

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
FEBRUARY 16, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER FEBRUARY 16, 2012 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION RECOGNIZING EFFORTS TO PRESERVE AND PROTECT SOIL AND PROCLAIMING FRIDAY, MARCH 9, 2012 AS "DIRT DAY"

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 FEBRUARY 2, 2012
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 6, 2012

- (C) APPROVAL OF THE JANUARY 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 THE LAS FLORES TRAFFIC PROJECT
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON RECENT STORM DAMAGE
- STATUS REPORT ON EFFORTS TO CHANGE THE DESIGNATION OF THE CITY-OWNED TEST WELL LOCATED ON THE SITE OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE SCHEDULE OF JOINT WORKSHOPS WITH THE PLANNING AND ZONING COMMISSION

3. PRESENTATION

PRESENTATION BY THE DIRECTOR OF THE TEXAS RIVER SYSTEMS INSTITUTE REGARDING THE DESIRED FUTURE CONDITION (DFC) SET BY GROUNDWATER MANAGEMENT AREA 9 (GMA 9) FOR THE TRINITY AQUIFER. (ANDY SANSOM)

4. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY PAT HERRING TO PERMIT THE CONSTRUCTION AND USE OF A SECONDARY RESIDENTIAL STRUCTURE ON A 2.67 ACRE TRACT LOCATED AT 212 RIVER BLUFF, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED RURAL RESIDENTIAL 1 (R-1); AND PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. (PAT HERRING, APPLICANT)

5. RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, AUTHORIZING THE APPLICATION OF MARIPOSA RANCH ROAD 12, L.P., A TEXAS LIMITED PARTNERSHIP, TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HOUSING TAX CREDITS AND HOME FUNDS FOR THE DEVELOPMENT OF MULTI-FAMILY RESIDENTIAL HOUSING WITH A TARGET POPULATION FOR ADULTS 55 YEARS OF AGE AND OVER ON AN 8.571 ACRE TRACT LOCATED AT 14400 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS. (CITY ADMINISTRATOR)

6. ORDINANCES

- (A) CONSIDER APPROVAL OF AN ORDINANCE AMENDING TITLE III (ADMINISTRATION), CHAPTER 30 (CITY GOVERNMENT) OF THE CITY OF WIMBERLEY'S CODE OF ORDINANCES TO AMEND SECTION 30.06 (QUORUM) TO REVISE THE QUORUM REQUIREMENT FOR MEETINGS AT WHICH THE IMPOSITION OF AN AD VALOREM TAX WILL BE DISCUSSED; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(CODE REVIEW TASK FORCE)*
- (B) CONSIDER APPROVAL OF AN ORDINANCE AMENDING TITLE XV (LAND USAGE), CHAPTER 151 (BUILDING REGULATIONS; CONSTRUCTION) OF THE CITY OF WIMBERLEY'S CODE OF ORDINANCES TO CREATE SECTION 151.100 (TEMPORARY STRUCTURES) IN ORDER TO PROHIBIT THE INSTALLATION OF TEMPORARY STRUCTURES WITH CERTAIN EXCEPTIONS; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE, PENALTY AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*
- (C) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2007-003 IN ORDER TO REQUIRE THE PAYMENT OF PROFESSIONAL FEES INCREMENTALLY THROUGHOUT A DEVELOPMENT APPLICATION PROCESS; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(CODE REVIEW TASK FORCE)*
- (D) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING TITLE III (ADMINISTRATION), CHAPTER 35 (FEE SCHEDULE) OF THE CITY OF WIMBERLEY'S CODE OF ORDINANCES TO AMEND PORTIONS OF SECTION 35.01 (FEE SCHEDULE) TO REVISE THE APPLICATION FEES FOR A VARIANCE AND COPPER FOUNDATION INSPECTIONS AND REQUIRE THE PAYMENT OF PROFESSIONAL FEES INCURRED BY THE CITY TO REVIEW SUCH APPLICATIONS; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(CODE REVIEW TASK FORCE)*

7. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DESIRED FUTURE CONDITION (DFC) SET BY GROUNDWATER MANAGEMENT AREA 9 (GMA 9) FOR THE TRINITY AQUIFER. *(MAYOR BOB FLOCKE)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE ANNUAL PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR. *(MAYOR BOB FLOCKE)*

8. CITY COUNCIL REPORTS

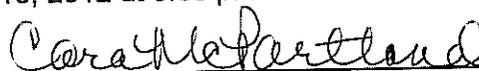
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 February 10, 2012 at 5:00 p.m.



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.