



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, FEBRUARY 7, 2019 – 5:30 P.M.

AGENDA

1. **CALL TO ORDER** February 7, 2019 at 5:30 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATION**
Proclamation of the City of Wimberley, Texas proclaiming February 2019 as Dating Violence Awareness and Prevention Month.
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. **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 Special City Council Meeting held January 8, 2019 at 5:30 p.m.
 - B. Approval of minutes from the Special City Council Meeting held January 8, 2019 at 7:30 p.m.

C. Approval of minutes from the Regular City Council Meeting held January 17, 2019.

D. Approval of the October 2018 and November 2018 Financial Statements for the City of Wimberley.

8. CITY ADMINISTRATOR REPORT

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

9. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider approval of the second and final 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.

10. DISCUSSION AND POSSIBLE ACTION

A. Discuss and consider possible action to approve a quote in the amount of \$1,403.00 from Event Wristbands for the purchase of swim season wristbands. (*Parks Director Rebecca Manning*)

B. Discuss and consider possible action to approve a bid in the amount of \$1,150.00 from Drippin' Irrigation for repair of the downtown irrigation system. (*Public Works Superintendent John Provost*)

C. Discuss and consider possible action to approve the second and final 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*)

D. Discuss and consider possible action to approve Ordinance No. 2019-04, regarding attorney/client privilege, waiver of attorney/client privilege, and required action by City Council membership to waive attorney/client privilege. (*City Attorney Charlie Zech*)

E. Discuss and consider possible action regarding the City of Wimberley Investment Policy. (*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 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)*
- H. Discuss and consider possible action concerning Central Wimberley Wastewater Project change of scope plan costs. *(Place Three Council Member Allison Davis)*
- I. Discuss and consider possible action regarding legal expenditures. *(Place Three Council Member Allison Davis)*
- J. Discuss and consider possible action regarding the purchase of supplies for the patio kitchen area. *(Mayor Susan Jagers)*
- K. Discuss and consider possible action regarding engineering for the Hidden Valley Low Water Crossing. *(Mayor Susan Jagers)*
- L. Discuss and consider possible action regarding the Cypress Creek Nature Preserve Trail. *(Mayor Susan Jagers)*
- M. Discuss and consider possible action regarding a reimbursement to Mayor Jagers for the purchase of a desktop computer. *(Mayor Susan Jagers)*
- N. Discuss and consider possible action to receive direction regarding Fiscal Year 2019 budget amendment. *(City Administrator Shawn Cox)*
- O. Discuss and consider possible action regarding the regular City Council meeting schedule. *(Mayor Susan Jagers)*
- P. 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.

11. CITY COUNCIL REPORTS

- A. Announcements
- B. 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 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, in compliance with Chapter 551, Texas Government Code, on Monday, February 4, 2019, by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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.

