

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 3, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER NOVEMBER 3, 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 OCTOBER 20, 2016.
- (B) APPROVAL OF MINUTES OF SPECIAL JOINT CITY COUNCIL-PLANNING AND ZONING COMMISSION MEETING OF OCTOBER 11, 2016.
- (C) APPROVAL OF MINUTES OF THE SPECIAL JOINT CITY COUNCIL-PLANNING AND ZONING COMMISSION MEETING OF OCTOBER 18, 2016.

- (D) APPROVAL OF THE REAPPOINTMENT OF TOMAS PALM TO THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE. *(WIMBERLEY VALLEY TOURISM AND LODGING ASSOCIATION'S NOMINEE)*
- (E) APPROVAL OF THE REAPPOINTMENT OF DAN STURDIVANT TO THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE. *(WIMBERLEY VALLEY TOURISM AND LODGING ASSOCIATION'S NOMINEE)*
- (F) APPROVAL OF THE REAPPOINTMENT OF BOB COOK TO THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE. *(WIMBERLEY VALLEY ARTS AND CULTURAL ALLIANCE'S NOMINEE)*
- (G) APPROVAL OF THE REAPPOINTMENT OF TRACI FERGUSON TO THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE. *(WIMBERLEY MERCHANTS ASSOCIATION'S NOMINEE)*
- (H) APPROVAL OF THE REAPPOINTMENT OF BARRY TYLER TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD'S NOMINEE)*
- (I) APPROVAL OF THE SEPTEMBER 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT
- STATUS REPORT ON REGULATORY FLOOD MAP UPDATE FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON REGIONAL FLOOD MITIGATION STUDY
- STATUS REPORT ON HOTEL OCCUPANCY TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON MIXED BEVERAGE TAX COLLECTIONS FOR THE CITY OF WIMBERLEY

3. PRESENTATION

PRESENTATION OF HOTEL OCCUPANCY TAX FUNDING RECOMMENDATIONS FOR THE PERIOD FROM JANUARY 2017 THROUGH MARCH 2017. *(CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE CHAIR TOMAS PALM)*

4. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XV (LAND USAGE), CHAPTER 155 (ZONING), SECTIONS 155.005 (DEFINITIONS), AND 155.059 (PARTICIPANT RECREATION – HIGH IMPACT; PR-2) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO ADD A CONDITIONAL

USE FOR LIMITED DURATION/ON-PREMISE ALCOHOL SALES; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (CITY ADMINISTRATOR)

5. ORDINANCE

CONSIDER APPROVAL OF THE FIRST 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)

6. DISCUSSION AND POSSIBLE ACTION

(A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING HOTEL OCCUPANCY TAX FUNDING PROPOSALS FOR THE PERIOD FROM JANUARY 2017 THROUGH MARCH 2017. (HOTEL OCCUPANCY TAX ADVISORY COMMITTEE)

(B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH TRC ENGINEERS, INC. FOR PROJECT MANAGEMENT RELATING TO THE CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. (CITY ADMINISTRATOR)

(C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED LEASE WITH WIMBERLEY ACE HARDWARE FOR USE OF CITY-OWNED PROPERTY LOCATED AT THE INTERSECTION OF RANCH ROAD 12 AND FM 2325. (PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)

(D) DISCUSS AND CONSIDER POSSIBLE ACTION AWARDING A CONSTRUCTION CONTRACT FOR THE RIVER ROAD RIVERBANK RESTORATION PROJECT. (CITY ADMINISTRATOR)

(E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CREATION OF A CITY OF WIMBERLEY TECHNOLOGY ADVISORY COMMITTEE. (PLACE THREE COUNCIL MEMBER SALLY TRAPP)

(F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ADDITION OF LANGUAGE TO FUTURE CITY COUNCIL AGENDAS RELATING TO THE CONDUCT OF PUBLIC SPEAKERS. (PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)

7. CITY COUNCIL REPORTS

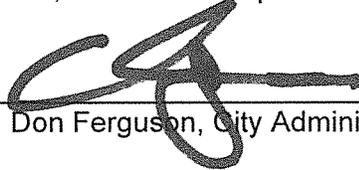
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 October 27, 2016 at 10:00 p.m.

A handwritten signature in black ink, appearing to read 'DF', is written over a horizontal line.

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.