



# City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

**REGULAR CITY COUNCIL MEETING**  
**WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS**  
**221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676**  
**THURSDAY, JANUARY 16, 2020 – 6:00 P.M.**

## **AGENDA**

1. **CALL TO ORDER** January 16, 2020 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** Barnabas Connection Reverend, Sandy Londa

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

5. **CITIZENS COMMUNICATIONS**

*The City Council welcomes comments from the general public 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. **DONATION AND POSSIBLE ACTION**

Discuss and consider possible action to accept a donation check in the amount of \$200.00 from the Wimberley Garden Club for Blue Hole Regional Park wildflower garden. (*Wimberley Garden Club President Becky Price*)

7. **PRESENTATIONS**

- 7.1. Presentation and consider possible action regarding plans for the Wimberley Community Civic Club's Wine Walk 2020 on Thursday, April 2, 2020. (*Wimberley Community Civic Club*)
- 7.2. Presentation and update from Langford Community Management Services, Inc. regarding HMGP/GLO projects. (*Judy Langford*)

## **8. CONSENT AGENDA**

- 8.1. Approval of minutes from the Regular City Council Meeting held December 5, 2019.
- 8.2. Approval of minutes from the Special City Council Meeting held December 17, 2019.
- 8.3. Approval of the City of Wimberley Financial Statements for October 2019.
- 8.4. Approval of Place Two Council Member Craig Fore's appointment of Madonna Kimball to the Parks and Recreation Board.

## **9. BOARD, COMMISSION, COMMITTEE REPORT**

Report from the Tourism Management and Development Committee (*Committee Chairperson Natalie Meeks*)

## **10. CITY ADMINISTRATOR REPORT**

Updates regarding sales tax, road projects, communication and upcoming City events (*City Administrator Shawn Cox*)

## **11. DISCUSSION AND POSSIBLE ACTION**

- 11.1. Discuss and consider possible action to approve a quote in the amount of \$1,403.00 from Event Wristbands for the purchase of 2020 swim season wristbands at Blue Hole Regional Park. (*Parks Operations and Programs Manager Richard Shaver*)
- 11.2. Discuss and consider possible action to approve a bid in the amount of \$6,322.50 from Centerline Supply, Inc. for two radar signs and one battery pack. (*Public Works Superintendent John Provost*)
- 11.3. Discuss and consider possible action to approve a bid in the amount of \$2,700.00 from Bartlett Tree Experts for tree trimming at both parking lots on Oak Street. (*Public Works Superintendent John Provost*)
- 11.4. Discuss and consider possible action to approve Ordinance No. 2020-01, ordering the General Election on Saturday, May 2, 2020, for the purpose of electing at-large a Mayor and Council members for Place Two and Place Four for the City of Wimberley City Council. (*City Secretary Laura Calcote*)
- 11.5. Discuss and consider possible action to approve a Contract for Election Services with the Hays County Elections Administrator to conduct the May 2, 2020 General Election for the City of Wimberley. (*City Secretary Laura Calcote*)
- 11.6. Discuss and consider possible action to approve a Joint Election Agreement between Hays County and the City of Wimberley. (*City Secretary Laura Calcote*)

- 11.7. Discuss and consider possible action to regarding the renewal of the Interlocal Cooperative Agreement between Hays County, Precinct 3 Constable and the City of Wimberley for law enforcement services. *(City Administrator Shawn Cox)*
- 11.8. Discuss and consider possible action to approve the first reading of Ordinance No. 2020-02, amending Chapter 11 (Traffic and Vehicles), Article 11.05 (Through Truck Traffic) of the Code of Ordinances of the City in order to prohibit through truck traffic through residential streets of the City; providing for an effective date; proper notice and meeting, severability and repealer.
- 11.9. Discuss and consider possible action regarding Alexis Pointe rainwater runoff. *(Mayor Susan Jagers)*
- 11.10. Discuss and consider possible action regarding a petition to adopt or abandon a city manager form of government. *(Mayor Susan Jagers)*
- 11.11. Discuss and consider possible action regarding rainwater collection. *(Place Four Council Member Gary Barchfeld)*
- 11.12. Discuss and consider possible action to approve a lease agreement for City storage in the amount of \$1,200.00, beginning February 1, 2020 and ending January 31, 2021. *(City Administrator Shawn Cox)*
- 11.13. Discuss and consider possible action to adopt Resolution No. 01-2020, authorizing the City of Wimberley to enter into a Municipal Maintenance Agreement with the Texas Department of Transportation. *(City Administrator Shawn Cox)*
- 11.14. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

**12. CITY COUNCIL REPORTS**

- 12.1. Announcements
- 12.2. Future agenda items

**13. 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 Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City’s website, [www.cityofwimberley.com](http://www.cityofwimberley.com), in compliance with Chapter 551, Texas Government Code, on Monday, January 13, 2020, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*Laura J. Calcote*

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Laura J. Calcote, MPA, TRMC  
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 City Secretary Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

