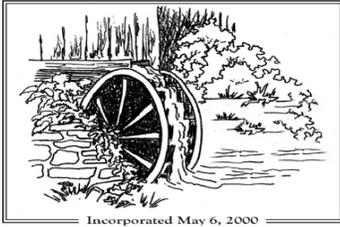


**REGULAR CITY  
COUNCIL MEETING  
PACKET**

**Thursday, February 6, 2020**

**6:00 p.m.**



# 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, FEBRUARY 6, 2020 – 6:00 P.M.**

## **AGENDA**

1. **CALL TO ORDER** February 6, 2020 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** Wimberley United Methodist Church Reverend, Wes Cain
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATIONS**
  - 5.1. Proclamation of the City of Wimberley, Texas congratulating the members of the Wimberley Texans High School Varsity Football Team on their successful 2019 football season. *(Council Members Craig Fore and Gary Barchfeld)*
  - 5.2. Proclamation of the City of Wimberley, Texas declaring Saturday, February 22, 2020, as President George Washington Day in Wimberley, Texas. *(Texas Society of the Sons of the American Revolution – William Hightower Chapter)*
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.*

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

**8. OPEN SESSION**

Discussion and possible action resulting from Executive Session.

**9. PRESENTATIONS AND POSSIBLE ACITON**

9.1. Presentation from the Friends of Blue Hole regarding the 15<sup>th</sup> Year Anniversary (*Friends of Blue Hole Executive Director Susan Neeney*)

9.2. Presentation and consider possible action to approve the City of Wimberley's Quarterly Investment Report for the fourth quarter of Fiscal Year 2019. (*City Administrator Shawn Cox*)

**10. CONSENT AGENDA**

10.1. Approval of minutes from the Regular City Council Meeting held January 16, 2020.

10.2. Approval of the City of Wimberley Financial Statements for November 2019.

**11. CITY ADMINISTRATOR REPORT**

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

**12. DISCUSSION AND POSSIBLE ACTION**

12.1. Discuss and consider possible action to waive park rental fees for the upcoming Friends of Blue Hole "Protecting Our Hill Country" events. (*Parks Department*)

12.2. Discuss and consider possible action regarding a Blue Hole Regional Park bioswale revegetation proposal from the Friends of Blue Hole. (*Parks Department*)

12.3. Discuss and consider possible action to approve the first reading of Ordinance No. 2020-02, amending Chapter 11 (Traffic and Vehicles), Article 11.05 (Through Truck Traffic) of the Code of Ordinances of the City in order to prohibit through truck traffic through residential streets of the City; providing for an effective date; proper notice and meeting, severability and repealer. (*City Administrator Shawn Cox*)

12.4. Discuss and consider possible action regarding Alexis Pointe rainwater runoff. (*Mayor Susan Jagers*)

12.5. Discuss and consider possible action regarding animal control within the City. (*Place One Council Member Rebecca Minnick*)

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

**13. CITY COUNCIL REPORTS**

13.1. Announcements

13.2. Future agenda items

**14. 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, February 3, 2020, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

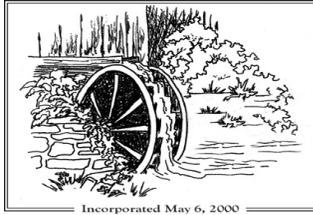
*Laura J. Calcote*

\_\_\_\_\_  
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.



# City of Wimberley



## Proclamation

THE STATE OF TEXAS     §  
COUNTY OF HAYS         §  
CITY OF WIMBERLEY     §

**WHEREAS**, the City of Wimberley is honored to recognize the Wimberley Texans High School Varsity Football Team for an outstanding 2019 football season; and

**WHEREAS**, the Wimberley Texans finished the regular season with a 7-3 record and a 12-4 record overall; and

**WHEREAS**, the preparation, discipline, and focus provided by Wimberley Texans Head Football Coach, Doug Warren, and the other 14 members of the coaching staff is commended as exceptional; and

**WHEREAS**, the Texans' team was composed of 40 student athletes on the regular season roster, 68 students during the post-season playoffs, including 22 seniors; and

**WHEREAS**, the success of the team can be attributed to the camaraderie and love the players had for one another and the game of football; and

**WHEREAS**, the Wimberley Texans relied on the unwavering support and dedication from fellow students, friends, family and the Wimberley community throughout the season; and

**WHEREAS**, the rallying cry of "It takes what it takes" could be heard often and proudly around the Wimberley Valley during the 2019 football season as the Texans made their way to the state championship game; and

**WHEREAS**, the Wimberley Texans Varsity Football Team concluded their 2019 season playing for the State 4A-Division II State Championship at AT&T Stadium in Arlington, Texas on Friday, December 20, 2019; and

**WHEREAS**, being UIL State Runner-Up, the Wimberley Texans have brought honor to Wimberley High School, the City of Wimberley and the Wimberley Valley for their accomplishments in the sport of football;

**NOW, THEREFORE**, I, Susan Jagers, Mayor of the City of Wimberley, Texas, by virtue of the authority vested in me by the laws of the City of Wimberley and the State of Texas, do hereby congratulate the members of the

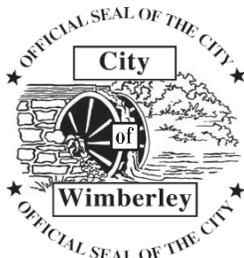
### WIMBERLEY TEXANS HIGH SCHOOL VARSITY FOOTBALL TEAM

for a phenomenal season and competing in the state championship game and commend them for their achievements. I further encourage all citizens of the City of Wimberley to join together in acknowledging the staff, students, and parents of Wimberley High School in recognizing and celebrating this team's achievements and wish them all continued success on and off the football field.

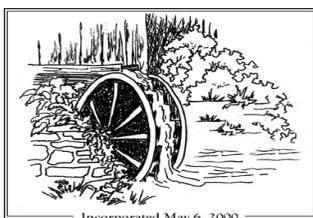
**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of the City of Wimberley to be hereunto affixed this the 6<sup>th</sup> day of February, 2020.

CITY OF WIMBERLEY

\_\_\_\_\_  
Susan Jagers, Mayor



# City of Wimberley



## Proclamation

THE STATE OF TEXAS       §  
COUNTY OF HAYS         §  
CITY OF WIMBERLEY       §

**WHEREAS**, the United States of America was established following the War of Revolution from 1776 to 1783, a war won through the brilliant and courageous leadership of George Washington, revered Father of our Nation; and

**WHEREAS**, George Washington, who lived from 1732 to 1799, mobilized the Continental Army and led the American colonies against the most powerful country in the world, finally defeating the British at the famous battle of Yorktown, Virginia; and

**WHEREAS**, this revered founder of our nation resisted the efforts of many supporters to make him a king or dictator, instead using his influence and power to support the creation and adoption of the Constitution of the United States; and

**WHEREAS**, George Washington was elected as the first President of the United States, serving two terms of office from 1789 to 1797, and through his devotion, wisdom, and vision, became the exemplar of distinguished leadership for all future presidents; and

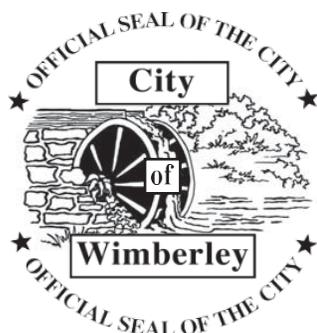
**WHEREAS**, the William Hightower Chapter of the Sons of the American Revolution (and the local DAR chapter if a co-sponsor) wishes to encourage all citizens to recognize the epochal contributions of George Washington to our nation by celebrating his birth on Saturday, February 22, 2020;

**NOW THEREFORE I**, Susan Jagers, by virtue of the authority vested in me as Mayor of the City of Wimberley, do hereby proclaim February 22, 2020, as

### **PRESIDENT GEORGE WASHINGTON DAY**

And call upon all citizens to recognize and honor the brilliance, courage, and vision of the Father of our Nation and the relevance of his life to the preservation of our democracy in today's complex world.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the Seal of the City of Wimberley, Texas, this 6<sup>th</sup> day of February 2020.



**CITY OF WIMBERLEY**

\_\_\_\_\_  
Susan Jagers, Mayor



**AGENDA ITEM:** Quarterly Investment Report  
**SUBMITTED BY:** Shawn Cox, City Administrator  
**DATE SUBMITTED:** February 3, 2020  
**MEETING DATE:** February 6, 2020

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

The City’s Investment Policy, most recently adopted on February 7, 2019, requires a Quarterly Investment Report be provided to the City Council.

For presentation and Consideration is the Quarterly Investment Report for the 1<sup>st</sup> Quarter for FY 2020.

### REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

### FINANCIAL

Budgeted Item	<input type="checkbox"/>	Original Estimate/Budget:	\$
Non-budgeted Item	<input type="checkbox"/>	Current Estimate:	\$
Not Applicable	<input checked="" type="checkbox"/>	Amount Under/Over Budget:	\$

### STAFF RECOMMENDATION

The City Administrator recommends approval of the Quarterly Investment Report for the 1<sup>st</sup> Quarter for FY 2020.

### ATTACHMENTS:

- Quarterly Investment Report FY 2020 – 1<sup>st</sup> Quarter

## City of Wimberley Quarterly Investment Report

First Quarter of FY 2020

	Fund	Investment Portfolio Summary				Cash Summary			TexPool Summary			CD Summary			
		Cash in Bank	TexPool	CD	Total	% of Total Investment	Yield Rate	MTD Interest Earned	YTD Interest Earned	Average Monthly Rate	MTD Interest Earned	YTD Interest Earned	Yield Rate	MTD Interest Earned	YTD Interest Earned
October 2019	General Fund	911,568.53	186,182.18	229,273.81	1,327,024.52	49%	0.05%	40.72	40.72	1.91%	301.74	301.74	0.10%	18.84	18.84
	Blue Hole Operating	577,921.06			577,921.06	21%	0.05%	25.62	25.62	<b>Total</b>	<b>301.74</b>	<b>301.74</b>	<b>Total</b>	<b>37.66</b>	<b>37.66</b>
	Blue Hole Development	18,785.53			18,785.53	1%	0.15%	2.39	2.39						
	Municipal Court Bond Fees	76.00			76.00	0%			-						
	Municipal Court Fees	6,702.01			6,702.01	0%	0.15%	0.85	0.85						
	Wastewater Operations	134,897.12			134,897.12	5%	0.05%	5.54	5.54						
	Wastewater ISF	101,037.41			101,037.41	4%	0.05%	4.29	4.29						
	Wastewater Const.	406,613.66			406,613.66	15%	0.25%	86.32	86.32						
	Sidewalk	5,027.27			5,027.27	0%	0.05%	0.21	0.21						
	Hotel Occupancy Tax	142,279.29			142,279.29	5%	0.05%	6.04	6.04						
	<b>Total</b>	<b>2,304,907.88</b>	<b>186,182.18</b>	<b>229,273.81</b>	<b>2,720,363.87</b>			<b>171.98</b>	<b>171.98</b>						
	Portfolio Diversification Ratio	85%	7%	8%											
November 2019	General Fund	972,178.70	186,438.87	229,292.65	1,387,910.22	50%	0.05%	40.20	80.92	1.68%	256.69	558.43	0.10%	18.84	37.68
	Blue Hole Operating	556,063.86			556,063.86	20%	0.05%	23.29	48.91	<b>Total</b>	<b>256.69</b>	<b>558.43</b>	<b>Total</b>	<b>37.67</b>	<b>75.33</b>
	Blue Hole Development	18,787.85			18,787.85	1%	0.15%	2.32	4.71						
	Municipal Court Bond Fees	76.00			76.00	0%									
	Municipal Court Fees	7,438.89			7,438.89	0%	0.15%	0.88	1.73						
	Wastewater Operations	131,222.33			131,222.33	5%	0.05%	5.47	11.01						
	Wastewater ISF	101,041.56			101,041.56	4%	0.05%	4.15	8.44						
	Wastewater Const.	385,237.44			385,237.44	14%	0.25%	80.17	166.49						
	Sidewalk	55,028.16			55,028.16	2%	0.05%	0.89	1.10						
	Hotel Occupancy Tax	142,285.14			142,285.14	5%	0.05%	5.85	11.89						
	<b>Total</b>	<b>2,369,359.93</b>	<b>186,438.87</b>	<b>229,292.65</b>	<b>2,785,091.45</b>			<b>163.22</b>	<b>335.20</b>						
	Portfolio Diversification Ratio	85%	7%	8%											
December 2019	General Fund	997,698.43	186,695.79	229,311.50	1,413,705.72	51%	0.05%	42.32	123.24	1.62%	256.92	815.35	0.10%	18.85	56.53
	Blue Hole Operating	531,865.95			531,865.95	19%	0.05%	23.06	71.97	<b>Total</b>	<b>256.92</b>	<b>815.35</b>	<b>Total</b>	<b>37.68</b>	<b>113.01</b>
	Blue Hole Development	18,790.24			18,790.24	1%	0.15%	2.39	7.10						
	Municipal Court Bond Fees	76.00			76.00	0%									
	Municipal Court Fees	8,011.90			8,011.90	0%	0.15%	1.01	2.74						
	Wastewater Operations	135,137.21			135,137.21	5%	0.05%	5.69	16.70						
	Wastewater ISF	101,045.85			101,045.85	4%	0.05%	4.29	12.73						
	Wastewater Const.	385,319.24			385,319.24	14%	0.25%	81.80	248.29						
	Sidewalk	55,030.50			55,030.50	2%	0.05%	2.34	3.44						
	Hotel Occupancy Tax	142,291.18			142,291.18	5%	0.05%	6.04	17.93						
	<b>Total</b>	<b>2,375,266.50</b>	<b>186,695.79</b>	<b>229,311.50</b>	<b>2,791,273.79</b>			<b>168.94</b>	<b>504.14</b>						
	Portfolio Diversification Ratio	85%	7%	8%											

The attached information comprises the *Quarterly Investment Report* for the City of Wimberley, Texas for the quarter ended December 31, 2019. The undersigned acknowledges that the City's investment portfolio has been and is in compliance with the policies and strategies as contained in the City's Investment Policy and in compliance with the Public Funds Investment Act of the State of Texas. The annual review of the City's Investment Policy was approved by City Council on February 7, 2019.



Shawn Cox  
City Administrator



**AGENDA ITEM:** Consent Agenda  
**SUBMITTED BY:** Laura Calcote, City Secretary  
**DATE SUBMITTED:** January 31, 2020  
**MEETING DATE:** February 6, 2020

# AGENDA FORM

## ITEM DESCRIPTION/SUMMARY

- 8.1. Approval of minutes from the Regular City Council Meeting held January 16, 2020.
- 8.2. Approval of the City of Wimberley Financial Statements for November 2019.

## REQUESTED ACTION

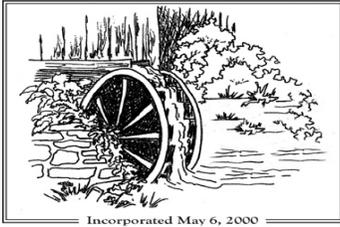
- Motion
- Discussion
- Ordinance
- Resolution
- Other

## FINANCIAL

- |                   |                                     |                           |    |
|-------------------|-------------------------------------|---------------------------|----|
| Budgeted Item     | <input type="checkbox"/>            | Original Estimate/Budget: | \$ |
| Non-budgeted Item | <input type="checkbox"/>            | Current Estimate:         | \$ |
| Not Applicable    | <input checked="" type="checkbox"/> | Amount Under/Over Budget: | \$ |

## STAFF RECOMMENDATION

Approval of items 8.1. and 8.2.



# 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, JANUARY 16, 2020 – 6:00 P.M.**

## **MINUTES**

### **CALL TO ORDER**

Mayor, Susan Jagers, called the meeting to order on January 16, 2020 at 6:00 p.m.

### **CALL OF ROLL**

Council Members Present:

Susan Jagers	Mayor
Rebecca Minnick	Place One
Craig Fore	Place Two
Christine Byrne	Place Three
Gary Barchfeld	Place Four
Bo Bowman	Place Five

City Staff Present:

Shawn Cox	City Administrator
Laura Calcote	City Secretary
Sarah Griffin	Deputy City Attorney
John Provost	Public Works Superintendent
Nathan Glaiser	Natural Resource and Maintenance Manager
Richard Shaver	Operations and Programs Manager

### **INVOCATION**

Barnabas Connection Reverend, Sandy Londa, gave the invocation.

### **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

Mayor, Susan Jagers, led the pledges to the United States and Texas flags.

### **PROCLAMATION**

Mayor, Susan Jagers, read aloud a proclamation, honoring Martin Luther King Jr. Day on January 20, 2020.

### **CITIZENS COMMUNICATIONS**

Friends of Blue Hole Executive Director, Susan Neeney, spoke regarding four upcoming events in the springtime at Blue Hole Regional Park.

## **DONATION AND POSSIBLE ACTION**

Discuss and consider possible action to accept a donation check in the amount of \$200.00 from the Wimberley Garden Club for Blue Hole Regional Park wildflower garden. (*Wimberley Garden Club President Becky Price*)

Wimberley Garden Club President, Becky Price, addressed Council regarding a donation to assist in establishing and maintaining a wildflower garden at Blue Hole Regional Park.

**Motion to accept a donation check in the amount of \$200.00 from the Wimberley Garden Club for Blue Hole Regional Park wildflower garden was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).**

## **PRESENTATIONS**

7.1. Presentation and consider possible action regarding plans for the Wimberley Community Civic Club's Wine Walk 2020 on Thursday, April 2, 2020. (*Wimberley Community Civic Club*)

Wine Walk Committee Chair, Lauren Higgins, spoke regarding plans for the 2020 Civic Club Wine Walk set for April 2<sup>nd</sup>. Ms. Higgins requested the City's support to assist with road closures, including barricades and cones, trash pick-up, restroom accommodations and cleaning, portable lighting and golf carts. It was anticipated the event would be well attended by the public, as in years past.

**Motion to approve the plans and provide City support for the Wimberley Community Civic Club's Wine Walk 2020 was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).**

7.2. Presentation and update from Langford Community Management Services, Inc. regarding HMGP/GLO projects. (*Judy Langford*)

*Council Member, Christine Byrne, recused herself from the HMGP discussion.*

Judy Langford updated Council regarding the status of the HMGP project. Ms. Langford noted the City was still waiting on a response from the Texas Department of Emergency Management and urged Council members to reach out to the agency to expedite the process.

*Council Member, Christine Byrne, returned to Council Chambers for the GLO discussion.*

Erin Thompson provided an update pertaining to the housing and grant applications for the GLO project, which would assist property owners affected by the May and October 2015 floods. The project was moving forward and would be completed by July 2021.

## **CONSENT AGENDA**

**Motion to approve the Consent Agenda was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).**

8.1. Approval of minutes from the Regular City Council Meeting held December 5, 2019.

8.2. Approval of minutes from the Special City Council Meeting held December 17, 2019.

8.3. Approval of the City of Wimberley Financial Statements for October 2019.

8.4. Approval of Place Two Council Member Craig Fore's appointment of Madonna Kimball to the Parks and Recreation Board.

## **BOARD, COMMISSION, COMMITTEE REPORT**

Tourism Management and Development Committee Chairperson, Natalie Meeks, presented information regarding the Committee's membership, responsibilities and deliverables. There was discussion among Ms. Meeks and Council pertaining to the timeline for deliverables and the task of promoting tourism within the City.

## **CITY ADMINISTRATOR REPORT**

City Administrator, Shawn Cox, reported on sales tax, completed and upcoming road projects, the new logo design for the City branding and previous and upcoming City events, including April 2020 concerts at Blue Hole Regional Park.

## **DISCUSSION AND POSSIBLE ACTION**

- 11.1. Discuss and consider possible action to approve a quote in the amount of \$1,403.00 from Event Wristbands for the purchase of 2020 swim season wristbands at Blue Hole Regional Park. *(Parks Operations and Programs Manager Richard Shaver)*  
**Motion to approve a quote in the amount of \$1,403.00 from Event Wristbands for the purchase of 2020 swim season wristbands at Blue Hole Regional Park was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**
- 11.2. Discuss and consider possible action to approve a bid in the amount of \$6,322.50 from Centerline Supply, Inc. for two radar signs and one battery pack. *(Public Works Superintendent John Provost)*  
**Motion to approve a bid in the amount of \$6,322.50 from Centerline Supply, Inc. for two radar signs and one battery pack was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).**
- 11.3. Discuss and consider possible action to approve a bid in the amount of \$2,700.00 from Bartlett Tree Experts for tree trimming at both parking lots on Oak Street. *(Public Works Superintendent John Provost)*  
**Motion to approve a bid in the amount of \$2,700.00 from Bartlett Tree Experts for tree trimming at both parking lots on Oak Street was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**
- 11.4. Discuss and consider possible action to approve Ordinance No. 2020-01, ordering the General Election on Saturday, May 2, 2020, for the purpose of electing at-large a Mayor and Council members for Place Two and Place Four for the City of Wimberley City Council. *(City Secretary Laura Calcote)*  
**Motion to approve Ordinance No. 2020-01, ordering the General Election on Saturday, May 2, 2020, for the purpose of electing at-large a Mayor and Council members for Place Two and Place Four for the City of Wimberley City Council, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**

- 11.5. Discuss and consider possible action to approve a Contract for Election Services with the Hays County Elections Administrator to conduct the May 2, 2020 General Election for the City of Wimberley. *(City Secretary Laura Calcote)*  
**Motion to approve a Contract for Election Services with the Hays County Elections Administrator to conduct the May 2, 2020 General Election for the City of Wimberley was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).**
- 11.6. Discuss and consider possible action to approve a Joint Election Agreement between Hays County and the City of Wimberley. *(City Secretary Laura Calcote)*  
**Motion to approve a Joint Election Agreement between Hays County and the City of Wimberley was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**
- 11.7. Discuss and consider possible action to regarding the renewal of the Interlocal Cooperative Agreement between Hays County, Precinct 3 Constable and the City of Wimberley for law enforcement services. *(City Administrator Shawn Cox)*  
There was discussion pertaining to law enforcement services provided by the Constable's Office for the City, especially in the downtown area with pedestrian traffic. The Agreement would renew annually.  
**Motion to renew the Interlocal Cooperative Agreement between Hays County, Precinct 3 Constable and the City of Wimberley for law enforcement services was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).**
- 11.8. Discuss and consider possible action to approve the first reading of Ordinance No. 2020-02, amending Chapter 11 (Traffic and Vehicles), Article 11.05 (Through Truck Traffic) of the Code of Ordinances of the City in order to prohibit through truck traffic through residential streets of the City; providing for an effective date; proper notice and meeting, severability and repealer.  
There was discussion between Council members and Deputy City Attorney, Sarah Griffin, regarding the ordinance. Council Member, Craig Fore, requested a weight limit for trucks driving on city streets be included in the ordinance before taking action. The ordinance would be amended and brought back before Council for consideration.  
**Motion to postpone this item until the next City Council meeting was made by Council Member Craig Fore. Motion was seconded by Council Member Gary Barchfeld. Motion carried unanimously (5-0).**
- 11.9. Discuss and consider possible action regarding Alexis Pointe rainwater runoff. *(Mayor Susan Jagers)*  
David Glenn spoke regarding email correspondence he sent to Council in December 2019 addressing the issues with rainwater runoff at Alexis Pointe. Mr. Glenn stated more flooding and erosion had occurred at the Patsy Glenn Refuge since the facility was built. There was lengthy discussion among Council and the City Administrator regarding the issuance of the certificate of occupancy, a detention pond for rainwater collection and the City Engineer's report of the site. Mayor, Susan Jagers, requested the City Engineer attend the next City Council meeting to provide an update on the project.  
No action was taken on this item.

- 11.10. Discuss and consider possible action regarding a petition to adopt or abandon a city manager form of government. *(Mayor Susan Jagers)*  
 Lila McCall spoke regarding a potential petition to adopt or abandon a city manager form of government during the 2020 General Election. Ms. McCall noted turnover with City Council being problematic, along with poor city management.  
 There was discussion pertaining to the City's current form of government.  
 No action was taken on this item.
- 11.11. Discuss and consider possible action regarding rainwater collection. *(Place Four Council Member Gary Barchfeld)*  
 There was discussion regarding waiving permit fees for the construction of residential and commercial rainwater collection systems. City Council had previously discussed and voted on this matter in October 2016. The City had a couple of ordinances in place to address this topic, specifically mentioning rainwater harvesting incentives and options. There was discussion to place a \$1,500 cap for waiving fees for commercial development. An ordinance would be brought back to Council in February 2020 for consideration regarding the matter.  
 No action was taken on this item.
- 11.12. Discuss and consider possible action to approve a lease agreement for City storage in the amount of \$1,200.00, beginning February 1, 2020 and ending January 31, 2021. *(City Administrator Shawn Cox)*  
**Motion to approve a lease agreement for City storage in the amount of \$1,200.00, beginning February 1, 2020 and ending January 31, 2021, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**
- 11.13. Discuss and consider possible action to adopt Resolution No. 01-2020, authorizing the City of Wimberley to enter into a Municipal Maintenance Agreement with the Texas Department of Transportation. *(City Administrator Shawn Cox)*  
**Motion to adopt Resolution No. 01-2020, authorizing the City of Wimberley to enter into a Municipal Maintenance Agreement with the Texas Department of Transportation, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**
- 11.14. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*  
 City Administrator, Shawn Cox, provided an update concerning Project engineering, construction, collection lines, force main lines, Capital Excavation's restart date, easements, the Aqua Texas contract, impact fees and the Project's completion date set for July 2020. There would be an upcoming Town Hall Meeting pertaining to the Project held on January 30<sup>th</sup> at the Wimberley Community Center.  
 City Council adjourned into Executive Session at 8:13 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purpose:  
 Section 551.072 (Deliberation Regarding Acquisition of Real Property) City Council will meet to discuss potential easements related to the Central Wimberley Wastewater Project.  
 Regular Session reconvened at 8:31 p.m.

No action was taken.

**CITY COUNCIL REPORTS**

- 12.1. Announcements – Council Member, Christine Byrne, acknowledged the MLK Proclamation and called for a day of service to commemorate Dr. King’s memory on Monday, January 20<sup>th</sup>. Council Member, Bo Bowman, mentioned budgeting funds to repair/upgrade the Old Baldy parking area for the Fiscal Year 2021 Budget.
  
- 12.2. Future agenda items – Council Member, Rebecca Minnick, requested the animal control agreement with Hays County be brought back for discussion. Council Member, Gary Barchfeld, requested a discussion item on oak wilt.

**ADJOURNMENT**

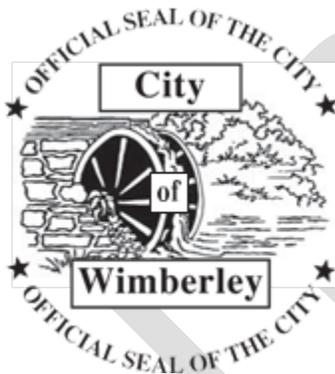
**Motion to adjourn the meeting at 8:35 p.m. was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**

**RECORDED BY:**

\_\_\_\_\_  
**Laura J. Calcote, City Secretary**

**APPROVED BY:**

\_\_\_\_\_  
**Susan Jagers, Mayor**



**BALANCE SHEET**

City of Wimberley

As of: 11/30/2019

Balances

Fund: 100 - General Fund

Assets

1011 Petty Cash	450.00
1020 General Checking - ONB	962,487.86
1021 Certificate of Deposit - Ozona	229,292.65
1030 Texpool	186,438.87
1050 Sales Tax Receivable	159,802.74
1053 Franchise Taxes Receivable	16,803.56
1150 Accounts Receivable	3,741.59
1302 Due from Municipal Court	4,442.40
1304 Due from BHP	1,185.24

<u>Total Assets</u>	<u>1,564,644.91</u>
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Liabilities

2010 Accounts Payable	72,505.77
2015 WCC Security Deposits	4,930.00
2022 Payroll Deductions Payable	137.07
2023 TML IEBP Payable	1,665.70
2072 ICMA RC Payable	480.00
2074 TMRS Payable	2,198.53
2075 TCEQ Payable to State	260.00
2086 Due to Wastewater	177,584.31

<u>Total Liabilities</u>	<u>259,761.38</u>
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Reserves/Balances

3410 Restricted Funds	17,844.43
3510 Committed FB - Public Works	559,053.00
3530 Committed FB - W/W on Square	504,204.00
3540 Committed FB-Future Grant Matc	334,375.00
3600 Fund Balance - Uncommitted	-138,276.54
3650 Net Excess (Deficit)	27,683.64

<u>Total Reserves/Balances</u>	<u>1,304,883.53</u>
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<u>Total Liabilities &amp; Balances</u>	<u>1,564,644.91</u>
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REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2019 to 11/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 100 - General Fund</b>							
Revenues							
Dept: 15 ADMINISTRATION							
5120 General Sales & Use Tax	875,000.00	875,000.00	159,802.73	77,741.15	0.00	715,197.27	18.3
5131 Mixed Beverage Tax	15,000.00	15,000.00	0.00	0.00	0.00	15,000.00	0.0
5171 Franchise Tax	275,000.00	275,000.00	40,461.81	40,461.81	0.00	234,538.19	14.7
5211 Beer & Wine Permits	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
5212 Food Permits	12,500.00	12,500.00	25.00	0.00	0.00	12,475.00	0.2
5213 Septic Permits	12,000.00	12,000.00	1,965.00	1,175.00	0.00	10,035.00	16.4
5219 Sign Permits	2,000.00	2,000.00	295.00	60.00	0.00	1,705.00	14.8
5221 Building Permits	26,500.00	26,500.00	9,798.58	4,856.08	0.00	16,701.42	37.0
5410 CC Convenience Fees	200.00	200.00	282.46	194.08	0.00	-82.46	141.2
5411 Court Costs, Fees & Charges	1,000.00	1,000.00	1,860.00	230.00	0.00	-860.00	186.0
5413 Zoning	8,500.00	8,500.00	3,554.05	650.00	0.00	4,945.95	41.8
5414 Subdivision Fees	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
5416 Building Inspections	22,000.00	22,000.00	11,940.00	2,620.00	0.00	10,060.00	54.3
5417 Bldg Plan Reviews	17,500.00	17,500.00	4,322.50	2,210.00	0.00	13,177.50	24.7
5475 WCC Facility Rentals	55,000.00	55,000.00	8,650.00	4,615.00	0.00	46,350.00	15.7
5611 Interest Revenues	1,000.00	1,000.00	677.03	315.73	0.00	322.97	67.7
5701 Other/Misc	4,000.00	4,000.00	2,151.86	100.00	0.00	1,848.14	53.8
<b>ADMINISTRATION</b>	<b>1,330,700.00</b>	<b>1,330,700.00</b>	<b>245,786.02</b>	<b>135,228.85</b>	<b>0.00</b>	<b>1,084,913.98</b>	<b>18.5</b>
Revenues	1,330,700.00	1,330,700.00	245,786.02	135,228.85	0.00	1,084,913.98	18.5
Expenditures							
Dept: 15 ADMINISTRATION							
6110 Salaries & Wages- CityAdmin	95,000.00	95,000.00	12,423.24	7,307.70	0.00	82,576.76	13.1
6120 Salaries & Wages-CitySecretary	64,890.00	64,890.00	8,485.71	4,991.54	0.00	56,404.29	13.1
6130 Salaries & Wages-FinanceClerk	41,200.00	41,200.00	5,391.05	3,171.21	0.00	35,808.95	13.1
6210 Health Care	27,000.00	27,000.00	3,043.16	1,521.58	0.00	23,956.84	11.3
6220 Payroll Taxes	15,384.00	15,384.00	2,288.32	1,146.89	0.00	13,095.68	14.9
6230 TMRS Contributions	16,228.00	16,228.00	2,471.95	1,242.71	0.00	13,756.05	15.2
6250 Unemployment Compensation	487.00	487.00	0.00	0.00	0.00	487.00	0.0
6270 Annual/Assoc DUES	3,376.00	3,376.00	801.90	170.00	0.00	2,574.10	23.8
6340 Technician/Technology Consulta	5,034.00	5,034.00	2,093.75	593.75	0.00	2,940.25	41.6
6370 Contract Services	0.00	0.00	1,215.00	1,215.00	0.00	-1,215.00	0.0
6410 Utilities	7,080.00	7,080.00	1,217.48	649.39	0.00	5,862.52	17.2
6411 Telephones	2,880.00	2,880.00	637.57	318.97	0.00	2,242.43	22.1
6420 Office Cleaning	5,300.00	5,300.00	500.00	500.00	0.00	4,800.00	9.4
6430 Bldg Repairs/Maintenance	3,000.00	3,000.00	123.00	123.00	0.00	2,877.00	4.1
6441 Storage Rental	4,620.00	4,620.00	200.00	100.00	0.00	4,420.00	4.3
6442 Water Cooler	600.00	600.00	122.98	61.49	0.00	477.02	20.5
6443 Equipment Rent/Lease	5,838.00	5,838.00	2,163.90	458.99	0.00	3,674.10	37.1
6444 Parking Lot Lease	1,200.00	1,200.00	200.00	100.00	0.00	1,000.00	16.7
6520 Insurance	26,650.00	26,650.00	24,896.90	0.00	0.00	1,753.10	93.4
6521 Security System	853.00	853.00	9.30	0.00	0.00	843.70	1.1
6531 Public Notices	5,000.00	5,000.00	1,613.28	0.00	0.00	3,386.72	32.3
6532 Office Tech/Software	16,979.00	16,979.00	6,699.39	2,490.14	0.00	10,279.61	39.5
6551 Printing Services	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6562 CC Processing Fees	200.00	200.00	269.19	176.97	0.00	-69.19	134.6
6569 Vehicle Allowance/Moving Exp	6,000.00	6,000.00	1,000.00	500.00	0.00	5,000.00	16.7
6570 Travel/Hospitality	2,698.00	2,698.00	33.24	0.00	0.00	2,664.76	1.2
6571 Mileage	1,560.00	1,560.00	278.40	278.40	0.00	1,281.60	17.8
6572 Training	1,050.00	1,050.00	764.00	0.00	0.00	286.00	72.8
6581 Refunds	500.00	500.00	110.00	110.00	0.00	390.00	22.0
6589 Records Management	0.00	0.00	261.58	120.18	0.00	-261.58	0.0
6610 Operating Supplies	2,000.00	2,000.00	254.11	-45.31	0.00	1,745.89	12.7
6651 Postage/Shipping	1,000.00	1,000.00	29.29	0.00	0.00	970.71	2.9
6660 Office Supplies	3,000.00	3,000.00	168.53	59.96	0.00	2,831.47	5.6
6791 Capital Outlay - Technology	13,750.00	13,750.00	7,450.00	750.00	0.00	6,300.00	54.2
6792 Capital Outlay - Other	15,000.00	15,000.00	0.00	0.00	0.00	15,000.00	0.0
6990 Operating Transfer Out	173,000.00	173,000.00	0.00	0.00	0.00	173,000.00	0.0

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2019 to 11/30/2019		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 100 - General Fund</b>								
<b>Expenditures</b>								
ADMINISTRATION		568,857.00	568,857.00	87,216.22	28,112.56	0.00	481,640.78	15.3
Dept: 16 LEGAL								
6350	Legal	190,000.00	190,000.00	10,747.01	1,385.40	0.00	179,252.99	5.7
LEGAL		190,000.00	190,000.00	10,747.01	1,385.40	0.00	179,252.99	5.7
Dept: 17 COUNCIL/BOARD								
6320	Financial (Contract Svs)	16,200.00	16,200.00	2,700.00	1,350.00	0.00	13,500.00	16.7
6330	Audit Svs	18,875.00	18,875.00	0.00	0.00	0.00	18,875.00	0.0
6340	Technician/Technology Consulta	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
6541	Public Relations/Receptions	1,000.00	1,000.00	225.49	195.23	0.00	774.51	22.5
6572	Training	6,000.00	6,000.00	185.00	0.00	0.00	5,815.00	3.1
6590	Elections	6,000.00	6,000.00	0.00	0.00	0.00	6,000.00	0.0
COUNCIL/BOARD		58,075.00	58,075.00	3,110.49	1,545.23	0.00	54,964.51	5.4
Dept: 18 BUILDING								
6360	Contract Inspections	30,000.00	30,000.00	7,447.50	2,910.00	0.00	22,552.50	24.8
6582	Site Plan Reviews	8,000.00	8,000.00	1,012.50	0.00	0.00	6,987.50	12.7
BUILDING		38,000.00	38,000.00	8,460.00	2,910.00	0.00	29,540.00	22.3
Dept: 21 PUBLIC SAFETY								
6370	Contract Services	75,524.00	75,524.00	18,923.00	180.00	0.00	56,601.00	25.1
6371	Sanitarian (Contract Labor)	30,000.00	30,000.00	5,880.43	2,569.76	0.00	24,119.57	19.6
6373	Animal Control	6,000.00	6,000.00	6,000.00	0.00	0.00	0.00	100.0
6574	Event Services	1,750.00	1,750.00	0.00	0.00	0.00	1,750.00	0.0
PUBLIC SAFETY		113,274.00	113,274.00	30,803.43	2,749.76	0.00	82,470.57	27.2
Dept: 25 MUNICIPAL COURT								
6380	Municipal Court Judge	4,000.00	4,000.00	666.66	333.33	0.00	3,333.34	16.7
6381	City Prosecutor	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
6532	Office Tech/Software	4,200.00	4,200.00	0.00	0.00	0.00	4,200.00	0.0
6610	Operating Supplies	750.00	750.00	0.00	0.00	0.00	750.00	0.0
MUNICIPAL COURT		13,950.00	13,950.00	666.66	333.33	0.00	13,283.34	4.8
Dept: 30 PUBLIC WORKS								
6150	Salaries & Wages-PW Code Enfor	41,200.00	41,200.00	5,523.60	3,169.60	0.00	35,676.40	13.4
6160	Salaries & Wages - GIS/PlanTec	59,483.00	59,483.00	7,764.90	4,576.00	0.00	51,718.10	13.1
6180	Salaries & Wages-Park Maint.	15,450.00	15,450.00	2,147.55	1,220.55	0.00	13,302.45	13.9
6210	Health Care	18,000.00	18,000.00	2,136.82	706.97	0.00	15,863.18	11.9
6220	Payroll Taxes	8,884.00	8,884.00	1,367.45	685.90	0.00	7,516.55	15.4
6230	TMRS Contributions	9,372.00	9,372.00	1,226.81	619.95	0.00	8,145.19	13.1
6250	Unemployment Compensation	487.00	487.00	4.29	0.00	0.00	482.71	0.9
6270	Annual/Assoc DUES	385.00	385.00	265.00	100.00	0.00	120.00	68.8
6431	Vehicle Maint/Insurance	600.00	600.00	37.79	0.00	0.00	562.21	6.3
6570	Travel/Hospitality	650.00	650.00	0.00	0.00	0.00	650.00	0.0
6571	Mileage	275.00	275.00	0.00	0.00	0.00	275.00	0.0
6572	Training	350.00	350.00	0.00	0.00	0.00	350.00	0.0
6583	Fuel	2,000.00	2,000.00	200.50	118.83	0.00	1,799.50	10.0
6610	Operating Supplies	1,500.00	1,500.00	177.55	0.00	0.00	1,322.45	11.8
6612	Tools	500.00	500.00	0.00	0.00	0.00	500.00	0.0
PUBLIC WORKS		159,136.00	159,136.00	20,852.26	11,197.80	0.00	138,283.74	13.1
Dept: 31 ROADS								
6432	Road Maintenance	80,000.00	80,000.00	23,424.77	16,221.77	0.00	56,575.23	29.3
6433	Equipment Maintenance	250.00	250.00	0.00	0.00	0.00	250.00	0.0
6470	Engineering - Roads	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
6584	Mowing/Trimming	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
6611	Signs/Barricades	3,000.00	3,000.00	1,621.65	839.15	0.00	1,378.35	54.1
6795	Capital Outlay - Roads	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00	0.0

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2019 to 11/30/2019		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 100 - General Fund</b>								
Expenditures								
ROADS		203,250.00	203,250.00	25,046.42	17,060.92	0.00	178,203.58	12.3
Dept: 33 WATER/WASTEWATER								
6586	Quality Testing WW	2,600.00	2,600.00	0.00	0.00	0.00	2,600.00	0.0
6588	Public Restroom WW	36,000.00	36,000.00	4,923.55	2,406.41	0.00	31,076.45	13.7
WATER/WASTEWATER		38,600.00	38,600.00	4,923.55	2,406.41	0.00	33,676.45	12.8
Dept: 51 COMMUNITY CENTER								
6140	Salaries & Wages- Director	40,000.00	40,000.00	5,749.77	3,448.58	0.00	34,250.23	14.4
6180	Salaries & Wages-Park Maint.	30,900.00	30,900.00	3,641.64	2,157.01	0.00	27,258.36	11.8
6210	Health Care	9,000.00	9,000.00	1,424.24	712.12	0.00	7,575.76	15.8
6220	Payroll Taxes	5,424.00	5,424.00	824.50	428.82	0.00	4,599.50	15.2
6230	TMRS Contributions	5,722.00	5,722.00	520.27	264.93	0.00	5,201.73	9.1
6250	Unemployment Compensation	487.00	487.00	3.32	0.00	0.00	483.68	0.7
6270	Annual/Assoc DUES	100.00	100.00	0.00	0.00	0.00	100.00	0.0
6370	Contract Services	0.00	0.00	207.50	66.75	0.00	-207.50	0.0
6410	Utilities	18,140.00	18,140.00	4,009.60	1,845.25	0.00	14,130.40	22.1
6411	Telephones	720.00	720.00	269.62	134.81	0.00	450.38	37.4
6430	Bldg Repairs/Maintenance	5,000.00	5,000.00	516.68	175.62	0.00	4,483.32	10.3
6521	Security System	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
6532	Office Tech/Software	2,422.00	2,422.00	307.45	132.48	0.00	2,114.55	12.7
6540	Advertising	2,500.00	2,500.00	129.00	0.00	0.00	2,371.00	5.2
6551	Printing Services	250.00	250.00	0.00	0.00	0.00	250.00	0.0
6610	Operating Supplies	3,000.00	3,000.00	524.14	404.86	0.00	2,475.86	17.5
6651	Postage/Shipping	100.00	100.00	0.00	0.00	0.00	100.00	0.0
6660	Office Supplies	500.00	500.00	26.98	0.00	0.00	473.02	5.4
6794	Capital Outlay - Equipmt/Other	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
6797	Capital Outlay - Facilities	25,000.00	25,000.00	7,900.00	0.00	0.00	17,100.00	31.6
COMMUNITY CENTER		153,265.00	153,265.00	26,054.71	9,771.23	0.00	127,210.29	17.0
Dept: 52 PARKS								
6410	Utilities	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
6430	Bldg Repairs/Maintenance	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
6585	NATURE TL / OLD BALDY	0.00	0.00	221.63	124.06	0.00	-221.63	0.0
6610	Operating Supplies	600.00	600.00	0.00	0.00	0.00	600.00	0.0
PARKS		4,100.00	4,100.00	221.63	124.06	0.00	3,878.37	5.4
Expenditures		1,540,507.00	1,540,507.00	218,102.38	77,596.70	0.00	1,322,404.62	14.2
Net Effect for General Fund		-209,807.00	-209,807.00	27,683.64	57,632.15	0.00	-237,490.64	-13.2
Change in Fund Balance:				27,683.64				

BALANCE SHEET

City of Wimberley

As of: 11/30/2019

Balances

Fund: 200 - Blue Hole Parkland

Assets

1011 Petty Cash	95.00
1022 BH Parkland - ONB	555,135.31

Total Assets 555,230.31

Liabilities

2010 Accounts Payable	3,898.83
2016 BHP Security Deposits	400.00
2022 Payroll Deductions Payable	1,292.14
2071 Sales Tax Payable	339.84
2072 ICMA RC Payable	161.75
2074 TMRS Payable	460.13
2080 Due to General	1,185.24

Total Liabilities 7,737.93

Reserves/Balances

3600 Fund Balance - Uncommitted	593,099.74
3650 Net Excess (Deficit)	-45,607.36

Total Reserves/Balances 547,492.38

Total Liabilities & Balances 555,230.31

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2019 to 11/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 200 - Blue Hole Parkland</b>							
<b>Revenues</b>							
Dept: 52 PARKS							
5472 Reservations/Gate Fees	350,000.00	350,000.00	-1,586.00	0.00	0.00	351,586.00	-0.5
5474 Facility Rentals	15,000.00	15,000.00	1,170.00	270.00	0.00	13,830.00	7.8
5476 Special Events	66,000.00	66,000.00	200.00	0.00	0.00	65,800.00	0.3
5479 Vending/Merchandise	7,500.00	7,500.00	64.95	21.65	0.00	7,435.05	0.9
5611 Interest Revenues	150.00	150.00	48.94	23.29	0.00	101.06	32.6
5701 Other/Misc	6,500.00	6,500.00	671.12	309.90	0.00	5,828.88	10.3
<b>PARKS</b>	<b>445,150.00</b>	<b>445,150.00</b>	<b>569.01</b>	<b>624.84</b>	<b>0.00</b>	<b>444,580.99</b>	<b>0.1</b>
<b>Revenues</b>	<b>445,150.00</b>	<b>445,150.00</b>	<b>569.01</b>	<b>624.84</b>	<b>0.00</b>	<b>444,580.99</b>	<b>0.1</b>
<b>Expenditures</b>							
Dept: 52 PARKS							
6140 Salaries & Wages- Director	54,075.00	54,075.00	0.00	0.00	0.00	54,075.00	0.0
6141 Salaries & Wages- Park Manager	0.00	0.00	4,529.27	1,617.46	0.00	-4,529.27	0.0
6180 Salaries & Wages-Park Maint.	37,853.00	37,853.00	4,950.40	2,912.00	0.00	32,902.60	13.1
6181 Salaries & Wages - Part-Time	107,177.00	107,177.00	6,568.52	3,751.51	0.00	100,608.48	6.1
6182 Salaries & Wages - Laborer	28,840.00	28,840.00	3,769.92	2,217.60	0.00	25,070.08	13.1
6183 Salaries & Wages-Op & Prog Mgr	31,930.00	31,930.00	4,175.20	2,456.00	0.00	27,754.80	13.1
6210 Health Care	36,000.00	36,000.00	4,984.61	2,132.15	0.00	31,015.39	13.8
6220 Payroll Taxes	19,880.00	19,880.00	2,199.22	991.05	0.00	17,680.78	11.1
6230 TMRS Contributions	12,323.00	12,323.00	1,860.63	939.57	0.00	10,462.37	15.1
6250 Unemployment Compensation	1,299.00	1,299.00	53.03	0.00	0.00	1,245.97	4.1
6374 Contract Services	36,400.00	36,400.00	4,147.46	1,222.46	0.00	32,252.54	11.4
6410 Utilities	15,000.00	15,000.00	2,270.20	1,138.18	0.00	12,729.80	15.1
6411 Telephones	2,400.00	2,400.00	452.32	226.16	0.00	1,947.68	18.8
6431 Vehicle Maint/Insurance	500.00	500.00	166.66	159.16	0.00	333.34	33.3
6433 Equipment Maintenance	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6443 Equipment Rent/Lease	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
6532 Office Tech/Software	1,900.00	1,900.00	80.00	80.00	0.00	1,820.00	4.2
6562 CC Processing Fees	13,000.00	13,000.00	-50.68	8.47	0.00	13,050.68	-0.4
6570 Travel/Hospitality	3,175.00	3,175.00	0.00	0.00	0.00	3,175.00	0.0
6571 Mileage	600.00	600.00	0.00	0.00	0.00	600.00	0.0
6572 Training	2,800.00	2,800.00	0.00	0.00	0.00	2,800.00	0.0
6581 Refunds	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
6583 Fuel	800.00	800.00	173.69	87.34	0.00	626.31	21.7
6584 Mowing/Trimming	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6589 Records Management	0.00	0.00	10.14	10.14	0.00	-10.14	0.0
6610 Operating Supplies	20,000.00	20,000.00	1,726.09	1,196.70	0.00	18,273.91	8.6
6613 Materials	4,000.00	4,000.00	8.99	0.00	0.00	3,991.01	0.2
6615 Bldg & Maint Supplies	1,500.00	1,500.00	195.92	-500.00	0.00	1,304.08	13.1
6651 Postage/Shipping	300.00	300.00	0.00	0.00	0.00	300.00	0.0
6660 Office Supplies	500.00	500.00	1,123.88	97.72	0.00	-623.88	224.8
6794 Capital Outlay - Equipmt/Other	3,200.00	3,200.00	2,780.90	0.00	0.00	419.10	86.9
<b>PARKS</b>	<b>438,452.00</b>	<b>438,452.00</b>	<b>46,176.37</b>	<b>20,743.67</b>	<b>0.00</b>	<b>392,275.63</b>	<b>10.5</b>
<b>Expenditures</b>	<b>438,452.00</b>	<b>438,452.00</b>	<b>46,176.37</b>	<b>20,743.67</b>	<b>0.00</b>	<b>392,275.63</b>	<b>10.5</b>
<b>Net Effect for Blue Hole Parkland</b>	<b>6,698.00</b>	<b>6,698.00</b>	<b>-45,607.36</b>	<b>-20,118.83</b>	<b>0.00</b>	<b>52,305.36</b>	<b>-680.9</b>
<b>Change in Fund Balance:</b>			<b>-45,607.36</b>				

BALANCE SHEET

City of Wimberley

As of: 11/30/2019

Balances

Fund: 201 - Municipal Court

Assets

1023 Municipal Court - ONB

7,704.89

1024 MC Bonds - ONB

76.00

Total Assets

7,780.89

Liabilities

2076 MC Payable to State

1,216.89

2080 Due to General

4,442.40

Total Liabilities

5,659.29

Reserves/Balances

3600 Fund Balance - Uncommitted

1,872.37

3650 Net Excess (Deficit)

249.23

Total Reserves/Balances

2,121.60

Total Liabilities & Balances

7,780.89

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2019 to 11/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 201 - Municipal Court</b>							
Revenues							
Dept: 00							
5514 Court Technology	0.00	0.00	52.00	8.00	0.00	-52.00	0.0
5515 Court Bldg Security	0.00	0.00	39.00	6.00	0.00	-39.00	0.0
5517 Judicial Efficiency	0.00	0.00	7.80	1.20	0.00	-7.80	0.0
5611 Interest Revenues	0.00	0.00	1.73	0.88	0.00	-1.73	0.0
5701 Other/Misc	0.00	0.00	148.70	67.90	0.00	-148.70	0.0
Dept: 00	0.00	0.00	249.23	83.98	0.00	-249.23	0.0
Revenues	0.00	0.00	249.23	83.98	0.00	-249.23	0.0
Net Effect for Municipal Court	0.00	0.00	249.23	83.98	0.00	-249.23	0.0
Change in Fund Balance:			249.23				

**BALANCE SHEET**

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City of Wimberley

As of: 11/30/2019

Balances

Fund: 202 - Wastewater Fund

Assets

1027 Wastewater - ONB	131,222.33
1028 WW Construction Fund	12,973.86
1029 WW Int & Sinking Fund	101,041.56
1150 Accounts Receivable	618.00
1152 Tax Notes 2013-Restricted Cash	31,784.08
1310 Due from WW Project Fund	68,549.50
1729 WW Reclamation Facility	564,015.37
1730 Utility Plant - WW	223,970.00
1731 Accumulated Deprec.-Bldgs	-39,621.50

<u>Total Assets</u>	<u>1,094,553.20</u>
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Liabilities

2010 Accounts Payable	50,490.53
2140 Accrued Interest Payable	2,041.92
2240 Notes Payable - Current	124,431.00
2551 Notes Payable-Tax Notes 2013	95,000.00

<u>Total Liabilities</u>	<u>271,963.45</u>
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Reserves/Balances

3600 Fund Balance - Uncommitted	311,833.78
3610 Net Invest in Capital Assets	514,814.52
3650 Net Excess (Deficit)	-4,058.55

<u>Total Reserves/Balances</u>	<u>822,589.75</u>
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<u>Total Liabilities &amp; Balances</u>	<u>1,094,553.20</u>
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REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2019 to 11/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 202 - Wastewater Fund</b>							
Revenues							
Dept: 04 WATER/WASTEWATER							
5400 WW Service Fees	116,789.00	116,789.00	19,178.00	9,280.00	0.00	97,611.00	16.4
5611 Interest Revenues	75.00	75.00	20.53	10.15	0.00	54.47	27.4
5789 Revenue Bond Transfer In	101,025.00	101,025.00	0.00	0.00	0.00	101,025.00	0.0
5799 Operating Transfer In	173,000.00	173,000.00	0.00	0.00	0.00	173,000.00	0.0
<b>WATER/WASTEWATER</b>	<b>390,889.00</b>	<b>390,889.00</b>	<b>19,198.53</b>	<b>9,290.15</b>	<b>0.00</b>	<b>371,690.47</b>	<b>4.9</b>
Revenues	390,889.00	390,889.00	19,198.53	9,290.15	0.00	371,690.47	4.9
Expenditures							
Dept: 04 WATER/WASTEWATER							
6270 Annual/Assoc DUES	1,250.00	1,250.00	0.00	0.00	0.00	1,250.00	0.0
6374 Contract Services	116,492.00	116,492.00	21,782.28	13,605.89	0.00	94,709.72	18.7
6410 Utilities	6,000.00	6,000.00	1,474.80	750.91	0.00	4,525.20	24.6
6411 Telephones	1,800.00	1,800.00	0.00	0.00	0.00	1,800.00	0.0
6799 Project Manager-WW Project	30,000.00	30,000.00	0.00	0.00	0.00	30,000.00	0.0
6900 Wastewater Debt Service - Prin	255,000.00	255,000.00	0.00	0.00	0.00	255,000.00	0.0
6901 Wastewater Debt Service - Int	87,673.00	87,673.00	0.00	0.00	0.00	87,673.00	0.0
<b>WATER/WASTEWATER</b>	<b>498,215.00</b>	<b>498,215.00</b>	<b>23,257.08</b>	<b>14,356.80</b>	<b>0.00</b>	<b>474,957.92</b>	<b>4.7</b>
Expenditures	498,215.00	498,215.00	23,257.08	14,356.80	0.00	474,957.92	4.7
Net Effect for Wastewater Fund	-107,326.00	-107,326.00	-4,058.55	-5,066.65	0.00	-103,267.45	3.8
Change in Fund Balance:			-4,058.55				

BALANCE SHEET

City of Wimberley

As of: 11/30/2019

Balances

Fund: 205 - Hotel Occupancy Tax

Assets

1019 Hotel Occupancy Tax

142,285.14

Total Assets

142,285.14

Liabilities

2010 Accounts Payable

344.26

Total Liabilities

344.26

Reserves/Balances

3310 Nonspendable Prepays

10,091.00

3560 FB Committed-Emergency Plan

5,000.00

3600 Fund Balance - Uncommitted

126,837.99

3650 Net Excess (Deficit)

11.89

Total Reserves/Balances

141,940.88

Total Liabilities & Balances

142,285.14

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2019 to 11/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 205 - Hotel Occupancy Tax</b>							
Revenues							
Dept: 15 ADMINISTRATION							
5611 Interest Revenues	0.00	0.00	11.89	5.85	0.00	-11.89	0.0
ADMINISTRATION	0.00	0.00	11.89	5.85	0.00	-11.89	0.0
Revenues	0.00	0.00	11.89	5.85	0.00	-11.89	0.0
Net Effect for Hotel Occupancy Tax	0.00	0.00	11.89	5.85	0.00	-11.89	0.0
Change in Fund Balance:			11.89				

BALANCE SHEET

City of Wimberley

As of: 11/30/2019

Balances

Fund: 600 - BHP Development Projects

Assets

1025 BH Development - ONB

18,787.85

Total Assets

18,787.85

Reserves/Balances

3550 FB Committed - Soccer Fields

109,279.00

3600 Fund Balance - Uncommitted

-90,495.86

3650 Net Excess (Deficit)

4.71

Total Reserves/Balances

18,787.85

Total Liabilities & Balances

18,787.85

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2019 to 11/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 600 - BHP Development Projects</b>							
Revenues							
Dept: 00							
5611 Interest Revenues	20.00	20.00	4.71	2.32	0.00	15.29	23.6
Dept: 00	20.00	20.00	4.71	2.32	0.00	15.29	23.6
Revenues	20.00	20.00	4.71	2.32	0.00	15.29	23.6
Net Effect for BHP Development Projects	20.00	20.00	4.71	2.32	0.00	15.29	23.6
Change in Fund Balance:			4.71				

BALANCE SHEET

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City of Wimberley

As of: 11/30/2019

Balances

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Fund: 602 - DONATIONS/SIDEWALKS

Assets

1026 Donations/Sidewalks

55,028.16

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Total Assets

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55,028.16

Reserves/Balances

3600 Fund Balance - Uncommitted

5,027.06

3650 Net Excess (Deficit)

50,001.10

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Total Reserves/Balances

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55,028.16

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Total Liabilities & Balances

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55,028.16

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2019 to 11/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 602 - DONATIONS/SIDEWALKS</b>							
Revenues							
Dept: 00							
5611 Interest Revenues	2.00	2.00	1.10	0.89	0.00	0.90	55.0
5701 Other/Misc	0.00	0.00	50,000.00	50,000.00	0.00	-50,000.00	0.0
Dept: 00	2.00	2.00	50,001.10	50,000.89	0.00	-49,999.10	100,055.0
Revenues	2.00	2.00	50,001.10	50,000.89	0.00	-49,999.10	100,055.0
Net Effect for DONATIONS/SIDEWALKS	2.00	2.00	50,001.10	50,000.89	0.00	-49,999.10	100,055.0
Change in Fund Balance:			50,001.10				

**BALANCE SHEET**

City of Wimberley

As of: 11/30/2019

Balances

Fund: 604 - WW Collection & Treatment Plan

Assets

1032 WW Bond Reserve Funds	385,237.44
1033 BOK Financial (82-2435-02-0)	250,517.64
1034 BOK Financial (82-2435-01-2)	2,381,080.59
1301 Due from General	177,584.31
1728 WW Project - Const in Progress	2,021,785.14

<u>Total Assets</u>	<u>5,216,205.12</u>
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Liabilities

2010 Accounts Payable	5,578.33
2011 Debt Forgiveness Funds	243,005.00
2081 Due to Others	68,549.50
2140 Accrued Interest Payable	21,385.00
2560 N TX General Obligation	5,100,000.00
2561 Bonds - Current	155,000.00

<u>Total Liabilities</u>	<u>5,593,517.83</u>
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Reserves/Balances

3600 Fund Balance - Uncommitted	-283,421.41
3610 Net Invest in Capital Assets	-95,451.86
3650 Net Excess (Deficit)	1,560.56

<u>Total Reserves/Balances</u>	<u>-377,312.71</u>
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<u>Total Liabilities &amp; Balances</u>	<u>5,216,205.12</u>
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REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2019 to 11/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 604 - WW Collection &amp; Treatment Plan</b>							
Revenues							
Dept: 04 WATER/WASTEWATER							
5611 Interest Revenues	0.00	0.00	166.49	80.17	0.00	-166.49	0.0
5612 Investment Income	0.00	0.00	6,779.90	3,195.84	0.00	-6,779.90	0.0
WATER/WASTEWATER	0.00	0.00	6,946.39	3,276.01	0.00	-6,946.39	0.0
Revenues	0.00	0.00	6,946.39	3,276.01	0.00	-6,946.39	0.0
Expenditures							
Dept: 04 WATER/WASTEWATER							
6589 Records Management	0.00	0.00	192.50	0.00	0.00	-192.50	0.0
6792 Capital Outlay - Other	0.00	0.00	5,193.33	5,193.33	0.00	-5,193.33	0.0
WATER/WASTEWATER	0.00	0.00	5,385.83	5,193.33	0.00	-5,385.83	0.0
Expenditures	0.00	0.00	5,385.83	5,193.33	0.00	-5,385.83	0.0
Net Effect for WW Collection & Treatment Plan	0.00	0.00	1,560.56	-1,917.32	0.00	-1,560.56	0.0
Change in Fund Balance:			1,560.56				
Grand Total Net Effect:	-310,413.00	-310,413.00	29,845.22	80,622.39	0.00	-340,258.22	



**AGENDA ITEM:** City Administrator’s Report  
**SUBMITTED BY:** Shawn Cox, City Administrator  
**DATE SUBMITTED:** February 3, 2020  
**MEETING DATE:** February 6, 2020

# AGENDA FORM

## ITEM DESCRIPTION/SUMMARY

The City Administrator will provide an update regarding projects, communication, and upcoming City events.

## REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

## FINANCIAL

- Budgeted Item  Original Estimate/Budget: \$
- Non-budgeted Item  Current Estimate: \$
- Not Applicable  Amount Under/Over Budget: \$

## STAFF RECOMMENDATION



**AGENDA ITEM:** Friends of Blue Hole “Protecting Our Hill Country” Events  
**SUBMITTED BY:** Richard Shaver, Programs and Operations Manager  
**DATE SUBMITTED:** 01/28/2020  
**MEETING DATE:** 02/06/2020

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

Friends of Blue Hole request to defer facilities rentals for “Protecting Our Hill Country”, four free spring events for the community and the region:

Friday, February 14 – “One Water: Cutting Costs and Protecting Our Aquifers”

Friday, March 27 – “Preserving Hill Country Open Spaces NOW!”

Saturday, April 18 – “The Nature in Humanity – The Humanity in Nature”

Saturday, April 25 – “EARTHFEST!”

Date	Facility	Cost	Notes
Friday, February 14, 9-3:30	WCC – Johnson Room/ kitchen	\$ 730	FoBH will pay standard staff support
Friday March 27, 9-3:30	WCC – Johnson Room / kitchen	\$ 730	FoBH will pay standard staff support
Saturday, April 18, 8am -3:30	Pavilion, Blue Hole Regional Park	\$195	FoBH will pay Park staff support
Saturday, April 25	Swim lawn, Pavilion, Soccer fields	\$1,880	FoBH will pay Park staff support

### REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

### FINANCIAL

Budgeted Item  Non-budgeted Item

Not Applicable

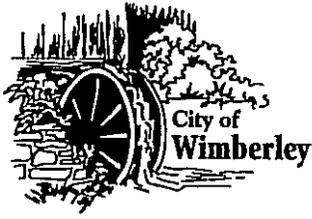
Original Estimate/Budget: \$

Current Estimate: \$

Amount Under/Over Budget: \$

**STAFF RECOMMENDATION**

Staff recommends to approve this request.



**AGENDA ITEM:** Blue Hole Regional Park Bioswale  
**Revegetation Proposal**

**SUBMITTED BY:** Nathan Glaiser, Maint. and Natural Resource Manager

**DATE SUBMITTED:** 01/28/2020

**MEETING DATE:** 02/06/2020

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

Friends of Blue Hole proposes to fund a much-needed bioswale revegation project approved by the Lady Bird Johnson Wildflower Center as part of the continuing maintenance and restoration of native vegetation at Blue Hole Regional Park. The goal of this project is to improve water retention and water quality of bioswales within the acreage above the riparian area. The total cost of the project is estimated by park staff at \$1,651.20.

Native American Seed 16 lbs of Drainfield Mix for \$151.20

4 lbs of Sideoats Gama for \$60.00

30 Bundles of Switchgrass Roots for \$570.00

30 Bundles of Indiangrass Roots for \$570.00

The Tank Depot Water tank (205 gal) for use with existing pump estimated: \$300.00

Total Project Cost: \$1,651.20

With City Council approval, this project will be funded through a grant from the Brown Foundation. Friends of Blue Hole will pay the vendors directly upon receipt of invoice.

### REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

### FINANCIAL

Budgeted Item  Non-budgeted Item

Not Applicable

Current Estimate:

Original Estimate/Budget:

Amount Under/Over Budget:

### **STAFF RECOMMENDATION**

Staff recommends allowing the Friends of Blue Hole to purchase grasses and a water tank to revegetate the Blue Hole Regional Park's bioswales. The planting will be done during already scheduled volunteer days in late February and early March. Ongoing maintenance (watering/removing invasives) will be carried out by both volunteers and park maintenance technicians as needed. Heavily vegetated bioswales benefit the park by slowing down stormwater and reducing erosion.

## 205 Gallon Low Profile Pick Up Truck Tank

Price: **\$297.99**

 Add to Cart



Part Number: A-PU0205-52  
 Mfr. Part Number: PU0205-52  
 Capacity: 205 Gallons  
 Dimensions: 52"L x 52"W x 26"H  
 Weight: 140 lbs.  
 Ships From: IA  
 USD Shipping: [Calculate Shipping](#)  
 PDF Drawing: [View Technical Drawing](#)  
 Manufacturer: Ace Roto-Mold / Den-Hartog  
 Material: Polyethylene  
 Availability: In Stock  
*(Stock changes daily please call to confirm)*

[Contact Us](#)

Need this to ship right away?  
[205 Gallon Low Profile Pick Up Truck Tank - Yukon, OK](#)

### Ace 205 Gallon Low Profile Pick Up Truck Tank (sits over wheel wells)

Truck Bed Water Tanks are perfect water storage tanks to sit in the back of most major truck models. Truck Bed Water Tanks have a special design which allows the tank to rest over wheel wells, maximizing space.

Tank Specifications:	
Lid Size:	7" Vented Lid
Inlet:	No
Outlet:	2" female NPT bulkhead fitting with Santoprene gasket and siphon tube
Specific Gravity:	1.5
DOT Approved:	No
FDA Approved:	Yes
Gallon Markers:	Yes
UV Inhibitors:	Yes
Colors:	White
Common Uses:	Fresh Safe Potable Water Storage
	Water Hauling
	Liquid Transport

### Native American Seed Order Summary

Please review your order as shown below. To modify the quantity of any item ordered, input the desired quantity and select the **Recalculate Order** button below. To delete an item click on **DELETE**.

Product	Unit Price	Qty	Price	Action
<b>Switchgrass Roots</b> 1 bundle	\$19.00	<input type="text" value="30"/>	\$570.00	<b>DELETE</b>
<b>Indiangrass Roots</b> 1 bundle	\$19.00	<input type="text" value="30"/>	\$570.00	<b>DELETE</b>
<b>Sideoats Grama</b> 1-9 LB	\$15.00	<input type="text" value="4"/>	\$60.00	<b>DELETE</b>
<b>Drainfield Mix</b> 10-49 LB	\$9.45	<input type="text" value="16"/>	\$151.20	<b>DELETE</b>



Recalculate  
Order

**Sub Total:**

**\$1,351.20**



**AGENDA ITEM:** Ordinance No. 2020-02 – Through Truck Traffic  
**SUBMITTED BY:** Laura Calcote, City Secretary  
**DATE SUBMITTED:** January 31, 2020  
**MEETING DATE:** February 6, 2020

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

Discuss and consider possible action to approve the first reading of Ordinance No. 2020-02. This ordinance amends the City’s Code of Ordinances, Chapter 11 – Traffic and Vehicles, and prohibits through truck traffic through residential streets of the City. This is the first of two readings of this Ordinance, since it imposes a penalty.

Please note: The ordinance included in the meeting packet is a draft, and the final ordinance for consideration will be provided prior to Thursday’s meeting.

### REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

### FINANCIAL

- |                   |                                     |                           |    |
|-------------------|-------------------------------------|---------------------------|----|
| Budgeted Item     | <input type="checkbox"/>            | Original Estimate/Budget: | \$ |
| Non-budgeted Item | <input type="checkbox"/>            | Current Estimate:         | \$ |
| Not Applicable    | <input checked="" type="checkbox"/> | Amount Under/Over Budget: | \$ |

### STAFF RECOMMENDATION

**ORDINANCE NO. 2020-02**

**AN ORDINANCE OF THE CITY OF WIMBERLEY TEXAS AMENDING CHAPTER 11 (TRAFFIC AND VEHICLES), ARTICLE 11.05 (THROUGH TRUCK TRAFFIC) OF THE CODE OF ORDINANCES OF THE CITY IN ORDER TO PROHIBIT THROUGH TRUCK TRAFFIC THROUGH RESIDENTIAL STREETS OF THE CITY; PROVIDING FOR AN EFFECTIVE DATE; PROPER NOTICE AND MEETING, SEVERABILITY AND REPEALER.**

**WHEREAS**, the City of Wimberley ("City") has exclusive control over the highways and streets of the municipality pursuant to § 311.002 of the Texas Transportation Code; and

**WHEREAS**, use of certain streets and highways by truck traffic (as defined by ordinance) can cause severe and costly damage to street infrastructure, impede the flow of traffic and cause potential injury to property and human life; and

**WHEREAS**, the City Council finds that there are alternate routes throughout the City that provide sufficient connectivity for truck traffic to traverse through the City; and

**WHEREAS**, there is no burden on intra- or interstate commerce and any inconvenience is minimal compared to the governmental interest of protecting human life and property; therefore, such traffic should be diverted accordingly; and

**WHEREAS**, portions of Ranch Road 12 cross through the heart of downtown known as the Square; and

**WHEREAS**, the Square has substantial pedestrian traffic, and truck traffic should be limited to the extent provided by the City's ordinances; and

**WHEREAS**, the City Council finds that large trucks are incompatible with residential neighborhoods; and

**WHEREAS**, large trucks often travel on residential streets as a short cut to their destinations; and

**WHEREAS**, the City Council finds that the amendments described herein are in the best interest of the public health, safety and welfare of the citizens of Wimberley.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, THAT:**

**Section 1. Findings.** All of the above premises are hereby found to be true and correct legislative and factual findings of the City of Wimberley and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

FINAL AMENDMENTS TO BE PROVIDED PRIOR TO MEETING

**Section 2. Amendment.**

Chapter 11, (Traffic and Vehicles), Article 11.05 “Through Truck Traffic” be amended to read as follows (with ~~strikethrough~~ denoting deletions and underline denoting additions:

**“ARTICLE 11.05 THROUGH TRUCK TRAFFIC**

**Sec. 11.05.001 Definitions**

For the purpose of this article, the following definitions shall apply, unless the context clearly indicates or requires a different meaning. Words and phrases which are not defined in this article but are defined in the Texas Transportation Code or other ordinances or code provisions of the city shall be given the meanings set forth in those ordinances or in the Texas Transportation Code.

Authorized emergency trucks. Fire department trucks, police trucks, public or private ambulances for which permits have been issued by the state board of health, emergency trucks of municipal departments or public service corporations as are designated or authorized by the governing body of an incorporated city, private trucks operated by volunteer firemen or certified emergency medical services volunteers while answering a fire alarm or responding to a medical emergency, and trucks owned by the state or by a political subdivision engaged in emergency utility repair or electric, water, or wastewater services.

Light truck. Any truck with a manufacturer’s rated carrying capacity of two thousand (2,000) pounds or less, including trucks commonly known as pickup trucks, panel delivery trucks, and carry-all trucks.

Municipal street. Every street or roadway within the city that is not an authorized truck route as described herein, including residential streets.

Proof of route. A written verification of pickups, deliveries, or destinations, which may include a log book, delivery slip, shipping order, bill, or any other document that identifies and specifies the date, address, and name of the person requesting or directing the pickup or delivery and the destination of the pickup or delivery.

Through truck. Trucks having no destination, pickup, or delivery point on a street or highway that is designated as a street closed to through truck traffic under this article.

Truck. A motor vehicle designed, used, or maintained primarily for the transportation of property, including “truck tractors,” “road tractors,” “trailers,” “semitrailers,” “pole trailers,” and “special mobile equipment,” as those terms are defined in Texas Transportation Code section 541.201.

**Sec. 11.05.002 Penalty**

~~Except as otherwise provided in this article, any person violating a provision of this article shall be punished as provided in section 1.01.009.~~

FINAL AMENDMENTS TO BE PROVIDED PRIOR TO MEETING

**Sec. 11.05.003 Restrictions; authorized routes**

(a) Use of truck routes required. Except as allowed by the exemptions contained in this section, it shall be unlawful to operate a truck upon any municipal street within the corporate limits of the city. Through trucks must use the approved authorized truck routes when traveling within the corporate limits of the city, and are prohibited from using municipal streets as shortcuts or links between authorized truck routes.

(b) Streets closed to truck traffic. In addition to the restrictions set out in subsection (a), the following designated streets are closed to through truck traffic:

(1) County Road 1492, within the corporate limits of the city, is closed to through truck traffic.

(2) Ranch Road 12, within the corporate limits of the city, between FM 3237 and FM 2325, is closed to through truck traffic.

(c) Exemptions. The prohibition in this section does not apply to authorized emergency trucks, ~~light trucks or trucks with drivers that are able to produce proof of route on the streets named in subsection (a) above, or access to a private or public street that can only be accessed from the streets named in subsection (a) above.~~

(d) Authorized truck routes. The following streets and sections of streets are designated as truck routes for the city:

(1) From the intersection of Ranch Road 12 and FM 3237, eastbound on FM 3237 to eastern city limits.

(2) From the northern city limits on Ranch Road 12, southbound on Ranch Road 12 to Emergency Lane.

(3) From the intersection of Ranch Road 12 and Emergency Lane, westbound on Emergency Lane to FM 2325.

(4) From the intersection of FM 2325 and Emergency Lane, northbound on FM 2325 to the northern city limits.

(e) It shall be an affirmative defense to prosecution that “proof of route” as described in Sec. 11.05.001, showing a destination for delivery either within, or that can only be accessed by, the restricted locations per Sec. 11.05.003 (b) hereunder, is provided.

(f) The above notwithstanding, it shall not be a defense in a prosecution under this article that there was no sign, or that such sign was not sufficiently legible or in a proper position to be seen by the defendant or by an ordinarily observant person.

**Sec. 11.05.003 Penalty**

Except as otherwise provided in this article, any person violating a provision of this article shall be punished as provided in section 1.01.009.”

**Section 2.** Except as expressly amended herein, the Wimberley Code of Ordinances shall remain in full force and effect.

FINAL AMENDMENTS TO BE PROVIDED PRIOR TO MEETING

**Section 3.** All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed, but only to the extent of any such conflict.

**Section 4.** Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinances as a whole.

**Section 5.** This Ordinance shall take effect immediately from and after its passage and the publication as provided by law.

**Section 6. Open Meetings.** It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

**PASSED AND APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

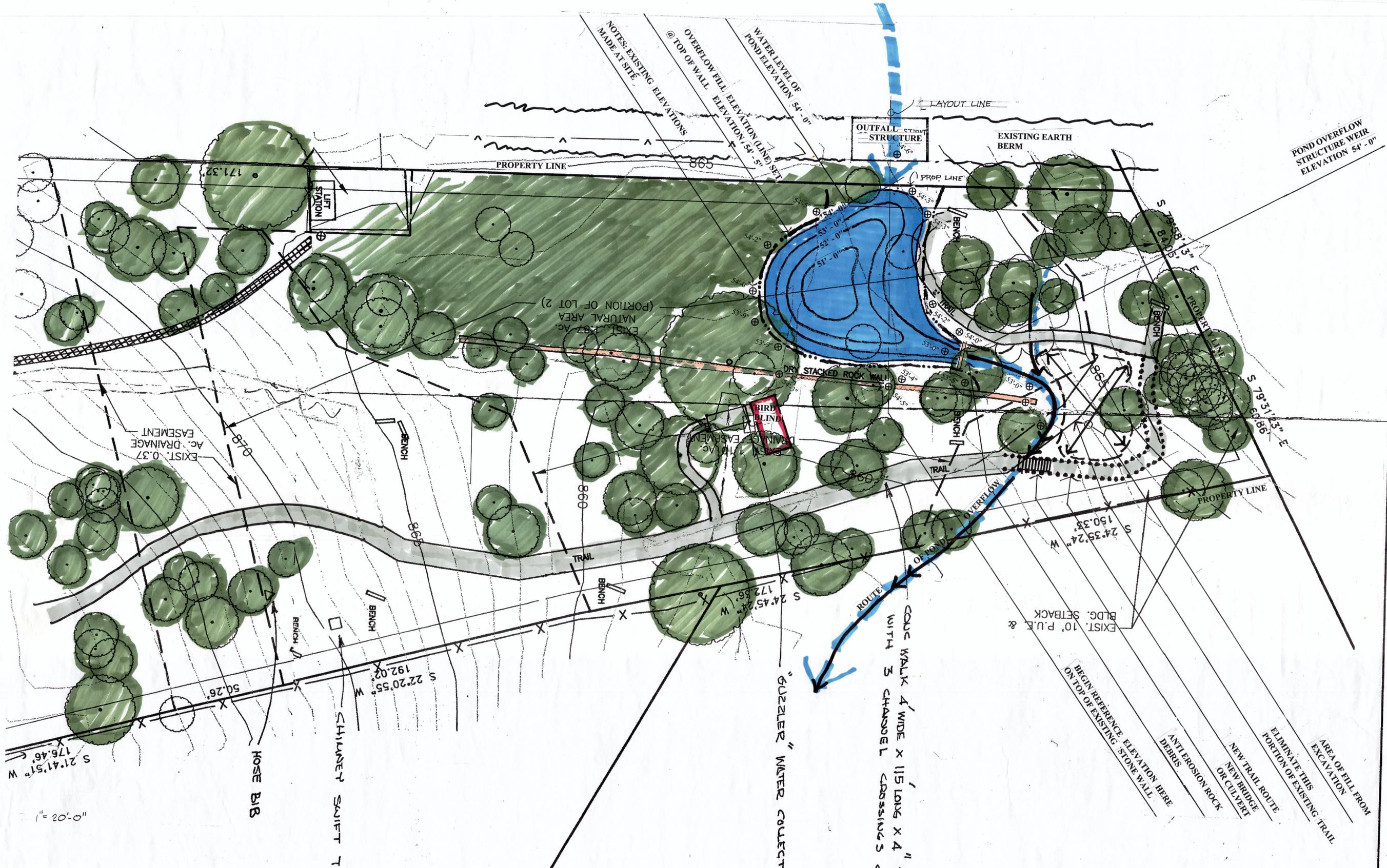
\_\_\_\_\_  
Susan B. Jagers, Mayor

ATTEST:

\_\_\_\_\_  
Laura J. Calcote, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney



PATSY GLENN REFUGE ENVIRONMENTAL POND

SCALE 1" = 20' - 0"

Jerry Limon



**AGENDA ITEM:** Central Wimberley Wastewater Project Update  
**SUBMITTED BY:** Shawn Cox, City Administrator  
**DATE SUBMITTED:** February 3, 2020  
**MEETING DATE:** February 6, 2020

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

The City Administrator will provide an update regarding the Central Wimberley Wastewater Project; including updates on easements, construction, contracts and coordination with various State entities.

### REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

### FINANCIAL

Budgeted Item	<input type="checkbox"/>	Original Estimate/Budget:	\$
Non-budgeted Item	<input type="checkbox"/>	Current Estimate:	\$
Not Applicable	<input checked="" type="checkbox"/>	Amount Under/Over Budget:	\$

### ATTACHMENT(S)

- Central Wimberley Wastewater Project Status Update – 1.31.2020



# Central Wimberley Wastewater Project - Status Update

January 24, 2020

Prepared By: Shawn Cox, City Administrator

## Engineering

### Aqua System Feasibility Study

Plummer Engineers completed the feasibility study on the HEB/Emergency Lane lift station. The conclusion of the analysis is, "This analysis suggests that the Emergency Lane lift station has adequate capacity to accept an additional 75,000 GPD from the new City of Wimberley collection system."

## Construction

### Lift Station (RR12 @ FM 3237)

The route of the force main and if/how we can attach to the Cypress Creek Bridge are variables we are evaluating to determine if any changes to the lift station are needed before we know if we need to make changes to the wet well. While the HEB/Emergency Lane lift station will not affect the size of the lift station at RR12 & FM 3237 we do not yet know what if any impact TxDOT's requirements for attaching to the Cypress Creek Bridge will have. As we discuss further below, we are coordinating now with TxDOT on that connection.

### Collection Lines

The schedule for the installation of the collection systems gravity lines is as follows:

- Line I (Oldham and Ranch Road 12): February 17 – March 17
- FM 3237: March 18 – April 24

Lines will be installed starting about fifty (50) feet from our lift station at Ranch Road 12 and FM 3237 connecting to the line we have already installed on Rio Bonito. Following this, the lines on Ranch Road 12 will be installed (at night) then the lines on FM 3237 (during the day). We will be coordinating with all necessary property owners and we will make sure to provide traffic updates on our website and social media accounts.

### Force Main Lines

The properties on Blue Hole Lane and the Deer Creek lift station will join into a force main line which will run down Blue Hole Lane to Old Kyle where it will connect to the gravity line on Old Kyle through a manhole. The plans are being finalized and a schedule will follow the design. This route can be found on the attached "Collection System Map". They are presented in orange.

The force main lines running from the lift station at Ranch Road 12 and FM 3237 are identified in green. The design for the portion of line will be finalized once all the necessary agreements are in place. Additionally, the design for the lines north of the creek will begin once we have the necessary feedback from TxDOT on our proposal to connect to the Cypress Creek Bridge.

## Easements/Route

### Easements

The proposed route of the force main will require agreements with two (2) property owners. Both owners have reviewed the City's request. We are continuing to negotiate with the necessary property owners and expect final approval of an easement to be made by Council at an upcoming meeting.

## Texas Water Development Board (TWDB)

### Coordination

The TWDB has updated on our project status. Additionally, we provided them with a copy of the "Collection System Map" (attached). We are working with them on any necessary coordination for additions to the project not previously reviewed.

## TxDOT

### Connection to Cypress Creek Bridge

On Monday (January 27) City provided TxDOT with its two proposed options for connecting the wastewater line to the side of the Cypress Creek Bridge. Those options are attached. Now that these have been provided to TxDOT, we can work with them to address any comments.

Capital Excavation, concurrently, is working with their sub-contractor, should a bore under the creek be necessary. The bore machine would probably need to be on the west side of the creek since there is limited room on the east side (Square side). They are looking at the radius that will be needed to get well under the creek then back up in about a horizontal distance of approximately 245 ft.

### Ranch Road 12 (Force Main)

While we know the line will be installed via directional drilling, and that the work will be done during the day, but will not require road closures, Wimberley's utilization of TxDOT Right-of-Way (ROW) will require engineered plans be developed for TxDOT's review. Coordination with other utilities in the area will also be required. Development of these plans and coordination will be incorporated into an engineering contract with Plummer, which is discussed further below.

## Contract

### Wastewater Treatment Contract (Aqua Texas)

Council Member Barchfeld, Aqua Texas President Bob Laughman, Aqua's attorney, the City Attorney, and I had a very productive meeting yesterday (January 30). We expect an agreement to be ready for Council consideration in February.

### Engineering (Design)

While we are reviewing whether Aqua can construct the line north of the creek, we are also working with Plummer Engineering on a proposal for engineering services to design this section of the project. There has been no design engineering on the connection to Aqua's lift station at HEB/Emergency Lane. In addition to design, this contract would also include bid coordination for construction of this section. Key

components to the proposal are any conditions TxDOT will ask for regarding connecting to the Cypress Creek Bridge. As stated above the City and Plummer are working on putting a rendering for review by TxDOT.

## Communication

### Property/Business Owners

Any property or business owners who would like to meet with the City, please reach out to me at [scox@cityofwimberley.com](mailto:scox@cityofwimberley.com). I am happy to provide an update on the status of the project.

As we did previously, the City and Capital Excavation will work with each property owner to determine the best location for their connection to the system. Additionally, we will coordinate any work in the Square and along Ranch Road 12 with the merchants to mitigate any impact to business.

### Town Hall

A video of the Town Hall meeting held last night (January 30) can be found [here](#). Additionally, the slides from the presentation have been posted to the City's home page, which can be found [here](#).

## Other Items

### Sewer Utility Rates

Building from the previous rate studies the City has undertaken, and utilizing the developed models and schedules, a new rate model is being developed internally. The model will make sure the rate schedule adopted is enough to cover the cost of operating the utility system (maintenance/administration costs/etc.), payment of debt, capital improvements (major repairs/improvements). A draft is anticipated to be ready for Council discussion in late February or early March.

### Impact Fees

The City started the development of its impact fees in 2016 with the selection of HDR to assist in the assessment and establishment of the fees. While this was to be completed in January 2017, no committee was established, and no fees were evaluated or adopted.

Based on the utilization of Aqua Texas to treat the wastewater produced, I am working with our City Engineer/Project manager and Plummer Engineering to determine if there is still a need to establish these fees.

### Utility Billing

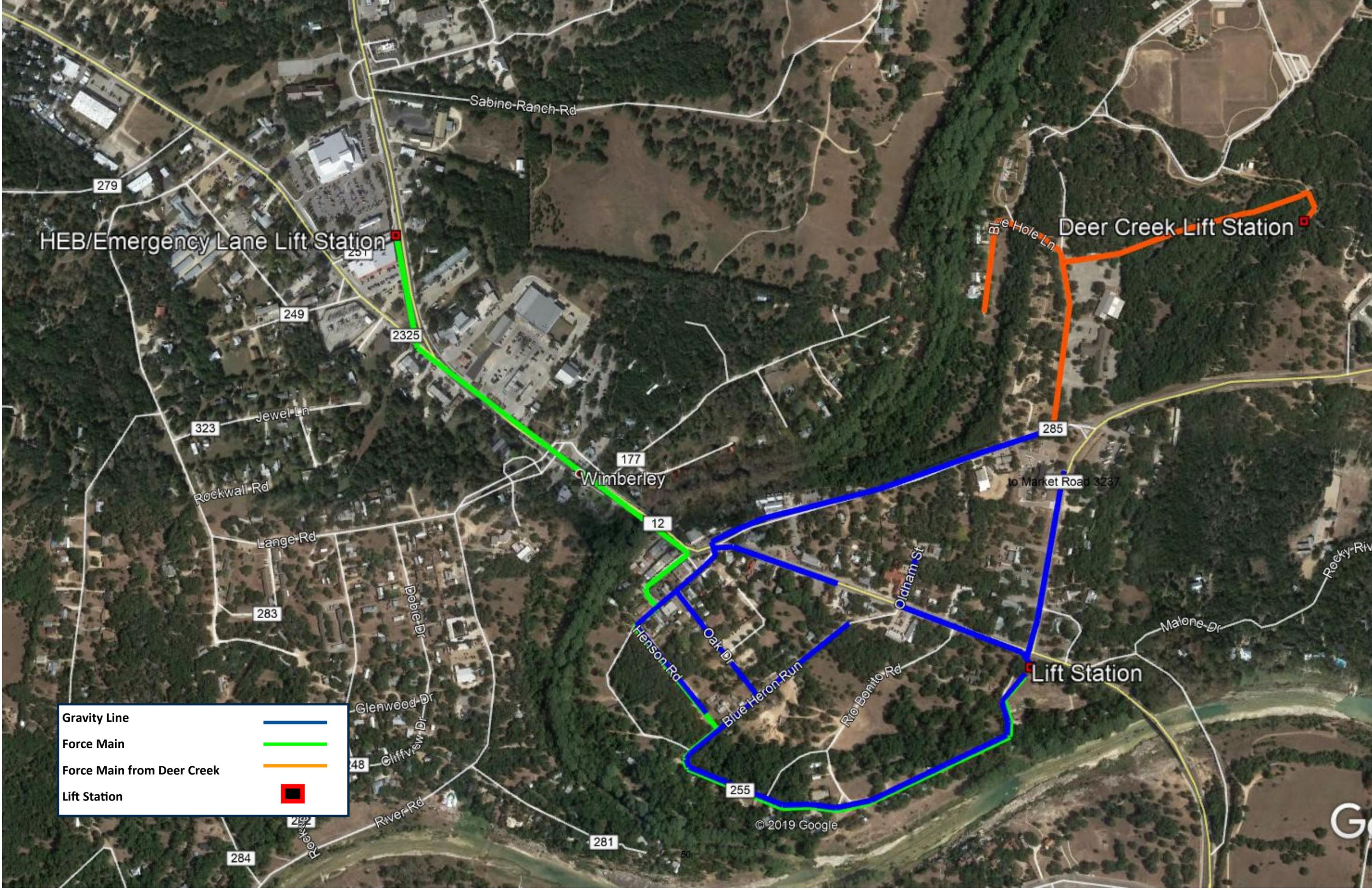
Currently the City's Financial Clerk sends out the utility bills for the City. There are only two (2) customers being billed. We are reviewing our current finance software and the modules it can accommodate to see if there is a solution for expanding our billing needs. We, along with the Wastewater Ad Hoc Advisory Committee have also looked at how this could be accomplished with the programs we have now. Options for Council consideration are anticipated to be reviewed in March or early April.

Schedule

<b>Construction</b>		
<b><u>Component</u></b>	<b><u>Start</u></b>	<b><u>Completion</u></b>
<b>Collection Lines (CO#4)</b>	<b>February 2020</b>	<b>July 17, 2020</b>
- Gravity Lines (RR12)	February 2020	March 2020
- Gravity Lines (FM 3237)	March 2020	April 2020
- Force Main (Deer Creek/Blue Hole)	TBD	TBD
- Lift Station	TBD	5 Months from Start
<b>Collection Lines (Aqua Connection)</b>	TBD	TBD
- Connection to Cypress Creek Bridge	TBD	TBD
- Force Main (RR12-Directional Drill)	TBD	TBD
- Tie in to HEB Lift Station	TBD	TBD
<b>Contract</b>		
<b>Negotiate Aqua Contract</b>	<b>August 2018</b>	<b>February 2020</b>
<b>Other</b>		
<b>Update Sewer Utility Rates</b>	<b>January 2020</b>	<b>February/March 2020</b>
<b>Impact Fees</b>	<b>TBD</b>	<b>TBD</b>
<b>Utility Billing</b>	<b>January 2020</b>	<b>March/April 2020</b>

Attachment(s)

- Collection System Map
- Cypress Creek Bridge Connection Options



HEB/Emergency Lane Lift Station

Deer Creek Lift Station

Wimberley

Lift Station

- Gravity Line
- Force Main
- Force Main from Deer Creek
- Lift Station

# Central Wimberley Wastewater Project

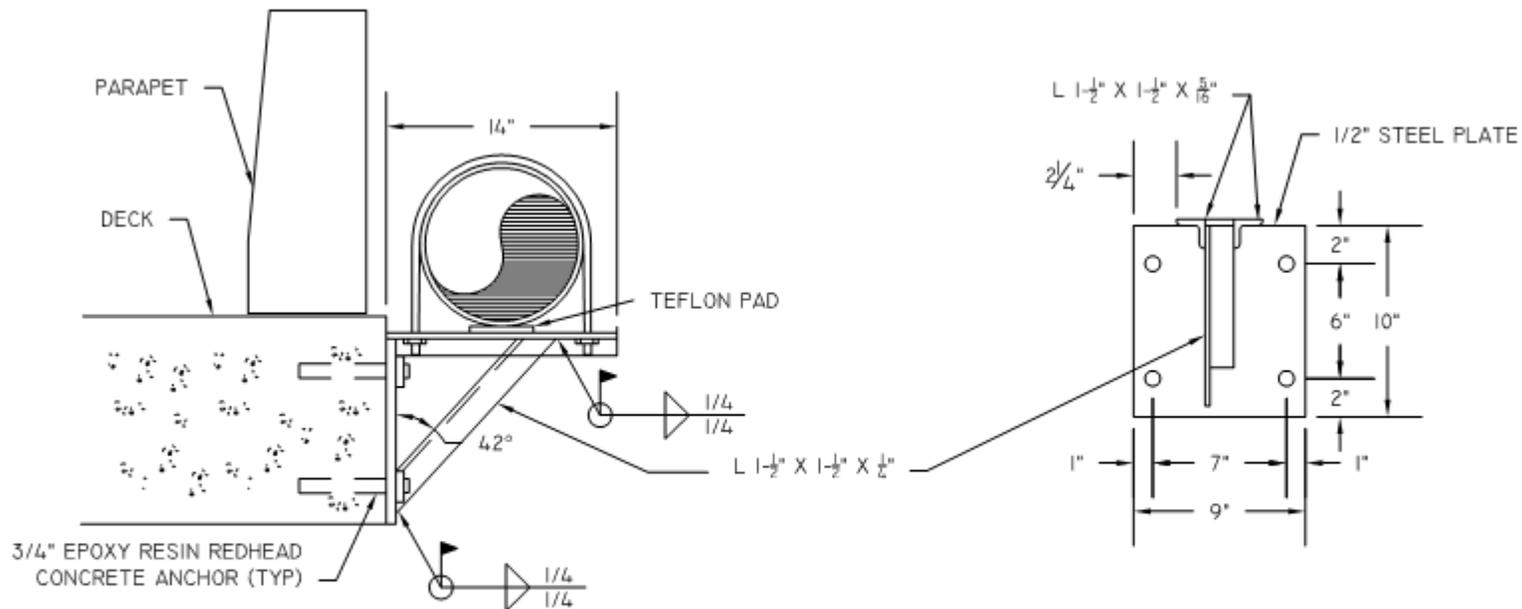
## Connection to Cypress Creek Bridge



Option #1

# Central Wimberley Wastewater Project

## Connection to Cypress Creek Bridge



SIDE VIEW

FRONT VIEW

NOTES:

1. PIPE STRAPPING AND BRACKET MATERIAL SHALL BE 316 STAINLESS STEEL.
2. EPOXY ANCHORS SHALL BE 316 STAINLESS STEEL
3. PIPE STRAP SHALL BE SIZED TO FIT CL 250 D.I.P. OF SIZE SPECIFIED.
4. ALL PIPING TO HAVE FINAL PAINT COAT PRIOR TO INSTALLATION.

BEAUFORT - JASPER WATER & SEWER AUTHORITY		
BRIDGE ATTACHMENT DETAIL		
DATE 07/01/09	DRAWN BY: BMC	DRAWING # G-05
SCALE: N.T.S.	APPROVED BY: ERS	

Option #2