



# 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 20, 2013 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      JUNE 20, 2013 @ 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 6, 2013.
- (B) APPROVAL OF MAY 2013 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE CITY OF WIMBERLEY'S LOAN FROM THE TEXAS WATER DEVELOPMENT BOARD TO FUND THE PLANNING AND DESIGN OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE UPCOMING FOURTH OF JULY CELEBRATION
- STATUS REPORT ON CENTRAL WIMBERLEY WATER QUALITY ISSUES
- STATUS REPORT ON THE 2013 BLUE HOLE CONCERTS FOR THE PARK
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY COMMUNITY CENTER
- STATUS REPORT ON THE CITY OF WIMBERLEY MUNICIPAL COURT

3. **PRESENTATION**

PRESENTATION OF PROPOSED REVISIONS TO THE SIGN REGULATIONS FOR THE CITY OF WIMBERLEY, TEXAS. (*SIGN ORDINANCE REVIEW TASK FORCE*)

4. **PUBLIC HEARING AND POSSIBLE ACTION**

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY GREGORY DUNHAM TO OPERATE A VACATION RENTAL FACILITY ON AN APPROXIMATE 5.67 ACRE TRACT LOCATED AT 100 LEATH HOLLOW, 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 APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY PATRICK AND KRISTIE GAINES TO OPERATE A VACATION RENTAL FACILITY ON AN APPROXIMATE 0.47 ACRE TRACT LOCATED AT 275 STONEY CREEK, WIMBERLEY, 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. (*PATRICK & KRISTIE GAINES, APPLICANTS*)
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY CHARLES CRISWELL TO OPERATE A VACATION RENTAL FACILITY ON AN APPROXIMATE 0.42 ACRE TRACT LOCATED AT 281 CLIFFVIEW DRIVE, WIMBERLEY, TEXAS, ZONED SINGLE FAMILY RESIDENTIAL 3 (R-3), 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. (CHARLES CRISWELL, APPLICANT)

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED PLACEMENT OF INFORMATIONAL SIGNAGE AT CERTAIN LOCATIONS ON THE CYPRESS CREEK IN THE CITY OF WIMBERLEY, TEXAS, RELATING TO THE PRESENCE OF BACTERIA IN THE CREEK. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING A DATE, TIME AND PLACE FOR A CITY COUNCIL GOALS AND PRIORITIES WORKSHOP. (MAYOR BOB FLOCKE)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ALLOCATION OF FISCAL YEAR 2013 CITY OF WIMBERLEY SOCIAL SERVICE FUNDING. (BUDGET ADVISORY BOARD)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE POSSESSION OF FIREARMS AT PUBLIC BUILDINGS AND FACILITIES OWNED AND OPERATED BY THE CITY OF WIMBERLEY. (PLACE ONE COUNCIL MEMBER TOM TALCOTT)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO STRIPE FLITE ACRES ROAD TO ENHANCE TRAFFIC SAFETY. (TRANSPORTATION ADVISORY BOARD)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION CANCELLING THE REGULAR WIMBERLEY CITY COUNCIL MEETING SCHEDULED FOR JULY 4, 2013. (MAYOR BOB FLOCKE)

**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 June 17, 2013 at 5:00 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.