



**CITY OF
WIMBERLEY**

**SPECIAL
CITY COUNCIL
MEETING PACKET**

Tuesday, June 9, 2020

6:00 p.m.



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING **TUESDAY, JUNE 9, 2020 – 6:00 P.M.**

AGENDA **(AMENDED)**

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Tuesday, June 9, 2020, at 6:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 820 4541 1702 and using the password 883995.

The public will be permitted to offer comments via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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1. **CALL TO ORDER** June 9, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **DISCUSSION AND POSSIBLE ACTION**

3.1. Discuss and consider possible action regarding a quote in the amount of \$2,387.00 to reinstall the dock at the Blue Hole Regional Park swim area that was damaged during the flood on May 24th. (*Parks Maintenance and Natural Resource Manager Nathan Glaiser*)

3.2. Discuss and consider possible action to retain the services of a project manager for the Central Wimberley Wastewater Project. (*Mayor Gina Fulkerson*)

4. WORKSHOP

A workshop to discuss utility rates and the status of the Central Wimberley Wastewater Project.

5. ADJOURNMENT

The City Council may retire into Executive Session at any time between the meeting's opening and adjournment for the purpose of discussing any matters listed on the agenda as authorized by the Texas Government Code including, but not limited to, homeland security pursuant to Chapter 418.183 of the Texas Government Code; consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion about real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberations about gifts and donations pursuant to Chapter 551.076 of the Texas Government Code; discussion of economic development pursuant to Chapter 551.087 of the Texas Government Code; action, if any, will be taken in open session.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Friday, June 5, 2020, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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.





AGENDA ITEM:	Dock Repair for Blue Hole
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	6/5/2020
MEETING DATE:	6/9/2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Discuss and consider possible action to approve a quote in the amount of \$2,387 to repair and potentially replace the dock in the Blue Hole Regional Park swim area that was damaged during the flood on May 24th. The company doing the repairs is Percheron Construction LLC. The dock will need to be lifted and reset into its correct location. In addition, structural repairs will need to be made to the underside of the dock.

REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

FINANCIAL

- Budgeted Item Original Estimate/Budget: \$ 2,387
- Non-budgeted Item Current Estimate: \$ 2,387
- Not Applicable Amount Under/Over Budget: \$

STAFF RECOMMENDATION

Staff recommends that Council approve this item.

ATTACHMENT/S

- Percheron quote.
- Pictures of damaged dock.

PERCHERON CONSTRUCTION, LLC

Date: 6/4/2020

Nathan Glaiser
Natural Resource and Parks Maintenance Manager
City of Wimberley Parks Department

Re: Dock Reinstallation

It is our pleasure to present you with our estimate for the Reinstallation of the Dock at the Blue Hole Water Park in Wimberley. Our estimated cost for the scope of work is: Two Thousand, Three Hundred and Eighty-Seven Dollars 00/100 (\$2,387.00).

This proposal is based on a verbal scope of work and a site visit.

Percheron's written scope of work is attached for your review.

If there are any questions, issues, or concerns, please let us know.

Thank you for the opportunity to provide you with a budget for this project.

This proposal is valid for 15 days.

Sincerely

Nathan Sloan
Percheron Construction, LLC.

Cc: File

PERCHERON CONSTRUCTION, LLC

Scope of Work Inclusions and Exclusions

Inclusions:

- I. General Conditions
 - a. Place plywood where the lifting equipment will travel across lawn/limestone sidewalk or sit on the limestone sidewalk
 - b. Remove several fence cross members to allow the equipment to travel to the dock without traveling down the sidewalk for most of the travel distance

- II. Dock Rework
 - a. The following scope of work includes the cost of labor/materials to furnish and install
 - i. Remove some of the composite decking to allow access to the dock support structure
 - ii. Remove the tree from under the dock
 - iii. Rework the damaged 2x8 cross member to reinforce it
 - iv. Reset the damaged dock 4x4 legs
 - v. Lift the dock using an excavator and reset as close as possible in the original location
 - vi. Install chains along the up-stream side of the dock to help hold it in place during water events

Assumptions:

1. We assume that work can occur during normal business hours 8 to 5
2. The park will need to be closed during the reset operation
3. Sales Tax exemption to be issued by the City of Wimberley

Exclusions:

- Structural designs or inspections
- Any cracking of the sidewalk where the equipment passes over or sits on top of the sidewalk
- Any damage to the sod or landscaping along the travel path to the dock site
- Permits and/or fees from the city of Wimberley, Hays County and/or the State of Texas, TECQ and PEC
- Any work not defined above
- Any inspection cost by the Geotech engineer, structural engineer and or architect
- 24 hours on site security
- Any upgrades to the existing conditions as may be required by the governing entity during permitting or inspections
- Any Bonds or builders risk insurance
- Overtime of any kind
- Any hidden or uncharted conditions

PERCHERON CONSTRUCTION, LLC

- Architectural or engineering design fees for building permit plans and or site permit plans



