



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, SEPTEMBER 5, 2019 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** September 5, 2019 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION** First Baptist Wimberley Reverend, Scott Tidwell
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATIONS**
 - A. Proclamation of the City of Wimberley, Texas, proclaiming the month of September 2019 as Hunger Action Month in Wimberley (*Hays County Food Bank*)
 - B. Proclamation of the City of Wimberley, Texas, proclaiming the week of September 17th through September 23rd as Constitution Week (*Daughters of the American Revolution*)
6. **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.
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.

 - A. 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.

- B. Executive Session pursuant to Texas Government Code, Section 551.072 (Real Estate Acquisition) to deliberate the purchase of real property, related to necessary easement for the Central Wimberley Wastewater Project.

8. OPEN SESSION

Discussion and possible action resulting from Executive Session.

9. CONSENT AGENDA

- A. Approval of minutes from the City Council FY 2020 Budget Workshop held August 13, 2019.
- B. Approval of minutes from the Regular City Council Meeting held August 15, 2019.
- C. Approval of minutes from the City Council FY 2020 Budget Workshop held August 20, 2019.
- D. Approval of minutes from the City Council FY 2020 Budget Workshop held August 28, 2019.
- E. Approval of City of Wimberley Financial Statements for June 2019.
- F. Approval of Fiscal Year 2020 City of Wimberley Holiday Schedule.

10. BOARD, COMMISSION, COMMITTEE REPORTS

Report from the Transportation Advisory Board (*TAB Chairperson Bobby Dettmer*)

11. CITY ADMINISTRATOR REPORT

Update regarding road projects, park projects and code amendments

12. PUBLIC HEARING FOR FISCAL YEAR 2019-2020 BUDGET

Public Hearing on the proposed Fiscal Year (FY) 2019-2020 Budget

- A. Open Public Hearing
- B. Citizen Comments
- C. Close Public Hearing

13. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to approve Resolution No. 14-2019, adopting the City of Wimberley amended Fiscal Year (FY) 2018-2019 Budget.
- B. Discuss and consider possible action to approve Resolution No. 15-2019, adopting the City of Wimberley Fiscal Year (FY) 2019-2020 Budget.
- C. Discuss and consider possible action to approve Resolution No. 16-2019, adopting a Film-Friendly Wimberley Policy. (*Place Three Council Member Christine Byrne*)
- D. Discuss and consider possible action to approve the first reading of Ordinance No. 2019-27, amending Chapter 4, Article 4.02, Division 2, Residential Building Code. (*City Administrator Shawn Cox*)

- E. Discuss and consider possible action to approve the first reading of Ordinance No. 2019-28, amending Chapter 4, Article 4.02, Division 3, Commercial Building Code. *(City Administrator Shawn Cox)*
- F. Discuss and consider possible action to approve the first reading of Ordinance No. 2019-29, amending Chapter 4, Article 4.02, Division 4, Other Construction Codes. *(City Administrator Shawn Cox)*
- G. Discuss and consider possible action to approve the second and final reading of Ordinance No. 2019-22, establishing a new prima facie speed limit of twenty-five (25) miles per hour along Old Kyle Road pursuant to City of Wimberley Code of Ordinances Article 11.02 Traffic-Control Devices and Texas Transportation Code Section 454.351; and repealing the prima facie speed limit of thirty (30) miles per hour along Old Kyle Road; making certain findings; authorizing the placement of speed limit signs along such street; providing a penalty in an amount of not less than \$1.00 or more than \$200.00 for violation of any provision hereof; and providing for severability. *(Public Works Superintendent John Provost)*
- H. Discuss and consider possible action to approve Hays County's bid in the amount of \$2,995.00 for drainage work on Rhodes Lane. *(Public Works Superintendent John Provost)*
- I. Discuss and consider possible action to approve Hays County's bid in the amount of \$8,326.00 for shoulder work on 1492 and the installation of a ladder grate at the Hidden Valley Bridge fish weir. *(Public Works Superintendent John Provost)*
- J. Discuss and consider possible action regarding a request to install three (3) temporary trailers at 220 Twilight Trail in Wimberley, Texas. *(Wimberley EMS/Banks Chisum, Applicant)*
- K. Discuss and consider possible action regarding parking surface requirements within the City of Wimberley. *(Place Two Council Member Craig Fore)*
- L. Discuss and consider possible action regarding an ordinance adding Article 4.12, Landscaping and Tree Preservation to Chapter 4, Building Regulations of the City of Wimberley Code of Ordinances. *(Place Three Council Member Christine Byrne and Place Five Council Member Bo Bowman)*
- M. Discuss and consider possible action to draft an ordinance outlining specific hours for construction work in the City limits. *(Place One Council Member Rebecca Minnick and Place Three Council Member Christine Byrne)*
- N. Discuss and consider possible action to adopt the City of Wimberley Social Media Policy. *(City Secretary Laura Calcote)*
- O. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*
- P. Discuss and consider possible action regarding City Council's proposed priorities for Fiscal Year 2020. *(City Administrator Shawn Cox)*

- Q. Discuss and consider possible action to approve a proposed partnership between the Hays County Natural Resources Department and the City of Wimberley's Parks Department to collaborate in a project related to the research of future dye tracing studies for Hays County. *(Park Director Kelly Schmidt)*
- R. Discuss and consider possible action to approve renaming the City of Wimberley pocket park located at the trailhead of the Cypress Creek Nature Trail and Preserve to the Martha Knies Community Park. *(Parks Director Kelly Schmidt)*
- S. Discuss and consider possible action to approve the Blue Hole Regional Park soccer field use agreement with Wimberley Youth Sports Association/Wimberley Youth Soccer Club for August 2019 through December 2019. *(Parks Director Kelly Schmidt)*
- T. Discuss and consider possible action to approve the Blue Hole Regional Park soccer field use agreement with Surge Soccer Club for August 2019 through December 2019. *(Parks Director Kelly Schmidt)*
- U. Discuss and consider possible action to purchase a tractor in the amount of \$17,713.43 for Blue Hole Regional Park. *(Parks Director Kelly Schmidt)*
- V. Discuss and consider possible action regarding the setting a fund or funds that individuals and organizations may use to donate to the City Wimberley. *(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 Friday, August 30, 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

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.

