



# 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**  
**SEPTEMBER 3, 2015 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      SEPTEMBER 3, 2015 @ 6:00 P.M.

**CALL OF ROLL**                        CITY SECRETARY

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

### **PROCLAMATION**

A PROCLAMATION OF THE CITY OF WIMBERLEY, TEXAS DECLARING THE MONTH OF SEPTEMBER 2015 AS HUNGER ACTION MONTH IN WIMBERLEY, TEXAS. (HAYS COUNTY FOOD BANK)

### **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 20, 2015.

- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 28, 2015

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE H-E-B DEVELOPMENT PROJECT
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

3. PRESENTATION

PRESENTATION BY REPRESENTATIVES OF THE PEDERNALES ELECTRIC COOPERATIVE REGARDING THE P-E-C TRANSMISSION LINE IMPROVEMENT PROJECT

4. 2015 MEMORIAL DAY WEEKEND FLOOD MATTERS

- (A) PRESENTATION OF AN UPDATE REGARDING RECOVERY EFFORTS RELATING TO THE 2015 MEMORIAL DAY WEEKEND FLOOD IN THE CITY OF WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*
- (B) PRESENTATION BY REPRESENTATIVES OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY REGARDING THE ADVISORY BASE FLOOD ELEVATION MAP FOR THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION IN SUPPORT OF A COLLABORATION OF MULTIPLE AGENCIES AND GROUPS TO PROVIDE DATA COLLECTION EQUIPMENT FOR THE BLANCO RIVER BASIN AND RIVERS DOWNSTREAM; AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO LETTERS OF AGREEMENT FOR FUNDING; OPERATIONAL FUNCTIONALITY AND IMPLEMENTATION OF THE SUBJECT PROJECT. *(CITY ADMINISTRATOR)*

5. PUBLIC HEARINGS AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING ORDINANCE NO. 2011-017, WHICH DESIGNATED THE GEOGRAPHIC BOUNDARIES FOR A WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD) ZONING DISTRICT CLASSIFICATION FOR REAL PROPERTY LOCATED AT 333 WAYSIDE DRIVE, WIMBERLEY, HAYS COUNTY, TEXAS, IN ORDER TO PERMIT CAMPING WITH RECREATIONAL VEHICLES, TRAVEL TRAILERS, AND TENT TRAILERS ON THE PROPERTY, WITH CERTAIN RESTRICTIONS RELATING TO THEIR USE; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. *(7-A RESORT)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN AMENDING PLAT OF LOTS 18 AND 19, PARADISE HILLS SUBDIVISION, SECTION 3, AND A REQUESTED VARIANCE FROM THE LOT SIZE REQUIREMENT OF THE CITY'S STEEP SLOPE REGULATIONS. *(CHRIS CHICKO, APPLICANT)*

- (C) HOLD A PUBLIC HEARING ON THE PROPOSED *FISCAL YEAR 2016 CITY OF WIMBERLEY BUDGET*. (CITY ADMINISTRATOR; NO ACTION WILL BE TAKEN ON THIS ITEM)

6. ORDINANCE

CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, TO SET FORTH THE TAX RATE TO BE IMPOSED ON HOTEL OCCUPANCY WITHIN THE CORPORATE LIMITS AND EXTRATERRITORIAL JURISDICTION OF THE CITY; SETTING FORTH THE DUTIES OF PERSONS RESPONSIBLE FOR COLLECTION OF THE TAX; PROVIDING FOR CRIMINAL PENALTIES AND FINES; CREATING A HOTEL OCCUPANCY TAX ADVISORY COMMITTEE; AND PROVIDING FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE OF MEETING. (MAYOR STEVE THURBER)

7. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE PROPOSED *FISCAL YEAR 2016 CITY OF WIMBERLEY BUDGET*. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE COMPREHENSIVE FUND BALANCE POLICY AND FUND BALANCE CLASSIFICATION PLAN FOR THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CITY OF WIMBERLEY INVESTMENT POLICY. (CITY ADMINISTRATOR)

8. 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 31, 2015 at 5:30 p.m.



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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.