



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
DECEMBER 4, 2014 - 6:00 P.M.

AGENDA

CALL TO ORDER DECEMBER 4, 2014 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

INVOCATION BY MIKE PHILLIPS, SENIOR PASTOR, FIRST BAPTIST CHURCH OF WIMBERLEY

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

RECOGNITION

RECOGNITION OF BLUE HOLE REGIONAL PARK EMPLOYEE JAN ALLISON AS THE PART-TIME EMPLOYEE OF THE YEAR AWARDED BY THE TEXAS RECREATION AND PARKS SOCIETY, CENTRAL TEXAS REGION.

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

NOVEMBER 6, 2014.

- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 3, 2014.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 19, 2014.
- (D) APPROVAL OF OCTOBER 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON FINANCIAL CONDITION OF THE CITY OF WIMBERLEY
- STATUS REPORT ON THE PROPOSED ACQUISITION AND INSTALLATION OF TWO (2) ELECTRONIC MESSAGE BOARDS
- STATUS REPORT ON THE TRANSPORTATION ADVISORY BOARD STREET IMPROVEMENT OUTREACH PROJECT
- STATUS REPORT ON *THE CENTRAL WIMBERLEY WASTEWATER PROJECT*

3. **PRESENTATION**

PRESENTATION BY THE PEDERNALES ELECTRIC COOPERATIVE (PEC) OF A STATUS REPORT ON THE PEC TRANSMISSION LINE IMPROVEMENT PROJECT (*BRAD H. HICKS, PE, VICE PRESIDENT, ENGINEERING & ENERGY INNOVATIONS, PEDERNALES ELECTRIC COOPERATIVE*)

4. **PUBLIC HEARING AND CONSIDER ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN APPLICATION TO SUBDIVIDE A PORTION OF A 10.01 ACRE TRACT OF REAL PROPERTY LOCATED AT 615 SUNSET DRIVE, WIMBERLEY, HAYS COUNTY, TEXAS, ESTABLISHING LOT 1, BOYLES HOME SUBDIVISION, AND REQUESTED VARIANCES FROM SECTION 151.20 (H)(3) OF ORDINANCE NO. 2009-050 RELATING TO LOT SIZE MULTIPLIER AND SECTION 154.008 RELATING TO NET SITE AREA CALCULATION. (*TOM BOYLES, APPLICANT*)

5. **RESOLUTION**

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, REQUESTING MEMBERS OF THE 84TH LEGISLATIVE SESSION OF THE STATE OF TEXAS TO SUPPORT LEGISLATION THAT INCREASES FUNDING FOR THE TEXAS RECREATION AND PARKS ACCOUNT, LARGE COUNTY AND MUNICIPALITY RECREATION AND PARKS ACCOUNT, LOCAL GRANT PROGRAMS, AND THE TEXAS STATE PARK SYSTEM. (*CITY ADMINISTRATOR*)

6. ORDINANCE

DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, DECLARING THE INTENT OF THE CITY OF WIMBERLEY, TEXAS, TO ANNEX INTO THE CITY LIMITS A 0.572 ACRE TRACT OF LAND LOCATED AT 205 FREEDOM DRIVE AND TO EXTEND THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID PROPERTY; PROVIDING WRITTEN NOTICE TO THE PROPERTY OWNERS, SERVICE PROVIDERS LOCATED IN SUCH TERRITORY, PROVIDING FOR TWO (2) PUBLIC HEARINGS AND DIRECTING THE CITY ADMINISTRATOR TO PREPARE A SERVICE PLAN PROVIDING FOR FULL MUNICIPAL SERVICES TO THE AREA TO BE ANNEXED; PROVIDING FOR REPEALER, SEVERABILITY, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(CITY ADMINISTRATOR)*

7. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CENTRAL WIMBERLEY MASTER PLAN. *(PLANNING AND ZONING COMMISSION; THIS AGENDA ITEM WAS CONTINUED FROM THE NOVEMBER 6, 2014 CITY COUNCIL MEETING)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE 7TH ANNUAL *WINTER'S EVE - A CHRISTMAS FESTIVAL ON THE WIMBERLEY SQUARE* ON SATURDAY, DECEMBER 13, 2014. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION CANCELLING THE DECEMBER 18, 2014 REGULAR CITY COUNCIL MEETINGS. *(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 December 1, 2014 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.