



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
OCTOBER 20, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER OCTOBER 20, 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 6, 2016.
- (B) APPROVAL OF MINUTES OF SPECIAL CITY COUNCIL MEETING OF OCTOBER 7, 2016.

- (C) APPROVAL OF MINUTES OF THE SPECIAL JOINT CITY COUNCIL-PLANNING AND ZONING COMMISSION MEETING OF OCTOBER 4, 2016.
- (D) APPROVAL OF THE REAPPOINTMENT OF JIMMY LEE TO THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. *(PLACE TWO COUNCIL MEMBER CRAIG FORE'S NOMINEE)*
- (E) APPROVAL OF THE REAPPOINTMENT OF CHARLES SAVINO TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE TWO COUNCIL MEMBER CRAIG FORE'S NOMINEE)*
- (F) APPROVAL OF THE REAPPOINTMENT OF JOHN DUNN TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP'S NOMINEE)*

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE COMMUNITY ELECTRONIC MESSAGE BOARD PROJECT
- STATUS REPORT ON THE HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT
- STATUS REPORT ON CDBG FLOOD RECOVERY FUNDING

3. PRESENTATION

PRESENTATION BY AQUA TEXAS PRESIDENT ROBERT LAUGHMAN REGARDING POSSIBLE OPTIONS FOR THE PROVISION OF WASTEWATER SERVICE TO CENTRAL WIMBERLEY. *(AQUA TEXAS PRESIDENT ROBERT LAUGHMAN)*

4. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XV (LAND USAGE), CHAPTER 155 (ZONING), SECTIONS 155.005 (DEFINITIONS), AND S155.059 (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. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE A SERVICE AGREEMENT WITH AQUA TEXAS RELATING TO THE ACCEPTANCE OF EFFLUENT FROM THE CITY OF WIMBERLEY WASTEWATER TREATMENT PLANT TO REDUCE THE POTENTIAL OF EFFLUENT DISCHARGE. *(CITY ADMINISTRATOR)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE TERMS AND CONDITIONS RELATING TO THE FORMAL ACCEPTANCE OF FUNDING ASSISTANCE AWARDED TO THE CITY OF WIMBERLEY FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE DEVELOPMENT OF THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AWARDED A CONTRACT FOR WASTEWATER IMPACT FEE PREPARATION SERVICES. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AWARDED A CONTRACT FOR PROJECT MANAGEMENT RELATING TO THE CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT OF THE WIMBERLEY CITY COUNCIL GOVERNANCE POLICY TO INCLUDE REQUIREMENTS RELATING TO THE CHANGE OF CITY COUNCIL MEETING DATES, TIMES AND PLACES. (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 October 13, 2016 at 10:00 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.