



# City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS – WIMBERLEY CITY HALL**  
**221 STILLWATER, WIMBERLEY, TEXAS**  
**AUGUST 4, 2016 - 6:00 P.M.**

## AGENDA

CALL TO ORDER                      AUGUST 4, 2016 @ 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 21, 2016
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 6, 2016.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 11, 2016

- (D) APPROVAL OF MINUTES TO THE SPECIAL CITY COUNCIL MEETING OF JULY 27, 2016
- (E) APPROVAL OF THE APPOINTMENT OF JENNIFER MARINO TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD'S NOMINEE)*
- (F) APPROVAL OF THE JUNE 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT INCLUDING BUT NOT LIMITED TO DESIGN, EASEMENTS AND PROJECT MANAGEMENT
- STATUS REPORT ON PROPOSED CHANGES IN ZONING CODE RELATING TO DORMANCY REQUIREMENTS FOR CONDITIONAL USE PERMITS
- STATUS REPORT ON THE DOWNTOWN RESTROOM TRAILER PROJECT
- STATUS REPORT ON CONTRACTUAL OBLIGATIONS OF THE CITY OF WIMBERLEY
- STATUS REPORT ON OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE LA BUENA VISTA DRIVE IMPROVEMENT PROJECT
- STATUS REPORT ON 2015 FLOOD RECOVERY

3. **PRESENTATION**

PRESENTATION FROM THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX COMMITTEE REGARDING THE UPCOMING REVIEW AND APPROVAL PROCESS FOR HOTEL OCCUPANCY TAX FUNDING APPLICATIONS. *(MARK BURSIEL, HOTEL OCCUPANCY TAX COMMITTEE)*

4. **RESOLUTION**

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS, ADOPTING A POLICY REGARDING OPENNESS AND TRANSPARENCY IN THE CONDUCT OF CITY BUSINESS. *(MAYOR MAC MCCULLOUGH)*

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER ACTION ON A REQUEST TO RECONSIDER THE CITY COUNCIL VOTE TAKEN ON JULY 21, 2016, REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY ROBERT WEBER TO OPERATE A VACATION RENTAL FACILITY ON PROPERTY LOCATED AT 1824 FLITE ACRES ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SINGLE FAMILY RESIDENTIAL 2 (R-2), AND IMPOSING CERTAIN CONDITIONS. *(MAYOR MAC MCCULLOUGH)*

- (B) DISCUSS AND CONSIDER ACTION AUTHORIZING ADDITIONAL SURVEYING SERVICES RELATING TO THE DESIGNATION OF RIGHT-OF-WAY ON SECTIONS OF HIDDEN VALLEY ROAD AND SPOKE HOLLOW ROAD. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION TO DIRECT CITY STAFF TO REQUEST REPRESENTATIVES OF AQUA TEXAS MEET WITH THE CITY ADMINISTRATOR, TWO CITY COUNCIL MEMBERS AND A MEMBER OF THE FORMER AD HOC WASTEWATER COMMITTEE THE WEEK OF AUGUST 15, 2016 TO DISCUSS THE VISION AND SCOPE OF THE CITY OF WIMBERLEY'S WASTEWATER PROJECT AND TO REQUEST PROPOSALS FROM AQUA TEXAS TO THE CITY OF WIMBERLEY FOR WASTEWATER SERVICES. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO ENTER INTO DISCUSSIONS WITH CERTAIN PROPERTY OWNER(S) ON MILL RACE LANE REGARDING THE EXECUTION OF SEWER EASEMENTS REQUIRED FOR THE PROVISION OF WASTEWATER SERVICE FROM AQUA TEXAS FOR PROPERTIES ON MILL RACE LANE. *(MAYOR MAC MCCULLOUGH)*
- (E) DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED FISCAL YEAR 2017 CITY OF WIMBERLEY GOALS AND PRIORITIES. *(MAYOR MAC MCCULLOUGH)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARING ON THE PROPOSED *FISCAL YEAR 2017 CITY OF WIMBERLEY OPERATING BUDGET*. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR A CITY COUNCIL WORKSHOP TO DISCUSS ISSUES AND CONCERNS RELATING TO SHORT-TERM RENTAL PROPERTIES IN THE CITY OF WIMBERLEY. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED MODIFICATIONS TO THE CITY OF WIMBERLEY ORDINANCE REGULATING THE KEEPING OF CHICKENS. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO FUND A PUBLIC HANDICAP ACCESSIBLE PORTABLE TOILET IN THE AREA KNOWN AS *THE QUARTER* ON THE WIMBERLEY SQUARE. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (J) DISCUSS AND CONSIDER ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 14012 RANCH ROAD 12 FOR *WIMBERLEY THURSDAYS* IN WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*

- (K) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 14306 RANCH ROAD 12 IN WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)
- (L) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PLANS FOR THE 2016 LIVESTRONG CHALLENGE BIKE RIDE ON OCTOBER 16, 2016. (CITY ADMINISTRATOR)
- (M) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PLANS FOR THE AMERICAN DIABETES ASSOCIATION'S TOUR DE CURE BIKE RIDE ON SEPTEMBER 17 AND 18, 2016. (CITY ADMINISTRATOR)

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 July 28, 2016 at 10:00 p.m.



\_\_\_\_\_  
Cara McPartland, Assistant City Administrator/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.