

# 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 17, 2014 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      APRIL 17, 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 APRIL 3, 2014

(B) APPROVAL OF THE MARCH 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

**2. CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE PROPOSED DEVELOPMENT OF A CELL TOWER FACILITY ON THE SITE OF THE WIMBERLEY POST OFFICE

- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON REGIONAL WATER PLANNING EFFORTS
- STATUS REPORT ON THE DEVELOPMENT OF A COMMUNITY OUTREACH PROGRAM TO INTRODUCE AND EXPLAIN MUNICIPAL GOVERNMENT IN THE CITY OF WIMBERLEY
- STATUS REPORT ON THE MAY 10, 2014 CITY OF WIMBERLEY GENERAL AND SPECIAL ELECTIONS

### 3. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING ORDINANCE NO. 2013-008 DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR A PARTICULAR TRACT LOCATED AT 400 RIVER ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH TRACT AS A WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD) WITH A BASE ZONING DISTRICT OF VILLAGE INN (VI); AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(PATRICIA TANG & ALBERT VALERA, APPLICANTS)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, TO APPROVE AN APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE OPERATION OF A VACATION RENTAL FACILITY ON PROPERTY ZONED SCENIC CORRIDOR (SC), LOCATED AT 12500 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS. *(MICHAEL & MEREDITH MCCLAY, APPLICANTS)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER POSSIBLE ACTION REGARDING A RECOMMENDATION FROM THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION RELATING TO THE MEETING ATTENDANCE AND REMOVAL REQUIREMENTS FOR COMMISSION MEMBERS. *(PLANNING AND ZONING COMMISSION)*

### 4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING POTENTIAL CHANGES IN THE FUTURE OPERATION AND MAINTENANCE OF THE PORTION OF RANCH ROAD 12 BETWEEN THE BLANCO RIVER AND CYPRESS CREEK WITHIN THE CITY OF WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER THE RESULTS OF A RECENT COMPARATIVE STAFFING SURVEY RELATING TO THE CITY OF WIMBERLEY. *(MAYOR BOB FLOCKE)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ROUTE FOR THE 2014 WIMBERLEY FOURTH OF JULY PARADE. *(CITY ADMINISTRATOR)*

5. CITY COUNCIL REPORTS

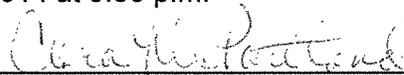
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 April 14, 2014 at 5:30 p.m.



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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