

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
TUESDAY, JULY 10, 2018 – 5:30 P.M.

AGENDA

1. **CALL TO ORDER** July 10, 2018 at 5:30 p.m.

2. **CALL OF ROLL** City Secretary

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **PUBLIC COMMENT**

The City Council welcomes comments from the public on agenda and non-agenda items in advance of the regular business of the City Council. Those wishing to speak should complete a request to speak form 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. 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. **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 June 21, 2018.

B. Approval of Mayor Susan Jagger's appointment of Mike McDonald to the Planning and Zoning Commission.

7. **PARKS DIRECTOR UPDATE**

Update on Blue Hole Regional Park operations

8. **CITY ADMINISTRATOR REPORT**

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

9. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to approve a professional services agreement with Environmental Concepts, LLC to serve as the Environmental Health/OSSF Inspector for the City of Wimberley.
- B. Discuss and consider possible action to amend the Comprehensive Fund Balance Policy regarding the Blue Hole Development Fund.
- C. Discuss and consider possible action to approve Resolution No. 19-2018, authorizing the submission of a community development and revitalization 2015 housing project application to the Texas General Land Office.
- D. Discuss and consider possible action to approve Resolution No. 20-2018, authorizing the submission of a community development and revitalization 2015 non-housing project application to the Texas General Land Office.
- E. Discuss and consider possible action to approve Ordinance No. 2018-23, amending Chapter 33, Subsection 33.04 (C)(2), (D), (E), and (G), for the Parks and Recreation Board.
- F. Discuss and consider possible action to approve Ordinance No. 2018-24, amending Chapter 33, Subsection 33.02 (C), (D), (E), and (G), for the Transportation Advisory Board.
- G. Discuss and consider possible action to approve Ordinance No. 2018-25, amending Chapter 33, Subsection 33.03 (C), (D)(1), (E), (F), and (G), for the Water Wastewater Advisory Board.
- H. Discuss and consider possible action to approve the first reading of Ordinance No. 2018-26, amending Ordinance No. 2015-017, regarding the Hotel Occupancy Tax Advisory Committee.
- I. Discuss and consider possible action regarding appointments to the Hotel Occupancy Tax Advisory Committee.
- J. Discuss and consider possible action regarding short-term vacation rentals within the City of Wimberley.
- K. Discuss and consider possible action regarding Capital Excavation Change Order No. 2 for the provision of materials testing.
- L. Discuss and consider possible action to continue with the current Central Wimberley Wastewater Project, as funded, including immediately removing the pause on the Black Castle contract.
- M. Discuss and consider possible action to approve Resolution No. 21-2018, authorizing an amendment to the Economic Development Administration (EDA) Grant Application to allocate funding associated with the Central Wimberley Wastewater Project from the Wastewater Treatment Plant Project to the Collection Line Project.

N. Discuss and consider possible action to amend the City of Wimberley Governance Policy and Rules of Procedure pertaining Section 5.9 – Agenda.

10. CITY COUNCIL REPORTS

A. Announcements

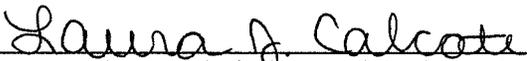
B. Future agenda items

11. 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 Friday, July 6, 2018, by 5:45 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.

