



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, APRIL 16, 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 teleconference/video conference 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 16, 2020, at 6:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the meeting ID 811 0553 9117 and using the password 012623.

The public will be permitted to offer public comments and participate in any public hearing via teleconference or video conference, 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 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 16, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Wimberley United Methodist Church Reverend, Wes Cain
 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. PRESENTATIONS

6.1. Presentation by Langford Community Management Services, Inc. regarding an update on HMGP/GLO projects. (*Judy Langford*)

6.2. Presentation by Hays County Precinct 3 Constable, Ray Helm, regarding the COVID-19 virus departmental response in Wimberley. (*Constable Ray Helm*)

7. CONSENT AGENDA

7.1. Approval of minutes from the Regular City Council Meeting held April 2, 2020.

7.2. Approval of minutes from the Special City Council Meeting held April 9, 2020.

7.3. Approval of Peter Lingamfelter's resignation from the Planning and Zoning Commission.

7.4. Approval of Place Three Christine Byrne's appointment of Phillip McBride to the Planning and Zoning Commission.

7.5. Approval of the second and final 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.

8. CITY ADMINISTRATOR REPORT

Updates regarding current and projected sales tax, City facilities, the new City website, potential agreements, projects, communication and the COVID-19 virus (*City Administrator Shawn Cox*)

9. PUBLIC HEARINGS AND POSSIBLE ACTION

9.1 Hold a public hearing and consider approval regarding case CUP-20-002, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Single-Family Residential 2 (R-2) located at 222 Box Canyon, Wimberley, Hays County, Texas. (*Applicant Michael Bachers*)

9.2 Hold a public hearing and consider approval regarding case CUP-20-003, an application for a Conditional Use Permit to allow for the operation of a bar/tavern on property zoned Highway Commercial (HC) located at 9595 Ranch Road 12, Wimberley, Hays County, Texas. *(Applicant Trevor Savage)*

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. *(Applicant Brandon Kibby/Paradise Amusements)*
- 10.2. Discuss and consider possible action to approve Resolution No. 02-2020, observing May 9th, 2020 as World Migratory Bird Day (WMBD) at the Patsy Glenn Refuge, and, in the future, to be observed there and at other Wimberley City parks and wildlife sanctuaries on designated dates for World Migratory Bird Day. *(Parks Maintenance and Natural Resource Manager Nathan Glaiser)*
- 10.3. Discuss and consider possible action to approve an expenditure in the amount of \$1,353.00 from The Grass Outlet for the delivery of six pallets of Palisades Zoysia grass to be installed in the Blue Hole Regional Park swim area. *(Parks Maintenance and Natural Resource Manager Nathan Glaiser)*
- 10.4. Discuss and consider possible action regarding a potential oak wilt policy. *(Place Four Council Member Gary Barchfeld)*
- 10.5. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*
- 10.6. Discuss and consider possible action regarding the City of Wimberley's contract with Aqua Texas for the treatment of wastewater. *(City Administrator Shawn Cox)*

11. CITY COUNCIL REPORTS

- 11.1. Announcements
- 11.2. 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, in compliance with Chapter 551, Texas Government Code, on Monday, April 13, 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.

