



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
APRIL 5, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER APRIL 5, 2012 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

- (A) PROCLAMATION RECOGNIZING THE MONTH OF APRIL 2012 AS "CHILD ABUSE PREVENTION AND AWARENESS MONTH" IN WIMBERLEY, TEXAS
- (B) PROCLAMATION RECOGNIZING THE MONTH OF APRIL 2012 AS "SEXUAL ASSAULT AWARENESS AND PREVENTION 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 MARCH 15, 2012

- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MARCH 22, 2012

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE FUTURE OF THE PEDERNALES ELECTRIC COOPERATIVE / CITYOFWIMBERLEY OVER-THE-ROAD BANNER PROGRAM
- STATUS REPORT ON THE EMPLOYMENT OF A CITY MARSHAL
- STATUS REPORT ON PREPARATIONS FOR THE MAY 12th CITY ELECTION
- STATUS REPORT ON THE LAS FLORES TRAFFIC PROJECT
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON THE DEVELOPMENT OF A CITY OF WIMBERLEY *FIREWISE* PROGRAM

3. **ORDINANCES**

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY GREGORY DUNHAM TO OPERATE A VACATION RENTAL FACILITY ON AN APPROXIMATE 10.53 ACRE TRACT LOCATED AT 3100 FM 3237, WIMBERLEY, TEXAS, ZONED RESIDENTIAL ACREAGE (RA), 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. *(GREGORY DUNHAM, APPLICANT)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY GREGORY DUNHAM TO OPERATE A VACATION RENTAL FACILITY ON AN APPROXIMATE 1.52 ACRE TRACT LOCATED AT 3150 FM 3237, WIMBERLEY, 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. *(GREGORY DUNHAM, APPLICANT)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CITY OF WIMBERLEY ORDINANCE NO. 2009-036, APPROVED ON SEPTEMBER 3, 2009, WHICH GRANTED A CONDITIONAL USE PERMIT TO ALLOW A SIT-DOWN EATING ESTABLISHMENT INCLUDING THE SALE OF BEER, WINE AND ALCOHOL FOR ON-PREMISE CONSUMPTION ON A 1.367 ACRE TRACT LOCATED AT 600 FM 2325, WIMBERLEY, HAYS COUNTY, TEXAS, TO MODIFY THE

RESTRICTIONS RELATING TO OUTDOOR MUSIC; AND PROVIDING FOR FOR FINDINGS OF FACT; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING, AND PROVIDING FOR CERTAIN CONDITIONS. (*KATE TILTON, APPLICANT*)

- (D) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF A VARIANCE REQUEST TO THE CITY OF WIMBERLEY PARKING SPACE DIMENSION REQUIREMENTS RELATING TO A PROPOSED COMMERCIAL DEVELOPMENT AT 111 RIVER ROAD, WIMBERLEY, HAYS COUNTY, TEXAS. (*CARSON DIVERSIFIED LAND 2 LLC, APPLICANT*)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER ACTION REGARDING THE APPOINTMENT OF MEMBERS TO SERVE ON A CITIZEN TASK FORCE TO REVIEW THE CITY SIGN ORDINANCE. (*MAYOR BOB FLOCKE*)
- (B) DISCUSS AND CONSIDER ACTION REGARDING DRAINAGE ISSUES AT 444 BLUE HERON ROAD. (*PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH*)
- (C) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSED WAYFINDING SIGNAGE PROGRAM FOR THE CITY OF WIMBERLEY. (*TRANSPORTATION ADVISORY BOARD*)
- (D) DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED ROUTE FOR THE CITY OF WIMBERLEY FOURTH OF JULY PARADE ON WEDNESDAY, JULY 4, 2012. (*CITY ADMINISTRATOR*)
- (E) DISCUSS AND CONSIDER ACTION REGARDING A REQUEST TO PLACE DIRECTIONAL SIGNAGE IN THE CITY RIGHT-OF-WAY FOR *THE WIMBERLEY GARDEN CLUB TOUR* ON SATURDAY, MAY 19, 2012. (*CITY ADMINISTRATOR*)

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 30, 2012 at 5:30 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.