



# 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, OCTOBER 3, 2019 – 6:00 P.M.**

## **AGENDA**

1. **CALL TO ORDER**                      October 3, 2019 at 6:00 p.m.
2. **CALL OF ROLL**                      City Secretary, Laura Calcote
3. **INVOCATION**                      Chapel in the Hills Reverend, Jim Denham
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. **CONSENT AGENDA**
  - 6.1. Approval of minutes from the Regular City Council Meeting held September 19, 2019.
  - 6.2. Approval of City of Wimberley Financial Statements for July 2019.
  - 6.3. Approval of the second and final reading of Ordinance No. 2019-31, amending Article 2.05 City Officers, Division 1. Generally, to add Section 2.05.001 Mayor; Powers and Duties.
7. **BOARD, COMMISSION, COMMITTEE REPORTS**  
Report from the Transportation Advisory Board (*TAB Chairperson Bobby Dettmer*)

## **8. CITY ADMINISTRATOR REPORT**

Update regarding City road projects and communication efforts (*City Administrator Shawn Cox*)

## **9. DISCUSSION AND POSSIBLE ACTION**

9.1. Discuss and consider possible action regarding a request to operate a food service trailer at 14050 RR 12 in Wimberley, Texas. (*Doug McElwee/Doo-Hickey's Hot Dogs, Applicant*)

9.2. Discuss and consider possible action to approve the CivicRec Contract in the amount of \$5,500 for Blue Hole Regional Park operations software. (*Parks Director Kelly Schmidt*)

9.3. 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*)

9.4. Discuss and consider possible action to approve an expenditure in the amount of \$7,900.00 from The AC Guys for replacement of two A/C units at the Wimberley Community Center. (*City Administrator Shawn Cox*)

9.5. Discuss and consider possible action to approve an expenditure in the amount of \$7,695.00 from Bartlett Tree Experts for tree trimming on several City streets. (*City Administrator Shawn Cox*)

9.6. Discuss and consider possible action to approve an expenditure in the amount of \$7,495.00 from Hays County for the cattle guard repair on Spoke Hollow Road. (*City Administrator Shawn Cox*)

9.7. Discuss and consider possible action to approve an expenditure in the amount of \$5,500.00 from Myers Concrete for gabion basket repairs at the Hidden Valley Low Water Crossing. (*City Administrator Shawn Cox*)

9.8. Discuss and consider possible action to adopt a City of Wimberley Naming Policy. (*City Administrator Shawn Cox*)

9.9. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*City Administrator Shawn Cox*)

## **10. CITY COUNCIL REPORTS**

10.1. Announcements

10.2. 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](http://www.cityofwimberley.com), in compliance with Chapter 551, Texas Government Code, on Monday, September 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*

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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.

