



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
NOVEMBER 16, 2017 – 6:00 P.M.

AGENDA

1. CALL TO ORDER November 16, 2017 at 6:00 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 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. EXECUTIVE SESSIONS

In accordance with Texas Government Code, 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 section 551.071 of the Texas Government Code for consultation with attorney to receive legal advice regarding litigation in Cause No. 16-2419; Risoli v. City of Wimberley and Wimberley Board of Adjustment; 207th District Court, Hays County, Texas.

- B. Executive Session pursuant to Section 551.071 of the Texas Government Code for consultation with attorney to receive legal advice regarding reimbursement to Mayor Mac McCullough for legal expenses incurred during the ethics hearing/case.
- C. Discussion and possible action regarding items discussed in Executive Session.

7. 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 of the Regular City Council Meeting on October 19, 2017.
- B. Approval of minutes of the Regular City Council meeting on November 2, 2017.
- C. Approval of the September 2017 Financial Statements for the City of Wimberley.

8. MAYOR/PARKS DIRECTOR REPORTS

Status reports on Lawsuits, Sales Tax Update, 40-year history lookback.

9. PRESENTATIONS

Donald Wheeler presentation regarding Texas Department of Transportation (TXDOT) guardrail safety

10. PUBLIC HEARING AND POSSIBLE ACTION

- A. Hold a public hearing and consider possible action regarding the proposed vacate & replat lot 1, Harrison Resort Sec. 2 and lot 16, breezeway subdivision, and plat 0.119 acres out of the Amasa Turner Survey, abstract no. 461 establishing the P.R. Anderson addition, and related variance requests from the City Subdivision Code requirements relating to lot shape and average depth to average width ratio and minimum lot size. *(Planning & Development Coordinator/GIS Analyst Sandy I. Floyd)*
- B. Hold a public hearing and consider possible action regarding the proposed amending plat of 2.43 acres, a portion of lot 20, Lea Acres and related variance requests from the City Subdivision Code requirements relating to minimum lot size. *(Planning & Development Coordinator/GIS Analyst Sandy I. Floyd)*

- C. Hold a public hearing and consider possible action regarding the proposed ordinance amending Ordinance No. 2017-012, which amended Ordinance No. ZA-06-013, which designated real property located on approximately 15.4 acres, more commonly known as 14100 Ranch Road 12, Wimberley, Hays County, Texas, as a Wimberley Planned Development District of Commercial-Moderate Impact (C-2), and imposed certain development regulations. This amendment proposes to revise the concept plan for parcel 3 to combine two cottages into one and to include lap siding as part of the acceptable exterior materials; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*David Ferrette, Treplex Construction, LLC, Applicant*)
- D. Hold a public hearing and consider possible action regarding Case ZA-17-006, an application to change the zoning from Single-Family Residential 2 (R-2) to Single-Family Residential 3 (R-3) for property located at 215 Rim Road, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*City of Wimberley*)

11. DISCUSSION AND POSSIBLE ACTION

- A. Discussion and consider possible action regarding a change in facility reservation fees at Blue Hole Regional Park. (*Parks Director Rebecca Manning*)
- B. Discuss and consider possible action regarding the City's "Code of Ethics" Ordinance. (*Mayor Mac McCullough*)
- C. Discuss and consider possible action regarding the location of restroom trailer on Wimberley Square. (*Place Two Councilmember Craig Fore*)
- D. Discuss and consider possible action regarding how to thank City volunteer board/committee members for their service, as well as how to end their terms of service. (*Place Four Councilmember Gary Barchfeld*)
- E. Discuss and consider possible action to award Sewer Treatment Plant Contract to Black Castle GC. (*Interim City Administrator Paul Parker*)
- F. Discuss and consider possible action regarding sewer collection system. (*Place Four Councilmember Gary Barchfeld*)
- G. Discuss and consider possible action regarding issuance of a City credit card. (*Interim City Administrator Paul Parker*)
- H. Discuss and consider possible action regarding cancellation of Projects Inspection Contract with TRC. (*Interim City Administrator Paul Parker*)

12. CITY COUNCIL REPORTS

- Announcements
- 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 the Wimberley City Hall on November 13, 2017 at 5:05 p.m.



Laura 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 Laura Calcote, City Secretary, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program.