

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, JUNE 21, 2018 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** June 21, 2018 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATION**
Proclamation of the City of Wimberley, Texas proclaiming June 2017 to be Revive Civility Month in this community.
6. **PRESENTATIONS AND POSSIBLE ACTION**
 - A. Presentation and consider possible action to accept a check from Friends of Blue Hole to provide funding for Blue Hole Camp Scholarships.
 - B. Presentation and consider possible action regarding Charlie Price's Hilltop Park Eagle Scout Project.
 - C. Presentation and consider possible action regarding Nathan Lipinski's Eagle Scout Project at Blue Hole Regional Park.
7. **CITIZENS COMMUNICATIONS**
The City Council welcomes comments from citizens on agenda and non-agenda items in advance of the regular business of the City Council. 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.
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 May 17, 2018.
- B. Approval of minutes from the Special City Council Meeting held May 21, 2018.
- C. Approval of minutes from the Special City Council Meeting held May 22, 2018.
- D. Approval of minutes from the Special City Council Meeting held May 29, 2018.
- E. Approval of minutes from the Special City Council Meeting held June 12, 2018.
- F. Approval of minutes from the Special City Council Meeting held June 14, 2018.
- G. Approval of March 2018 and April 2018 Financial Statements for the City of Wimberley.
- H. Approval of resignation of Jenelle Flocke from the Ethics Commission.
- I. Approval of resignation of Pam Showalter from the Board of Adjustment.
- J. Approval of resignation of Bert Ray from the Transportation Advisory Board.
- K. Approval of Mayor Susan Jagger's appointment of Scott Way to the Board of Adjustment.
- L. Approval of Place 5 Council Member Patricia Cantu Kelly's appointment of Edward Davis to the Board of Adjustment.

9. CITY ADMINISTRATOR REPORT

Update regarding the status of the Central Wimberley Wastewater Project and other pertinent topics

10. PUBLIC HEARINGS AND POSSIBLE ACTION

- A. Hold a public hearing and consider approval regarding case ZA-18-004, proposing an ordinance amending Ordinance No. 2011-017, which designated real property located on approximately 131.896 acres, more commonly known as 333 Wayside Dr., Wimberley, Hays County, Texas, as a Wimberley Planned Development District with a base zoning of Residential Acreage (RA), and imposed certain development regulations. This amendment proposes to include beer, wine and alcohol for on-premise consumption; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Wimberley Seven A Land, LLC, Applicant*)
- B. Hold a public hearing and consider approval regarding case ZA-18-006, an application to change the zoning from Residential Acreage (RA) to Rural Residential 1 (R-1) for Lots 4A1B, 4A2A, 4A2B and 4A2C, Flite Acres Little Ranches, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*City of Wimberley, Applicant*)

- C. Hold a public hearing and consider approval regarding case CUP-18-008, an application for a Conditional Use Permit to allow for a vacation rental for property located at 2645 Flite Acres Road, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(2625 Flite Acres LLC, Applicant)*

11. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to appoint Sandy Floyd as Floodplain Administrator for the City of Wimberley.
- B. Discuss and consider possible action to award the bid to Myer's Concrete Construction in the amount of \$49,200 for the Hidden Valley Crossing Roadway Improvements.
- C. Discuss and consider possible action to award a road maintenance contract to Pendleton Excavation in an amount not to exceed \$8,500.
- D. Discuss and consider possible action to approve Ordinance No. 2018-22, amending Ordinance No. 2014-010 for a variance process to Section 2 (B) 508.3.1.1 Inadequate Water Supplies.
- E. Discuss and consider possible action to approve Ordinance No. 2018-23, amending appointment and re-appointment terms for the Parks and Recreation Board.
- F. Discuss and consider possible action to approve the appointments and re-appointments of Mike Stevens, Merry Gibson, Matt Meeks, Gary Pigg, Mark Bursiel and Marilee Wood to the Parks and Recreation Board.
- G. Discuss and consider possible action to approve Ordinance No. 2018-24, amending appointment and re-appointment terms for the Transportation Advisory Board.
- H. Discuss and consider possible action to approve the appointments and re-appointments of Mike Moeller, Mike Murphy, Ruth Mince, Bobby Dettmer, Mike Crowley, Gary Callon and Rachel Emry to the Transportation Advisory Board.
- I. Discuss and consider possible action regarding the nomination and appointment process of the Hotel Occupancy Tax Committee members.
- J. Discuss and consider possible action regarding the audit proposal from Armstrong, Vaughn & Associates, P.C. for the Hotel Occupancy Tax Fund.
- K. Discuss and consider possible action regarding a proposal from Langford Community Management Services, Inc. for the provision of grant/loan management services related to the Central Wimberley Wastewater Project.
- L. Discuss and consider possible action regarding Resolution No. 18-2018, amending the 2017/2018 Operating Budget (Budget Amendment No. 11) providing for increased appropriations in the General Fund for contract and audit services.

- M. Discuss and consider possible action regarding options and alternatives to the wastewater treatment facility.
- N. Discuss and consider possible action regarding City Council meeting schedules.
- O. Discuss and consider possible action to amend the City of Wimberley Governance Policy and Rules of Procedure pertaining to City Council regular and special meeting days and times.
- P. Discuss and consider possible action regarding the Water Wastewater Advisory Board.

12. CITY COUNCIL REPORTS

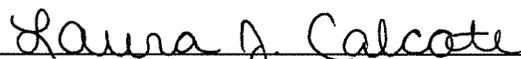
- A. Announcements
- B. Future agenda items

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, in compliance with Chapter 551, Texas Government Code, on Monday, June 18, 2018, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



 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.

