

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, SEPTEMBER 11, 2018 – 5:30 P.M.

AGENDA

1. **CALL TO ORDER** September 11, 2018 at 5:30 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 the month of September 2018 as Hunger Action Month in Wimberley.
6. **PRESENTATION AND POSSIBLE ACTION**
Presentation and consider possible action to approve Resolution No. 25-2018, supporting a “No Kill” policy for the San Marcos Regional Animal Shelter.
7. **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.
8. **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 Section 551.071 of the Texas Government Code for Consultation with Attorney to receive legal advice about litigation in Case No. 16-2419; Risoli v. City of Wimberley and Wimberley Board of Adjustment; 207th District Court, Hays County, Texas.
- B. Executive Session pursuant Section 551.071 of the Texas Government Code for Consultation with Attorney to receive legal advice about litigation in Case No. 13-0895-C; Creekhaven, LLC, and William D. Appleman v. City of Wimberley Board of Adjustment.

9. 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 Special City Council Meeting held August 7, 2018.
- B. Approval of minutes from the Special City Council Meeting held August 14, 2018.
- C. Approval of minutes from the Regular City Council Meeting held August 16, 2018.
- D. Approval of minutes from the Special City Council Meeting held August 21, 2018.
- E. Approval of the resignation of Traci Ferguson from the Hotel Occupancy Tax Advisory Committee.
- F. Approval of the appointment of Craig Calley as the Merchants Association Representative to the Hotel Occupancy Tax Advisory Committee.
- G. Approval of Place Two Council Member Craig Fore's appointment of John Urban to Wastewater Ad Hoc Advisory Committee.
- H. Approval of the Chapman Firm, PLLC provide legal services to the City of Wimberley.
- I. Approval of Fiscal Year 2019 City of Wimberley Holiday Schedule.

10. CITY ADMINISTRATOR REPORT

Update regarding the status of the Central Wimberley Wastewater Project and City road projects

11. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding revisions to the City of Wimberley Parks Master Plan.
- B. Discuss and consider possible action regarding local Scout troops camping access to the swim lawn at Blue Hole Regional Park.
- C. Discuss and consider possible acting regarding a request to operate a food trailer at 411 FM 2325 in Wimberley, Texas.

- D. Discuss and consider possible action regarding the Hotel Occupancy Tax Advisory Committee's sunset review process.
- E. Discuss and consider possible action regarding the Hotel Occupancy Tax Advisory Committee's Tourism Plan.
- F. Discuss and consider possible action to consider Chamber of Commerce/Visitor Center contract performance.
- G. Discuss and consider possible action regarding the hotel occupancy tax.
- H. Discuss and consider possible action regarding Hazard Mitigation Grant Program (HMGP) surveys.

12. CITY COUNCIL REPORTS

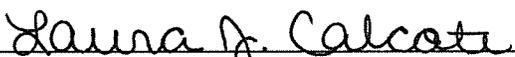
- A. Announcements
- B. Future agenda items

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 Friday, September 7, 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.

