



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 16, 2015 - 6:00 P.M.

AGENDA

CALL TO ORDER APRIL 16, 2015 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, PROCLAIMING THE WEEK OF APRIL 19-25, 2015 AS NATIONAL CRIME VICTIMS RIGHTS WEEK.

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 APRIL 2, 2015

- (B) APPROVAL OF MARCH 2015 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. PRESENTATION

- (A) PRESENTATION BY EAGLE SCOUT CANDIDATE IAN BYRNE REGARDING HIS EAGLE SCOUT PROJECT AT THE BLUE HOLE REGIONAL PARK. *(IAN BYRNE, EAGLE SCOUT CANDIDATE)*
- (B) PRESENTATION OF A STATUS REPORT FROM THE WIMBERLEY COMPREHENSIVE PLAN REVIEW COMMITTEE. *(MARILEE WOOD, COMMITTEE VICE CHAIR)*

3. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE H-E-B DEVELOPMENT PROJECT
- STATUS REPORT ON THE SEARCH FOR A NEW CITY MARSHAL
- STATUS REPORT ON MAY 9, 2015 CITY OF WIMBERLEY GENERAL ELECTION
- STATUS REPORT ON THE EFFORTS TO STOP ELECTRO PURIFICATION FROM DEVELOPING AND OPERATING WATER WELL FIELDS IN HAYS COUNTY

4. PUBLIC HEARING AND CONSIDER ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY MICHELE MCCULLOUGH TO ALLOW FOR THE SALE OF BEER AND WINE FOR ON-PREMISE CONSUMPTION AT A SIT-DOWN EATING ESTABLISHMENT LOCATED ON PROPERTY ZONED COMMERCIAL-LOW IMPACT (C-1), LOCATED AT 101-C WIMBERLEY SQUARE, HAYS COUNTY, TEXAS, AND IMPOSING CERTAIN CONDITIONS; PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. *(MICHELE MCCULLOUGH, APPLICANT)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING ORDINANCE NO. ZA-06-013, WHICH DESIGNATED THE GEOGRAPHIC BOUNDARIES FOR A WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD) ZONING DISTRICT CLASSIFICATION FOR REAL PROPERTY LOCATED AT 14100 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, IN ORDER TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE AND OFF-PREMISE CONSUMPTION FOR PARCEL ONE; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. *(BROOKSHIRE BROTHERS LTD., APPLICANT)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO FORMALLY NAME THE PUBLIC PARK LOCATED ON 4.36 ACRES OF LAND RECENTLY PURCHASED BY THE CITY OF WIMBERLEY. *(WIMBERLEY PARKS ADVISORY BOARD)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED FUTURE DESIGN CONCEPT FOR OLD KYLE ROAD. *(WIMBERLEY TRANSPORTATION ADVISORY BOARD).*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POSSIBLE FUTURE DEVELOPMENT OF PUBLIC ROADWAY BETWEEN CARNEY LANE AND GREEN ACRES ROAD. *(TRANSPORTATION ADVISORY BOARD)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO INSTALL A PROMOTIONAL BANNER AT 13900 RANCH ROAD 12 FOR THE UPCOMING *WIMBERLEY LIVE ARTS FESTIVAL* ON OCTOBER 23-25, 2015. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE CITY OF WIMBERLEY'S COMMUNITY NOTIFICATION SYSTEM OPERATING POLICY. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING FERAL HOG CONCERNS WITHIN THE CITY LIMITS OF THE CITY OF WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE FUTURE DEVELOPMENT OF SIDEWALKS ON RANCH ROAD 12 IN CENTRAL WIMBERLEY. *(PLACE TWO COUNCIL MEMBER CINDY ANDERSON)*

6. 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 13, 2015 at 5:30 p.m.



Cara McPartland, Assistant City Administrator/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.