



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 19, 2013 - 6:00 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 19, 2013 @ 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.

PROCLAMATION

A PROCLAMATION PROCLAIMING THE MONTH OF OCTOBER 2013 AS NATIONAL DOMESTIC AND TEEN DATING VIOLENCE AWARENESS MONTH

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 SEPTEMBER 5, 2013.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF SEPTEMBER 9, 2013.

- (C) APPROVAL OF THE AUGUST 2013 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.
- (D) APPROVAL OF THE FISCAL YEAR 2013 QUARTERLY INVESTMENT REPORTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON ISSUES RELATING TO PLANNING AND ZONING COMMISSION MEMBER MEETING ATTENDANCE
- STATUS REPORT ON CYPRESS CREEK WATER QUALITY ISSUES
- STATUS REPORT ON THE SEARCH FOR A MANAGER FOR THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON PREPARATIONS FOR THE *2013 NATIONAL NIGHT OUT AGAINST CRIME* IN WIMBERLEY, TEXAS
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON *THE CENTRAL WIMBERLEY WASTEWATER PROJECT*

3. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY ALISON COURTNEY CAMPBELL TO ALLOW FOR A SECONDARY RESIDENTIAL BUILDING ON A 2.05 ACRE TRACT OF LAND ZONED SINGLE FAMILY RESIDENTIAL 1 (R-1), LOCATED AT 411 MILL RACE LANE, WIMBERLEY, HAYS COUNTY, TEXAS, AND IMPOSING CERTAIN CONDITIONS; PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. *(ALISON COURTNEY CAMPBELL, APPLICANT; THIS AGENDA ITEM WAS CONTINUED FROM THE SEPTEMBER 5, 2013 MEETING OF THE CITY COUNCIL)*

4. RESOLUTION

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF WIMBERLEY, TEXAS ADOPTING THE CITY OF WIMBERLEY BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014. *(CITY ADMINISTRATOR)*

5. ORDINANCES

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XI (BUSINESS REGULATIONS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES, AND CREATING A NEW CHAPTER 111 (LIQUID WASTE HAULER PERMIT); AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, SAVINGS, SEVERABILITY, PROPER NOTICE AND MEETING, AND AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

- (B) CONSIDER APPROVAL OF THE FIRST READING AN ORDINANCE OF THE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE IX (GENERAL REGULATIONS) OF THE CODE OF ORDINANCES OF THE CITY OF WIMBERLEY TO ADD CHAPTER 98 (KEEPING OF CHICKENS); PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, SAVINGS AND SEVERABILITY CLAUSE, AND EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AMENDING THE FISCAL YEAR 2013 CITY OF WIMBERLEY GENERAL FUND, WASTEWATER, MUNICIPAL COURT AND BLUE HOLE OPERATING BUDGETS FOR THE PURPOSE OF ACCOUNTING FOR ACTUAL AND ANTICIPATED EXPENDITURES AND DECLARING ADJUSTMENTS AS A NECESSITY. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POSSIBLE DEVELOPMENT OF A GENERAL OBLIGATION BOND ISSUE RELATING TO STREET AND DRAINAGE IMPROVEMENTS. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE COMPREHENSIVE FUND BALANCE POLICY AND FUND BALANCE CLASSIFICATION PLAN FOR THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CITY OF WIMBERLEY INVESTMENT POLICY. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION PROVIDING CITY STAFF WITH DIRECTION ON ISSUES RELATING TO THE FUTURE OPERATION OF THE MOBILE RESTROOM TRAILER RECENTLY ACQUIRED BY THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO PROHIBIT ON-STREET PARKING ON BOTH SIDES OF RIVER ROAD WITHIN THE CORPORATE LIMITS OF THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ROUTES FOR THE 2013 LIVESTRONG CHALLENGE CYCLING EVENT ON OCTOBER 20, 2013, AND AUTHORIZING THE PLACEMENT OF ROUTE IDENTIFICATION SIGNAGE WITHIN THE CITY RIGHT-OF-WAY. *(CITY ADMINISTRATOR)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO ALLOW FOR THE PLACEMENT AND USE OF TWO (2) SHADE CANOPIES OUTSIDE OF A COMMERCIAL BUSINESS LOCATED AT SUITE #B201, 12111 RANCH ROAD 12, WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*

7. 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 September 16, 2013 at 5:30 p.m.



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.