

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 19, 2011 6:00 P.M.

AGENDA

CALL TO ORDER: MAY 19, 2011 @ 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 THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 21, 2011.
- (B) APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 26, 2011.
- (C) APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 5, 2011.

2. **DISCUSSION AND ACTION ON ELECTION RELATED MATTERS**

- (A) CANVASS RETURNS OF GENERAL ELECTION OF MAY 14, 2011.
- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, DECLARING THE CANVASS AND RESULT OF A GENERAL ELECTION HELD ON MAY 14, 2011, TO ELECT COUNCILMEMBERS FOR PLACE 1, PLACE 3 AND PLACE 5; CONTAINING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.
- (C) COMPLETE AND ISSUE CERTIFICATES OF ELECTION TO THE PLACE 1, PLACE 3 AND PLACE 5 COUNCILMEMBERS-ELECT.

3. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE DEVELOPMENT OF A FM 2325 SIDEWALK COALITION
- STATUS REPORT ON THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE MAY 14, 2011 CITY OF WIMBERLEY GENERAL ELECTION
- STATUS REPORT ON THE COMMUNITY DOCUMENT SHREDDING PROGRAM
- STATUS REPORT ON THE PLANS FOR A RECEPTION TO RECOGNIZE MEMBERS OF THE CITY'S VARIOUS BOARDS AND COMMISSIONS ALONG WITH OTHER CITY VOLUNTEERS

4. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR A 131.896 ACRE TRACT OF LAND LOCATED AT 333 WAYSIDE DRIVE, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH TRACT AS A WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD) WITH A BASE ZONING DISTRICT OF RESIDENTIAL ACREAGE (RA); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (*PIONEER TOWN, DBA 7-A RESORT, APPLICANT*)
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE GRANTING AN APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON A 1.5 ACRE TRACT OF LAND ZONED SINGLE FAMILY RESIDENTIAL 3 (R-3) AND LOCATED AT 423 LEVERITTS LOOP, WIMBERLEY, HAYS COUNTY, TEXAS. (*GEORGE MURR, APPLICANT*)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PARTICIPATION BY THE CITY OF WIMBERLEY IN THE *FIREWISE COMMUNITIES PROGRAM*. (*CITY ADMINISTRATOR*)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A RECOMMENDATION FROM THE WIMBERLEY PARKS ADVISORY BOARD RELATING TO THE DEVELOPMENT OF A REQUEST FOR PROPOSAL FOR OPERATION OF THE WIMBERLEY COMMUNITY CENTER. (WIMBERLEY PARKS BOARD)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL FOR THE CITY OF WIMBERLEY TO PARTICIPATE IN THE ANNUAL WIMBERLEY COMMUNITY THANKSGIVING DINNER. (CITY ADMINISTRATOR)

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.

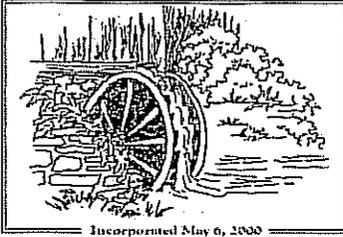
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on May 13, 2011 at 6:00 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

1. CONSENT AGENDA

- (D) CONSIDER APPROVAL OF THE APRIL 2011 CITY OF WIMBERLEY FINANCIAL STATEMENTS

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on May 16, 2011 at 5:00 p.m.



CARA MCPARTLAND, CITY SECRETARY

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