

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
MARCH 1, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER MARCH 1, 2012 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION RECOGNIZING THE MONTH OF APRIL 2012 AS CHILD ABUSE AWARENESS MONTH IN WIMBERLEY, TEXAS.

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 16, 2012
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 16, 2012

(C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 28, 2012

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE SUBMISSION OF THE PRE-APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING THE DEVELOPMENT OF A WASTEWATER TREATMENT SYSTEM TO SERVICE THE AREA OF THE WIMBERLEY SQUARE
- STATUS REPORT ON THE TEXAS WATER DEVELOPMENT BOARD'S CONSIDERATION OF THE DESIRED FUTURE CONDITION FOR THE TRINITY AQUIFER ESTABLISHED BY GROUNDWATER MANAGEMENT AREA 9
- STATUS REPORT ON THE EMPLOYMENT OF A CITY MARSHAL
- STATUS REPORT ON THE FM 3237 SAFETY IMPROVEMENT PROJECT
- STATUS REPORT ON THE LAS FLORES TRAFFIC PROJECT
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT

3. PUBLIC HEARING AND POSSIBLE ACTION

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 3.04 ACRES OF PROPERTY LOCATED AT 558 FLITE ACRES, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM SINGLE FAMILY RESIDENTIAL 2 (R-2) TO RURAL RESIDENTIAL 1 (R-1); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (GARY & MARTHA BARCHFELD, APPLICANT)

4. ORDINANCES

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL 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)
- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, ZONING FOR TRAFFIC AND RATE OF SPEED THEREIN, ON RM 3237 IN THE CITY LIMITS OF THE CITY OF WIMBERLEY DEFINING SPEEDING AND FIXING A PENALTY THEREFORE; DECLARING WHAT MAY BE A SUFFICIENT COMPLAINT IN PROSECUTIONS HEREUNDER; WITH A SAVINGS CLAUSE REPEALING CONFLICTING LAWS AND DECLARING AN EMERGENCY. (CITY ADMINISTRATOR)

- (C) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, ZONING FOR TRAFFIC AND RATE OF SPEED THEREIN, ON RM 12 IN THE CITY LIMITS OF THE CITY OF WIMBERLEY DEFINING SPEEDING AND FIXING A PENALTY THEREFORE; DECLARING WHAT MAY BE A SUFFICIENT COMPLAINT IN PROSECUTIONS HEREUNDER; WITH A SAVINGS CLAUSE REPEALING CONFLICTING LAWS AND DECLARING AN EMERGENCY. *(CITY ADMINISTRATOR)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE ENHANCED WATER RESTRICTIONS ADOPTED BY THE WIMBERLEY CITY COUNCIL ON OCTOBER 20, 2011. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROHIBITION ON THE ISSUANCE OF BUILDING PERMITS FOR NEW SWIMMING POOLS, DUE TO THE DROUGHT CONDITIONS, ADOPTED BY CITY COUNCIL ON OCTOBER 6, 2011. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED SPONSORSHIP OF THE BLUE HOLE CONCERT SERIES BY *DRIPPING SPRINGS VODKA*. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PLANS FOR ARTS FEST 2012 SCHEDULED FOR SATURDAY, APRIL 28, 2012. *(CITY ADMINISTRATOR)*.
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE ANNUAL PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR. *(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.

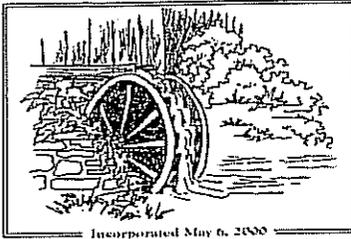
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on February 24, 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.



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ADDENDUM TO THE REGULAR AGENDA

5. DISCUSSION AND POSSIBLE ACTION

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGE ORDERS NO. 8-R1 (*BIOFILTRATION PONDS*), NO. 25 (*TENNIS COURT CONSTRUCTION*), NO. 26 (*TENNIS COURT STORAGE BUILDING*) AND NO. 28 (*LANDSCAPING*) RELATING TO THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK. (*CITY ADMINISTRATOR*)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on February 27, 2012 at 5:00 p.m.



CARA MCPARTLAND, CITY SECRETARY

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