



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 7, 2013 - 6:00 P.M.

AGENDA

CALL TO ORDER MARCH 7, 2013 @ 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 FEBRUARY 21, 2013.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 20, 2013.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 18, 2013.

- (D) APPROVAL OF THE APPOINTMENT OF TOM HALEY TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION (*MAYOR PRO-TEM AND PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE*).

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE ACE HARDWARE STORE FIRE
- STATUS REPORT ON CENTRAL WIMBERLEY WATER QUALITY ISSUES
- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER PLANT
- STATUS REPORT ON THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT
- STATUS REPORT ON THE MARIPOSA RANCH ROAD 12 LP SENIOR HOUSING DEVELOPMENT

3. ORDINANCE

- (A) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING CHAPTER 154 (SUBDIVISION CONTROL), SECTION 154.059 (STREETS AND ALLEYS) OF THE CODE OF ORDINANCES OF THE CITY IN ORDER TO CLARIFY THE WIDTH REQUIREMENTS FOR DEDICATED STREET RIGHT-OF-WAY ADJACENT TO AN EXISTING STREET; PROVIDING FOR AN EFFECTIVE DATE; PROPER NOTICE AND MEETING, SEVERABILITY AND REPEALER. (*CITY ADMINISTRATOR*)
- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, DECLARING UNOPPOSED CANDIDATES FOR CITY COUNCIL PLACES ONE, THREE AND FIVE OF THE CITY OF WIMBERLEY CITY COUNCIL; CANCELING THE MAY 11, 2013, GENERAL ELECTION; TERMINATING RELATED JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT WITH HAYS COUNTY; REPEALING CONFLICTING ORDINANCES; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. (*CITY ADMINISTRATOR*)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 14306 RANCH ROAD 12 IN WIMBERLEY, TEXAS. (*CITY ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A VARIANCE FROM THE CITY OF WIMBERLEY SIGN REGULATIONS RELATING TO SIGN COLOR REQUIREMENTS FOR A BUSINESS LOCATED AT 711 FM 2325 IN WIMBERLEY, TEXAS. (*CITY ADMINISTRATOR*)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE PROPOSED ROUTE FOR THE WIMBERLEY 4 ON SATURDAY, APRIL 27, 2013. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING DESIGNATION OF A PREFERRED OPTION FOR THE PROVISION OF WASTEWATER SERVICE TO CENTRAL WIMBERLEY. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ALTERNATIVES FOR FUNDING DEVELOPMENT OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE ANNUAL PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR. (MAYOR BOB FLOCKE)

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 March 4, 2013 at 5:30 p.m.



CARA MC PARTLAND, 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.