

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
FEBRUARY 18, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER FEBRUARY 18, 2016 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS DECLARING MONDAY, FEBRUARY 22, 2016, AS PRESIDENT GEORGE WASHINGTON DAY IN WIMBERLEY, TEXAS. (WILLIAM HIGHTOWER CHAPTER OF THE SONS OF THE AMERICAN REVOLUTION)

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 4, 2016

- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 10, 2016
- (C) APPROVAL OF THE JANUARY 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY, TEXAS.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON CITY OF WIMBERLEY AUDIO FILE PROJECT
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE MERRITT STARLIGHT SENIOR HOUSING PROJECT
- STATUS REPORT ON 2015 FLOOD RECOVERY

3. ORDINANCE

CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE III (ADMINISTRATION), SECTION 35.01 (FEE SCHEDULE) OF THE CODE OF ORDINANCES TO AMEND SUBSECTION (D) (ZONING SCHEDULE OF FEES) TO ADD AN APPLICATION FEE TO AMEND APPROVED CONDITIONAL USE PERMIT ORDINANCES; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. (CITY ADMINISTRATOR)

4. PRESENTATION

PRESENTATION OF THE CITY OF WIMBERLEY ANNUAL FINANCIAL AND COMPLIANCE REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. (SINGLETON, CLARK & COMPANY, PC)

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING THE CITY OF WIMBERLEY ANNUAL FINANCIAL AND COMPLIANCE REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. (SINGLETON, CLARK & COMPANY, PC)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE 2015 RACIAL PROFILING REPORT AND ASSOCIATED POLICY FOR THE WIMBERLEY CITY MARSHAL. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING ADDITIONAL LEGACY GIFT OPPORTUNITIES AT THE BLUE HOLE REGIONAL PARK IN WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BURY INC. FOR DESIGN AND CONSTRUCTION OVERSIGHT OF THE HIDDEN VALLEY LOW WATER CROSSING IN WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION DIRECTING THE PLANNING AND ZONING COMMISSION TO REVIEW THE CITY OF WIMBERLEY'S OUTDOOR LIGHTING ORDINANCE TO DETERMINE ANY CHANGES NEEDED FOR WIMBERLEY TO BE DESIGNATED AS AN INTERNATIONAL DARK SKY COMMUNITY. (PLACE FOUR COUNCIL MEMBER PAM SHOWALTER)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO AMEND THE CITY'S CODE OF ORDINANCES TO ALLOW FOOD TRUCKS IN THE VILLAGE CENTER OVERLAY. (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

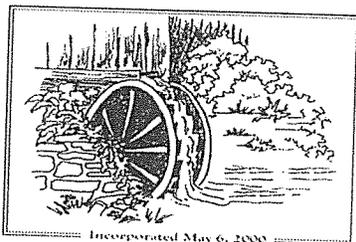
I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on February 12, 2016 at 5:30 p.m.



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.



City of Wimberley

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

REGULAR CITY COUNCIL MEETING
CITY OF WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
FEBRUARY 18, 2016 – 6:00 P.M.

ADDENDUM TO AGENDA

5. DISCUSSION AND POSSIBLE ACTION

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BEC-LIN ENGINEERING, L.P. RELATING TO PLANNED SHOULDER AND ROADWAY REPAIRS ON RIVER ROAD IN WIMBERLEY, TEXAS (CITY ADMINSTRATOR)

CERTIFICATION

I hereby certify the above Addendum to Agenda was posted on the Bulletin Board at the City of Wimberley City Hall on February 15, 2016 at 5:45 p.m.

Don Ferguson, City Administrator

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.