



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
AUGUST 6, 2015 - 6:00 P.M.

AGENDA

CALL TO ORDER AUGUST 6, 2015 @ 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 JULY 16, 2015.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 24, 2015.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 29, 2015.

- (D) APPROVAL OF APPOINTMENT OF CAMELO COLCA TO THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER'S NOMINEE)*
- (E) APPROVAL OF THE APPOINTMENT OF DICK ADAMS TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER'S NOMINEE)*
- (F) APPROVAL OF THE REAPPOINTMENT OF MARK BURSIEL TO THE CITY OF WIMBERLEY PARKS ADVISORY BOARD. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER'S NOMINEE)*

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE TRANSPORTATION ADVISORY BOARD'S COMMUNITY OUTREACH PROJECT RELATING TO STREET IMPROVEMENTS
- STATUS REPORT ON WIMBERLEY ISD BOND PROGRAM
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

3. 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 FEMA AND THE TEXAS WATER DEVELOPMENT BOARD ON MITIGATION PROGRAMS TO HELP FUND THE ELEVATION OF CERTAIN FLOOD DAMAGED STRUCTURES AND THE ACQUISITION OF CERTAIN FLOOD DAMAGED PROPERTIES. *(CITY ADMINISTRATOR)*

4. PUBLIC HEARINGS AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR LOT 38 OF PARADISE HILLS SECTION 2, LOCATED ON SUNRISE DRIVE, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM RESIDENTIAL ACREAGE (RA) TO SINGLE FAMILY RESIDENTIAL 2 (R-2); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(CITY OF WIMBERLEY, APPLICANT)*

- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR PROPERTY LOCATED AT 2312 FLITE ACRES ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM SINGLE FAMILY RESIDENTIAL 2 (R-2) TO RURAL RESIDENTIAL 1 (R-1); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(PHILLIP AND PEGGY COLLINS, APPLICANTS)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY NELSON AND JULIE HENSLEY TO PERMIT THE CONSTRUCTION AND USE OF A SECONDARY SINGLE FAMILY RESIDENTIAL STRUCTURE ON A 8.541 ACRE TRACT LOCATED AT 987 ANDERSON RIDGE, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED RESIDENTIAL ACREAGE (RA); 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. *(NELSON AND JULIE HENSLEY, APPLICANTS)*
- (D) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY FISH OUT OF WATER LP TO PERMIT A BEAUTY SHOP AND SPA ON A 3.21 ACRE TRACT LOCATED AT 210 MASONIC LODGE, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED NEIGHBORHOOD SERVICES (NS); 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. *(FISH OUT OF WATER LP, APPLICANT)*
- (E) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS GRANTING AN APPLICATION TO AMEND THE EXISTING WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD), WITH A BASE ZONING OF RESIDENTIAL ACREAGE (RA), FOR PROPERTY LOCATED AT 333 WAYSIDE DRIVE, WIMBERLEY, HAYS COUNTY, TEXAS, TO ALLOW FOR THE USE OF RECREATIONAL VEHICLES, TRAVEL TRAILERS AND TENT TRAILERS, WITH RESTRICTIONS RELATING TO THEIR NUMBER, LOCATION, PROPERTY ACCESS, AND SCREENING. *(7-A RESORT, APPLICANT)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE CITY OF WIMBERLEY, TEXAS AND HAYS COUNTY, TEXAS RELATING TO THE REVIEW OF SUBDIVISIONS WITHIN THE EXTRA TERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FISCAL YEAR 2016 GOALS AND PRIORITIES FOR THE CITY OF WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ADOPTING THE *WIMBERLEY STRONG FLAG* AS THE OFFICIAL FLAG OF THE CITY OF WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2016 CITY OF WIMBERLEY BUDGET. (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 August 3, 2015 at 5:30 p.m.



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.