

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, AUGUST 16, 2018 – 5:30 P.M.

AGENDA

1. **CALL TO ORDER** August 16, 2018 at 5:30 p.m.

2. **CALL OF ROLL**

3. **INVOCATION**

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

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens who have a direct stake in the business of the city, such as a landowner, resident, vendor or business owner 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. **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 July 19, 2018.

B. Approval of minutes from the Regular City Council Meeting held August 2, 2018.

C. Approval of May 2018 and June 2018 Financial Statements for the City of Wimberley.

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

9. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider approval regarding case CUP-18-012, an application for a Conditional Use Permit to allow for a vacation rental for property located at 2710 FM 3237, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Christopher Cureton, Applicant*)

10. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to modify the Central Wimberley Wastewater Project.
- B. Discuss and consider possible action regarding request for proposals for grant administration for the Central Wimberley Wastewater Project.
- C. Discuss and consider possible action to award the bid to Meyer's Concrete Construction in the amount of \$8,626 for the Las Flores speed hump.
- D. Discuss and consider possible action to approve the first reading of Ordinance No. 2018-30, repealing Ordinance No. 2016-003, prohibiting the possession of certain firearms and handguns on City property.
- E. Discuss and consider possible action to approve Ordinance No. 2018-31, amending Chapter 30, Subsection 30.32 (A), for the Office of the City Administrator.
- F. Discuss and consider possible action to approve Resolution No. 24-2018, allowing the Mayor of the City of Wimberley and the Mayor Pro Tem to review and investigate cost saving initiatives and alternative methods of business for the City of Wimberley, including the Wastewater Treatment Project and ways to efficiently and economically run the City.
- G. Discuss and consider possible action to acknowledge and accept the Notice of Termination for the Visitor Center Operations Agreement between the City of Wimberley and the Wimberley Convention and Visitors Bureau Foundation.
- H. Discuss and consider possible action regarding the MindEcology contracts/services.
- I. Discuss and consider possible action to approve Ordinance No. 2018-32, amending Ordinance No. 2018-26, for the Hotel Occupancy Tax Advisory Committee.
- J. Discuss and consider possible action to approve Ordinance No. 2018-33, amending Ordinance No. 2018-28, for the Short-Term Rental Review Committee.
- K. Discuss and consider possible action regarding appointments to the Short-Term Rental Review Committee.
- 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 General Contractor contract.

- M. Discuss and consider possible action regarding issues related to the current Central Wimberley Wastewater Project including, but not limited to status of outstanding invoices to Black Castle General Contractor, meeting(s) with Aqua Texas by the Mayor, and/or City Council members, and/or staff, and/or citizens.
- N. Discuss and consider possible action regarding issues related to the Economic Development Administration (EDA) grant amendment status, including, but not limited to, meetings, email and telephone correspondence between the Mayor and/or staff, and/or City Council members and the EDA.
- O. Discuss and consider possible action regarding issues related to the Texas Water Development Board (TWDB) including, but not limited to, status of TWDB approval of change of scope of the Wimberley Wastewater Project, discussion of meeting(s) with TWDB by the Mayor, and/or City Council members, and/or staff and/or citizens.

11. CITY COUNCIL REPORTS

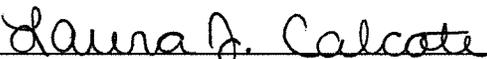
- A. Announcements
- B. Future agenda items

12. 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, August 13, 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 two business days in advance of the meeting for appropriate arrangements.

