



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 20, 2020 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** February 20, 2020 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** St. Mary's Catholic Church Friar, Jason Bonifazi
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATION**

Proclamation of the City of Wimberley, Texas, proclaiming the month of February 2020 as Dating Violence Awareness and Prevention Month for teens and young adults.
(Hays-Caldwell Women's Center)

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. **PRESENTATION AND POSSIBLE ACTION**

Presentation and consider possible action regarding the City of Wimberley Annual Financial and Compliance Report for the Fiscal Year ending September 30, 2019. *(Armstrong, Vaughan & Associates, P.C.)*

8. CONSENT AGENDA

- 8.1. Approval of minutes from the Regular City Council Meeting held February 6, 2020.
- 8.2. Approval of Place Two Council Member Craig Fore's appointment of Larry Ellis to the Ethics Review Commission.
- 8.3. Approval of the second and final 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.

9. CITY ADMINISTRATOR REPORT

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

10. PUBLIC HEARINGS AND POSSIBLE ACTION

Hold a public hearing and consider approval regarding case CUP-19-017, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Residential Acreage (RA) located at 355 Smith Creek, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Applicants Stacie Otten & Aaron Mitchamooore*)

11. DISCUSSION AND POSSIBLE ACTION

- 11.1. Discuss and consider possible action regarding a request to operate a food service trailer at 101 Rhodes Lane in Wimberley, Texas. (*Applicant Alison Schwabe/ Wimberley Shave Ice*)
- 11.2. Discuss and consider possible action to approve a quote in the amount of \$1,894.75 from 413 Strengthgear for Blue Hole Nature Camp t-shirts. (*Parks Operations and Programs Manager Richard Shaver*)
- 11.3. Discuss and consider possible action to approve a bid in the amount of \$2,731.00 from Percheron Construction to cut a doorway into the empty cistern at the Community Pavilion in Blue Hole Regional Park. (*Parks Department*)
- 11.4. Discuss and consider possible action regarding the City of Wimberley Investment Policy. (*City Administrator Shawn Cox*)
- 11.5. Discuss and consider possible action regarding a City policy to waive rental fees at City facilities. (*City Administrator Shawn Cox*)
- 11.6. Discuss and consider possible action regarding the status of an animal nuisance ordinance. (*City Administrator Shawn Cox*)

- 11.7. Discuss and consider possible action to approve the first reading of Ordinance No. 2020-05, establishing a new prima facie speed limit of twenty-five (25) miles per hour for all roadways within the City limits of Wimberley which are not an officially designated or marked highway or road of the State Highway System; pursuant to City of Wimberley Code of Ordinances Article 11.02 Traffic-Control Devices and Texas Transportation Code Section 545.356; and repealing the prima facie speed limit of thirty (30) miles per hour on such roadways; making certain findings; authorizing the placement of speed limit signs along such streets; providing a penalty in an amount of not less than \$1.00 or more than \$200.00 for violation of any provision hereof; and providing for severability. *(City Administrator Shawn Cox)*
- 11.8. Discuss and consider possible action regarding Ordinance No. 2020-06, amending Chapter 4 Building Regulations, Article 4.01 General Provisions, adding Section 4.01.004 waiver of permit fees for rainfall collection system installation providing an effective date; and providing for severability. *(Place Four Council Member Gary Barchfeld)*
- 11.9. Discuss and consider possible action regarding oak wilt within the City. *(Place Four Council Member Gary Barchfeld)*
- 11.10. Discuss and consider possible action regarding the cleared wastewater treatment plant site at Blue Hole Regional Park. *(Place Four Council Member Gary Barchfeld)*
- 11.11. Discuss and consider possible action regarding Board of Adjustment variance methodology and rulings. *(Place Four Council Member Gary Barchfeld)*
- 11.12. Discuss and consider possible action regarding a contract amendment with Plummer Associates, Inc. for the redesign of the Central Wimberley Wastewater Project's force main route, coordination and construction bidding assistance for an amount not to exceed \$83,815.00. *(City Administrator Shawn Cox)*
- 11.13. 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, in compliance with Chapter 551, Texas Government Code, on Friday, February 14, 2020, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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.

