

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 21, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER APRIL 21, 2016 @ 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 APRIL 7, 2016
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 11, 2016
- (C) APPROVAL OF MARCH 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON ECONOMIC STUDIES RELATING TO THE BLUE HOLE REGIONAL PARK AND MARKET DAYS
- STATUS REPORT ON OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON UPCOMING WIMBERLEY CITYWIDE CLEAN UP
- STATUS REPORT ON UPCOMING PRESCRIPTION DRUG TAKE-BACK PROGRAM
- STATUS REPORT ON 2015 FLOOD RECOVERY

3. PUBLIC HEARINGS AND CONSIDER ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY LAUREN NORSWORTHY TO ALLOW FOR THE OPERATION OF DRIVE-IN/DRIVE-THROUGH COFFEE SHOP ON PROPERTY LOCATED AT 9595 RANCH ROAD 12, SUITE 4, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED HIGHWAY COMMERCIAL (HC), 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. *(LAUREN NORSWORTHY, APPLICANT)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY GREGORY IRVINE TO ALLOW FOR THE OPERATION OF A SIT-DOWN EATING ESTABLISHMENT WITH THE SALE OF BEER AND WINE FOR ON-PREMISE CONSUMPTION ON PROPERTY LOCATED AT 12111 RANCH ROAD 12, SUITES 105 AND 106, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SCENIC CORRIDOR (SC), 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 IRVINE, APPLICANT)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY CARL AND BRYNN ANDERSON TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON PROPERTY LOCATED AT 505 ROCKY SPRINGS ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SINGLE FAMILY RESIDENTIAL 2 (R-2), 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. *(CARL AND BRYNN ANDERSON, APPLICANTS; THIS ITEM WAS CONTINUED FROM THE APRIL 7, 2016 CITY COUNCIL MEETING)*
- (D) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING THE

FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING THE CITY'S COMPREHENSIVE PLAN AND ACCOMPANYING MAPS TO REMOVE THOSE PROPERTIES WHICH FRONT FM 2325, BETWEEN RHODES LANE AND CARNEY LANE, FROM PLANNING AREA III TO PLANNING AREA IV; AND PROVIDING FOR FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE; AND PROPERTY NOTICE AND MEETING. *(CITY OF WIMBERLEY)*

4. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, AMENDING ORDINANCE NO. 2001-025, OUTDOOR LIGHTING, AS AMENDED BY ORDINANCE NO. 2004-007, TO UPDATE VARIOUS DEFINITIONS AND ESTABLISH STREET LIGHT REQUIREMENTS; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. *(CITY ADMINISTRATOR)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED *WIMBERLEY HOTEL OCCUPANCY TAX COMMITTEE RESPONSIBILITIES, ACCOUNTABILITIES, AUTHORITIES & GUIDELINES. (CITY OF WIMBERLEY HOTEL OCCUPANCY ADVISORY TAX COMMITTEE)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED RATE INCREASE FOR COMMERCIAL SOLID WASTE COLLECTION AND RECYCLING. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED ORDINANCE ESTABLISHING REPORTING AND ENFORCEMENT PROCEDURES REGARDING SHORT-TERM RENTAL FACILITIES IN WIMBERLEY. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED REPLACEMENT OF A STOP SIGN WITH A YIELD SIGN AT THE INTERSECTION OF RIVER ROAD AND COUNTY ROAD 1492. *(CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CURRENT AND FUTURE ISSUES RELATING TO THE PEDERNALES ELECTRIC COOPERATIVE'S TRANSMISSION LINES IN THE WIMBERLEY AREA. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER)*

6. CITY COUNCIL REPORTS

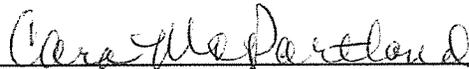
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 April 18, 2016 at 5:30 p.m.



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 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.