

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, APRIL 4, 2019 – 5:30 P.M.

AGENDA

1. **CALL TO ORDER** April 4, 2019 at 5:30 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATIONS**
 - A. Proclamation of the City of Wimberley, Texas proclaiming April 2019 as Child Abuse Prevention and Awareness Month. (*Hays-Caldwell Women's Center*)
 - B. Proclamation of the City of Wimberley, Texas proclaiming April 2019 as Sexual Assault Awareness and Prevention Month. (*Hays-Caldwell Women's Center*)
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. **PRESENTATIONS**
 - A. Presentation by the Wastewater Ad Hoc Advisory Committee regarding the study of the Wimberley Wastewater Collection System. (*Committee Chair Kirby Atwell*)
 - B. Presentation and update regarding the Cypress Creek Nature Preserve Master Plan. (*Wimberley Valley Watershed Association Representative Daniel Alvarado*)

8. 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 to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice regarding an Aqua Texas contract.
- B. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice regarding the issuance of City of Wimberley Series 2019 bonds.
- C. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice regarding litigation in Cause No. 19-0279-C; Madrone Office Park & Storage, LLC v. City of Wimberley Board of Adjustment.
- D. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice about litigation in Case No. 16-2419; Risoli v. City of Wimberley and Wimberley Board of Adjustment; 207th District Court, Hays County, Texas.

9. OPEN SESSION

- A. Discuss and consider possible action to authorize the City of Wimberley to execute an agreement with Aqua Texas.
- B. Discussion and possible action resulting from Executive Session.

10. CONSENT AGENDA

Approval of Mayor Susan Jagger's appointment of Sara Dishman to the Planning and Zoning Commission.

11. CITY ADMINISTRATOR REPORT

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

12. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider approval of the second and final reading regarding an ordinance amending Chapter 9 (Planning & Development Regulations) Article 9.03 (Zoning), Division 3, (District Regulations) Section 9.03.098 (Planned Development District; WPDD) 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. (*Place Two Council Member Craig Fore*)

13. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding Friends of Blue Hole sponsoring a Yoga in the Park Program on the Blue Hole Swim Lawn. (*Parks Director Rebecca Manning*)
- B. Discuss and consider possible action to form a committee to write a new agreement with the City of Wimberley and Friends of Blue Hole. (*Parks Director Rebecca Manning and Board Chair Mark Bursiel*)

- C. Discuss and consider possible action to utilize Specialized Public Finance, Inc. as financial advisors for the City of Wimberley. *(City Administrator Shawn Cox)*
- D. Discuss and consider possible action to engage Zara Environmental, LLC to conduct a GCWA analysis for the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*
- E. Discuss and consider possible action to Ordinance No. 2019-07, disannexation of approximately 22 acres contiguous to the City Limits, generally described as 100 Madrone Trail. *(City Administrator Shawn Cox)*

14. CITY COUNCIL REPORTS

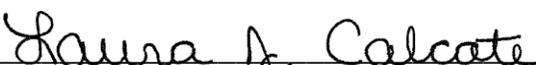
- A. Announcements
- B. Future agenda items

15. 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, April 1, 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, 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.

