



# 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 21, 2011 6:00 P.M.**

## AGENDA

**CALL TO ORDER:** JULY 21, 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 MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 7, 2011.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 25, 2011.
- (C) APPROVAL OF THE JUNE 2011 CITY OF WIMBERLEY FINANCIAL STATEMENTS. (CITY ADMINISTRATOR)

### 2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK

- STATUS REPORT ON THE DEVELOPMENT OF A REVISED INTERLOCAL AGREEMENT WITH HAYS COUNTY REGARDING LAW ENFORCEMENT
- STATUS REPORT ON THE DEVELOPMENT OF A REVISED CITY OF WIMBERLEY SIGN ORDINANCE

### 3. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR A 7.58 ACRE TRACT OF PROPERTY LOCATED AT 12500 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM RESIDENTIAL ACREAGE (RA) AND SINGLE FAMILY RESIDENTIAL 2 (R-2) TO SCENIC CORDIDOR (SC); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(BREN AND JOHN CARR, APPLICANTS)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR TWO (2) 1.77 ACRE TRACTS OF PROPERTY LOCATED AT 12500 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH TRACTS OF PROPERTY FROM RESIDENTIAL ACREAGE (RA) TO SINGLE FAMILY RESIDENTIAL 2 (R-2); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(BREN AND JOHN CARR, APPLICANTS)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY EFFAT SHEKARFOROOSH FOR A SIT-DOWN EATING ESTABLISHMENT INCLUDING THE SALE OF BEER AND WINE FOR ON-PREMISE CONSUMPTION ON AN APPROXIMATELY 0.121 ACRE TRACT LOCATED AT 303 WIMBERLEY SQUARE, WIMBERLEY, TEXAS, ZONED COMMERCIAL-MODERATE IMPACT (C-2); 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. *((EFFAT SHEKARFOROOSH, APPLICANT)*

### 4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING A \$5,000 DONATION TO THE CITY OF WIMBERLEY FOR THE FM 2325 SIDEWALK PROJECT. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGES TO THE CITY ELECTION PROCESS STEMMING FROM THE ADOPTION OF TEXAS SENATE BILL 100. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES TO THE CITY OF WIMBERLEY WATER CONSERVATION ORDINANCE. *(MAYOR PRO-TEM STEVE THURBER)*

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO EXTEND THE 2011 OPERATING SEASON FOR THE BLUE HOLE REGIONAL PARK. *(WIMBERLEY PARKS AND RECREATION ADVISORY BOARD)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ESTABLISHMENT OF A USER FEE FOR THE FIRE PIT AT THE BLUE HOLE REGIONAL PARK. *(WIMBERLEY PARKS AND RECREATION ADVISORY BOARD)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR A PROPOSED *SUNDAY NIGHT JAZZ* CONCERT SERIES AT THE WIMBERLEY COMMUNITY CENTER. *(WIMBERLEY PARKS AND RECREATION ADVISORY BOARD)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AMENDING THE FISCAL YEAR 2011 CITY OF WIMBERLEY GENERAL FUND, MUNICIPAL COURT AND BLUE HOLE BUDGETS FOR THE PURPOSE OF ACCOUNTING FOR ACTUAL AND ANTICIPATED EXPENDITURES, AND DECLARING THE ADJUSTMENTS AS A NECESSITY. *(CITY ADMINISTRATOR)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE PROPOSED FISCAL YEAR 2012 CITY OF WIMBERLEY BUDGET CALENDAR. *(CITY ADMINISTRATOR)*
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO A PROPOSAL TO UTILIZE *ZERO BASED BUDGETING* IN THE PREPARATION OF THE CITY OF WIMBERLEY ANNUAL BUDGET. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO CONDUCT A COMPREHENSIVE REVIEW OF THE CITY OF WIMBERLEY CODE OF ORDINANCES. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*
- (K) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ESTABLISH A CITY COUNCIL POLICY RELATING TO THE CITY COUNCIL'S ABILITY TO RECONSIDER PREVIOUS CITY COUNCIL ACTIONS. *(PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH)*
- (L) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF A HISTORIC PRESERVATION PROGRAM. *(MAYOR BOB FLOCKE)*

## 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 15, 2011 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.