



# City of Wimberley

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

**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS – WIMBERLEY CITY HALL**  
**221 STILLWATER, WIMBERLEY, TEXAS**  
**APRIL 6, 2017 - 6:00 P.M.**

## **AGENDA**

**CALL TO ORDER**                      APRIL 6, 2017 @ 6:00 P.M.

**CALL OF ROLL**                        CITY SECRETARY

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

## **PROCLAMATIONS**

- (A)     A PROCLAMATION PROCLAIMING APRIL 2017 AS *CHILD ABUSE PREVENTION AND AWARENESS MONTH* IN THE CITY OF WIMBERLEY. (HAYS-CALDWELL WOMEN'S CENTER)
  
- (B)     A PROCLAMATION PROCLAIMING APRIL 2017 AS *SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH* IN THE CITY OF WIMBERLEY. (HAYS-CALDWELL WOMEN'S CENTER)

## **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.*

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 MARCH 16, 2017.
- (B) APPROVAL OF MINUTES OF THE FIRST SPECIAL CITY COUNCIL MEETING OF MARCH 16, 2017.
- (C) APPROVAL OF MINUTES OF THE SECOND SPECIAL CITY COUNCIL MEETING OF MARCH 16, 2017.
- (D) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MARCH 20, 2017.
- (E) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MARCH 21, 2017.
- (F) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MARCH 27, 2017

2. **MAYOR/STAFF REPORTS**

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT
- STATUS REPORT ON BLUE HOLE REGIONAL PARK OPERATIONS

3. **PRESENTATION**

PRESENTATION ON ELECTION PROCEDURES FOR THE UPCOMING GENERAL ELECTION ON MAY 6, 2017. (HAYS COUNTY ELECTIONS ADMINISTRATOR JENNIFER ANDERSON)

4. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY ROBERT AND TRUDI ALLISON TO OPERATE A VACATION RENTAL FACILITY ON PROPERTY LOCATED AT 303 LANGE ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SINGLE FAMILY

RESIDENTIAL 3 (R-3); AND IMPOSING CERTAIN CONDITIONS; 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. *(ROBERT AND TRUDI ALLISON, APPLICANTS)*

- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY CHRIS ODDO TO OPERATE A VACATION RENTAL FACILITY ON PROPERTY LOCATED AT 103 OAK DRIVE, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED COMMERCIAL-HIGH IMPACT (C-3); AND IMPOSING CERTAIN CONDITIONS; 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. *(CHRIS ODDO, APPLICANT)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY HORACE WILSON AND HOLLY HALL TO OPERATE A VACATION RENTAL FACILITY ON PROPERTY LOCATED AT 904 FLITE ACRES ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED RURAL RESIDENTIAL 1 (R-1); AND IMPOSING CERTAIN CONDITIONS; 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. *(HORACE WILSON AND HOLLY HALL, APPLICANTS)*

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED RATE INCREASE FOR COMMERCIAL SOLID WASTE AND RECYCLING COLLECTION SERVICES WITHIN THE CORPORATE LIMITS OF THE CITY OF WIMBERLEY. *(TEXAS DISPOSAL SYSTEMS)*
- (B) DISCUSS AND CONSIDER ACTION APPROVING THE PROPOSED TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL (TMLIEBP) RERATE DOCUMENTS. *(ASSISTANT CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING DEVELOPMENT OF AN INTERLOCAL AGREEMENT WITH HAYS COUNTY FOR FLOODPLAIN ADMINISTRATION SERVICES. *(PLACE THREE COUNCILMEMBER SALLY TRAPP)*
- (D) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSAL TO RECONSIDER THE RECENT APPOINTMENTS TO THE WASTEWATER IMPACT FEE ADVISORY COMMITTEE. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON RESULTS OF AN ANALYSIS BY RAFTELIS FINANCIAL CONSULTANTS ON ADDITIONAL

SCENARIOS RELATED TO DEVELOPMENT OF USER CHARGES FOR THE PROPOSED CENTRAL WIMBERLEY WASTEWATER SYSTEM. (PLACE TWO COUNCILMEMBER CRAIG FORE)

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES IN *THE HOTEL OCCUPANCY TAX ADVISORY COMMITTEE RESPONSIBILITIES, ACCOUNTABILITIES, AUTHORITIES AND GUIDELINES AND FAQ* DOCUMENTS. (*HOTEL OCCUPANCY TAX ADVISORY COMMITTEE*)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES TO THE HOTEL OCCUPANCY TAX ADVISORY COMMITTEE FUNDING APPLICATION. (*HOTEL OCCUPANCY TAX ADVISORY COMMITTEE*)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED TOURISM VISION AND TARGET PROPOSAL AS ARTICULATED BY THE COMPREHENSIVE PLAN REVIEW COMMITTEE IN THE CITY OF WIMBERLEY COMPREHENSIVE PLAN AND BASED ON THE JANUARY 31, 2017 CITY COUNCIL WORKSHOP WITH THE HOTEL OCCUPANCY TAX ADVISORY COMMITTEE. (*HOTEL OCCUPANCY TAX ADVISORY COMMITTEE*)

## 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 March 30, 2017 at 11:30 p.m.



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Cara McPartland, Assistant City Administrator/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 Cara McPartland, Assistant 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.