

# 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**  
**JANUARY 19, 2012 6:00 P.M.**

## **AGENDA**

**CALL TO ORDER**                      JANUARY 19, 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 JANUARY 5, 2012
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JANUARY 11, 2012
- (C) APPROVAL OF THE DECEMBER 2011 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 OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON THE IMPLEMENTATION OF THE COMMUNITY NOTIFICATION SYSTEM
- STATUS REPORT REGARDING SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT REGARDING THE UPDATE OF THE HAYS COUNTY EMERGENCY MANAGEMENT PLAN

3. **PRESENTATIONS**

- (A) PRESENTATION REGARDING THE ACTIVITIES OF THE WIMBERLEY VILLAGE LIBRARY. *(CAROLYN MANNING, LIBRARY DIRECTOR)*
- (B) PRESENTATION REGARDING THE FISCAL YEAR 2012 CITY OF WIMBERLEY PRIORITIES. *(CITY ADMINISTRATOR)*

4. **PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 155 (ZONING) OF THE CODE OF ORDINANCES, SECTION 155.005 (DEFINITIONS) TO ADD THE DEFINITION OF "HOME HEALTH FACILITY," AMENDING SUBSECTION (C) OF THE FOLLOWING SECTIONS: § 155.035 RESIDENTIAL ACREAGE (RA); § 155.036 RURAL RESIDENTIAL 1 (R-1), § 155.037 SINGLE-FAMILY RESIDENTIAL 2 (R-2); § 155.038 SINGLE-FAMILY RESIDENTIAL 3 (R-3); § 155.039 SINGLE-FAMILY RESIDENTIAL 4 (R-4); § 155.040 TWO-FAMILY RESIDENTIAL (DUPLEX) (R-5); § 155.041 MULTI-FAMILY RESIDENTIAL 1 (TRIPLEX/QUADRIplex/APARTMENTS) (MF-1); § 155.042 MULTI-FAMILY RESIDENTIAL 2 (APARTMENTS) (MF-2); § 155.045 OFFICE-LOW IMPACT (O-1); § 155.047 COMMERCIAL-LOW IMPACT (C-1); § 155.048 COMMERCIAL-MODERATE IMPACT (C-2); § 155.049 COMMERCIAL-HIGH IMPACT (C-3); § 155.061 NEIGHBORHOOD SERVICES (NS); § 155.094 SCENIC CORRIDOR (SC); AND § 155.060 PUBLIC FACILITIES (PF) TO PERMIT HOME HEALTH FACILITY AS A CONDITIONAL USE IN EACH ZONING DISTRICT SPECIFIED HEREIN; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. *(PLANNING AND ZONING COMMISSION)*

5. **ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE V (PUBLIC WORKS), CHAPTER 51 (WATER CONSERVATION) OF THE CODE OF ORDINANCES IN ORDER TO ALLOW WATERING FOR SPECIFIED USES TO INCLUDE FRUIT AND VEGETABLE GARDENS, SUBJECT TO CERTAIN CONDITIONS; AND PROVIDING FINDINGS OF FACT, REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED APPOINTMENT OF A MUNICIPAL COURT JUDGE FOR THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED APPOINTMENT OF A CITY MARSHAL FOR THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGE ORDERS NO. 15-B *(AMPHITHEATRE ROOF)*, NO. 22 *(WAY FAMILY OVERLOOK)* AND NO. 23 *(TRAILS RE-WORK)* RELATING TO THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO TRANSFER AN AMOUNT NOT TO EXCEED \$50,000 FROM THE CITY OF WIMBERLEY GENERAL FUND BALANCE FOR THE DEVELOPMENT OF A SUPPLEMENTAL WATER STORAGE SYSTEM FOR FIRE SUPPRESSION AND TEMPORARY IRRIGATION PURPOSES ON THE SITE OF THE BLUE HOLE REGIONAL PARK AND AMENDING THE FISCAL YEAR 2012 OPERATING BUDGET TO REFLECT THE EXPENDITURE AND TRANSFER OF FUNDS. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AMENDING THE FISCAL YEAR 2012 CITY OF WIMBERLEY OPERATING BUDGET TO ESTABLISH A BUDGET FOR REVENUES AND EXPENDITURES ASSOCIATED WITH THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED IMPROVEMENT OF THE CITY-OWNED OAK DRIVE PUBLIC PARKING LOT. *(PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH)*

**6. CITY COUNCIL REPORTS**

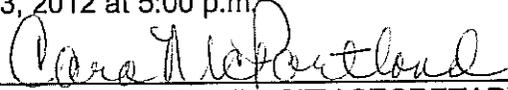
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

**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 January 13, 2012 at 5:00 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.