

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
DECEMBER 1, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER DECEMBER 1, 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 17, 2016.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 3, 2016
- (C) APPROVAL OF MINUTES OF SPECIAL JOINT CITY COUNCIL-PLANNING AND ZONING COMMISSION MEETING OF NOVEMBER 9, 2016

- (D) APPROVAL OF MINUTES OF SPECIAL JOINT CITY COUNCIL-PLANNING AND ZONING COMMISSION MEETING OF NOVEMBER 15, 2016

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 CITY OF WIMBERLEY BUYOUT/ELEVATION FUNDING APPLICATION
- STATUS REPORT ON LAW ENFORCEMENT RELATED ISSUES
- STATUS REPORT ON WIMBERLEY CITY COUNCIL PARLIAMENTARIAN PROJECT
- STATUS REPORT ON 2016 BLUE HOLE CHRISTMAS

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. *(THIS ITEM WAS CONTINUED FROM NOVEMBER 17, 2016, CITY COUNCIL MEETING; CITY ADMINISTRATOR)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED 2015 FLOODS CDBG-DISASTER RECOVERY FUND ALLOCATION PLAN FOR HAYS COUNTY. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED TERM SHEET RELATING TO THE POSSIBLE PROVISION OF WASTEWATER SERVICE TO CENTRAL WIMBERLEY BY AQUA TEXAS AND AUTHORIZING THE CITY COUNCIL SUBCOMMITTEE ON AQUA TEXAS TO REQUEST ADDITIONAL INFORMATION FROM AND CONTINUE DISCUSSIONS WITH AQUA TEXAS. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO DEVELOP A MULTI-FACETED APPROACH TOWARDS THE MANAGEMENT AND ALLOCATION OF HOTEL OCCUPANCY TAX PROCEEDS TO REPLACE THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE. *(MAYOR MAC MCCULLOUGH)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF MEMBERS TO THE NEWLY CREATED CITY OF WIMBERLEY TECHNOLOGY ADVISORY COMMITTEE. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING CONSTRUCTION OF A PROPOSED MAINTENANCE BUILDING AT THE BLUE HOLE REGIONAL PARK. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO APPROACH ORGANIZERS OF THE WIMBERLEY FARMERS MARKET ABOUT THE POSSIBILITY OF MOVING THE FARMERS MARKET TO THE WIMBERLEY COMMUNITY CENTER PARKING LOT OR TO THE BLUE HOLE REGIONAL PARK. (PLACE THREE COUNCIL MEMBER SALLY TRAPP)
- (G) 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. (THIS ITEM WAS CONTINUED FROM THE NOVEMBER 17, 2016 CITY COUNCIL MEETING; PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)

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.

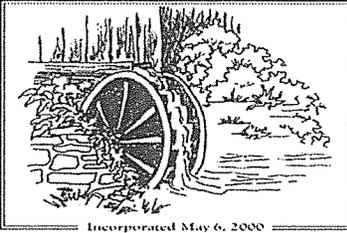
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on November 23, 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.



City of Wimberley

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

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
DECEMBER 1, 2016 – 6:00 P.M.

ADDENDUM TO AGENDA

4. DISCUSSION AND POSSIBLE ACTION

- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROFESSIONAL SERVICES CONTRACT WITH TRC ENGINEERS, INC. FOR PROJECT MANAGEMENT SERVICES RELATING TO CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(CITY ADMINISTRATOR)*

CERTIFICATION

I hereby certify the above Addendum to Agenda was posted on the Bulletin Board at the City of Wimberley City Hall on November 28, 2016 at 5:45 p.m.

A handwritten signature in cursive script, reading "Cara McPartland", is written over a horizontal line.

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.