



# City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

**REGULAR CITY COUNCIL MEETING**  
**WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**221 STILLWATER DRIVE, WIMBERLEY, TEXAS**  
**FEBRUARY 20, 2014 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      FEBRUARY 20, 2014 @ 6:00 P.M.

**CALL OF ROLL**                        CITY SECRETARY

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**CITIZENS COMMUNICATIONS**

*THE CITY COUNCIL WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN, NOT ON THIS AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE-MINUTE TIME LIMIT WHEN ADDRESSING COUNCIL. SPEAKERS WILL HAVE ONE OPPORTUNITY TO SPEAK DURING THE TIME PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR COUNCIL CONSIDERATION.*

### **1. CONSENT AGENDA**

*THE FOLLOWING ITEMS MAY BE ACTED UPON IN ONE MOTION. NO SEPARATE DISCUSSION OR ACTION IS NECESSARY UNLESS REQUESTED BY A COUNCIL MEMBER OR CITIZEN, IN WHICH EVENT THOSE ITEMS WILL BE PULLED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION.*

- (A) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 16, 2014
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JANUARY 22, 2014
- (C) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 6, 2014

- (D) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 11, 2014

2. **PRESENTATION**

PRESENTATION ON CITIZEN CONCERNS RELATING TO THE PROPOSED IMPROVEMENT OF THE PEDERNALES ELECTRIC COOPERATIVE TRANSMISSION LINE (*PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH*)

3. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE *OCTOBER 2013 FLOOD* IN THE CITY OF WIMBERLEY
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON REPAIRS TO THE TRAFFIC SIGNAL ON RANCH ROAD 12 AT THE WIMBERLEY COMMUNITY CENTER
- STATUS REPORT ON PREPARATIONS FOR THE *MAY 2014 CITY OF WIMBERLEY GENERAL ELECTION*

4. **ORDINANCES**

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XI (BUSINESS REGULATIONS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES AND CREATING A NEW CHAPTER 112 (REGULATION OF VACATION RENTALS AND BED AND BREAKFAST LODGINGS); AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, A SAVINGS AND SEVERABILITY CLAUSE, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (*CITY ADMINISTRATOR*)
- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, CALLING A SPECIAL BOND ELECTION TO BE HELD WITHIN THE CITY OF WIMBERLEY, TEXAS, MAKING PROVISIONS FOR THE CONDUCT AND GIVING NOTICE OF SAID ELECTION; PROVIDING FOR THE COMBINING OF THE SPECIAL BOND ELECTION IN CONJUNCTION WITH THE GENERAL ELECTION; AND CONTAINING OTHER PROVISIONS NECESSARY AND INCIDENTAL TO THE PURPOSES HEREOF. (*CITY ADMINISTRATOR*)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ESTABLISHING THE AMOUNT OF THE ANNUAL PERMIT FEE FOR OWNERS AND/OR OPERATORS OF VACATION RENTAL AND BED AND BREAKFAST PROPERTIES IN THE CITY OF WIMBERLEY. (*CITY ADMINISTRATOR*)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE RELOCATION OF THE PORTABLE RESTROOM TRAILER ON THE WIMBERLEY SQUARE. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED OPERATING PLAN FOR THE PORTABLE RESTROOM TRAILER ON THE WIMBERLEY SQUARE. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO MODIFY THE FEE FOR USE OF THE MCCORD-WELP OVERLOOK AND FIRE PIT AT THE BLUE HOLE REGIONAL PARK. *(WIMBERLEY PARKS BOARD)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF RULES FOR CONDUCT FOR MEMBERS OF THE CITY'S BOARDS AND COMMISSIONS AS IT RELATES TO THEIR COMMUNICATION WITH CITY COUNCIL IN PUBLIC MEETINGS. *(PLACE FOUR COUNCIL MEMBER STEVE THURBER)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO REQUEST *GOOGLE MAPS, MAPQUEST* AND OTHER DIRECTIONAL MAPPING SERVICES TO CORRECT THEIR CURRENT ROUTING CONTENT AS IT RELATES CERTAIN STREETS AND DESTINATIONS IN WIMBERLEY. *(PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL THAT THE CITY OF WIMBERLEY FUND THE REMOVAL OF GRAVEL DEPOSITED IN CERTAIN SECTIONS OF THE BLANCO RIVER, CYPRESS CREEK AND PIERCE CREEK. *(CITY ADMINISTRATOR)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE ANNUAL PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR. *(MAYOR BOB FLOCKE)*

## 5. CITY COUNCIL REPORTS

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

## ADJOURNMENT

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION

OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

#### CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on February 14, 2014 at 5:30 p.m.



---

CARA MCPARTLAND, CITY SECRETARY

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, City Administrator, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program