

City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JUNE 6, 2019 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** June 6, 2019 at 6:00 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 the general public 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. **PRESENTATION**

Presentation regarding the 2019 Wimberley LGBTQ Pride March set for September 21, 2019.
(David Martin)

7. **PRESENTATIONS AND POSSIBLE ACTION**

- A. Presentation and consider possible action regarding a letter to the City Council from the Parks and Recreation Board. (Board Member Mike Stevens)
- B. Presentation and consider possible action regarding the status of the City of Wimberley's Hazard Mitigation Grant Program (HMGP) projects. (City of Wimberley)
- C. Presentation and consider possible action regarding code compliance in the City of Wimberley. (City Administrator Shawn Cox)

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.

Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) regarding Cause No. 19-1203; Steve Thurber vs. The City of Wimberley.

9. OPEN SESSION

Discuss and consider possible action resulting from Executive Session.

10. CONSENT AGENDA.

- A. Approval of minutes from the Regular City Council Meeting held May 16, 2019.
- B. Approval of minutes from the Special City Council Meeting held May 21, 2019.
- C. Approval of minutes from the Special City Council Meeting held May 29, 2019.
- D. Approval of Place Four Council Member Gary Barchfeld's appointment of Michael Bower to the Transportation Advisory Board.
- E. Approval of Place Four Council Member Gary Barchfeld's appointment of Natalie Meeks to the Comprehensive Plan Review Team.

11. CITY ADMINISTRATOR REPORT

Update regarding the status of the Central Wimberley Wastewater Project and the City's Blackboard Notification System *(City Administrator Shawn Cox)*

12. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to approve the second and final 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 to approve Ordinance No. 2019-16, amending Article 2.04 Boards, Commissions and Committees of the Code of Ordinances by establishing Section 2.04.005, Downtown District Committee and providing for the duties, appointment and removal of committee members. *(City Administrator Shawn Cox)*
- C. Discuss and consider possible action to accept a donation check in the amount of \$750 from the Friends of Blue Hole to support the 2019 Blue Hole Nature Camp Scholarship Program. *(Parks Director Rebecca Manning)*

- D. Discuss and consider possible action to evaluate the acquisition of real property for the purpose of expanding the City's park system. *(Parks Director Rebecca Manning & Programs and Operations Manager Richard Shaver)*
- E. Discuss and consider possible action to approve Hays County's bid in the amount of \$50,523 for drainage work at the intersection of Little Ranches and Flite Acres. *(Public Works Superintendent John Provost)*
- F. Discuss and consider possible action to approve Resolution No. 08-2019, determining the time and date for Regular City Council meetings and providing for an effective date. *(City Administrator Shawn Cox)*
- G. Discuss and consider possible action on Resolution No. 09-2019, repealing Resolution No. 24-2018 and appointing the City Administrator as the primary contact with regards to the Central Wimberley Wastewater Project. *(Place One Council Member Rebecca Minnick)*
- H. Discuss and consider possible action regarding a review of City Financials, including legal expenditures, fund balances and outstanding invoices to be paid by the Texas Water Development Board. *(Place One Council Member Rebecca Minnick)*
- I. Discuss and consider possible action to appoint two members of City Council to a Wimberley ISD committee. *(City Administrator Shawn Cox)*
- J. Discuss and consider possible action to appoint two members of City Council to a joint committee with the City of Woodcreek regarding updates to the Water Quality Ordinance. *(City Administrator Shawn Cox)*
- K. Discuss and consider possible action to schedule a Central Wimberley Wastewater Project Workshop. *(City Administrator Shawn Cox)*
- L. Discuss and consider possible action to schedule a City Council Governance and Goal Setting Workshop. *(City Administrator Shawn Cox)*
- M. Discuss and consider possible action regarding the renewal of the City of Wimberley's Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0013321001. *(City Administrator Shawn Cox)*
- N. Discuss and consider possible action regarding the City's fees for issuing residential permits. *(City Administrator Shawn Cox)*

13. CITY COUNCIL REPORTS

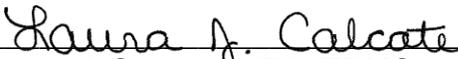
- A. Announcements
- B. Future agenda items

14. 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, June 3, 2019, by 5:00 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.

