



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, MAY 2, 2019 – 5:30 P.M.

AGENDA

1. **CALL TO ORDER** May 2, 2019 at 5:30 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 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.
6. **PRESENTATIONS AND POSSIBLE ACTION**
 - A. Presentation and consider possible action to approve the Blues and BBQ Cook Off on Saturday, May 18, 2019. (*Wimberley Merchants Association President Craig Calley*)
 - B. Presentation and consider possible action to approve the City of Wimberley's Quarterly Investment Report for the second quarter of Fiscal Year 2019. (*City Administrator Shawn Cox*)
7. **CONSENT AGENDA.**
 - A. Approval of minutes from the Regular City Council Meeting held April 18, 2019.
 - B. Approval of the February 2019 Financial Statements for the City of Wimberley.

8. CITY ADMINISTRATOR REPORT

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

9. PUBLIC HEARINGS AND POSSIBLE ACTION

Hold a public hearing and consider approval of the second and final reading of Ordinance No. 2019-08, amending Chapter 9, Planning and Development Regulations, Article 9.03, Zoning, of the City of Wimberley Code of Ordinances related to bed and breakfast and vacation rental lodging requirements; requiring an annual conditional use permit renewal; amending certain regulations; providing for a penalty not to exceed two thousand dollars (\$2,000.00); providing for a forfeiture of conditional use permit for failure to renew; providing findings of fact; a repealing clause; a savings and severability clause; an effective date; and proper notice of meeting.

10. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding the fee structure and amount for administrative renewal of conditional use permits. (*Short-Term Rental Review Committee Members Phil Collins and Tomas Palm*)

- B. Discuss and consider possible action regarding an ordinance adding Article 4.12, Landscaping and Tree Preservation to Chapter 4, Building Regulations of the City of Wimberley Code of Ordinances. (*City Administrator Shawn Cox*)

- C. Discuss and consider possible action to support the completion of Friends of Blue Hole's playscape shade canopy project. (*City Administrator Shawn Cox and Parks Director Rebecca Manning*)

- D. Discuss and consider possible action regarding the removal of Bickerstaff Heath Delgado Acosta LLP as legal counsel for the City of Wimberley. (*Place Five Council Member Erik Wollam*)

- E. Discuss and consider possible action to engage Denton Navarro Rocha Bernal and Zech, P.C. to handle all on-going litigation for the City of Wimberley. (*Place Five Council Member Erik Wollam*)

- F. Discuss and consider possible action to authorize the expenditure of \$3,500 with Byrn and Associates to complete the General Land Office survey requirements (*City Administrator Shawn Cox*)

- G. Discuss and consider possible action to approve Ordinance No. 2019-12, extending the timeframe for existing and new businesses to pump, haul and properly dispose of wastewater effluent prior to the installation of a sanitary sewer system. (*City Administrator Shawn Cox*)

- H. Discuss and consider possible action to approve Resolution No. 06-2019, authorizing the Mayor to sign a Franchise Agreement with Wimberley Water Supply Corporation for a non-exclusive franchise to construct, operate and maintain a retail water utility system within the rights-of-way of the City of Wimberley for a term of ten years. (*City Administrator Shawn Cox*)

- I. Discuss and consider possible action to approve Resolution No. 07-2019, authorizing the Mayor to sign a Franchise Agreement with Aqua Utilities, Inc. DBA Aqua Texas, Inc. for a non-exclusive franchise to construct, operate and maintain a retail wastewater utility system within the rights-of-way of the City of Wimberley for a term of ten years. *(City Administrator Shawn Cox)*
- J. Discuss and consider possible action regarding the City's contribution of \$6,017.32 for the construction of a new sign at the Wimberley Community Center. *(City Administrator Shawn Cox)*
- K. Discuss and consider possible action to approve \$4,800 for a new air conditioning unit at the Wimberley Community Center. *(City Administrator Shawn Cox)*
- L. Discuss and consider possible action regarding the Golden-cheeked Warbler assessment provided by Zara Environmental, LLC. *(City Administrator Shawn Cox)*
- M. Discuss and consider possible action to reschedule the first Regular City Council Meeting in July. *(City Administrator Shawn Cox)*

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, in compliance with Chapter 551, Texas Government Code, on Monday, April 29, 2019, by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Shawn Cox
City Administrator

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.

