



- A. Executive Session pursuant to Texas Government Code, Section 551.071 for Consultation with Attorney to receive legal advice regarding litigation in Cause 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 to Texas Government Code, Section 551.071 for Consultation with Attorney to receive legal advice regarding litigation in Cause No. 13-0895-C; Creekhaven, LLC, and William D. Appleman v. City of Wimberley Board of Adjustment.
- C. Executive Session pursuant to Texas Government Code, Section 551.071 for 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 for Consultation with Attorney to receive legal advice regarding an Aqua Texas contract.

**8. OPEN SESSION**

Discuss and consider possible action resulting from Executive Session.

**9. CONSENT AGENDA.**

- A. Approval of minutes from the Regular City Council Meeting held May 2, 2019.
- B. Approval of minutes from the Special City Council Meeting held May 8, 2019.
- C. Approval of minutes from the Special City Council Meeting held May 14, 2019 at 2:00 p.m.
- D. Approval of minutes from the Special City Council Meeting held May 14, 2019 at 2:15 p.m.
- E. Approval of the March 2019 Financial Statements of the City of Wimberley.
- F. Approval of Place One Council Member Rebecca Minnick's appointment of Teresa Shell to the Planning and Zoning Commission.
- G. Approval of Place Three Council Member Christine Byrne's reappointment of Peter Lingamfelter to the Planning and Zoning Commission.
- H. Approval of Austin Weeks as the consensus member to the Planning and Zoning Commission.

**10. CITY ADMINISTRATOR REPORT**

Update regarding the status of the Central Wimberley Wastewater Project, code compliance, sales tax and impact of recent weather events (*City Administrator Shawn Cox*)

## **11. DISCUSSION AND POSSIBLE ACTION**

- A. Discuss and consider possible action to approve the first reading of Ordinance No. 2019-12, amending Chapter 12 Utilities, Article 12.02 Water and Sewers, Division 3 Sewer Connections and Extensions, Section 12.02.072 Connection to Sewer System Required by adding provisions authorizing interim pump and haul service for existing and new businesses; providing an effective date; providing for severability; providing for a penalty not to exceed two thousand dollars. *(City Administrator Shawn Cox)*
- B. Discuss and consider possible action regarding the addition of a \$200 refundable deposit to all seasonal Field Usage Agreements at Blue Hole Regional Park. *(Parks Director Rebecca Manning)*
- C. Discuss and consider possible action to approve \$2,500 to replace an inoperative grinder pump at the Blue Hole Regional Park playscape restroom facility. *(Parks Director Rebecca Manning)*
- D. Discuss and consider possible action to relocate the existing Pedernales Electric Cooperative easement along Preston Road. *(City of Wimberley)*
- E. Discuss and consider possible action for the vacation, abandonment and conveyance of Preston Road, Wimberley, Hays County, Texas. *(City of Wimberley)*
- F. Discuss and consider possible action to amend the City of Wimberley Governance Policy and Rules of Procedure regarding City Council meetings and speakers. *(Place Five Council Member Bo Bowman)*
- G. Discuss and consider possible action to schedule a workshop pertaining to the Rules of Decorum and meeting procedures. *(Place One Council Member Rebecca Minnick)*
- H. Discuss and consider possible action regarding the development of an ordinance to form a Downtown District Improvement Task Force. *(Place One Council Member Rebecca Minnick)*
- I. Discuss and consider possible action to schedule a workshop regarding the Central Wimberley Wastewater Project. *(Place Three Council Member Christine Byrne)*
- J. Discuss and consider possible action to approve the change in scope to the Comprehensive Plan Review Committee. *(Committee Chair Phil Collins)*

## **12. CITY COUNCIL REPORTS**

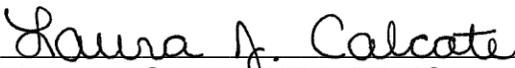
- A. Announcements
- B. Future agenda items

**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](http://www.cityofwimberley.com), in compliance with Chapter 551, Texas Government Code, on Monday, May 13, 2019, 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, 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.

