

# 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**  
**FEBRUARY 2, 2017 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      FEBRUARY 2, 2017 @ 6:00 P.M.

**CALL OF ROLL**                        CITY SECRETARY

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**PROCLAMATION**

PROCLAMATION OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING THE MONTH OF FEBRUARY 2017 AS DATING VIOLENCE AWARENESS AND PREVENTION MONTH.

**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 JANUARY 19, 2017.

- (B) APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JANUARY 12, 2017.
- (C) APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETINGS OF JANUARY 23, 2017.

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT
- STATUS REPORT ON DEVELOPMENT ACTIVITY IN THE CITY OF WIMBERLEY
- STATUS REPORT ON BLUE HOLE REGIONAL PARK OPERATIONS
- STATUS REPORT ON RELOCATION OF WIMBERLEY FARMERS MARKET

3. **PUBLIC HEARINGS AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL 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. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO PERFORM ENHANCED WATER TESTING ON THE CYPRESS CREEK IN CENTRAL WIMBERLEY. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CREATION OF A WASTEWATER IMPACT ADVISORY COMMITTEE AND APPOINTMENT OF MEMBERS TO THE COMMITTEE. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO AMEND THE CITY OF WIMBERLEY GENERAL FUND BALANCE POLICY RELATING TO THE ESTABLISHMENT OF A REQUIRED MINIMUM FUND BALANCE. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO REQUEST AN EXTENSION FROM THE TEXAS WATER DEVELOPMENT BOARD ON THE CLOSING DEADLINE FOR THE CITY OF WIMBERLEY'S WASTEWATER CONSTRUCTION LOAN. *(CITY ADMINISTRATOR)*

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE JUNE 2017 DEADLINE FOR THE CITY OF WIMBERLEY TO CEASE USE OF THE EXISTING WASTEWATER DRAIN FIELD AT THE BLUE HOLE REGIONAL PARK. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER ISSUES RAISED AT THE FEBRUARY 1, 2017 COMMUNITY WASTEWATER MEETING HELD AT THE WIMBERLEY COMMUNITY CENTER. (PLACE THREE COUNCIL MEMBER SALLY TRAPP; NO ACTION WILL BE TAKEN ON THIS AGENDA ITEM)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED FACILITY USE AGREEMENT FOR USE OF THE SOCCER FIELDS AT BLUE HOLE REGIONAL PARK. (PARKS AND RECREATION ADVISORY BOARD)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED SERVICE AGREEMENT WITH TEXAS STATE UNIVERSITY'S CENTER FOR ARCHAEOLOGICAL STUDIES. (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**

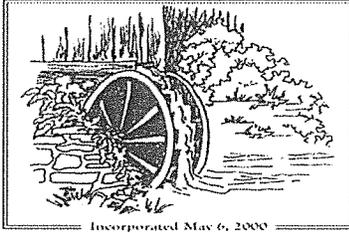
I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on January 26, 2017 at 10:00 p.m.



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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.

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**WIMBERLEY CITY HALL - CITY COUNCIL CHAMBERS**  
**221 STILLWATER, WIMBERLEY, TEXAS**  
**FEBRUARY 2, 2017 – 6:00 P.M.**

## **ADDENDUM TO AGENDA**

### **PROCLAMATION**

- (A) PROCLAMATION OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING THE MONTH OF FEBRUARY 2017 AS DATING VIOLENCE AWARENESS AND PREVENTION MONTH.
- (B) PROCLAMATION OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING SATURDAY, FEBRUARY 11, 2017, AS "NANCY BANE DAY" IN HONOR OF NANCY BANE'S 100<sup>TH</sup> BIRTHDAY.

### **4. DISCUSSION AND POSSIBLE ACTION**

- (I) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE *2016 RACIAL PROFILING REPORT* AND ASSOCIATED POLICY FOR THE WIMBERLEY CITY MARSHAL. *(CITY ADMINISTRATOR)*
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE CITY OF WIMBERLEY'S EXISTING AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. TO PERFORM ADDITIONAL WASTEWATER RATE ANALYSIS. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)*

### **CERTIFICATION**

I hereby certify the above Addendum to Agenda was posted on the Bulletin Board at the City of Wimberley City Hall on January 30, 2017 at 5:45 p.m.



Cara McPartland  
Cara McPartland, Assistant City Administrator/City Secretary

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