

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
SEPTEMBER 1, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 1, 2016 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS,
PROCLAIMING THE MONTH OF SEPTEMBER 2016 AS HUNGER ACTION MONTH
IN WIMBERLEY, TEXAS

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 AUGUST 18, 2016

- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 19, 2016
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 23, 2016

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT INCLUDING BUT NOT LIMITED TO DESIGN, EASEMENTS AND PROJECT MANAGEMENT
- STATUS REPORT ON DOWNTOWN PEDESTRIAN SAFETY SIGNAGE
- 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 TRANSPORTATION ADVISORY BOARD REGARDING A PROPOSED WAYFINDING SIGNAGE PROGRAM. (*BERT RAY, TRANSPORTATION ADVISORY BOARD*)

4. PUBLIC HEARINGS AND CONSIDER ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY CARLTON BASS TO OPERATE A VACATION RENTAL FACILITY ON PROPERTY LOCATED AT 140 MALONE DRIVE, WIMBERLEY, HAYS COUNTY, 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. (*CARLTON BASS, APPLICANT*)
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF A PROPOSED ORDINANCE AMENDING TITLE XV (LAND USAGE), CHAPTER 155 (ZONING), SUBCHAPTERS 155.105 (CONDITIONAL USES) AND 155.077 (DEVELOPMENT PLAN REVIEW), SECTION (E) (APPROVAL PROCESS), SUBSECTION (3) (EFFECT OF DEVELOPMENT PLAN APPROVAL) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO PROVIDE AN EXPIRATION DATE FOR UNUSED CONDITIONAL USE PERMITS; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; SAVINGS; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. (*CITY ADMINISTRATOR*)
- (C) HOLD A PUBLIC HEARING ON THE PROPOSED *FISCAL YEAR 2017 CITY OF WIMBERLEY BUDGET*. (*CITY ADMINISTRATOR; NO ACTION WILL BE TAKEN ON THIS ITEM*)

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE PROPOSED FISCAL YEAR 2017 CITY OF WIMBERLEY BUDGET. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FISCAL YEAR 2017 CITY COUNCIL GOALS AND PRIORITIES. MAYOR MAC MCCULLOUGH)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION TO REVOKE THE WIMBERLEY PLANNED DEVELOPMENT DISTRICT ("WPPD") ORDINANCE FOR 400 MILL RACE LANE. (MAYOR MAC MCCULLOUGH)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE FUTURE COLLECTION OF CERTAIN BUILDING PERMIT, ZONING AND SUBDIVISION FEES RELATING TO PROPERTIES IMPACTED BY THE MAY 2015 FLOOD IN WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON MATTERS STEMMING FROM THE SECOND MEETING OF REPRESENTATIVES OF AQUA TEXAS AND REPRESENTATIVES OF THE CITY OF WIMBERLEY REGARDING THE POTENTIAL PROVISION OF VARIOUS WASTEWATER SERVICES IN CENTRAL WIMBERLEY. (PLACE THREE COUNCIL MEMBER SALLY TRAPP)
- (F) DISCUSS AND CONSIDER ACTION AWARDDING A CONTRACT FOR PROFESSIONAL AUDITING SERVICES. (CITY ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO SEEK CONSTRUCTION BIDS FOR THE HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT. (CITY ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE COMPREHENSIVE FUND BALANCE POLICY AND FUND BALANCE CLASSIFICATION PLAN FOR THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CITY OF WIMBERLEY INVESTMENT POLICY. (CITY ADMINISTRATOR)
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED RENEWAL OF THE CITY OF WIMBERLEY'S EXISTING LEASE AGREEMENT FOR AN OFF-SITE STORAGE UNIT. (CITY ADMINISTRATOR)
- (K) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM THE WIMBERLEY VOLUNTEER FIRE DEPARTMENT ("WVFD") FOR THE CITY OF WIMBERLEY TO WAIVE A PORTION OF THE CITY'S BUILDING PERMIT FEES FOR THE PLANNED CONSTRUCTION OF A CANOPY AT THE WVFD FIRE STATION. (CITY ADMINISTRATOR)

- (L) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE UPCOMING 2016 BREWSTER'S MUSIC FEST ON SATURDAY, SEPTEMBER 17, 2016. (CITY ADMINISTRATOR)
- (M) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE 2016 SPIRIT OF TEXAS BIKE RIDE ON SUNDAY, OCTOBER 2, 2016. (CITY ADMINISTRATOR)

6. CITY COUNCIL REPORTS

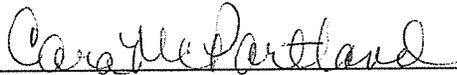
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 August 25, 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.