

# 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**  
**THURSDAY, MARCH 1, 2018 – 6:00 P.M.**

## **AGENDA**

1. **CALL TO ORDER**                      March 1, 2018 at 6:00 p.m.
2. **CALL OF ROLL**                      City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **CITIZENS COMMUNICATIONS**

*The City Council welcomes comments from citizens 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.*

6. **PRESENTATION**  
Presentation regarding the May 5, 2018 Bond Election. (Wimberley ISD Superintendent Dwain York)

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 Section 551.071 of the Texas Government Code for Consultation with Attorney to receive legal advice about litigation in Case No. 16-2419; Risoli v. City of Wimberley and Wimberley Board of Adjustment; 207<sup>th</sup> District Court, Hays County, Texas.

- B. Executive Session pursuant Section 551.071 of the Texas Government Code for Consultation with Attorney to receive legal advice about litigation in Case No. 13-0895-C; Creekhaven, LLC, and William D. Appleman v. City of Wimberley Board of Adjustment.

## **8. 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 Called City Council Meeting held February 9, 2018.
- B. Approval of minutes from the Regular City Council Meeting held February 15, 2018.

## **9. CITY ADMINISTRATOR REPORT**

Update regarding the status of the Wimberley Wastewater Project and other pertinent topics

## **10. DISCUSSION AND POSSIBLE ACTION**

- A. Discuss and consider possible action approving the proposed route for the 2018 Wimberley Fourth of July Parade. *(City Administrator Shawn Cox)*
- B. Discuss and consider possible action regarding cost saving measures for the plant portion of the Wimberley Wastewater Project. *(Place Two Council member Craig Fore)*
- C. Discuss and consider possible action regarding all future sewer construction meetings posted for public observation. *(Place Four Council member Gary Barchfeld)*

## **11. HOTEL OCCUPANCY TAX**

- A. Consider approval of the second and final reading of Ordinance No. 2018-02 to increase the tax rate to be imposed on hotel occupancy within the corporate limits and the extraterritorial jurisdiction of the City from zero percent (0%) to five percent (5%), effective June 1, 2018. *(Place One Council member Steve Thurber)*
- B. Discuss and consider possible action regarding the revised Wimberley Hotel Occupancy Tax (HOT) Application. *(City Administrator Shawn Cox)*

## **12. CITY COUNCIL REPORTS**

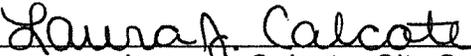
- A. Announcements
- B. Future agenda items

## **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 the Wimberley City Hall on Monday, February 26, 2018, by 5:00 p.m.

  
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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 Laura Calcote, City Secretary, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program.

