



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
OCTOBER 3, 2013 - 6:00 P.M.

AGENDA

CALL TO ORDER OCTOBER 3, 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 OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING THE MONTH OF OCTOBER 2013 AS *TURKEYS TACKLING HUNGER 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.

APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 19, 2013.

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON *THE CENTRAL WIMBERLEY WASTEWATER PROJECT*
- STATUS REPORT ON CYPRESS CREEK WATER QUALITY ISSUES
- STATUS REPORT ON THE DEVELOPMENT OF A CYPRESS CREEK WATERSHED PROTECTION PLAN
- STATUS REPORT ON THE SEARCH FOR A MANAGER FOR THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE REVISION OF FEES AND POLICIES FOR THE WIMBERLEY COMMUNITY CENTER
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

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 19, 2013 MEETING OF THE CITY COUNCIL*)

4. **ORDINANCE**

CONSIDER APPROVAL OF THE SECOND AND FINAL 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*)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL THAT THE CITY OF WIMBERLEY PROVIDE DAILY ADMISSION PASSES TO THE SWIMMING AREA AT THE BLUE HOLE REGIONAL PARK AND LIMITED USE OF CERTAIN FACILITIES AT THE PARK AT NO COST TO SELECT PARTICIPANTS IN A NEW *FRIENDS OF BLUE HOLE* MEMBERSHIP PROGRAM. (*LAURA KISTNER, EXECUTIVE DIRECTOR OF THE FRIENDS OF BLUE HOLE*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING FINANCIAL CONTRIBUTIONS FROM THE *FRIENDS OF BLUE HOLE* AND MIKE STUDE TO HELP FUND CERTAIN IMPROVEMENTS AT THE BLUE HOLE REGIONAL PARK, IN ACCORDANCE WITH THE *FRIENDS OF BLUE HOLE - CITY OF WIMBERLEY PARTNERSHIP AGREEMENT AND BLUE HOLE*

ELEMENT/AMENITY NAMING POLICY, AND AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS RELATING TO SAID DONATIONS. (CITY ADMINISTRATOR)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A NEW LEGACY GIFT OPPORTUNITY TO HELP FUND THE NATIVE GRASSLAND PRAIRIE AT THE BLUE HOLE REGIONAL PARK. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POSSIBLE DEVELOPMENT OF A GENERAL OBLIGATION BOND ISSUE RELATING TO STREET AND DRAINAGE IMPROVEMENTS. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL 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 REGARDING THE PLACEMENT OF LIMITATIONS ON THE PERMITTING OF NEW COMMERCIAL ESTABLISHMENTS IN CENTRAL WIMBERLEY UNTIL SUCH TIME AS A WASTEWATER SYSTEM IS IN PLACE TO SERVE THE SUBJECT AREA. (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 September 30, 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.