

# 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 5, 2018 – 6:00 P.M.**

## **AGENDA**

1. **CALL TO ORDER** April 5, 2018 at 6:00 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 2018 as Child Abuse Prevention and Awareness Month. (*Hays-Caldwell Women's Center*)
  - B. Proclamation of the City of Wimberley, Texas proclaiming April 2018 as Sexual Assault Awareness and Prevention Month. (*Hays-Caldwell Women's Center*)

## 6. **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.*

## 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.
- C. Discussion and possible action regarding items discussed in Executive Session.

## **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 Regular City Council Meeting held March 15, 2018.
- B. Approval of minutes from the Special Joint City Council and Hotel Occupancy Tax Advisory Committee Meeting held March 27, 2018.
- C. Approval of minutes from the Special City Council Meeting held March 29, 2018.
- D. Approval of the December 2017, January 2018 and February 2018 Financial Statements for the City of Wimberley.
- E. Approval of the resignation of Robert Cook as the Arts/Historical Attraction Representative from the Hotel Occupancy Tax Advisory Committee.
- F. Approval of the appointment of Julie Ray as the Arts/Historical Attraction Representative to the Hotel Occupancy Tax Advisory Committee.

## **9. CITY ADMINISTRATOR REPORT**

Update regarding the status of the Central Wimberley Wastewater Project

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

- A. Discuss and consider possible action authorizing the City Administrator to expend funds over \$1,000 for City employee drug testing by Wimberley Wellness, PLLC. *(City Administrator Shawn Cox)*
- B. Discuss and consider possible action regarding the allocation of \$20,000 to be utilized for hotel occupancy tax grant proposals. *(City Administrator Shawn Cox)*
- C. Discuss and consider possible action regarding the policies and procedures relating to placement of temporary signs at the Wimberley Community Center. *(City Administrator Shawn Cox)*
- D. Discuss and consider possible action to approve the first reading of Ordinance No. 2018-

11, amending Chapter 50, Section 50.63(B)(2) of the Code of Ordinances, establishing the requirements for mandatory connection to a public wastewater system. *(Place One Council Member Steve Thurber)*

- E. Discuss and consider possible action to instruct the Parks and Recreation Board, at its next scheduled meeting on April 18, 2018, to identify the 18 acres of irrigation expansion area as required by the Settlement Agreement between the City of Wimberley and the Blanco River Cypress Creek Water Association, KKP3237, LLC, Paradise Valley Property Owners Association, and Rocky River Ranch, Inc. *(Place Four Council Member Gary Barchfeld)*

## **11. CITY COUNCIL REPORTS**

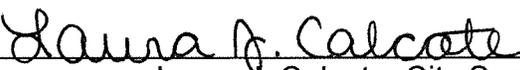
- A. Announcements
- B. Future agenda items

## **12. 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 Monday, April 2, 2018, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

  
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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 City Secretary Laura Calcote 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.

