

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
MARCH 6, 2014 - 6:00 P.M.

AGENDA

CALL TO ORDER MARCH 6, 2014 @ 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.

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 FEBRUARY 20, 2014
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 20, 2014
- (C) APPROVAL OF JANUARY 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE OCTOBER 2013 FLOOD IN THE CITY OF WIMBERLEY
- STATUS REPORT ON DROUGHT CONDITIONS IN THE WIMBERLEY VALLEY
- STATUS REPORT ON IMPLEMENTATION OF THE WIMBERLEY TRUCK ROUTE
- STATUS REPORT ON PROPOSED REVISIONS TO THE ATTENDANCE AND REMOVAL REQUIREMENTS FOR THE PLANNING AND ZONING COMMISSION
- STATUS REPORT ON PREPARATIONS FOR THE MAY 2014 CITY OF WIMBERLEY GENERAL ELECTION
- STATUS REPORT ON THE RELOCATION OF THE PORTABLE RESTROOM TRAILER ON THE WIMBERLEY SQUARE

3. PUBLIC HEARING AND CONSIDER ACTION

HOLD A PUBLIC HEARING AN CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY ED AND DEBRA FOSTER TO OPERATE A VACATION RENTAL FACILITY ON AN APPROXIMATE 0.775 ACRES LOCATED AT 335 SMITH CREEK ROAD, WIMBERLEY, 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. *(ED AND DEBRA FOSTER, APPLICANTS)*

4. RESOLUTIONS

- (A) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS, PROVIDING FOR THE USE OF PUBLIC FUNDS TO DREDGE PORTIONS OF THE BLANCO RIVER, CYPRESS CREEK, AND PIERCE CREEK TO OFFSET THE EFFECTS OF THE OCTOBER 31, 2013 FLOODS. *(CITY ADMINISTRATOR)*
- (B) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, OUTLINING THE CITY'S RESPONSIBILITIES FOR MAINTENANCE OF THE TEXAS DEPARTMENT OF TRANSPORTATION RANCH ROAD 12 PICNIC AREA. *(CITY ADMINISTRATOR)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF WIMBERLEY, KEEP WIMBERLEY BEAUTIFUL AND THE WIMBERLEY ROTARY CLUB RELATING TO THE ON-GOING MAINTENANCE OF THE TEXAS DEPARTMENT OF TRANSPORTATION RANCH ROAD 12 PICNIC AREA. *(CITY ADMINISTRATOR)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROFESSIONAL SERVICE AGREEMENT WITH DESIGN WORKSHOP, INC. RELATING TO THE DEVELOPMENT OF A CENTRAL WIMBERLEY MASTER PLAN. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO A PROPOSAL TO EXTEND THE COMPLIANCE DEADLINE FOR THE CONDITIONAL USE PERMIT GRANTED FOR PROPERTY LOCATED AT 411 MILL RACE LANE. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF RULES OF CONDUCT FOR MEMBERS OF THE CITY'S BOARDS AND COMMISSIONS AS IT RELATES TO THEIR COMMUNICATION WITH CITY COUNCIL IN PUBLIC MEETINGS. *(PLACE FOUR COUNCIL MEMBER STEVE THURBER)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE FISCAL YEAR 2014 CITY OF WIMBERLEY GENERAL FUND BUDGET IN THE AMOUNT \$3,268 TO FUND A THREE (3) PERCENT SALARY ADJUSTMENT FOR THE CITY ADMINISTRATOR. *(MAYOR BOB FLOCKE)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO MODIFY THE FEE FOR USE OF THE MCCORD-WELP OVERLOOK AND FIRE PIT AT THE BLUE HOLE REGIONAL PARK. *(WIMBERLEY PARKS BOARD)*

6. CITY COUNCIL REPORTS

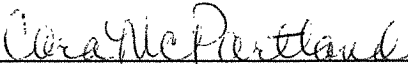
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 March 3, 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