



# 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, DECEMBER 5, 2019 – 6:00 P.M.**

## **AGENDA**

1. **CALL TO ORDER** December 5, 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. **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.*

Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice regarding an Aqua Texas contract.

7. **OPEN SESSION**

Discuss and consider possible action resulting Executive Session.

8. **CONSENT AGENDA**

8.1. Approval of minutes from the Special City Council Meeting held November 18, 2019.

- 8.2. Approval of minutes from the Regular City Council Meeting held November 21, 2019.
- 8.3. Approval of Place Two Council Member Craig Fore’s appointment of Lee Anne Bower to the Ethics Commission.
- 8.4. Approval of Place Two Council Member Craig Fore’s appointment of Jesse Brown to the Parks and Recreation Board.
- 8.5. Approval of the City of Wimberley Financial Statements for September 2019.
- 8.6. Approval of the second and final reading of an ordinance of the City of Wimberley, Texas amending Chapter 12 (Utilities) Article 12.03 (On-Site Sewage Facilities), Section 12.03.007 (Local Rules) of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting.
- 8.7. Hold a public hearing and consider approval of the second and final reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development Regulations) Article 9.04 (Water Quality Protection), of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting.

**9. BOARD, COMMISSION, COMMITTEE REPORT**

Report from the Tourism Management and Development Committee (*Committee Chairperson Natalie Meeks*)

**10. CITY ADMINISTRATOR REPORT**

Updates regarding sales tax, road projects, communication and upcoming City events (*City Administrator Shawn Cox*)

**11. DISCUSSION AND POSSIBLE ACTION**

- 11.1. Discuss and consider possible action regarding the agreement between the Wimberley Community Center and the Wimberley Senior Citizens Activities, Inc. (*Community Center Director Terri Provost*)
- 11.2. Discuss and consider possible action regarding the agreement between the Wimberley Community Center and the Wimberley Valley Art League. (*Community Center Director Terri Provost*)
- 11.3. Discuss and consider possible action regarding the agreement between the Wimberley Community Center and the Wimberley Lions Club. (*Community Center Director Terri Provost*)

- 11.4. Discuss and consider possible action regarding the agreement between the Wimberley Community Center and the Wimberley Community Civic Club. *(Community Center Director Terri Provost)*
- 11.5. Discuss and consider possible action regarding the agreement between the Wimberley Community Center and Meals on Wheels. *(Community Center Director Terri Provost)*
- 11.6. Discuss and consider possible action to approve a bid in the amount of \$6,758.00 from Hays County for road shoulder stabilization on Leveritts Loop. *(Public Works Superintendent John Provost)*
- 11.7. Discuss and consider possible action to approve a bid in the amount of \$1,800.00 from Bartlett Tree Experts for tree trimming on Cypress Creek Lane. *(Public Works Superintendent John Provost)*
- 11.8. Discuss and consider possible action regarding a City of Wimberley Oak Wilt Policy. *(Place Four Council Member Gary Barchfeld)*
- 11.9. Discuss and consider possible action regarding the City of Wimberley Boards, Commissions and Committees Handbook. *(City Secretary Laura Calcote)*
- 11.10. Discuss and consider possible action to approve an agreement with pulsar360 for the provision of Voice over Internet Protocol (VoIP) phone services. *(City Administrator Shawn Cox)*
- 11.11. Discuss and consider possible action regarding City branding. *(City Administrator Shawn Cox)*
- 11.12. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

## **12. CITY COUNCIL REPORTS**

- 12.1. Announcements
- 12.2. 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](http://www.cityofwimberley.com), in compliance with Chapter 551, Texas Government Code, on Monday, December 2, 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.

