

# 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**  
**JULY 17, 2014 - 6:00 P.M.**

## AGENDA

CALL TO ORDER                      JULY 17, 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 19, 2014
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 24, 2014
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 3, 2014

- (D) APPROVAL OF MAY 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY
- (E) APPROVAL OF JUNE 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY
- (F) APPROVAL OF THE APPOINTMENT OF GRADY BURNETTE TO THE CITY OF WIMBERLEY WATER-WASTEWATER ADVISORY BOARD. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE).*
- (G) APPROVAL OF THE APPOINTMENT OF GARY BARCHFELD TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)*

**2. CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON DEVELOPMENT ACTIVITY WITHIN 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 THE RANCH ROAD 12 LANDSCAPED WALL MURAL
- 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 MICHAEL & MEREDITH MCCLAY TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON A TRACT OF LAND ZONED SCENIC CORRIDOR (SC), LOCATED AT 12500 RANCH ROAD 12, 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. *(MICHAEL & MEREDITH MCCLAY, 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 1991 HILLTOP, 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. (*JAMES AND MARTA SCHREITER, APPLICANTS*)

- (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 501 AND 721 WOODCREEK RANCH ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM RESIDENTIAL ACREAGE (RA) TO RURAL RESIDENTIAL 1 (R-1); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (*PAMELA SHOWALTER, APPLICANT*)

#### 4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE FUTURE OF THE CITY OF WIMBERLEY ECONOMIC DEVELOPMENT COMMISSION. (*MAYOR STEVE THURBER*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE FUTURE OF THE CITY OF WIMBERLEY BUDGET ADVISORY BOARD. (*MAYOR STEVE THURBER*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT PROCESS FOR CONSENSUS NOMINEES TO BOARDS AND COMMISSIONS OF THE CITY OF WIMBERLEY. (*MAYOR STEVE THURBER*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED REVISION OF THE CITY OF WIMBERLEY FLOOD DAMAGE PREVENTION ORDINANCE. (*CITY ADMINISTRATOR*)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL FOR THE CITY OF WIMBERLEY TO ACQUIRE, INSTALL AND OPERATE AN ELECTRONIC COMMUNITY MESSAGE SIGN. (*CITY ADMINISTRATOR*)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2015 CITY OF WIMBERLEY BUDGET. (*CITY ADMINISTRATOR*)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION SCHEDULING A DATE FOR THE REQUIRED OPEN RECORDS AND OPEN MEETINGS TRAINING FOR CITY COUNCIL AND CITY STAFF. (*CITY ADMINISTRATOR*)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 14306 RANCH ROAD 12 IN WIMBERLEY, TEXAS. (*CITY ADMINISTRATOR*)

5. CITY COUNCIL REPORTS

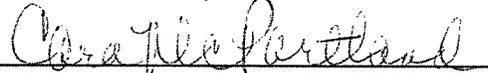
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 July 14, 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.