



# 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**  
**JUNE 19, 2014 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      JUNE 19, 2014 @ 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 JUNE 5, 2014
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 5, 2014
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 11, 2014

- (D) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING MAY 14, 2014
- (E) APPROVAL OF MAY 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY
- (F) APPROVAL OF THE REAPPOINTMENT OF P. JASON ALDRIDGE TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(PLACE ONE COUNCIL MEMBER TOM TALCOTTS NONIMEE).*
- (G) APPROVAL OF THE REAPPOINTMENT OF HORACE WILSON TO THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. *(PLACE FOUR COUNCIL MEMBER PAM SHOWALTER'S NOMINEE)*
- (H) APPROVAL OF THE APPOINTMENT OF STEVE GARTSIDE TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE FOUR COUNCIL MEMBER PAM SHOWALTER'S NOMINEE)*
- (I) APPROVAL OF THE REAPPOINTMENT OF JAN FULKERSON TO THE CITY OF WIMBERLEY PARKS BOARD. *(PLACE FOUR COUNCIL MEMBER PAM SHOWALTER'S NOMINEE)*
- (J) APPROVAL OF THE REAPPOINTMENT OF RICK BURLESON TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE FOUR COUNCIL MEMBER PAM SHOWALTER'S NOMINEE)*
- (K) APPROVAL OF THE REAPPOINTMENT OF BERT RAY TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE FOUR COUNCIL MEMBER PAM SHOWALTER'S NOMINEE)*
- (L) APPROVAL OF THE REAPPOINTMENT OF CHARLES JENNETT TO THE CITY OF WIMBERLEY WATER-WASTEWATER ADVISORY BOARD. *(PLACE FOUR COUNCIL MEMBER PAM SHOWALTER'S NOMINEE)*
- (M) APPROVAL OF THE REAPPOINTMENT OF BARRY TYLER TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(PLACE FOUR COUNCIL MEMBER PAM SHOWALTER'S NOMINEE)*
- (N) APPROVAL OF THE REAPPOINTMENT OF MARK BURSIEL TO THE CITY OF WIMBERLEY PARKS ADVISORY BOARD. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)*
- (O) APPROVAL OF THE APPOINTMENT OF TRACEY DUGGER TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)*
- (P) APPROVAL OF THE APPOINTMENT OF PAT BRUNS TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE TWO COUNCIL MEMBER CINDY ANDERSON'S NOMINEE)*

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON PLANS TO REMOVE GRAVEL DEPOSITS FROM THE CYPRESS CREEK AND PIERCE CREEK
- STATUS REPORT ON THE DEVELOPMENT OF A CENTRAL WIMBERLEY MASTER PLAN
- STATUS REPORT ON CENTRAL WIMBERLEY WATER QUALITY ISSUES
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

3. PUBLIC HEARINGS AND POSSIBLE ACTION

- (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 JIM AND ANDREA JONES TO ALLOW FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION ON A TRACT OF LAND ZONED COMMERCIAL-MODERATE IMPACT (C-2), LOCATED AT 13710 RANCH ROAD 12, SUITE #4, WIMBERLEY, HAYS COUNTY, TEXAS, 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. *(JIM AND ANDREA JONES, APPLICANTS)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR PROPERTY LOCATED AT 210 MASONIC LODGE ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM RESIDENTIAL ACREAGE (RA) TO NEIGHBORHOOD SERVICES (NS); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(FISH OUT OF WATER, LP)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR PROPERTY LOCATED AT 600 SOUTHRIVER, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM SINGLE FAMILY RESIDENTIAL 2 (R-2) TO RURAL RESIDENTIAL 1 (R-1); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(SHERRY AND DEWAYNE LANCASTER, APPLICANTS)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO WAIVE THE DISTANCE REQUIREMENTS RELATING TO THE SALE OF ALCOHOL WITHIN THREE HUNDRED (300) FEET OF A CHURCH, SCHOOL, DAY CARE OR HOSPITAL, FOR A BUSINESS LOCATED AT 13710 RANCH ROAD 12, SUITE #4, WIMBERLEY, HAYS COUNTY, TEXAS. *(JIM & ANDREA JONES, APPLICANTS)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED DESIGN CONCEPT FOR THE RANCH ROAD 12/FM 3237 INTERSECTION IMPROVEMENT PROJECT. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE UPCOMING CALL FOR TRANSPORTATION PROJECTS TO BE FUNDED BY THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO). *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED OUTDOOR LIGHTING PLAN FOR THE 2013 WIMBERLEY ISD BOND IMPROVEMENTS PLANNED FOR THE DANFORTH JUNIOR HIGH SCHOOL CAMPUS IN WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF A MURAL ON THE LANDSCAPED CONCRETE WALL ON RANCH ROAD 12 IN FRONT OF THE SENIOR THRIFT SHOP. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT PROCESS FOR CONSENSUS NOMINEES TO BOARDS AND COMMISSIONS OF THE CITY OF WIMBERLEY. *(MAYOR STEVE THURBER)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO REQUEST ASSISTANCE FROM THE WIMBERLEY VALLEY MINISTERIAL ALLIANCE TO PROVIDE THE INVOCATION AT CITY COUNCIL MEETINGS. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POTENTIAL DEVELOPMENT OF A TREE PROTECTION ORDINANCE FOR THE CITY OF WIMBERLEY. *(MAYOR STEVE THURBER)*
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL FOR THE CITY OF WIMBERLEY TO ACQUIRE, INSTALL AND OPERATE AN ELECTRONIC COMMUNITY MESSAGE SIGN. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO REBROADCAST THE AUDIO FROM WIMBERLEY CITY COUNCIL MEETINGS ON WIMBERLEY VALLEY RADIO. *(CITY ADMINISTRATOR)*

- (K) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED REVISION OF THE CITY OF WIMBERLEY FLOOD DAMAGE PREVENTION ORDINANCE. (CITY ADMINISTRATOR)
- (L) DISCUSS AND CONSIDER POSSIBLE ACTION CANCELLING THE REGULAR CITY COUNCIL MEETING SCHEDULED FOR THURSDAY, JULY 3, 2014. (MAYOR STEVE THURBER)

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 June 16, 2014 at 5:30 p.m.



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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.