Incorporated May 6, 2000

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – WIMBERLEY CITY HALL
221 STILLWATER, WIMBERLEY, TEXAS
JANUARY 5, 2017 - 6:00 P.M.

AGENDA

CALL TO ORDER JANUARY 5, 2017 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

(A) PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, RECOGNIZING FORMER HAYS COUNTY PRECINCT THREE CONSTABLE DARRELL W. AYRES FOR HIS YEARS OF DEDICATED PUBLIC SERVICE TO THE RESIDENTS OF WIMBERLEY, TEXAS.

(B) PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, RECOGNIZING FORMER HAYS COUNTY ELECTIONS ADMINISTRATOR JOYCE COWAN FOR HER YEARS OF DEDICATED PUBLIC SERVICE TO THE RESIDENTS OF WIMBERLEY, TEXAS

(C) PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, RECOGNIZING HUGH CAMPBELL FOR HIS YEARS OF DEDICATED SERVICE TO THE VILLAGE STORE IN WIMBERLEY, TEXAS.

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 DECEMBER 1, 2017.

(B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 30, 2016

(C) APPROVAL OF MINUTES OF SPECIAL CITY COUNCIL MEETING OF DECEMBER 7, 2016

(D) APPROVAL OF NOVEMBER 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

(E) APPROVAL OF THE APPOINTMENT OF MATT MEEKS TO THE CITY OF WIMBERLEY PARKS AND RECREATION ADVISORY BOARD. *(PLACE TWO COUNCIL MEMBER CRAIG FORE'S NOMINEE)*

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT (BID PROCESS, DISCHARGE PERMIT, EASEMENTS, POTENTIAL AQUA TEXAS AGREEMENT, PARKLAND CONVERSION, IMPACT FEE ADVISORY COMMITTEE, TIMELINE, ETC.)
- STATUS REPORT ON RIVER ROAD RIVERBANK RESTORATION PROJECT
- STATUS REPORT ON HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT
- STATUS REPORT ON BLUE HOLE REGIONAL PARK OPERATIONS

3. PUBLIC HEARINGS AND POSSIBLE ACTION

(A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE LIMITED DURATION ON-PREMISE SALE AND CONSUMPTION OF BEER AND WINE ON PROPERTY ZONED PARTICIPANT RECREATION–HIGH IMPACT (PR-2) LOCATED AT 450 OLD KYLE ROAD, WIMBERLEY, HAYS COUNTY, TEXAS. *(WIMBERLEY PLAYERS, APPLICANT)*

(B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING TITLE XI (BUSINESS REGULATIONS), CHAPTER 112 (REGULATION OF VACATION RENTALS AND BED AND BREAKFAST LODGINGS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES; AND AMENDING TITLE XV (LAND USAGE), CHAPTER 155 (ZONING), SECTION 155.065 (VACATION RENTAL LODGING REQUIREMENTS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES;

AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, A SAVINGS CLAUSE, A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(CITY ADMINISTRATOR)*

4. **ORDINANCES**

(A) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CITY OF WIMBERLEY ORDINANCE NOS. 2006-010 AND 2007-005, "CODE OF ETHICS," TO EXPAND THE CLASS OF PERSONS WHO MAY FILE AN ETHICS COMPLAINT UNDER THE CITY'S ETHICS ORDINANCE; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVEREABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*

(B) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, ORDERING A GENERAL ELECTION ON MAY 6, 2017, FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS FOR PLACES ONE, THREE AND FIVE OF THE CITY OF WIMBERLEY CITY COUNCIL; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THE ELECTION; MAKING OTHER PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. *(CITY ADMINISTRATOR*

5. **DISCUSSION AND POSSIBLE ACTION**

(A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED ELECTION SERVICES CONTRACT WITH THE HAYS COUNTY ELECTIONS ADMINISTRATOR TO CONDUCT THE MAY 6, 2017 GENERAL ELECTION FOR THE CITY OF WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*

(B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO RELOCATE THE WIMBERLEY FARMERS MARKET TO THE WIMBERLEY COMMUNITY CENTER PARKING LOT. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*

(C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL FROM THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE TO REDUCE THE CITY'S HOTEL OCCUPANCY TAX RATE. *(HOTEL OCCUPANCY TAX ADVISORY COMMITTEE CHAIRMAN MARK BURSIEL & PLACE THREE COUNCIL MEMBER SALLY TRAPP)*

(D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED EMERGENCY TOURISM RESPONSE PLAN AND THE ESTABLISHMENT OF A $5,000 RESERVE IN THE CITY'S HOTEL OCCUPANCY TAX FUND TO FUND SUCH A PLAN IN THE FUTURE, IF NEEDED. *(HOTEL OCCUPANCY TAX ADVISORY COMMITTEE CHAIRMAN MARK BURSIEL)*

(E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO DEOBLIGATE $14,000 IN HOTEL OCCUPANCY TAX FUNDING

PREVIOUSLY ALLOCATED BY CITY COUNCIL FOR THE *2017 PAINT WIMBERLEY* EVENT. *(CITY ADMINISTRATOR)*

(F) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR A PROPOSED CITY COUNCIL-HOTEL OCCUPANCY TAX ADVISORY COMMITTEE WORKSHOP. *(HOTEL OCCUPANCY TAX ADVISORY COMMITTEE CHAIRMAN MARK BURSIEL)*

(G) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO FINANCING FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*

(H) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR A CHAPTER 26 PUBLIC HEARING RELATING TO THE USE OF PARK LAND FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT. *(CITY ADMINISTRATOR)*

(I) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC MEETING ON WASTEWATER RATES RELATING TO THE CENTRAL WIMBERLEY WASTEWATER PROJECT. *(CITY ADMINISTRATOR)*

(J) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR A CITY COUNCIL WORKSHOP TO DISCUSS OPTIONS FOR PROVIDING WASTEWATER SERVICE TO CENTRAL WIMBERLEY AND FINANCING ALTERNATIVES FOR SUCH OPTIONS. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*

(K) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INCREASE IN RESIDENTIAL SOLID WASTE COLLECTION FEES IN THE CITY OF WIMBERLEY. *(TEXAS DISPOSAL SYSTEMS)*

(L) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO FUTURE USE OF THE CITY OF WIMBERLEY GENERAL FUND BALANCE. *(CITY ADMINISTRATOR)*

(M) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE PROPOSED ROUTE FOR THE 2017 WIMBERLEY FOURTH OF JULY PARADE. *(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 December 29, 2016 at 10:00 a.m.

Cara McPartland

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.