

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
SEPTEMBER 5, 2013 - 6:00 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 5, 2013 @ 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.

PROCLAMATION

A PROCLAMATION OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING THE WEEK OF SEPTEMBER 17 - 23, 2013, AS CONSTITUTION WEEK

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 AUGUST 15, 2013.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 19, 2013.

- (C) APPROVAL OF THE JULY 2013 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.

2. PRESENTATION

PRESENTATION REGARDING THE RECENT CERTIFICATION OF THE BLUE HOLE REGIONAL PARK IN WIMBERLEY, TEXAS BY THE *SUSTAINABLE SITES INITIATIVE (STEVEN SPEARS, DESIGN WORKSHOP)*.

3. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE POSSIBLE MODIFICATION OF THE INTERSECTION OF RANCH ROAD 12 AND FM 3237
- STATUS REPORT ON THE SEARCH FOR A MANAGER FOR THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON PREPARATIONS FOR THE *2013 NATIONAL NIGHT OUT AGAINST CRIME* IN WIMBERLEY, TEXAS
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

4. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING ON THE PROPOSED *FISCAL YEAR 2014 CITY OF WIMBERLEY BUDGET*. *(CITY ADMINISTRATOR; NO ACTION WILL BE TAKEN ON THIS ITEM)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY ALISON COURTNEY CAMPBELL TO ALLOW FOR A SECONDARY RESIDENTIAL BUILDING ON A 2.05 ACRE TRACT OF LAND ZONED SINGLE FAMILY RESIDENTIAL 2 (R-2), LOCATED AT 411 MILL RACE LANE, WIMBERLEY, 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. *(ALISON COURTNEY CAMPBELL, APPLICANT)*

5. ORDINANCE

CONSIDER APPROVAL OF THE FIRST 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 111 (LIQUID WASTE HAULER PERMIT); AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, SAVINGS, SEVERABILITY, PROPER NOTICE AND MEETING, AND AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH PAPE-DAWSON ENGINEERS TO PROVIDE PLANNING, DESIGN, AND CONSTRUCTION MANAGEMENT PHASE ENGINEERING SERVICES FOR THE *CENTRAL WIMBERLEY WASTEWATER PROJECT. (CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING INDIVIDUALS TO SERVE ON THE INDEPENDENT STAKEHOLDER GROUP THAT WILL BE INVOLVED IN THE *CENTRAL WIMBERLEY WASTEWATER PROJECT. (MAYOR BOB FLOCKE & PLACE FOUR COUNCIL MEMBER STEVE THURBER)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED POLICY PLACING LIMITATIONS ON THE PERMITTING OF NEW COMMERCIAL ESTABLISHMENTS IN CENTRAL WIMBERLEY UNTIL SUCH TIME AS A WASTEWATER SYSTEM IS IN PLACE TO SERVE THE SUBJECT AREA. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$35,000 FROM THE GENERAL FUND BALANCE FOR THE PURCHASE OF A MOBILE RESTROOM TRAILER AND AMENDING THE FY 2013 GENERAL FUND BUDGET TO REFLECT THE TRANSFER AND PURCHASE. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE PROPOSED *FISCAL YEAR 2014 CITY OF WIMBERLEY BUDGET. (CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO PROHIBIT ON-STREET PARKING ON BOTH SIDES OF RIVER ROAD BETWEEN ITS INTERSECTION WITH COUNTY ROAD 1492 AND 2000 RIVER ROAD. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ROUTES FOR THE *2013 SPIRIT OF TEXAS RIDE* CYCLING EVENT ON OCTOBER 6, 2013, AND AUTHORIZING THE PLACEMENT OF ROUTE IDENTIFICATION SIGNAGE WITHIN THE CITY RIGHT-OF-WAY. *(CITY ADMINISTRATOR)*

7. CITY COUNCIL REPORTS

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

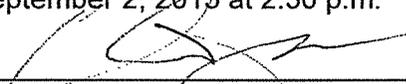
ADJOURNMENT

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 September 2, 2013 at 2:30 p.m.



DON FERGUSON, CITY ADMINISTRATOR

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.