



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
APRIL 21, 2011 6:00 P.M.

AGENDA

CALL TO ORDER: APRIL 21, 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 REGULAR CITY COUNCIL MEETING OF APRIL 7, 2011.
- (B) APPOINTMENT OF RICK MILLINOR TO THE CITY OF WIMBERLEY BUDGET ADVISORY BOARD. (PLACE ONE COUNCIL MEMBER MARILEE WOOD'S CONSENSUS NOMINEE)
- (C) APPOINTMENT OF RUDY DOLL TO THE CITY OF WIMBERLEY BUDGET ADVISORY BOARD. (PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH'S CONSENSUS NOMINEE)
- (D) APPROVAL OF THE MARCH 2011 CITY OF WIMBERLEY FINANCIAL STATEMENTS.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CONSTRUCTION OF THE HAYS COUNTY-CITY OF WIMBERLEY REGIONAL HIKE AND BIKE TRAIL AND ASSOCIATED PARKING AREAS
- STATUS REPORT ON THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON PREPARATIONS FOR THE MAY 14, 2011 CITY OF WIMBERLEY GENERAL ELECTION
- STATUS REPORT ON THE POSSIBLE DEVELOPMENT OF A WAYFINDING SIGNAGE PROGRAM
- STATUS REPORT ON DROUGHT CONDITIONS IN THE WIMBERLEY VALLEY
- STATUS REPORT ON THE IMPLEMENTATION OF A COMMUNITY DOCUMENT SHREDDING PROGRAM

3. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 155 (ZONING), SECTION 155.005 (DEFINITIONS) OF THE CODE OF ORDINANCES TO AMEND THE DEFINITION OF "HEIGHT"; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 155 (ZONING), SECTION 155.106 (NON-CONFORMING USES AND STRUCTURES) OF THE CODE OF ORDINANCES TO ADD ADMINISTRATIVE PROVISIONS REGARDING NON-CONFORMING USES AND STRUCTURES; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 155 (ZONING), SECTION 155.092 (PROTECTED WATERWAY OVERLAY DISTRICT; PW) OF THE CODE OF ORDINANCES TO ALLOW FOR THE UPGRADE OR REPLACEMENT OF EXISTING NON-CONFORMING COMMERCIAL SEPTIC SYSTEMS; AND REQUIRE THE SUBMISSION AND APPROVAL OF A SITE DEVELOPMENT PERMIT PRIOR TO CONSTRUCTION OR DEVELOPMENT ON PROPERTY WITHIN THE PW OVERLAY DISTRICT; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO FORM A COMMUNITY COALITION TO LEAD AN EFFORT TO SECURE FUNDING FOR THE DEVELOPMENT OF SIDEWALKS ON FM 2325. *(TRANSPORTATION ADVISORY BOARD)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO PROVIDE TEN (10) DAILY ADMISSION PASSES TO THE BLUE HOLE REGIONAL PARK AT NO COST TO THE WIMBERLEY VILLAGE LIBRARY FOR USE AS PRIZES IN THE 2011 SUMMER READING PROGRAM. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED RULES FOR HAYS COUNTY-CITY OF WIMBERLEY REGIONAL HIKE AND BIKE TRAIL. (PARKS AND RECREATION ADVISORY BOARD)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED RULES FOR THE BLUE HOLE REGIONAL PARK FIRE PIT RENTAL AREA. (PARKS AND RECREATION ADVISORY BOARD)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE OPTIONS FOR BIDDING THE STREET IMPROVEMENTS THAT ARE PART OF THE 2011 CITY OF WIMBERLEY STREET IMPROVEMENT PROGRAM. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO PROVIDE ADDITIONAL RESTROOMS ON THE WIMBERLEY SQUARE DURING PEAK VISITATION PERIODS. (CITY ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE OPERATING RULES AND PROCEDURES FOR THE WIMBERLEY CITY COUNCIL. (PLACE THREE COUNCIL MEMBER BILL APPLEMAN)

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 April 15, 2011 at 5:00 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.