

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, APRIL 19, 2018 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** April 19, 2018 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATION**
Proclamation of the City of Wimberley, Texas proclaiming April 19, 2018 as John White Day.
(Mayor Mac McCullough)
6. **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. Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.
7. **PRESENTATION AND POSSIBLE ACTION**
Presentation and consider possible action regarding Cypress Creek Watershed Protection Plan's proposed projects at Blue Hole Regional Park. (Tom Hegemier, Doucet & Associates, Inc., Texas State University and Parks Director Rebecca Manning)
8. **EXECUTIVE SESSION**
In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.
 - A. Executive Session pursuant Section 551.071 of the Texas Government Code for Consultation with Attorney to receive legal advice about litigation in Case No. 16-2419; Risoli v. City of Wimberley and Wimberley Board of Adjustment; 207th District Court, Hays County, Texas.

B. Executive Session pursuant Section 551.071 of the Texas Government Code for Consultation with Attorney to receive legal advice about litigation in Case No. 13-0895-C; Creekhaven, LLC, and William D. Appleman v. City of Wimberley Board of Adjustment.

C. Discussion and possible action regarding items discussed in Executive Session.

9. CONSENT AGENDA

The following item/s 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 from the Regular City Council Meeting held April 5, 2018.

B. Approval of the appointment of Buck Baccus to the City of Wimberley Transportation Advisory Board. *(Place Five Council Member Roberta Holland)*

10. CITY ADMINISTRATOR REPORT

Update regarding the status of the Central Wimberley Wastewater Project

11. PUBLIC HEARINGS AND POSSIBLE ACTION

A. Hold a public hearing and consider approval regarding case S-17-010, an application a proposed replat of Lot 32, Lea Acres, Located on Pinion Trail, Wimberley, Hays County, Texas, to establish Lots 32A & 32B, and related variance request from the City subdivision code requirements relating to lot shape and average depth to average width ratio. *(Michael LeBlanc, Applicant)*

B. Hold a public hearing and consider approval regarding case CUP-18-005, an application for a Conditional Use Permit to allow for a vacation rental on property zoned Residential Acreage (RA) for property located at 400 County Road 1492, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Richard Culleton, Applicant)*

C. Hold a public hearing and consider approval regarding case CUP-18-006, an application for a Conditional Use Permit to allow for a liquor store on property zoned Commercial-High Impact (C-3) for property located at 111 Old Kyle Road, Ste. 310, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Mad Rooster's, Applicant)*

D. Hold a public hearing and consider approval regarding case CUP-18-007, an application for a Conditional Use Permit to allow for a vacation rental on property zoned Single-Family Residential 3 (R-3) for property located at 150 Dobie Dr., Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(David Brown, Applicant)*

E. Hold a public hearing and consider approval regarding case ZA-18-002, an application to change the zoning from Commercial-Moderate Impact (C-2) to Commercial-High Impact (C-3) for property located at 13900 Ranch Road 12, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Wimberley RR12, Applicant)*

12. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action approving the proposed Texas Municipal League Intergovernmental Employee Benefits Pool (TMLIEBP) rerate notice. *(City Secretary Laura Calcote)*
- B. Discuss and consider possible action regarding the policies and procedures relating to placement of temporary signs at the Wimberley Community Center. *(City Administrator Shawn Cox)*
- C. Discuss and consider possible action to award the engineering services contract for the preparation of the City of Wimberley's HMGP Application for Harvey DR 4332 and General Land Office Community Development Block Grant Disaster Relief 2016 & Harvey 2017 and subsequent contract implementation if application is funded. *(City Administrator Shawn Cox)*
- D. Discuss and consider possible action for the City Administrator to expend an amount less than \$3,000 to Wimberley Plumbing for a replacement grinder pump at Blue Hole Regional Park. *(City Administrator Shawn Cox)*
- E. Discuss and consider possible action approving Resolution No. 17-2018, granting a ten-foot wide underground electric utility easement for 2.997 acres of land out of the H. Keiser Survey No. 60, Abs. No. 271 and the Amasa Turner Survey No. 1, Abstract No. 461 in the City of Wimberley. *(City of Wimberley)*
- F. Discuss and consider possible action regarding request for proposals for a bank depository for the City of Wimberley. *(Mayor Mac McCullough)*
- G. Discuss and consider possible action to purchase two 60-kilowatt hour generator sets and necessary equipment for transportation and installation the sewer system lift station. *(Mayor Mac McCullough)*
- H. Discuss and consider possible action regarding disposal of existing generator sets. *(Mayor Mac McCullough)*
- I. Discuss and consider possible action to approve the first reading of Ordinance No. 2018-11, amending Chapter 50, Section 50.63(B)(2) of the Code of Ordinances, establishing the requirements for mandatory connection to a public wastewater system. *(Place One Council Member Steve Thurber)*
- J. Discuss and consider possible action to approve test digging for the wastewater retention pond at Blue Hole Regional Park. *(Place Two Council Member Craig Fore)*
- K. Discuss and consider possible action to purchase a new television for the Council Chambers. *(Place Two Council Member Craig Fore)*

13. CITY COUNCIL REPORTS

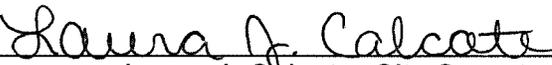
- A. Announcements
- B. Future agenda items

14. 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 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 Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, April 16, 2018, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, 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 City Secretary Laura Calcote 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.

