



# 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**  
**NOVEMBER 15, 2012 - 6:00 P.M.**

## **AGENDA**

**CALL TO ORDER**                      NOVEMBER 15, 2012 @ 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 NOVEMBER 1, 2012.
- (B) APPROVAL OF THE SEPTEMBER 2012 CITY OF WIMBERLEY FINANCIAL STATEMENTS.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON THE CITY OF WIMBERLEY SIGN ORDINANCE REVIEW TASK FORCE
- STATUS REPORT ON THE REVIEW OF THE CITY OF WIMBERLEY SUBDIVISION ORDINANCE
- STATUS REPORT ON PREPARATIONS FOR THE 2012 WIMBERLEY CHRISTMAS CELEBRATION
- STATUS REPORT ON THE UPDATE OF THE HAYS COUNTY TRANSPORTATION PLAN

3. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR PROPERTY LOCATED AT 101 SUNRISE CIRCLE, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM SINGLE FAMILY RESIDENTIAL 3 (R-3) TO SINGLE FAMILY RESIDENTIAL 2 (R-2); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (*KENNETH & LU RUSSO, APPLICANTS*)
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN APPLICATION FOR AN AMENDING PLAT OF LOTS 39 AND 40, PARADISE HILLS, SECTION 2, LOCATED IN WIMBERLEY, HAYS COUNTY, TEXAS, ALONG WITH VARIANCE REQUESTS RELATING TO THE CITY'S LOT DEPTH TO WIDTH RATIO REQUIREMENTS AND THE MINIMUM LOT SIZE REQUIREMENTS FOR LOTS TO BE SERVED BY ON-SITE SEPTIC FACILITIES (OSSF). (*KENNETH & LU RUSSO ELLIS, APPLICANTS*)

4. DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATING TO THE PROPOSED PROVISION OF WASTEWATER SERVICE TO THE CENTRAL AREA OF WIMBERLEY

DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE VALIDATION OF THE SIGNATURES PRESENTED TO THE CITY OF WIMBERLEY BY THE WIMBERLEY CENTRAL IMPROVEMENT ASSOCIATION (WCIA) FROM PROPERTY OWNERS IN SUPPORT OF THE CREATION OF A MUNICIPAL MANAGEMENT DISTRICT. (*PLACE ONE COUNCIL MEMBER TOM TALCOTT*)

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON PLANS FOR THE 2012 WINTER'S EVE – A CHRISTMAS FESTIVAL ON SATURDAY, DECEMBER 8, 2012. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ACQUIRE AND LOCATE AN ELECTRONIC COMMUNITY MESSAGE BOARD AT THE WIMBERLEY COMMUNITY CENTER. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING RECOMMENDATIONS RELATING TO THE PROPOSED HAYS COUNTY TRANSPORTATION MASTER PLAN. (MAYOR BOB FLOCKE)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF ALTERNATIVE SOURCES OF FUNDING FOR THE CITY OF WIMBERLEY'S CURRENT AND FUTURE STREET, DRAINAGE AND OTHER CAPITAL NEEDS, WITH THE EXCEPTION OF WASTEWATER. (MAYOR BOB FLOCKE)

**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 November 9, 2012 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 at 1-800-735-2988.