



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, AUGUST 1, 2019 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** August 1, 2019 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION** Wimberley United Methodist Reverend Wes Cain
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 AND POSSIBLE ACTION**
 - A. Presentation and consider possible action regarding the identification of committee members for various Wimberley Valley task forces. (*Hays County Precinct 3 Commissioner Lon Shell*)
 - B. Presentation and consider possible action to approve the Wings Over Wimberley Event on September 13-15 in Wimberley. (*Roy Cunningham*)
7. **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 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

8. OPEN SESSION

Discussion and possible action resulting from Executive Session.

9. CONSENT AGENDA

Approval of minutes from the Regular City Council Meeting held July 18, 2019.

10. BOARD, COMMISSION, COMMITTEE REPORTS

Report from the Board of Adjustment

11. CITY ADMINISTRATOR REPORT

Update regarding sales tax and Fiscal Year 2020 Budget (*City Administrator Shawn Cox*)

12. CITY COUNCIL WORKSHOP UPDATE

Update regarding City Council Strategic Planning Session and Goals Workshop held July 16, 2019 (*City Administrator Shawn Cox*)

13. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to approve Resolution No. 12-2019, supporting the efforts of the City of Wimberley Parks Department in acquiring real property located at 288 AC Development Tract 2325 FM Wimberley, Texas 78676. (*Parks Programs and Operations Manager Richard Shaver*)
- B. Discuss and consider possible action regarding access to City email accounts. (*City Administrator Shawn Cox*)
- C. Discuss and consider possible action to regarding the development of a handbook and training for members of the City's boards, commissions and committees. (*Place One Council Member Rebecca Minnick*)
- D. Discuss and consider possible action regarding City boards, commissions and committees and the posting of agendas. (*Place Four Council Member Gary Barchfeld*)
- E. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*City Administrator Shawn Cox and Place Four Council Member Gary Barchfeld*)
- F. Discuss and consider possible action regarding the status of the Public Works Department's projects, intended projects, contractors and budget amounts. (*Place Four Council Member Gary Barchfeld*)
- G. Discuss and consider possible action regarding the status of the City of Wimberley budget. (*Place Four Council Member Gary Barchfeld*)
- H. Discuss and consider possible action regarding the grant status with the General Land Office (GLO) and the Federal Emergency Management Agency (FEMA). (*Place Four Council Member Gary Barchfeld*)

- I. Discuss and consider possible action regarding the pavers and cement paving of The Quarter Shops parking lot at Cypress Creek. *(Place Four Council Member Gary Barchfeld)*
- J. Discuss and consider possible action to schedule a joint workshop between City Council, the Planning and Zoning Commission and the Short-Term Rental Review Committee. *(Mayor Susan Jagers and Place Four Council Member Gary Barchfeld)*
- K. Discuss and consider possible action to extend the Short-Term Rental Review Committee's term for another year. *(Mayor Susan Jagers and Place Four Council Member Gary Barchfeld)*

14. CITY COUNCIL REPORTS

- A. Announcements
- B. Future agenda items

15. 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, July 29, 2019, by 6:00 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.

