



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, APRIL 2, 2020 – 6:00 P.M.**

AGENDA

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Thursday, April 2, 2020, at 6:00 p.m.**

The public may participate in this meeting by dialing in to either of the following toll-free numbers 888-475-4499 or 877-853-5257 and using the password 028725. The meeting ID is 945 748 149.

The public will be permitted to offer public comments and participate in any public hearing telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments, participate in any public hearing, or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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1. **CALL TO ORDER** April 2, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Chapel in the Hills Reverend, Jim Denham
 4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
 5. **CITIZENS COMMUNICATIONS**
Citizens must sign-in with City Secretary, Laura Calcote, via email at lcalcote@cityofwimberley.com at least two (2) hours before the meeting to address City Council. Limit your comments to three (3) minutes. City Council will listen to the comments but cannot discuss or respond to the comments during the meeting. 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. CONSENT AGENDA

6.1. Approval of minutes from the Regular City Council Meeting held March 19, 2020.

6.2. Approval of second and final reading of an ordinance amending Chapter 9, Planning and Development Regulations, Article 9.03.141, Zoning, of the City of Wimberley Code of Ordinances Related to Short-term Rental Requirements; and providing findings of fact; a penalty provision; a repealing clause; a savings and severability clause; and effective date; and proper notice and meeting. *(City Administrator Shawn Cox)*

7. CITY ADMINISTRATOR REPORT

Updates regarding sales tax, projects, communication and the COVID-19 virus *(City Administrator Shawn Cox)*

8. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider approval regarding case ZA-20-001, an application to change the zoning from Residential Acreage (RA) to Rural Residential 1 (R-1) for a property located at 12322 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. *(Applicant Michael Tessaro)*

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action to approve a bid in the amount of \$7,075.00 from Street Smart Software for two TC-400 battery powered radar signs and software. *(Public Works Superintendent John Provost)*
- 9.2. 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, with the exception of Spoke Hollow Road, Flite Acres Road and County Road 1492; 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. *(Place Two Council Member Craig Fore)*
- 9.3. Discuss and consider possible actions regarding scheduling weekly City Council meetings through the end of May, due to the state of emergency caused by the COVID-19 virus. *(Place One Council Member Rebecca Minnick)*

- 9.4. Discuss and consider possible action regarding the cancellation of City Council meetings for June and July to allow for vacation planning of staff and Council members, as well as the December and January meetings over the holiday season. *(Place Four Council Member Gary Barchfeld)*
- 9.5. Discuss and consider possible action regarding training for City of Wimberley boards, commissions and committees by the City Attorney. *(Place Four Council Member Gary Barchfeld)*
- 9.6. Discuss and consider possible action to approve a bid amount of \$15,196.00 from Lone Star Resources for the purchase and installation of new LED lighting for Johnson Hall at the Wimberley Community Center. *(Place Four Council Member Gary Barchfeld)*
- 9.7. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

10. 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 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

11. OPEN SESSION

Discussion and possible action resulting from Executive Session.

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 Monday, March 30, 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

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.

