



# 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 7, 2017 – 6:00 P.M.**

## **AGENDA**

- 1. CALL TO ORDER**                      December 7, 2017 at 6:00 p.m.
- 2. CALL OF ROLL**
- 3. INVOCATION**
- 4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
- 5. 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. Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.*

## **6. EXECUTIVE SESSION**

*In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.*

- A. Executive Session pursuant to section 551.071 of the Texas Government Code for consultation with attorney to receive legal advice regarding litigation in Cause No. 16-2419; Risoli v. City of Wimberley and Wimberley Board of Adjustment; 207<sup>th</sup> District Court, Hays County, Texas.
- B. Executive Session pursuant to Section 551.071 of the Texas Government Code for consultation with attorney to receive legal advice regarding reimbursement to

Mayor Mac McCullough for legal expenses incurred during the ethics hearing/case.

- C. Executive Session pursuant to section 551.071 of the Texas Government Code for Council discussion regarding appointment of City Attorney.
- D. Discussion and possible action regarding items discussed in Executive Session.

**7. CONSENT AGENDA**

*The following item/s 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.*

Approval of minutes from the Regular City Council Meeting held November 16, 2017.

**8. CITY ADMINISTRATOR/MAYOR REPORT**

- A. Update regarding the status of the Wastewater Project (*Interim City Administrator Paul Parker*)
- B. Update regarding recodification services with Franklin Legal Publishing (*Interim City Administrator Paul Parker*)
- C. Update regarding record retention (*Interim City Administrator Paul Parker*)
- D. Update regarding Public Information Policy and Procedure Guide (*Interim City Administrator Paul Parker*)
- E. Update regarding the Wimberley Valley Dark Sky Committee application (*Place Three Council Member Allison Davis*)
- F. City Organizational Procedures (*Mayor Mac McCullough*)

**9. PRESENTATION**

Donald Wheeler presentation regarding Texas Department of Transportation (TXDOT) guardrail safety

**10. DISCUSSION AND POSSIBLE ACTION**

- A. Discuss and consider possible action regarding the Cypress Creek Project Memorandum of Agreement between the City of Wimberley and Texas State University. (*Place Three Council Member Allison Davis & Senior Project Manager Tom Hegemier*)

- B. Discuss and consider possible action regarding Alan Bojorquez's proposal for ethics ordinance revision. *(Mayor Mac McCullough)*
- C. Discuss and consider possible action regarding the location of the restroom trailer on the Wimberley Square. *(Place Two Council Member Craig Fore)*
- D. Discuss and consider possible action regarding the authorization of City staff to solicit quotes for propane service at the Wimberley Community Center. *(Place Five Council Member Roberta Holland)*
- E. Discuss and consider possible action to approve Ordinance No. 2017-025 allowing existing and new businesses to pump, haul and properly dispose of wastewater effluent prior to the installation of a sanitary sewer system. *(Interim City Administrator Paul Parker)*
- F. Discuss and possible action regarding Resolution No. 11-2017 amending the 2017/2018 Operating Budget (Budget Amendment No. 1) providing for restroom improvements at the Blue Hole Regional Park. *(Interim City Administrator Paul Parker)*

## **11. CITY COUNCIL REPORTS**

- Announcements
- Future agenda items

## **12. 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 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 Monday, December 4, 2017 at 5:00 p.m.

  
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Laura Calcote, 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 Laura Calcote, City Secretary, 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.