

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 2, 2012 6:00 P.M.

AGENDA

CALL TO ORDER FEBRUARY 2, 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.

APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 19, 2012

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 ON RECENT STORM DAMAGE
- STATUS REPORT ON THE EMPLOYMENT OF A CITY MARSHAL

3. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING 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 "PERSONAL CARE HOME," 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 PERSONAL CARE HOME 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*)
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY CARLA CAWLEY TO PERMIT AN EATING ESTABLISHMENT: SIT-DOWN, INCLUDING THE SALE OF BEER AND WINE FOR ON-PREMISE CONSUMPTION ON A COMMERCIAL TRACT LOCATED AT 500 RIVER ROAD, WIMBERLEY, TEXAS, 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. (*CARLA CAWLEY, APPLICANT*)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER ACTION ON THE PROPOSED PLANS FOR THE WIMBERLEY CIVIC CLUB CHILI COOKOFF AT THE BLUE HOLE REGIONAL PARK. (*CITY ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER APPROVAL OF THE CITY OF WIMBERLEY ANNUAL FINANCIAL AND COMPLIANCE REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2011. (*CITY ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER A PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE WIMBERLEY CENTRAL IMPROVEMENT AREA, INC. (WCIA) RELATING TO THE POSSIBLE DEVELOPMENT OF A WASTEWATER SYSTEM TO SERVE THE AREA OF THE WIMBERLEY SQUARE. (*CITY ADMINISTRATOR; THIS IS A DISCUSSION ITEM ONLY*)
- (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 ON A PROPOSED ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) RELATING TO THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED OPERATING DATES AND HOURS OF OPERATION FOR THE SUMMER OF 2012 AT THE BLUE HOLE REGIONAL PARK. (PARKS AND RECREATION ADVISORY BOARD)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PREFERRED CUSTOMER DISCOUNT PROGRAM FOR THE BLUE HOLE REGIONAL PARK. (PARKS AND RECREATION ADVISORY BOARD)

5. CITY COUNCIL REPORTS

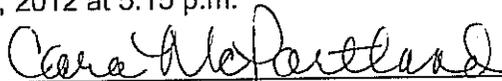
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 27, 2012 at 5:15 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.