



# 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, FEBRUARY 6, 2020 – 6:00 P.M.**

## **AGENDA**

1. **CALL TO ORDER** February 6, 2020 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** Wimberley United Methodist Church Reverend, Wes Cain
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATIONS**
  - 5.1. Proclamation of the City of Wimberley, Texas congratulating the members of the Wimberley Texans High School Varsity Football Team on their successful 2019 football season. *(Council Members Craig Fore and Gary Barchfeld)*
  - 5.2. Proclamation of the City of Wimberley, Texas declaring Saturday, February 22, 2020, as President George Washington Day in Wimberley, Texas. *(Texas Society of the Sons of the American Revolution – William Hightower Chapter)*
6. **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.*
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.*

Executive Session pursuant to Texas Government Code, Section 551.072 (Real Estate Acquisition) to deliberate the purchase of real property, related to necessary easements for the Central Wimberley Wastewater Project.

## **8. OPEN SESSION**

Discussion and possible action resulting from Executive Session.

## **9. PRESENTATIONS AND POSSIBLE ACITON**

9.1. Presentation from the Friends of Blue Hole regarding the 15<sup>th</sup> Year Anniversary (*Friends of Blue Hole Executive Director Susan Neeney*)

9.2. Presentation and consider possible action to approve the City of Wimberley's Quarterly Investment Report for the fourth quarter of Fiscal Year 2019. (*City Administrator Shawn Cox*)

## **10. CONSENT AGENDA**

10.1. Approval of minutes from the Regular City Council Meeting held January 16, 2020.

10.2. Approval of the City of Wimberley Financial Statements for November 2019.

## **11. CITY ADMINISTRATOR REPORT**

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

## **12. DISCUSSION AND POSSIBLE ACTION**

12.1. Discuss and consider possible action to waive park rental fees for the upcoming Friends of Blue Hole "Protecting Our Hill Country" events. (*Parks Department*)

12.2. Discuss and consider possible action regarding a Blue Hole Regional Park bioswale revegetation proposal from the Friends of Blue Hole. (*Parks Department*)

12.3. 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. (*City Administrator Shawn Cox*)

12.4. Discuss and consider possible action regarding Alexis Pointe rainwater runoff. (*Mayor Susan Jagers*)

12.5. Discuss and consider possible action regarding animal control within the City. (*Place One Council Member Rebecca Minnick*)

12.6. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

**13. CITY COUNCIL REPORTS**

13.1. Announcements

13.2. 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, February 3, 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.

