



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
MAY 18, 2017 – 6:00 P.M.

AGENDA

CALL TO ORDER MAY 18, 2017 AT 6:00 P.M.

CALL OF ROLL ASSISTANT CITY ADMINISTRATOR

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. COMMENTS FROM SPEAKERS SHOULD NOT BE DIRECTED TOWARDS ANY SPECIFIC MEMBER OF CITY COUNCIL OR CITY STAFF. COMMENTS SHOULD NOT BE ACCUSATORY, DEROGATORY OR THREATENING IN NATURE.

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 MAY 4, 2017.

(B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 4, 2017.

(C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 1, 2017.

(D) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 2, 2017.

(E) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 11, 2017.

(F) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 12, 2017.

(G) APPROVAL OF MARCH 2017 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

(H) APPROVAL OF APRIL 2017 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. MAYOR / ASSISTANT CITY ADMINISTRATOR / PARK MANAGER REPORTS

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT
- STATUS REPORT ON FINDINGS FROM CITY COUNCIL'S RECENT TRIP TO THE DEMI-JOHN ISLAND, TEXAS WASTEWATER FACILITY
- STATUS REPORT ON THE MAYOR'S TOWN HALL MEETING OF MAY 11, 2017
- STATUS REPORT ON BLUE HOLE REGIONAL PARK OPERATIONS
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY

3. PRESENTATION

PRESENTATION OF THE HOTEL OCCUPANCY TAX ADVISORY COMMITTEE'S RECOMMENDATIONS FOR FUNDING APPLICATIONS. *(CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE CHAIR MARK BURSIEL)*

4. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-029, WHICH AMENDED ORDINANCE NO. ZA-06-013, WHICH DESIGNATED REAL PROPERTY LOCATED ON APPROXIMATELY 15.4 ACRES, MORE COMMONLY KNOWN AS 14100 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, AS A WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD) WITH A BASE ZONING DISTRICT OF COMMERCIAL-MODERATE IMPACT (C-2), AND IMPOSED CERTAIN CONDITIONS, IN ORDER TO REVISE THE CONCEPT PLAN AND CERTAIN DEVELOPMENT REGULATIONS RELATING TO MAXIMUM BUILDING FLOOR AREA, MAXIMUM BUILDING FOOTPRINT, REQUIRED PARKING SPACES, SIDE YARD SETBACKS, IMPERVIOUS COVER AND DEVELOPMENT STANDARDS; AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(DAVID FERRETTE, TREPEX CONSTRUCTION, LLC, APPLICANT)*

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A RECOMMENDATION FROM THE PARKS AND RECREATION ADVISORY BOARD ON CONDUCTING A PROFESSIONAL SURVEY TO PROVIDE INPUT FROM CITIZENS ON FUTURE PARK FACILITIES AND ACTIVITIES. (*BLUE HOLE REGIONAL PARK MANAGER REBECCA MANNING*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A RECOMMENDATION FROM THE PARKS AND RECREATION ADVISORY BOARD ON DEVELOPMENT AND DISTRIBUTION OF AN INFORMATIONAL FLYER TO LOCAL SCHOOLS ON BLUE HOLE REGIONAL PARK. (*BLUE HOLE REGIONAL PARK MANAGER REBECCA MANNING*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING HOTEL OCCUPANCY TAX FUNDING APPLICATIONS. (*CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE CHAIR MARK BURSIEL*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING APPROVAL OF AN INTERLOCAL AGREEMENT WITH HAYS COUNTY FOR FLOODPLAIN ADMINISTRATION SERVICES. (*ASSISTANT CITY ADMINISTRATOR*)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION TO ENGAGE THE CITY'S WATER/WASTEWATER ATTORNEY TO MONITOR THE CITY'S LOAN WITH THE TEXAS WATER DEVELOPMENT BOARD TO ENSURE THE CITY IS IN COMPLIANCE WITH ALL REQUIREMENTS AND DEADLINES ASSOCIATED WITH THE LOAN. (*PLACE ONE COUNCILMEMBER STEVE THURBER & PLACE THREE COUNCILMEMBER ALLISON DAVIS*)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION TO ENGAGE THE CITY ATTORNEY TO ATTEND ALL REGULAR CITY COUNCIL MEETINGS UNTIL A NEW CITY ADMINISTRATOR IS HIRED. (*PLACE ONE COUNCILMEMBER STEVE THURBER*)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION ON PLANS TO HIRE A CITY ADMINISTRATOR. (*PLACE ONE COUNCILMEMBER STEVE THURBER*)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUANCE OF A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT. (*MAYOR MAC MCCULLOUGH*)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION TO REVIEW THE USE OF A VACUUM COLLECTION SYSTEM FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT WITH A QUALIFIED ENGINEER. (*PLACE FOUR COUNCILMEMBER GARY BARCHFELD*)
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ADDITIONAL STORAGE FACILITIES AT BLUE HOLE REGIONAL PARK. (*MAYOR MAC MCCULLOUGH*)
- (K) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING DESIGNATING A

COUNCIL MEMBER TO ACT AS A LIAISON BETWEEN CENTRAL WIMBERLEY PROPERTY/BUSINESS OWNERS AND CITY COUNCIL ON ISSUES RELATED TO THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. (PLACE THREE COUNCILMEMBER ALLISON DAVIS)

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 May 15, 2017 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 Cara McPartland, Assistant 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.