



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 3, 2011 6:00 P.M.

AGENDA

CALL TO ORDER: FEBRUARY 3, 2011 @ 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 THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JANUARY 19, 2011
- (B) APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JANUARY 20, 2011
- (C) APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 20, 2011

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE EFFORTS UNDERWAY TO SECURE FEDERAL FUNDING FOR THE DOWNTOWN WASTEWATER PROJECT

- STATUS REPORT ON *RANCH ROAD 12 IMPROVEMENT PROJECT*
- STATUS REPORT ON THE DEVELOPMENT OF PROBABLE COSTS FOR THE 2011 *CITY OF WIMBERLEY STREET IMPROVEMENT PROGRAM*
- STATUS REPORT ON THE WIMBERLEY COMMUNITY CENTER OPERATIONS
- STATUS REPORT ON THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK

3. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING) OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR A TRACT APPROXIMATELY 3.295 ACRES LOCATED AT 13301 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, REZONING SUCH REAL PROPERTY FROM SINGLE-FAMILY RESIDENTIAL 2 (R-2) TO A WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD) WITH A BASE ZONING DISTRICT OF COMMERCIAL LOW IMPACT (C-1), AND ADDING CONDITIONS; AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (*SIBYL BURROWS, APPLICANT*)
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING) OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR A TRACT APPROXIMATELY 34.11 ACRES LOCATED AT 13401 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, REZONING SUCH REAL PROPERTY FROM RESIDENTIAL ACREAGE (RA), RURAL RESIDENTIAL 1 (R-1), SINGLE-FAMILY RESIDENTIAL 2 (R-2) AND SINGLE-FAMILY RESIDENTIAL 3 (R-3) TO A WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD) WITH A BASE ZONING DISTRICT OF RESIDENTIAL ACREAGE (RA), AND ADDING CONDITIONS; AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (*CITY OF WIMBERLEY & NATALIE MEEKS FOR RIO BONITO, APPLICANTS*)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON THE PROPOSED DEVELOPMENT OF AN ORDINANCE REQUIRING THE REIMBURSEMENT OF CERTAIN EXPENSES INCURRED BY THE CITY OF WIMBERLEY IN CITY ELECTION RECOUNTS AND CONTESTED CITY ELECTIONS. (*PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON PLANS FOR THE 2011 WIMBERLEY ARTS FEST ON THE WIMBERLEY SQUARE ON SATURDAY, APRIL 30, 2011. (*CITY ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON PLANS FOR A PROPOSED *COMMUNITY SHRED DAY* ON SATURDAY, MAY 7, 2011. (*CITY ADMINISTRATOR*)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION PROVIDING CITY STAFF WITH DIRECTION REGARDING ALTERNATIVE IRRIGATION PLANS FOR THE SOCCER FIELDS AT THE BLUE HOLE REGIONAL PARK. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON A RECOMMENDATION FROM THE WIMBERLEY TRANSPORTATION ADVISORY BOARD RELATING TO THE HAYS COUNTY-CITY OF WIMBERLEY REGIONAL HIKE AND BIKE TRAIL. (WIMBERLEY TRANSPORTATION ADVISORY BOARD)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON AMENDMENTS TO THE BOUNDARY MAP FOR THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SCHEMATIC DESIGNS FOR TWO (2) ENTRY GATES AT THE BLUE HOLE REGIONAL PARK. (CITY ADMINISTRATOR)

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 January 27, 2011 at 6:30 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 at 1-800-735-2988.