



# 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 78676**  
**THURSDAY, JANUARY 17, 2019 – 5:30 P.M.**

## **AGENDA**

1. **CALL TO ORDER** January 17, 2019 at 5:30 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PRESENTATION AND POSSIBLE ACTION**  
Presentation and consider possible action regarding an agreement between the City of Wimberley and the Wimberley Valley Art League (WVAL) for signage at the Wimberley Community Center. *(Becky McCullough)*
6. **CITIZENS COMMUNICATIONS**  
*The City Council welcomes comments from citizens who have a direct stake in the business of the city, such as a landowner, resident, vendor or business owner 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.*
7. **EXECUTIVE SESSION**  
*In accordance with Texas Government Code, Chapter 551, 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 Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice regarding review of a potential Aqua Texas contract.

- B. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

**8. OPEN SESSION**

Discussion and possible action resulting from Executive Session.

**9. 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.*

- A. Approval of minutes from the Regular City Council Meeting held January 3, 2019.
- B. Approval of Place One Council Member Mike McCullough's appointment of Tracey Dean to the Board of Adjustment.
- C. Approval of Place Four Council Member Gary Barchfeld's appointment of Travis Brown to the Board of Adjustment.
- D. Approval of Place Three Council Member Allison Davis's appointment of Peter Lingamfelter to the Planning and Zoning Commission.

**10. CITY ADMINISTRATOR REPORT**

Update regarding the status of the Central Wimberley Wastewater Project and other City projects *(City Administrator Shawn Cox)*

**11. PUBLIC HEARINGS AND POSSIBLE ACTION**

- A. Hold a public hearing and consider approval of the first reading of an ordinance amending Chapter 9 (Planning & Development Regulations) Article 9.03 (Zoning), Division 3 (District Regulations), Sections 9.03.090 & 9.03.091 (Lodging District Regulations) 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; effective date and proper notice and meeting.
- B. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. *(Brooke Burnett/Cactus Coffee, Applicant)*

**12. DISCUSSION AND POSSIBLE ACTION**

- A. Discuss and consider possible action to approve a bid in the amount of \$13,203.04 from Roadway Striping Company for the restriping of Carney Lane school zones and crosswalks. *(Public Works Superintendent John Provost)*
- B. Discuss and consider possible action to approve a bid in the amount of \$12,401.00 from Hays County for road repair to River Road and Blue Hole Lane. *(Public Works Superintendent John Provost)*

- C. Discuss and consider possible action to approve Ordinance No. 2019-02, ordering the General Election on Saturday, May 4, 2019, for the purpose of electing at-large three Council members for Place One, Place Three and Place Five for the City of Wimberley City Council. *(City Secretary Laura Calcote)*
- D. Discuss and consider possible action to approve a proposed Election Services Contract with the Hays County Elections Administrator to conduct the May 4, 2019 General Election for the City of Wimberley. *(City Secretary Laura Calcote)*
- E. Discuss and consider possible action to approve the first reading of Ordinance No. 2019-03, granting Texas Disposal Systems, Inc. its successors and assigns certain rights to operate and maintain solid waste and recycling collection and disposal routes and services within the City of Wimberley for a period of ten (10) years, providing an exclusive franchise, prohibiting the operation of any other residential or commercial solid waste and recycling collection business or entity, providing for certain rights, duties, terms, and conditions, providing for payment of franchise fees of twelve (12) percent of grantee's gross revenues, civil and criminal penalties not to exceed \$2,000, effective dates, severability and other provisions related to the grant of a solid waste and recycling franchise. *(City Administrator Shawn Cox)*
- F. Discuss and consider possible action to amend the City of Wimberley Governance Policy and Rules of Procedure. *(Place Two Council Member Craig Fore)*
- G. Discuss and consider possible action to appoint members to the Comprehensive Review Plan Committee. *(Place Four Council Member Gary Barchfeld)*
- H. Discuss and consider possible action concerning the reuse of reclaimed water from the Central Wimberley Wastewater Project at Blue Hole Regional Park, and its inclusion in the change of scope application to the Texas Water Development Board (TWDB) and the associated costs in the change of scope application to the TWDB. *(Place Three Council Member Allison Davis)*
- I. Discuss and consider possible action on legal expenditures. *(Place Three Council Member Allison Davis)*
- J. Discuss and consider possible action concerning Central Wimberley Wastewater Project change of scope plan costs. *(Place Three Council Member Allison Davis)*
- K. Discuss and consider possible action to fill a vacancy for Place Five on the Wimberley City Council by appointment until the next General Election in May 2019.

### **13. CITY COUNCIL REPORTS**

- A. Announcements
- B. Future agenda items

**14. 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 14, 2019, by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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

