



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
NOVEMBER 17, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER NOVEMBER 17, 2016 @ 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 NOVEMBER 3, 2016.
- (B) APPROVAL OF MINUTES OF SPECIAL JOINT CITY COUNCIL-PLANNING AND ZONING COMMISSION MEETING OF OCTOBER 25, 2016.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 1, 2016.

- (D) APPROVAL OF THE APPOINTMENT OF ALBERT VALERA TO THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE. *(WIMBERLEY VALLEY TOURISM AND LODGING ASSOCIATION'S NOMINEE)*
- (E) APPROVAL OF THE SEPTEMBER 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY
- (F) APPROVAL OF THE OCTOBER 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT
- 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. ORDINANCE

CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE VII (TRAFFIC CODE), CHAPTER 70 (TRAFFIC REGULATIONS) TO ADD A NEW SECTION 70.06 (LOW WATER CROSSINGS); PROVIDING FOR FINDINGS OF FACT, REPEALER, SAVINGS, SEVERABILITY, PROPER NOTICE AND MEETING, AND AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE GUADALUPE BLANCO RIVER AUTHORITY AND THE CITY OF WIMBERLEY RELATING TO THE COMPLETION OF A FLOOD FEASIBILITY STUDY OF THE GUADALUPE RIVER BELOW CANYON DAM, INCLUDING THE BLANCO AND SAN MARCOS RIVERS. *(CHARLES HICKMAN, GUADLAUPE BLANCO RIVER AUTHORITY)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING THE DEDICATION OF RIGHT-OF-WAY AND EASEMENTS RELATING TO THE HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED CHANGE ORDER TO THE CITY OF WIMBERLEY'S PROFESSIONAL SERVICES AGREEMENT WITH STANTEC TO INCREASE THE NUMBER SITE INSPECTIONS DURING THE RECONSTRUCTION OF THE HIDDEN VALLEY LOW WATER CROSSING. *(CITY ADMINISTRATOR)*

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO MODIFY THE MEMBERSHIP REQUIREMENTS AND APPOINTMENT PROCESS FOR THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING A MEETING OF THE CITY COUNCIL SUBCOMMITTEE ON AQUA TEXAS FOR THE PURPOSE OF OBTAINING A TERM SHEET FROM AQUA TEXAS RELATING TO THE AQUA TEXAS RETAIL WASTEWATER SERVICE PROPOSAL FOR CENTRAL WIMBERLEY. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO HAVE THE CITY ATTORNEY ATTEND CITY COUNCIL MEETINGS. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CREATION OF A CITY OF WIMBERLEY TECHNOLOGY ADVISORY COMMITTEE. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO AMEND THE *CITY COUNCIL GOVERNANCE POLICY AND RULES OF PROCEDURE* RELATING TO DECORUM AND TIME ALLOTMENT GUIDELINES FOR CITIZEN COMMENTS AT CITY COUNCIL MEETINGS. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)*
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CREATION OF A CITY COUNCIL SUBCOMMITTEE TO MEET WITH THE PRECINCT THREE CONSTABLE AND COUNTY COMMISSIONER REGARDING THE POSSIBILITY OF EXPANDING THE SCOPE OF LAW ENFORCEMENT SERVICES PROVIDED FOR THE CITY OF WIMBERLEY. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO HIRE LEGAL COUNSEL OR A CONSULTANT TO SERVE AS A PARLIAMENTARIAN FOR CITY COUNCIL MEETINGS. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (K) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED PLANS FOR *WINTERS EVE – A CHRISTMAS FESTIVAL ON THE WIMBERLEY SQUARE* SCHEDULED FOR SATURDAY, DECEMBER 10, 2016. *(CITY ADMINISTRATOR)*

5. 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 November 10, 2016 at 10:00 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.