

# 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 21, 2012 - 6:00 P.M.**

## **AGENDA**

**CALL TO ORDER**                      JUNE 21, 2012 @ 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 7, 2012.
- (B) APPROVAL OF THE REAPPOINTMENT OF BETH MITCHELL TO THE CONSENSUS POSITION ON THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. (MAYOR BOB FLOCKE'S NOMINEE)
- (C) APPROVAL OF THE MAY 2012 CITY OF WIMBERLEY FINANCIAL STATEMENTS

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON PREPARATIONS FOR THE FOURTH OF JULY PARADE
- STATUS REPORT ON THE ACQUISITION OF A NEW COPIER FOR CITY HALL
- STATUS REPORT ON WATER QUALITY OF THE BLANCO RIVER AND CYPRESS CREEK
- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON PREPARATIONS FOR THE CITY COUNCIL WORKSHOP ON GOALS AND PRIORITIES

3. **ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XV (LAND USAGE), CHAPTER 151 (BUILDING REGULATIONS; CONSTRUCTION), SECTIONS 151.01 (RESIDENTIAL BUILDING CODE ADOPTED; AMENDMENTS) AND 151.02 (COMMERCIAL BUILDING CODE ADOPTED; AMENDMENTS) OF THE CODE OF ORDINANCES TO ALLOW PROPERTY OWNERS TO PERFORM CERTAIN NON-STRUCTURAL RESIDENTIAL ROOFING REPAIRS AND REROOFING WORK WITHOUT A BUILDING PERMIT AND TO REQUIRE A BUILDING PERMIT FOR ALL COMMERCIAL ROOF REPAIRS AND REROOFING REGARDLESS OF WHO IS PERFORMING THE WORK; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE, PROPER NOTICE AND MEETING, AND PROVIDING FOR AN EFFECTIVE DATE. *(CODE REVIEW TASK FORCE; THIS ITEM WAS CONTINUED FROM THE JUNE 7, 2012, CITY COUNCIL MEETING)*

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AWARDING A CONTRACT FOR THE MILL RACE LANE IMPROVEMENT PROJECT. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO ADDRESS THE PARKING AND TRESPASS ISSUES ON FLITE ACRES ROAD. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON A REQUEST FROM THE EMILY ANN THEATRE & GARDENS FOR THE CITY TO REIMBURSE A PORTION OF THE BUILDING PERMIT FEES ASSOCIATED WITH A CURRENT CONSTRUCTION PROJECT ON THE NON-PROFIT ORGANIZATION'S GROUNDS. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON PROPOSED RULES AND REGULATIONS FOR BLUE HOLE REGIONAL PARK. *(PARKS AND RECREATION ADVISORY BOARD)*

5. CITY COUNCIL REPORTS

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

ADJOURNMENT

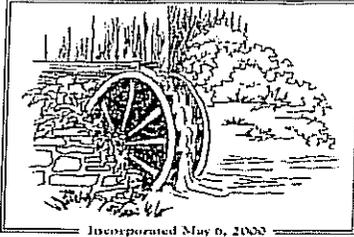
THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS 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 15, 2012 at 5:30 p.m.

  
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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) APPROVAL OF THE APPOINTMENT OF PAT REHMET TO THE CONSENSUS POSITION ON THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. (PLACE FOUR COUNCIL MEMBER STEVE THURBER'S NOMINEE)

### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on June 18, 2012 at 5:00 p.m.

A handwritten signature in cursive script, reading "Cara McPartland". The signature is written in black ink and is positioned above a horizontal line.

CARA MCPARTLAND, CITY SECRETARY

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