



# 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 21, 2019 – 5:30 P.M.**

## **AGENDA**

1. **CALL TO ORDER** February 21, 2019 at 5:30 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PRESENTATIONS AND POSSIBLE ACTION**
  - A. Presentation and consider possible action to approve Resolution No. 02-2019, opposing the routing of the proposed Permian Highway Pipeline through the Wimberley Valley and requesting immediate action from the State Legislature. (*Wimberley Valley Watershed Association Executive Director David Baker and Place Three Council Member Allison Davis*)
  - B. Presentation from Langford Community Management Services, Inc. regarding an update on HMGP/GLO projects. (*Judy Langford*)
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. **CITY ADMINISTRATOR REPORT**

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

**8. PUBLIC HEARING AND POSSIBLE ACTION**

Hold a public hearing and consider approval regarding case ZA-19-001, an application to change the zoning from Single-Family Residential 2 (R-2) to Commercial-Low Impact (C-1) for property located at 13301 Ranch Road 12, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Mystic Hill, LLC, Sibyl Burrows, Applicant)*

**9. DISCUSSION AND POSSIBLE ACTION**

- A. Discuss and consider possible action to approve a bid in the amount of \$4,700.00 from The Fence Guy to install bollards and cable along Spoke Hollow Road. *(Public Works Superintendent John Provost)*
- B. Discuss and consider possible action to enter into a contract with Host Compliance for the provision of STR software for an amount not to exceed \$19,000. *(City Administrator Shawn Cox)*
- C. Discuss and consider possible action to approve Resolution No. 03-2019, supporting a proposed Merritt Starlight Housing Community for senior citizens. *(City Administrator Shawn Cox)*
- D. Discuss and consider possible action regarding the City's protocol to thank citizen volunteers for their efforts at the end of their service term. *(Place Four Council Member Gary Barchfeld)*
- E. Discuss and consider possible action to plan a joint workshop with City Council and the Wastewater Ad Hoc Advisory Committee. *(Place Four Council Member Gary Barchfeld)*
- F. Discuss and consider possible action regarding Division 2, City Administrator, of Article 2.05, City Officers, of Chapter 2, Administration and Personnel. *(Mayor Susan Jaggars)*
- G. Discuss and consider possible action regarding Division 2, Article 2.02.013, Relationship with City Staff. *(Mayor Susan Jaggars)*

**10. CITY COUNCIL REPORTS**

- A. Announcements
- B. Future agenda items

**11. 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 Friday, February 15, 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.

