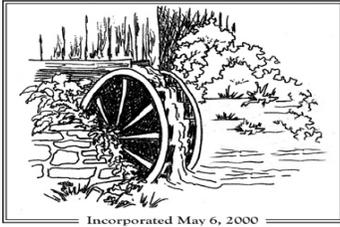


**REGULAR CITY
COUNCIL MEETING
PACKET**

Thursday, November 7, 2019

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, NOVEMBER 7, 2019 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** November 7, 2019 at 6:00 p.m.
2. **CALL OF ROLL** City Administrator, Shawn Cox
3. **INVOCATION** Wimberley United Methodist Church Reverend, Wes Cain
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **CITIZENS COMMUNICATIONS**
The City Council welcomes comments from the general public on issues and items of concern, not on this agenda. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing Council. Speakers will have one opportunity to speak during the time period. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Council consideration. Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.
6. **DONATION AND POSSIBLE ACTION**
Discuss and consider possible action to accept and designate a \$50,000.00 donation check from Sonora Bank. *(Mayor Susan Jagers)*
7. **PRESENTATION AND POSSIBLE ACTION**
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)*
8. **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.
 - 8.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) City Council will meet to discuss the restructuring of the Parks Department.

- 8.2. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.
- 8.3. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney), to receive legal advice regarding Cause No. 19-1203; Steve Thurber vs. The City of Wimberley, including offer of settlement.
- 8.4. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice regarding litigation in Cause No. 16-2419; Risoli v. City of Wimberley and Wimberley Board of Adjustment; 207th District Court, Hays County, Texas.
- 8.5. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice regarding litigation in Cause No. 13-0895-C; Creekhaven, LLC, and William D. Appleman v. City of Wimberley Board of Adjustment.
- 8.6. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice regarding litigation in Cause No. 19-0279-C; Madrone Office Park & Storage, LLC v. City of Wimberley Board of Adjustment.

9. OPEN SESSION

Discuss and consider possible action resulting from Executive Session.

10. CONSENT AGENDA

- 10.1. Approval of minutes from the Regular City Council Meeting held October 17, 2019.
- 10.2. Approval of minutes from the Special City Council Meeting held October 31, 2019.
- 10.3. Approval of the City of Wimberley Financial Statements for August 2019.

11. BOARD, COMMISSION, COMMITTEE REPORT

Report from the Parks and Recreation Board (*Board Chairperson Mark Bursiel*)

12. CITY ADMINISTRATOR REPORT

Updates regarding sales tax, past and future City events and building codes (*City Administrator Shawn Cox*)

13. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider approval of the second and final reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development Regulations) Article 9.02 (Subdivision Control), Division 5 (Off-street Parking & Loading Requirements) Section 9.02.157 (Design Standards) of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting. (*Place Two Council Member Craig Fore*)

14. DISCUSSION AND POSSIBLE ACTION

- 14.1. Discuss and consider possible action to approve the first reading of Ordinance No. 2019-37, amending Chapter 3 “Animal Control”; Article 3.02 “Sale of Animals, Animal Protection, and Other Restrictions”; by adding a new section 3.02.009 “Animal Nuisances”; providing findings of fact; a penalty provision; a repealing clause; a savings and severability clause; an effective date; and proper notice and meeting (*City Administrator Shawn Cox*)

- 14.2. Discuss and consider possible action to approve Resolution No. 17-2019, adopting a Naming Policy for municipal parks, facilities and infrastructure. (*City Administrator Shawn Cox*)

- 14.3. Discuss and consider possible action to approve a contract with Mariposa Cleaning for an amount not to exceed \$14,580.00 to provide for the cleaning of restrooms at Blue Hole Regional Park, the Martha Knies Community Park and the downtown restroom trailers. (*City Administrator Shawn Cox*)

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

15. CITY COUNCIL REPORTS

- 15.1. Announcements

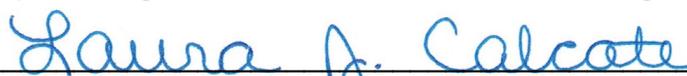
- 15.2. Future agenda items

16. 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 Monday, November 4, 2019, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, 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: Quarterly Investment Report
SUBMITTED BY: Shawn Cox, City Administrator
DATE SUBMITTED: October 31, 2019
MEETING DATE: November 7, 2019

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 4th Quarter for FY 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

The City Administrator recommends approval of the Quarterly Investment Report for the 4th Quarter for FY 2019.

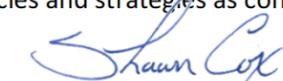
ATTACHMENTS:

- Quarterly Investment Report FY 2019 – 4th Quarter

City of Wimberley Quarterly Investment Report
Forth Quarter of FY 2019

	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
July 2019	General Fund	927,281.68	185,208.95	229,217.29	1,341,707.92	49%	0.05%	46.25	412.28	2.39%	374.81	3,576.49	0.10%	18.84	188.31
	Blue Hole Operating	562,774.52			562,774.52	21%	0.05%	22.91	197.47	Total	374.81	3,576.49	Total	18.84	188.31
	Blue Hole Development	18,778.43			18,778.43	1%	0.15%	2.39	23.43						
	Municipal Court Bond Fees	76.00			76.00	0%			-						
	Municipal Court Fees	3,445.60			3,445.60	0%	0.15%	0.37	8.43						
	Wastewater Operations	145,215.44			145,215.44	5%	0.05%	8.38	28.38						
	Wastewater ISF	101,024.68			101,024.68	4%	0.05%	6.49	60.27						
	Wastewater Const.	406,357.54			406,357.54	15%	0.25%	86.26	1,087.60						
	Sidewalk	5,026.64			5,026.64	0%	0.05%	0.21	2.08						
	Hotel Occupancy Tax	141,917.11			141,917.11	5%	0.05%	6.03	59.30						
	Total	2,311,897.64	185,208.95	229,217.29	2,726,323.88			179.29	1,879.24						
	Portfolio Diversification Ratio	85%	7%	8%											
August 2019	General Fund	941,312.06	185,550.51	229,236.13	1,356,098.70	48%	0.05%	40.78	453.06	2.16%	341.56	3,918.05	0.10%	18.84	207.15
	Blue Hole Operating	626,821.42			626,821.42	22%	0.05%	25.49	222.96	Total	341.56	3,918.05	Total	18.84	207.15
	Blue Hole Development	18,780.82			18,780.82	1%	0.15%	2.39	25.82						
	Municipal Court Bond Fees	76.00			76.00	0%			-						
	Municipal Court Fees	3,352.05			3,352.05	0%	0.15%	0.45	8.88						
	Wastewater Operations	149,259.15			149,259.15	5%	0.05%	6.25	34.63						
	Wastewater ISF	101,028.97			101,028.97	4%	0.05%	4.29	64.56						
	Wastewater Const.	406,443.82			406,443.82	14%	0.25%	86.28	1,173.88						
	Sidewalk	5,026.85			5,026.85	0%	0.05%	0.21	2.29						
	Hotel Occupancy Tax	142,267.40			142,267.40	5%	0.05%	6.03	65.33						
	Total	2,394,368.54	185,550.51	229,236.13	2,809,155.18			172.17	2,051.41						
	Portfolio Diversification Ratio	85%	7%	8%											
September 2019	General Fund	952,098.11	185,880.44	229,254.97	1,367,233.52	49%	0.05%	39.00	492.06	2.14%	329.93	4,247.98	0.10%	18.84	225.99
	Blue Hole Operating	625,109.80			625,109.80	22%	0.05%	180.52	403.48	Total	329.93	4,247.98	Total	18.84	225.99
	Blue Hole Development	18,783.14			18,783.14	1%	0.15%	2.32	28.14						
	Municipal Court Bond Fees	76.00			76.00	0%			-						
	Municipal Court Fees	5,061.55			5,061.55	0%	0.15%	0.50	9.38						
	Wastewater Operations	131,074.95			131,074.95	5%	0.05%	5.32	39.95						
	Wastewater ISF	101,033.12			101,033.12	4%	0.05%	4.15	68.71						
	Wastewater Const.	406,527.34			406,527.34	15%	0.25%	83.52	1,257.40						
	Sidewalk	5,027.06			5,027.06	0%	0.05%	0.21	2.50						
	Hotel Occupancy Tax	142,273.25			142,273.25	5%	0.05%	5.85	71.18						
	Total	2,387,064.32	185,880.44	229,254.97	2,802,199.73			321.39	2,372.80						
	Portfolio Diversification Ratio	85%	7%	8%											

The attached information comprises the Quarterly Investment Report for the City of Wimberley, Texas for the quarter ended September 30, 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: City Administrator Evaluation

SUBMITTED BY: REBECCA MINNICK, PLACE ONE

DATE SUBMITTED: 10/31/19

MEETING DATE: 11/7/19

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

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 551.074 (Personnel Matters) City Council will meet to deliberate the evaluation of City Administrator Shawn Cox.

OPEN SESSION - Discussion and possible action resulting from Executive Session.

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



AGENDA ITEM: Consent Agenda
SUBMITTED BY: Laura Calcote, City Secretary
DATE SUBMITTED: November 4, 2019
MEETING DATE: November 7, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

- 10.1. Approval of minutes from the Regular City Council Meeting held October 17, 2019.
- 10.2. Approval of minutes from the Special City Council Meeting held October 31, 2019.
- 10.3. Approval of the City of Wimberley Financial Statements for August 2019.

REQUESTED ACTION

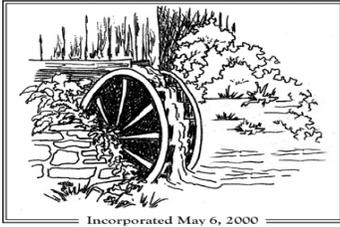
- Motion
- Discussion
- Ordinance
- Resolution
- Other

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 10.1 through 10.3.



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, OCTOBER 17, 2019 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Susan Jagers, called the meeting to order 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
Richard Shaver Parks Operations & Programs Manager

INVOCATION

Before the invocation, Council Member, Gary Barchfeld, requested those present observe a moment of silence in honor of Wimberley resident, Bert Ray, who had recently passed away. Lutheran Church of the Resurrection Reverend, Jeff Thompson, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS

- 5.1. Proclamation of the City of Wimberley, Texas, proclaiming the month of October 2019 as National Domestic Violence Awareness Month. (*Hays-Caldwell Women's Center*)
Mayor, Susan Jagers, read aloud the proclamation. Hays-Caldwell Women's Center Representative, Jennifer Wicker, accepted the proclamation.
- 5.2. Proclamation of the City of Wimberley, Texas, declaring October 23, 2019 as the annual "Imagine A Day Without Water." (*Place Three Council Member Christine Byrne*)
Council Member, Christine Byrne, read aloud the proclamation, and encouraged Wimberley residents to unite on October 23rd and to further educate themselves on how to keep water sources clean, clear and flowing.

CITIZENS COMMUNICATIONS

There were two citizen's comments. They were as follows:

1. Dan Gauthier acknowledged City Council and City staff for their diligent efforts regarding the Central Wimberley Wastewater Project. Mr. Gauthier also read aloud a quote from President John F. Kennedy about accepting responsibility for the future.
2. Gaylan Latimer addressed Council regarding barking dogs in his neighborhood. Mr. Latimer played a recording of the dogs barking at different times of the day, evening and night. He stated that the issue had previously been addressed with his neighbor numerous times, to no avail, and requested City Council consider passing an ordinance or policy to address the problem.

EXECUTIVE SESSION

City Council adjourned into Executive Session at 6:21 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purpose:

Section 551.074 (Personnel Matters) City Council will meet to discuss the appointment of an Assistant City Administrator.

OPEN SESSION

Regular Session reconvened at 6:45 p.m.

No action was taken.

CONSENT AGENDA

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

Approval of minutes from the Regular City Council Meeting held October 3, 2019.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, updated Council regarding the increase in sales tax for 2019 from 2018. Additionally, Mr. Cox spoke regarding completed and future road projects for the City. Mr. Cox also reminded Council and the public about the upcoming Builders Meeting to introduce the 2015 International Building Code, which was set for October 24th at 6:00 p.m. at the Wimberley Community Center. City Secretary, Laura Calcote, provided information pertaining to the November 5th Election. Early voting would start on October 21st and go through November 1st. There would be 10 Texas Constitutional Amendments for consideration on the ballot, as well as local school board elections.

PUBLIC HEARINGS AND POSSIBLE ACTION

- 11.1. Hold a public hearing and consider approval regarding case S-19-002, an application for a vacate and replat of Tract "B", Resubdivision of E. Cross Addition, a portion of Tract "C", Resubdivision of E. Cross Addition, and a portion of road on the resubdivision plat of E. Cross Addition and Wagon Wheel Section 2, and replat of Lot 13, Wagon Wheel, Section 2, Establishing Lot 13A, Wagon Wheel, Section 2, Wimberley, Hays County, Texas, and related variance request from the City subdivision code requirements relating to minimum lot size; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting. (*Tana Busch, Applicant*) Mayor, Susan Jagers, opened the public hearing at 6:59 p.m.

There were no public comments.

Mayor, Susan Jagers, closed the public hearing at 6:59 p.m.

Motion to approve case S-19-002, an application for a vacate and replat of Tract “B”, Resubdivision of E. Cross Addition, a portion of Tract “C”, Resubdivision of E. Cross Addition, and a portion of road on the resubdivision plat of E. Cross Addition and Wagon Wheel Section 2, and replat of Lot 13, Wagon Wheel, Section 2, Establishing Lot 13A, Wagon Wheel, Section 2, Wimberley, Hays County, Texas, and related variance request from the City subdivision code requirements relating to minimum lot size; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

- 11.2. Hold a public hearing and consider approval of the first reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development Regulations) Article 9.02 (Subdivision Control), Division 5 (Off-street Parking & Loading Requirements) Section 9.02.157 (Design Standards) of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting. *(Place Two Council Member Craig Fore)*

Mayor, Susan Jagers, opened the public hearing at 7:01 p.m.

There were no public comments.

Mayor, Susan Jagers, closed the public hearing at 7:02 p.m.

Council Member, Craig Fore, presented the ordinance. There was discussion among Council pertaining to parking lots within the City, impervious cover, ADA compliance and level surfaces.

Motion to approve the first reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development Regulations) Article 9.02 (Subdivision Control), Division 5 (Off-street Parking & Loading Requirements) Section 9.02.157 (Design Standards) of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

DISCUSSION AND POSSIBLE ACTION

- 12.1. Discuss and consider possible action regarding a request to install four (4) tents for a fall festival at 501 FM 3237 in Wimberley, Texas. *(Symphony of Wimberley)*

Kelley Geiger addressed Council regarding the request to install four tents for a fall festival event to be held on October 26th from 3:00 p.m. until 7:00 p.m., next door to Deer Creek.

Motion to approve a request to install four (4) tents for a fall festival at 501 FM 3237 in Wimberley, Texas was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).

- 12.2. Discuss and consider possible action to accept a \$1,000 donation check from Sue Jones to replace the Park Donor Acknowledgement Sign at Blue Hole Regional Park. *(Parks Director Kelly Schmidt)*

Parks Operations & Programs Manager, Richard Shaver, presented the \$1,000 donation check that had been received from Sue Jones for replacement of the dilapidated donor acknowledgement sign located at the entrance of Blue Hole Regional Park.

Motion to accept the \$1,000 donation check from Sue Jones to replace the Park Donor Acknowledgement Sign at Blue Hole Regional Park was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).

12.3. Discuss and consider possible action to appoint Place Three City Council Member, Christine Byrne, as the Capital Area Council for Governments (CAPCOG) General Assembly Representative for the City of Wimberley. *(Place Three Council Member Christine Byrne)*
Motion to appoint Place Three City Council Member, Christine Byrne, as the Capital Area Council for Governments (CAPCOG) General Assembly Representative for the City of Wimberley was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

12.4. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*
City Administrator, Shawn Cox, stated Capital Excavation had been provided the lift station and wet well layout plans and subsequently would provide an updated project schedule, along with a change order. Furthermore, draft easement documents had been provided to property owners for review.

City Council adjourned into Executive Session at 7:17 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

Section 551.072 (Real Estate Acquisition) and 551.071 (Consultation with Legal Counsel)
City Council will meet to discuss the Central Wimberley Wastewater Project.

Regular Session reconvened at 7:43 p.m.

Motion to ask the City Administrator to place a deadline of October 25th on the three easements needing to be obtained for the Central Wimberley Wastewater Project and for the easements to be ready for discussion by the November 7th City Council Meeting was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

There was also discussion regarding a General Land Office survey for the new crossing location on the Cypress Creek.

Motion to expend up to \$3,500 for a General Land Office survey for a new crossing location was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

CITY COUNCIL REPORTS

13.1. Announcements – None.

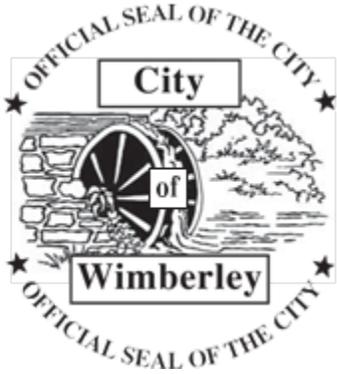
13.2. Future agenda items – Mayor, Susan Jagers, requested the \$50,000 donation check from Sonora Bank be placed on the next agenda.

ADJOURNMENT

Motion to adjourn the meeting at 7:46 p.m. was made by Council Member Craig Fore. Motion was seconded by Council Member Gary Barchfeld. Motion carried unanimously (5-0).

RECORDED BY:

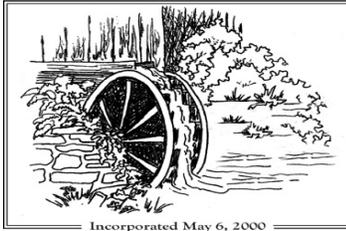
Laura J. Calcote, City Secretary



APPROVED BY:

Susan Jagers, Mayor

DRAFT



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, OCTOBER 31, 2019 – 4:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Susan Jagers, called the meeting to order at 4:00 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

EXECUTIVE SESSION

City Council adjourned into Executive Session at 4:01 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.

OPEN SESSION

Regular Session reconvened at 4:45 p.m.
No action was taken.

DISCUSSION AND POSSIBLE ACTION

City Council members discussed several components of the Central Wimberley Wastewater Project, including the potential Aqua Texas contract, reengineering plans, Capital Excavation's remobilization costs and identifying the best way to connect the system on the other side of the Cypress Creek. Furthermore, there was discussion regarding plans for future growth in the area and building a wastewater system that could accommodate higher capacity levels. Council members and the City Administrator spoke regarding a Project timeline. City Administrator, Shawn Cox,

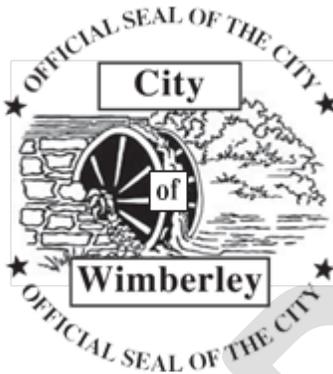
indicated the Project would hopefully be completed by June 2020. Additionally, the recent meeting between the City Administrator, Council Members Byrne and Minnick and the Texas Water Development Board was discussed, including highlights from the meeting, which were sent in a memo to the Mayor and Council.

ADJOURNMENT

Motion to adjourn the meeting at 5:07 p.m. was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote, City Secretary



APPROVED BY:

Susan Jagers, Mayor

BALANCE SHEET

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10/22/2019

5:29 pm

City of Wimberley

As of: 8/31/2019

Balances

Fund: 100 - General Fund

Assets

1011	Petty Cash	350.00
1020	General Checking - ONB	925,692.19
1021	Certificate of Deposit - Ozona	229,236.13
1030	Texpool	185,550.51
1050	Sales Tax Receivable	145,353.70
1052	Mixed Bev Taxes Receivable	0.00
1053	Franchise Taxes Receivable	0.00
1150	Accounts Receivable	3,296.64
1151	Allowance for Uncoll Acct Rec	0.00
1210	Prepaid Expenses	0.00
1302	Due from Municipal Court	903.40
1304	Due from BHP	0.00
1305	Due from OTHERS	0.00
1306	Due from WW	0.00
1307	Due from TML Claim Fund	0.00

Total Assets

1,490,382.57

Liabilities

2010	Accounts Payable	72,775.12
2015	WCC Security Deposits	5,200.00
2021	Accrued Wages Payable	0.00
2022	Payroll Deductions Payable	3,667.55
2023	TML IEBP Payable	1,266.96
2060	Payable to Hays County	0.00
2072	ICMA RC Payable	480.00
2073	TWC Payable	0.00
2074	TMRS Payable	2,814.30
2075	TCEQ Payable to State	200.00
2081	Due to Others	0.00
2082	Due to BHP	0.00
2086	Due to Wastewater	177,584.31

Total Liabilities

263,988.24

Reserves/Balances

3310	Nonspendable Prepaids	0.00
3410	Restricted Funds	17,844.43
3510	Committed FB - Public Works	559,053.00
3520	Committed FB - New City Hall	0.00
3530	Committed FB - W/W on Square	504,204.00
3540	Committed FB-Future Grant Matc	334,375.00
3600	Fund Balance - Uncommitted	-5,440.71
3601	Transfer	0.00
3602	Suspense	0.00
3650	Net Excess (Deficit)	-183,641.39

Total Reserves/Balances

1,226,394.33

BALANCE SHEET

Page: 2

10/22/2019

5:29 pm

City of Wimberley

As of: 8/31/2019

Balances

Total Liabilities & Balances

1,490,382.57

REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 100 - General Fund				
Revenues				
Dept: 15 ADMINISTRATION				
5120 General Sales & Use Tax	74,245.91	877,184.09	860,000.00	102.00
5131 Mixed Beverage Tax	0.00	15,128.55	9,500.00	159.25
5171 Franchise Tax	23,529.86	223,914.39	278,250.00	80.47
5211 Beer & Wine Permits	0.00	1,090.00	2,250.00	48.44
5212 Food Permits	375.00	11,725.00	12,500.00	93.80
5213 Septic Permits	1,800.00	10,560.00	12,500.00	84.48
5219 Sign Permits	405.00	2,436.00	2,000.00	121.80
5221 Building Permits	2,505.51	49,759.83	26,500.00	187.77
5340 Grant Funds	0.00	0.00	0.00	0.00
5410 CC Convenience Fees	55.28	555.51	200.00	277.76
5411 Court Costs, Fees & Charges	400.00	1,821.40	0.00	0.00
5413 Zoning	3,190.00	18,752.75	8,500.00	220.62
5414 Subdivision Fees	971.50	3,017.00	2,500.00	120.68
5415 Copies, Maps, Misc.	0.00	0.00	0.00	0.00
5416 Building Inspections	2,010.00	21,215.00	22,000.00	96.43
5417 Bldg Plan Reviews	2,022.50	16,827.50	17,500.00	96.16
5475 WCC Facility Rentals	6,295.00	50,167.70	55,000.00	91.21
5611 Interest Revenues	401.18	4,578.26	1,000.00	457.83
5620 Parking Lot Lease	0.00	0.00	0.00	0.00
5630 Restroom Revenue	0.00	0.00	0.00	0.00
5701 Other/Misc	1,180.55	75,774.72	3,000.00	2,525.82
5799 Operating Transfer In	0.00	0.00	0.00	0.00
5900 Designated Funds	0.00	0.00	0.00	0.00
5901 FEMA Designated Funds	0.00	0.00	0.00	0.00
ADMINISTRATION	119,387.29	1,384,507.70	1,313,200.00	105.43
Revenues	119,387.29	1,384,507.70	1,313,200.00	105.43
Expenditures				
Dept: 15 ADMINISTRATION				
6110 Salaries & Wages- CityAdmin	10,961.55	85,865.47	95,000.00	90.38
6120 Salaries & Wages-CitySecretary	7,269.24	56,942.44	63,000.00	90.38
6130 Salaries & Wages-FinanceClerk	4,617.60	36,171.60	40,000.00	90.43
6210 Health Care	1,521.58	18,125.30	28,080.00	64.55

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 100 - General Fund				
Expenditures				
Dept: 15 ADMINISTRATION				
6220 Payroll Taxes	1,692.99	13,213.98	15,147.00	87.24
6230 TMRS Contributions	1,229.24	13,547.85	15,979.00	84.79
6250 Unemployment Compensation	0.00	27.00	487.00	5.54
6270 Annual/Assoc DUES	-2,625.00	2,247.88	2,256.00	99.64
6340 Technician/Technology Consulta	600.25	2,172.50	2,000.00	108.63
6370 Contract Services	0.00	2,733.00	0.00	0.00
6410 Utilities	705.04	6,172.64	7,500.00	82.30
6411 Telephones	318.31	2,944.18	2,880.00	102.23
6420 Office Cleaning	900.00	4,700.00	5,300.00	88.68
6430 Bldg Repairs/Maintenance	864.99	1,899.13	3,000.00	63.30
6433 Equipment Maintenance	0.00	0.00	0.00	0.00
6441 Storage Rental	100.00	4,760.00	6,600.00	72.12
6442 Water Cooler	61.49	601.86	600.00	100.31
6443 Equipment Rent/Lease	315.34	6,772.01	8,000.00	84.65
6444 Parking Lot Lease	100.00	1,100.00	1,200.00	91.67
6520 Insurance	0.00	26,604.98	26,000.00	102.33
6521 Security System	161.55	844.11	853.00	98.96
6531 Public Notices	425.76	3,840.27	7,500.00	51.20
6532 Office Tech/Software	214.92	17,441.22	14,153.00	123.23
6540 Advertising	0.00	0.00	0.00	0.00
6551 Printing Services	14.98	165.36	500.00	33.07
6552 Copies/Misc	0.00	6.00	0.00	0.00
6562 CC Processing Fees	59.04	625.82	200.00	312.91
6569 Vehicle Allowance/Moving Exp	500.00	5,500.00	6,000.00	91.67
6570 Travel/Hospitality	0.00	2,077.60	2,109.00	98.51
6571 Mileage	83.52	1,251.87	1,350.00	92.73
6572 Training	0.00	1,616.00	900.00	179.56
6581 Refunds	150.00	2,791.30	500.00	558.26
6589 Records Management	56.23	4,381.33	0.00	0.00
6610 Operating Supplies	338.48	1,535.62	2,000.00	76.78
6651 Postage/Shipping	306.15	853.26	1,250.00	68.26
6660 Office Supplies	63.94	1,076.45	3,000.00	35.88
6700 Bad Debt Expense	0.00	0.00	0.00	0.00
6790 Capital Outlay - Furnishings	0.00	0.00	0.00	0.00
6791 Capital Outlay - Technology	0.00	0.00	0.00	0.00

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 100 - General Fund				
Expenditures				
Dept: 15 ADMINISTRATION				
6792 Capital Outlay - Other	0.00	25,000.00	40,000.00	62.50
6990 Operating Transfer Out	4.39	402,707.39	402,703.00	100.00
ADMINISTRATION	31,011.58	758,315.42	806,047.00	94.08
Dept: 16 LEGAL				
6350 Legal	7,191.45	145,051.82	200,000.00	72.53
LEGAL	7,191.45	145,051.82	200,000.00	72.53
Dept: 17 COUNCIL/BOARD				
6320 Financial Mgmt Services	1,350.00	13,500.00	16,200.00	83.33
6330 Audit Svs	0.00	15,375.00	18,875.00	81.46
6340 Technician/Technology Consulta	2,500.00	2,500.00	20,000.00	12.50
6382 Social Services Support	0.00	0.00	0.00	0.00
6533 Public Information	0.00	3,949.49	4,750.00	83.15
6541 Public Relations/Receptions	1,667.85	2,686.57	1,500.00	179.10
6572 Training	300.00	2,307.00	1,000.00	230.70
6590 Elections	0.00	5,894.52	3,250.00	181.37
6591 Planning	0.00	0.00	0.00	0.00
COUNCIL/BOARD	5,817.85	46,212.58	65,575.00	70.47
Dept: 18 BUILDING				
6360 Contract Inspections	3,090.00	38,975.00	29,000.00	134.40
6582 Site Plan Reviews	637.50	6,412.50	10,000.00	64.13
BUILDING	3,727.50	45,387.50	39,000.00	116.38
Dept: 21 PUBLIC SAFETY				
6370 Contract Services	-4,849.91	55,960.50	74,254.00	75.36
6371 Sanitarian (Contract Labor)	6,192.56	32,414.97	25,000.00	129.66
6373 Animal Control	0.00	6,000.00	6,000.00	100.00
PUBLIC SAFETY	1,342.65	94,375.47	105,254.00	89.66
Dept: 25 MUNICIPAL COURT				
6270 Annual/Assoc DUES	0.00	0.00	0.00	0.00
6380 Municipal Court Judge	0.00	7,000.00	0.00	0.00
6381 City Prosecutor	0.00	4,833.22	0.00	0.00
6570 Travel/Hospitality	0.00	0.00	0.00	0.00

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 100 - General Fund				
Expenditures				
Dept: 25 MUNICIPAL COURT				
6572 Training	0.00	0.00	0.00	0.00
6610 Operating Supplies	0.00	0.00	0.00	0.00
6651 Postage/Shipping	0.00	0.00	0.00	0.00
MUNICIPAL COURT	0.00	11,833.22	0.00	0.00
Dept: 30 PUBLIC WORKS				
6150 Salaries & Wages-PW Code Enfor	4,586.36	37,419.42	40,000.00	93.55
6160 Salaries & Wages - GIS/PlanTec	6,664.81	50,304.99	57,750.00	87.11
6180 Salaries & Wages- Maintenance	1,818.75	10,597.51	15,000.00	70.65
6210 Health Care	1,429.85	11,190.56	18,720.00	59.78
6220 Payroll Taxes	999.83	7,521.61	8,625.00	87.21
6230 TMRS Contributions	606.86	6,633.54	9,099.00	72.90
6250 Unemployment Compensation	0.00	122.56	487.00	25.17
6270 Annual/Assoc DUES	0.00	200.00	500.00	40.00
6431 Vehicle Maint/Insurance	464.74	590.40	600.00	98.40
6532 Office Tech/Software	0.00	56.17	0.00	0.00
6570 Travel/Hospitality	23.00	636.89	1,250.00	50.95
6571 Mileage	119.48	550.30	200.00	275.15
6572 Training	0.00	500.00	350.00	142.86
6583 Fuel	122.04	1,440.96	2,000.00	72.05
6610 Operating Supplies	186.61	689.58	2,050.00	33.64
6612 Tools	0.00	6.30	500.00	1.26
6794 Capital Outlay - Equipmt/Other	0.00	4,161.99	4,000.00	104.05
6795 Capital Outlay - Roads	0.00	0.00	0.00	0.00
PUBLIC WORKS	17,022.33	132,622.78	161,131.00	82.31
Dept: 31 ROADS				
6370 Contract Services	0.00	30.00	0.00	0.00
6372 Survey Services	0.00	13,380.00	0.00	0.00
6432 Road Maintenance	6,842.22	59,013.43	80,000.00	73.77
6433 Equipment Maintenance	0.00	98.30	500.00	19.66
6470 Engineering - Roads	862.50	3,825.00	20,000.00	19.13
6584 Mowing/Trimming	180.00	1,120.00	10,000.00	11.20
6611 Signs/Barricades	711.00	3,485.20	3,000.00	116.17
6792 Capital Outlay - Other	0.00	0.00	0.00	0.00

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 100 - General Fund				
Expenditures				
Dept: 31 ROADS				
6795 Capital Outlay - Roads	0.00	87,594.31	140,000.00	62.57
ROADS				
	8,595.72	168,546.24	253,500.00	66.49
Dept: 33 WATER/WASTEWATER				
6561 State Sanitations Fees	0.00	0.00	500.00	0.00
6586 Quality Testing WW	0.00	1,934.00	5,000.00	38.68
6588 Public Restroom WW	4,574.86	35,554.40	28,500.00	124.75
6793 Capital Outlay - RR Trailer	0.00	0.00	0.00	0.00
WATER/WASTEWATER				
	4,574.86	37,488.40	34,000.00	110.26
Dept: 51 COMMUNITY CENTER				
6140 Salaries & Wages- WCC Director	4,880.70	37,721.68	35,987.00	104.82
6180 Salaries & Wages- Maintenance	1,754.00	19,753.32	35,000.00	56.44
6210 Health Care	712.12	8,167.70	9,360.00	87.26
6220 Payroll Taxes	507.54	4,396.88	5,431.00	80.96
6230 TMRS Contributions	247.19	2,862.16	5,729.00	49.96
6250 Unemployment Compensation	0.00	174.03	487.00	35.74
6270 Annual/Assoc DUES	0.00	88.00	175.00	50.29
6370 Contract Services	74.50	309.00	0.00	0.00
6410 Utilities	2,487.13	19,903.06	21,000.00	94.78
6411 Telephones	132.53	1,148.33	2,700.00	42.53
6430 Bldg Repairs/Maintenance	681.00	8,867.12	5,000.00	177.34
6443 Equipment Rent/Lease	0.00	0.00	0.00	0.00
6521 Security System	0.00	1,734.77	2,000.00	86.74
6532 Office Tech/Software	84.98	1,779.82	1,000.00	177.98
6540 Advertising	88.30	1,741.52	2,500.00	69.66
6541 Public Relations/Receptions	0.00	0.00	250.00	0.00
6551 Printing Services	0.00	3.75	250.00	1.50
6610 Operating Supplies	485.17	2,314.00	4,500.00	51.42
6651 Postage/Shipping	0.00	0.00	100.00	0.00
6660 Office Supplies	99.96	232.55	500.00	46.51
6794 Capital Outlay - Equipmt/Other	0.00	7,203.35	4,850.00	148.52
6797 Capital Outlay - Facilities	0.00	0.00	0.00	0.00
COMMUNITY CENTER				
	12,235.12	118,401.04	136,819.00	86.54

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
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Fund: 100 - General Fund				
Expenditures				
Dept: 52 PARKS				
6585 NATURE TL / OLD BALDY	413.34	9,914.62	10,300.00	96.26
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PARKS	413.34	9,914.62	10,300.00	96.26
Dept: 90 Prior Period Adjustment				
9000 Prior Period Adjustment	0.00	0.00	0.00	0.00
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Prior Period Adjustment	0.00	0.00	0.00	0.00
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Expenditures	91,932.40	1,568,149.09	1,811,626.00	86.56
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Net Effect for General Fund	27,454.89	-183,641.39	-498,426.00	36.84
Change in Fund Balance:	27,454.89	-183,641.39		

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

BALANCE SHEET

City of Wimberley

As of: 8/31/2019

Balances

Fund: 200 - Blue Hole Parkland

Assets

1011 Petty Cash	695.00
1020 General Checking - ONB	0.00
1022 BH Parkland - ONB	613,402.26
1301 Due from General	0.00

<u>Total Assets</u>	<u>614,097.26</u>
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Liabilities

2010 Accounts Payable	1,625.30
2016 BHP Security Deposits	0.00
2021 Accrued Wages Payable	0.00
2022 Payroll Deductions Payable	2,627.92
2071 Sales Tax Payable	0.00
2072 ICMA RC Payable	270.07
2073 TWC Payable	0.00
2074 TMRS Payable	674.24
2080 Due to General	0.00
2081 Due to Others	0.00

<u>Total Liabilities</u>	<u>5,197.53</u>
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Reserves/Balances

3600 Fund Balance - Uncommitted	557,527.00
3601 Transfer	0.00
3650 Net Excess (Deficit)	51,372.73

<u>Total Reserves/Balances</u>	<u>608,899.73</u>
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<u>Total Liabilities & Balances</u>	<u>614,097.26</u>
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REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 200 - Blue Hole Parkland				
Revenues				
Dept: 52 PARKS				
5472 Reservations/Gate Fees	88,876.05	407,996.55	341,680.00	119.41
5474 Facility Rentals	700.00	11,160.00	10,000.00	111.60
5476 Special Events	0.00	41,445.00	34,000.00	121.90
5479 Vending/Merchandise	1,902.30	7,822.79	7,500.00	104.30
5611 Interest Revenues	25.49	222.86	150.00	148.57
5701 Other/Misc	1,200.00	6,376.09	4,500.00	141.69
5799 Operating Transfer In	0.00	101,572.00	101,572.00	100.00
5900 Designated Funds	0.00	0.00	0.00	0.00
PARKS	92,703.84	576,595.29	499,402.00	115.46
Revenues	92,703.84	576,595.29	499,402.00	115.46
Expenditures				
Dept: 52 PARKS				
6141 Salaries & Wages- Park Manager	4,719.94	45,072.96	52,500.00	85.85
6180 Salaries & Wages- Maintenance	5,189.45	35,842.65	36,750.00	97.53
6181 Salaries & Wages - PT Seasonal	20,367.52	67,431.03	61,155.00	110.26
6182 Salaries & Wages - Laborer	0.00	20,392.03	28,000.00	72.83
6183 Salaries & Wages - Prog Coord.	3,576.00	22,648.00	31,000.00	73.06
6210 Health Care	2,852.46	30,913.95	37,440.00	82.57
6220 Payroll Taxes	2,589.75	14,641.46	16,019.00	91.40
6230 TMRS Contributions	583.47	9,477.73	11,964.00	79.22
6250 Unemployment Compensation	21.70	1,001.50	1,299.00	77.10
6374 Contract Services	35.74	14,932.14	18,200.00	82.04
6410 Utilities	1,258.26	12,728.35	16,253.00	78.31
6411 Telephones	0.00	2,020.99	2,300.00	87.87
6431 Vehicle Maint/Insurance	26.46	175.67	500.00	35.13
6433 Equipment Maintenance	0.00	122.59	800.00	15.32
6443 Equipment Rent/Lease	0.00	1,131.29	3,000.00	37.71
6532 Office Tech/Software	537.26	760.26	3,000.00	25.34
6562 CC Processing Fees	3,412.16	16,733.71	12,000.00	139.45
6570 Travel/Hospitality	0.00	859.74	800.00	107.47
6571 Mileage	0.00	663.52	400.00	165.88
6572 Training	0.00	610.00	3,000.00	20.33

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 200 - Blue Hole Parkland				
Expenditures				
Dept: 52 PARKS				
6581 Refunds	0.00	4,276.69	0.00	0.00
6583 Fuel	70.81	869.19	1,200.00	72.43
6584 Mowing/Trimming	0.00	0.00	2,000.00	0.00
6610 Operating Supplies	1,026.45	18,919.70	27,000.00	70.07
6613 Materials	0.00	2,052.43	6,000.00	34.21
6615 Bldg & Maint Supplies	552.96	624.64	4,500.00	13.88
6651 Postage/Shipping	11.00	11.00	50.00	22.00
6660 Office Supplies	0.00	309.34	500.00	61.87
6794 Capital Outlay - Equipmt/Other	0.00	0.00	20,000.00	0.00
6990 Operating Transfer Out	0.00	200,000.00	200,000.00	100.00
PARKS	46,831.39	525,222.56	597,630.00	87.88
Expenditures	46,831.39	525,222.56	597,630.00	87.88
Net Effect for Blue Hole Parkland	45,872.45	51,372.73	-98,228.00	-52.30
Change in Fund Balance:	45,872.45	51,372.73		

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

BALANCE SHEET

City of Wimberley

As of: 8/31/2019

Balances

Fund: 201 - Municipal Court

Assets

1023 Municipal Court - ONB
1024 MC Bonds - ONB

3,352.05
76.00

Total Assets

3,428.05

Liabilities

2010 Accounts Payable
2076 MC Payable to State
2080 Due to General

0.00
820.24
903.40

Total Liabilities

1,723.64

Reserves/Balances

3600 Fund Balance - Uncommitted
3601 Transfer
3650 Net Excess (Deficit)

3,420.82
0.00
-1,716.41

Total Reserves/Balances

1,704.41

Total Liabilities & Balances

3,428.05

REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 201 - Municipal Court				
Revenues				
Dept: 00				
5410 CC Convenience Fees	0.00	0.00	0.00	0.00
5514 Court Technology	11.03	99.03	0.00	0.00
5515 Court Bldg Security	8.27	74.27	0.00	0.00
5516 Child Safety	0.00	50.00	0.00	0.00
5517 Judicial Efficiency	1.65	13.65	0.00	0.00
5611 Interest Revenues	0.45	5.75	0.00	0.00
5701 Other/Misc	13.79	2,157.29	0.00	0.00
Dept: 00	35.19	2,399.99	0.00	0.00
Revenues	35.19	2,399.99	0.00	0.00
Expenditures				
Dept: 00				
6532 Office Tech/Software	0.00	4,116.40	0.00	0.00
6551 Printing Services	0.00	0.00	0.00	0.00
6589 Records Management	0.00	0.00	0.00	0.00
6614 Signage	0.00	0.00	0.00	0.00
6660 Office Supplies	0.00	0.00	0.00	0.00
6790 Capital Outlay - Furnishings	0.00	0.00	0.00	0.00
6791 Capital Outlay - Technology	0.00	0.00	0.00	0.00
Dept: 00	0.00	4,116.40	0.00	0.00
Expenditures	0.00	4,116.40	0.00	0.00
Net Effect for Municipal Court	35.19	-1,716.41	0.00	0.00
Change in Fund Balance:	35.19	-1,716.41		

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

BALANCE SHEET

City of Wimberley

As of: 8/31/2019

Balances

Fund: 202 - Wastewater Fund

Assets

1027 Wastewater - ONB	128,583.94
1028 WW Construction Fund	12,973.35
1029 WW Int & Sinking Fund	101,028.97
1150 Accounts Receivable	618.00
1152 Tax Notes 2013-Restricted Cash	31,784.08
1301 Due from General	0.00
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>1,091,901.71</u>
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Liabilities

2010 Accounts Payable	46,279.98
2080 Due to General	0.00
2140 Accrued Interest Payable	2,041.92
2240 Notes Payable - Current	124,431.00
2550 Notes Payable - Utility Plant	0.00
2551 Notes Payable-Tax Notes 2013	95,000.00

<u>Total Liabilities</u>	<u>267,752.90</u>
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Reserves/Balances

3600 Fund Balance - Uncommitted	325,465.24
3601 Transfer	0.00
3610 Net Invest in Capital Assets	514,814.52
3650 Net Excess (Deficit)	-16,130.95

<u>Total Reserves/Balances</u>	<u>824,148.81</u>
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<u>Total Liabilities & Balances</u>	<u>1,091,901.71</u>
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REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 202 - Wastewater Fund				
Revenues				
Dept: 04 WATER/WASTEWATER				
5340 Grant Funds	0.00	0.00	0.00	0.00
5400 WW Service Fees	9,898.00	108,878.00	117,286.00	92.83
5611 Interest Revenues	11.09	107.98	0.00	0.00
5789 Revenue Bond Transfer In	0.00	0.00	0.00	0.00
5799 Operating Transfer In	0.00	501,131.00	501,131.00	100.00
WATER/WASTEWATER	9,909.09	610,116.98	618,417.00	98.66
Revenues	9,909.09	610,116.98	618,417.00	98.66
Expenditures				
Dept: 04 WATER/WASTEWATER				
6374 Contract Services	9,255.52	161,214.07	268,020.00	60.15
6410 Utilities	743.54	6,894.51	7,500.00	91.93
6411 Telephones	0.00	1,005.26	675.00	148.93
6792 Capital Outlay - Other	0.00	0.00	0.00	0.00
6797 Capital Outlay - Facilities	0.00	62,556.67	31,250.00	200.18
6799 Project Manager-WW Project	0.00	54,271.92	90,000.00	60.30
6800 Depreciation	0.00	0.00	0.00	0.00
6900 Wastewater Debt Service - Prin	0.00	250,000.00	216,734.00	115.35
6901 Wastewater Debt Service - Int	0.00	89,955.50	89,606.00	100.39
6990 Operating Transfer Out	0.00	0.00	0.00	0.00
WATER/WASTEWATER	9,999.06	625,897.93	703,785.00	88.93
Expenditures	9,999.06	625,897.93	703,785.00	88.93
Net Effect for Wastewater Fund	-89.97	-15,780.95	-85,368.00	18.49
Change in Fund Balance:	-89.97	-16,130.95		

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

BALANCE SHEET

City of Wimberley

As of: 8/31/2019

Balances

Fund: 205 - Hotel Occupancy Tax

Assets

1019 Hotel Occupancy Tax	142,267.40
1055 Hotel Occupancy Receivable	0.00
1301 Due from General	0.00
1305 Due from OTHERS	0.00
1210 Prepaid Expenses	0.00

<u>Total Assets</u>	<u>142,267.40</u>
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Liabilities

2010 Accounts Payable	344.26
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<u>Total Liabilities</u>	<u>344.26</u>
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Reserves/Balances

3310 Nonspendable Prepaids	10,091.00
3560 FB Committed-Emergency Plan	5,000.00
3600 Fund Balance - Uncommitted	139,229.74
3650 Net Excess (Deficit)	-12,397.60

<u>Total Reserves/Balances</u>	<u>141,923.14</u>
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<u>Total Liabilities & Balances</u>	<u>142,267.40</u>
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REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 205 - Hotel Occupancy Tax				
Revenues				
Dept: 15 ADMINISTRATION				
5132 Hotel Occupancy Tax	0.00	0.00	0.00	0.00
5611 Interest Revenues	6.03	65.30	0.00	0.00
ADMINISTRATION	6.03	65.30	0.00	0.00
Revenues	6.03	65.30	0.00	0.00
Expenditures				
Dept: 15 ADMINISTRATION				
6135 Salaries & Wages - HOT	0.00	0.00	0.00	0.00
6210 Health Care	0.00	0.00	0.00	0.00
6220 Payroll Taxes	0.00	0.00	0.00	0.00
6230 TMRS Contributions	0.00	0.00	0.00	0.00
6250 Unemployment Compensation	0.00	0.00	0.00	0.00
6270 Annual/Assoc DUES	0.00	0.00	0.00	0.00
6370 Contract Services	0.00	2,371.90	0.00	0.00
6551 Printing Services	0.00	0.00	0.00	0.00
6570 Travel/Hospitality	0.00	0.00	0.00	0.00
6572 Training	0.00	0.00	0.00	0.00
6592 HOT Disbursements	0.00	10,091.00	0.00	0.00
6610 Operating Supplies	0.00	0.00	0.00	0.00
6651 Postage/Shipping	0.00	0.00	0.00	0.00
6660 Office Supplies	0.00	0.00	0.00	0.00
6791 Capital Outlay - Technology	0.00	0.00	0.00	0.00
ADMINISTRATION	0.00	12,462.90	0.00	0.00
Expenditures	0.00	12,462.90	0.00	0.00
Net Effect for Hotel Occupancy Tax	6.03	-12,397.60	0.00	0.00
Change in Fund Balance:	6.03	-12,397.60		

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

BALANCE SHEET

Page: 7

10/22/2019

5:29 pm

City of Wimberley

As of: 8/31/2019

Balances

Fund: 600 - BHP Development Projects

Assets

1025 BH Development - ONB

18,780.82

Total Assets

18,780.82

Liabilities

2010 Accounts Payable

0.00

Total Liabilities

0.00

Reserves/Balances

3550 FB Committed - Soccer Fields

109,279.00

3600 Fund Balance - Uncommitted

-90,524.00

3650 Net Excess (Deficit)

25.82

Total Reserves/Balances

18,780.82

Total Liabilities & Balances

18,780.82

REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 600 - BHP Development Projects				
Revenues				
Dept: 00				
5611 Interest Revenues	2.39	25.82	18.00	143.44
Dept: 00	2.39	25.82	18.00	143.44
Revenues	2.39	25.82	18.00	143.44
Expenditures				
Dept: 00				
6589 Records Management	0.00	0.00	0.00	0.00
6794 Capital Outlay - Equipmt/Other	0.00	0.00	0.00	0.00
6797 Capital Outlay - Facilities	0.00	0.00	0.00	0.00
6798 Capital Outlay-Development	0.00	0.00	0.00	0.00
Dept: 00	0.00	0.00	0.00	0.00
Expenditures	0.00	0.00	0.00	0.00
Net Effect for BHP Development Projects	2.39	25.82	18.00	143.44
Change in Fund Balance:	2.39	25.82		

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

BALANCE SHEET

City of Wimberley

As of: 8/31/2019

Balances

Fund: 602 - FM 2325 Sidewalk

Assets

1026 FM 2325 Sidewalks - ONB

5,026.85

Total Assets

5,026.85

Reserves/Balances

3600 Fund Balance - Uncommitted

5,024.56

3650 Net Excess (Deficit)

2.29

Total Reserves/Balances

5,026.85

Total Liabilities & Balances

5,026.85

REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 602 - FM 2325 Sidewalk				
Revenues				
Dept: 00				
5611 Interest Revenues	0.21	2.29	2.00	114.50
Dept: 00	0.21	2.29	2.00	114.50
Revenues	0.21	2.29	2.00	114.50
Expenditures				
Dept: 00				
6589 Records Management	0.00	0.00	0.00	0.00
Dept: 00	0.00	0.00	0.00	0.00
Expenditures	0.00	0.00	0.00	0.00
Net Effect for FM 2325 Sidewalk	0.21	2.29	2.00	114.50
Change in Fund Balance:	0.21	2.29		

* Using Actual MTD, QTD and YTD Ammended & Original Budgets

BALANCE SHEET

City of Wimberley

As of: 8/31/2019

Balances

Fund: 604 - WW Collection & Treatment Plan

Assets

1032 WW Bond Reserve Funds	406,443.82
1033 BOK Financial (82-2435-02-0)	249,510.41
1034 BOK Financial (82-2435-01-2)	2,371,507.24
1301 Due from General	177,584.31
1728 WW Project - Const in Progress	2,021,785.14

<u>Total Assets</u>	<u>5,226,830.92</u>
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Liabilities

2010 Accounts Payable	192.50
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>5,588,132.00</u>
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Reserves/Balances

3600 Fund Balance - Uncommitted	-45,969.97
3601 Transfer	0.00
3610 Net Invest in Capital Assets	-95,451.86
3650 Net Excess (Deficit)	-219,879.25

<u>Total Reserves/Balances</u>	<u>-361,301.08</u>
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<u>Total Liabilities & Balances</u>	<u>5,226,830.92</u>
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REVENUE/EXPENDITURE REPORT

City of Wimberley

CY MTD: 8/1/2019 to 8/31/2019 CY ATD: 10/1/2018 to 9/30/2019

	CY MTD Actual	CY YTD Actual	CY Amended Annual Budget	Current Year % of Budget
Fund: 604 - WW Collection & Treatment Plan				
Revenues				
Dept: 04 WATER/WASTEWATER				
5340 Grant Funds	0.00	177,584.31	0.00	0.00
5611 Interest Revenues	86.28	1,173.88	0.00	0.00
5612 Investment Income	4,249.15	48,411.55	0.00	0.00
5902 WW Bond Reserve Funds	0.00	0.00	0.00	0.00
WATER/WASTEWATER	4,335.43	227,169.74	0.00	0.00
Revenues	4,335.43	227,169.74	0.00	0.00
Expenditures				
Dept: 00				
6999 Contra Expense	0.00	-67,353.70	0.00	0.00
Dept: 00	0.00	-67,353.70	0.00	0.00
Dept: 04 WATER/WASTEWATER				
6589 Records Management	0.00	0.00	0.00	0.00
6792 Capital Outlay - Other	0.00	514,402.69	0.00	0.00
6901 Wastewater Debt Service - Int	0.00	0.00	0.00	0.00
6902 Bond Issue Costs	0.00	0.00	0.00	0.00
WATER/WASTEWATER	0.00	514,402.69	0.00	0.00
Expenditures	0.00	447,048.99	0.00	0.00
Net Effect for WW Collection & Treatment Plan	4,335.43	-219,879.25	0.00	0.00
Change in Fund Balance:	4,335.43	-219,879.25		
Grand Total Net Effect:	77,616.62	-382,014.76	-682,002.00	56.01

* Using Actual MTD, QTD and YTD Ammended & Original Budgets



AGENDA ITEM: City Administrator’s Report
SUBMITTED BY: Shawn Cox, City Administrator
DATE SUBMITTED: November 4, 2019
MEETING DATE: November 7, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City Administrator will provide an update regarding sales tax, past and future City events, and building code updates.

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



AGENDA ITEM: Parking Surface Code Amendment
SUBMITTED BY: Sandy I. Floyd
DATE SUBMITTED: October 11, 2019
MEETING DATE: November 7, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Consider approval of the second and final reading of an ordinance amending the parking surface requirements. Interest has been expressed in amending the section of the parking code that requires surfaces to be asphaltic concrete. The amendment would allow for permeable surfaces, so long as they can withstand loads supporting emergency service vehicles.

The Planning & Zoning Commission voted 6-0-0 to recommend approval of the code amendment.

City Council voted 5-0 at the October 17th City Council Meeting for approval of the first reading.

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. 2019-36

“PARKING SURFACE AMENDMENT”

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 9 (PLANNING & DEVELOPMENT REGULATIONS) ARTICLE 9.02 (SUBDIVISION CONTROL), DIVISION 5 (OFF-STREET PARKING AND LOADING REQUIREMENTS), SECTION 9.02.157 (DESIGN STANDARDS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO REVISE THE PARKING SURFACE REQUIREMENTS; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

WHEREAS, the City Council of the City of Wimberley (“City Council”) seeks to provide for the orderly arrangement and regulation of compatible uses within its corporate limits; and

WHEREAS, in the course of reviewing the proposed amendments detailed in this Ordinance, the Planning and Zoning Commission and City Council have given careful consideration to the unique qualities of the City, including the demographics of its inhabitants, the City’s history, geography, natural resources, existing structures, property values, workforce, education levels, commercial base, surrounding communities, public facilities, and infrastructure, and

WHEREAS, the Planning and Zoning Commission and City Council have considered, among other things, the development of a quality urban environment by establishing standards for the provision of adequate light, air, water satisfactory for human consumption, open space, stormwater drainage, transportation, public utilities and facilities, and other needs necessary for ensuring the creation and continuance of a healthy, attractive, safe, and efficient community that provides for the conservation, enhancement, and protection of its human and natural resources; and

WHEREAS, the regulations established by this Ordinance are in furtherance of the public interest, for the good government, peace, order, trade, and commerce of the City and necessary and proper for carrying out the power granted by law to the City; and

WHEREAS, the following enactments are a valid exercise of the City’s broad police powers and based on the City’s statutory regulatory authority, including, but not limited to, Texas Local Government Code Chapters 51, 52, and 212; and

WHEREAS, the City Council finds that the provisions of this Ordinance will serve to promote the public health, safety, morals, and general welfare; and

WHEREAS, parties in interest and citizens have had an opportunity to be heard at public hearings conducted by the Planning and Zoning Commission and City Council, notice of which was published in the City’s official newspaper before the 15th day before the first public hearing,

and agendas for each hearing were posted at City Hall more than seventy-two (72) hours prior to the respective hearings;

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

SECTION I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Article as if copied in their entirety.

SECTION II. AMENDMENT

A. The City of Wimberley Code of Ordinances, Chapter 9 (Planning & Development Regulations), Article 9.02 (Subdivision Control), Division 5 (Off-Street Parking and Loading Requirements), Section 9.02.157 (Design Standards), Subsection D (For paving and drainage, the following basic standards shall be observed) is hereby amended as follows:

“(D) For paving and drainage, the following basic standards shall be observed

~~(1) — For all uses except single family dwellings, parking and loading facilities shall be surfaced and maintained with asphaltic concrete, or other permanent hard surfacing material sufficient to prevent mud, dust, loose material, and other nuisances. Pervious materials as approved by the director are encouraged.~~

(1) All off-street parking, maneuvering, loading and storage areas shall be surfaced in accordance with the parking lot surfacing requirements as established in the City's Ordinances (i.e., no parking shall be permitted on grass, within landscaped areas, or on other unimproved surfaces). All vehicle parking shall be on a suitable parking surface as approved by the City Administrator or their designee, such as asphalt, concrete, gravel, or other permeable paving surfaces including brick, stone, special paving blocks or tire-tread woven mats. All driveways and approaches to parking spaces shall be similarly surfaced.

SECTION III. SAVINGS

The repeal of any ordinance or part of ordinances effectuated by the enactment of this Article shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this Article.

SECTION IV. SEVERABILITY

Should any sentence, paragraph, subdivision, clause, phrase, or section of this Article be adjusted or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Article in whole or any part or provision thereof, other than the part so declared to be invalid, illegal or unconstitutional.

SECTION V. REPEALER

The provisions of this Article shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein; provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this Article are hereby expressly repealed to the extent that such inconsistency is apparent. This Article shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION VI. EFFECTIVE DATE

This Article shall take effect immediately from and after its passage and publication as may be required by law.

SECTION VII. PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Article 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. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED First Reading this 17th day of October, 2019, by a vote of 5 (Ayes) to 0 (Nays) 0 (Abstain) vote of the City Council of the City of Wimberley, Texas.

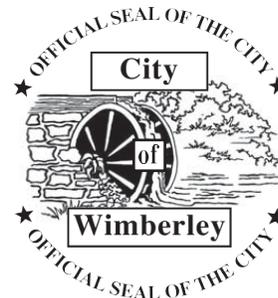
PASSED AND APPROVED Second Reading this 7th day of November, 2019, by a vote of (Ayes) to (Nays) (Abstain) vote of the City Council of the City of Wimberley, Texas.

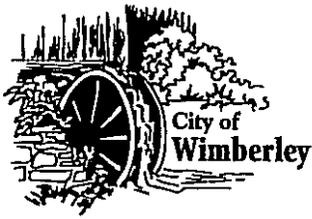
Susan Jagers, Mayor

ATTEST:

Laura J. Calcote, City Secretary

City Attorney





AGENDA ITEM: **Animal Nuisances**
SUBMITTED BY: Shawn Cox, City Administrator
DATE SUBMITTED: November 4, 2019
MEETING DATE: November 7, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

At the October 17 meeting, Council directed the City Attorney to draft an ordinance to address animal nuisances (barking dogs). Attached for consideration is Ordinance No. 2019-37. This Ordinance will add the following language to **Chapter 3 “Animal Control”**:

Sec. 3.02.009 Animal Nuisances

No person shall, at any time, willfully or knowingly keep or harbor on his premises or elsewhere an animal that creates an unreasonable disturbance of the neighbors or the occupants of adjacent premises or persons living in the vicinity thereof, or permit such animal to create disturbing noises by howling, barking, whining, or otherwise. A person shall be deemed to have willfully and knowingly violated terms of this Section if such person shall have been notified by any official acting on behalf of the City of such disturbance and shall have failed or refused to correct such disturbance and prevent its recurrence.

Violation of this ordinance is a class C misdemeanor punishable as provided in **Sec. 1.01.009 General penalty for violations of code; continuing violations:**

- (a) Whenever in this code or in any ordinance of the city an act is prohibited or is made or declared to be unlawful or an offense or a misdemeanor or whenever in this code or such ordinance the doing of any act is required or the failure to do any act is declared to be unlawful, and no specific penalty is provided therefor, the violation of any such provision of this code or any such ordinance shall be punished by a fine of not exceeding five hundred dollars (\$500.00).

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 recommended approval of Ordinance No. 2019-37 adopting Sec. 3.02.009 Animal Nuisances.

ATTACHMENT(S)

- Ordinance No. 2019-37

ORDINANCE NO. 2019-37

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 3 “ANIMAL CONTROL”; ARTICLE 3.02 “SALE OF ANIMALS, ANIMAL PROTECTION, AND OTHER RESTRICTIONS”; BY ADDING A NEW SECTION 3.02.009 “ANIMAL NUISANCES”; PROVIDING FINDINGS OF FACT; A PENALTY PROVISION; A REPEALING CLAUSE; A SAVINGS AND SEVERABILITY CLAUSE; AN EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

WHEREAS, the City of Wimberley’s is a General Law Type A City under the statutes of the State of Texas; and

WHEREAS, pursuant to Texas Local Government Code Section 51.001, the City Council is authorized to adopt an ordinance that is for the good government, peace or order of the City and is necessary or proper for carrying out power granted by law to the City; and

WHEREAS, pursuant to Texas Local Government Code Section 51.012, the City Council is authorized to adopt an ordinance, not inconsistent with state law, that the Council considers proper for the government, interest, welfare or good order of the City; and

WHEREAS, the City Council of the City of Wimberley has determined it to be in the public interest to adopt to the proposed amendments which in its best judgment are intended to promote the peace, welfare and good order of the City.

NOW, THEREFORE, BE IT ORDAINED by the CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

Section 1. 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.

Section 2. The City of Wimberley Code of Ordinances Chapter 3, Article 3.02 is hereby amended to add the following Section:

“Sec. 3.02.009 Animal Nuisances

No person shall, at any time, willfully or knowingly keep or harbor on his premises or elsewhere an animal that creates an unreasonable disturbance of the neighbors or the occupants of adjacent premises or persons living in the vicinity thereof, or permit such animal to create disturbing noises by howling, barking, whining, or otherwise. A person shall be deemed to have willfully and knowingly violated terms of this Section if such person shall have been notified by any official acting on behalf of the City of such disturbance and shall have failed or refused to correct such disturbance and prevent its recurrence.”

Section 3. The penalty provision of the City Code of Ordinances Chapter 1, Section 1.01.009 shall be applicable to any violation of this Ordinance.

Section 4. 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 5. 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 of 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 6. This Ordinance shall take effect immediately from and after its passage and the publication as provided by law.

Section 7. 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 on First Reading this the 7th day of November, 2019, by a vote of _____ (Ayes), _____ (Nays), and _____ (Abstentions).

PASSED AND APPROVED on Second Reading this the 21st day of November, 2019, by a vote of _____ (Ayes), _____ (Nays), and _____ (Abstentions).

Susan Jagers, Mayor

ATTEST:

Laura J. Calcote, City Secretary

APPROVED AS TO FORM:

City Attorney





AGENDA ITEM: Naming Policy
SUBMITTED BY: Shawn Cox, City Administrator
DATE SUBMITTED: October 31, 2019
MEETING DATE: November 7, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

At the September 5, 2019 Regular Council Meeting, Council Member Barchfeld requested the City bring back example of naming polices. Naming policies from the cities below were provided as examples.

- City of Houston (as mentioned by Council Member Barchfeld)
- City of Schertz
- City of New Braunfels

At the October 3, 2019 Regular Meeting, Council requested that the naming policy developed for the City of Wimberley include guidelines for naming parks and other municipal facilities or infrastructure.

For consideration is Resolution No. 17-2019, which if approved would adopt the attached naming policy for the City of Wimberley.

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 recommended approval of Resolution No. 17-2019 adopting a naming policy for the City of Wimberley.

ATTACHMENT(S)

- Resolution No. 17-2019 (Including Exhibit "A", City of Wimberley Naming Policy)

RESOLUTION NO. 17-2019

A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS ADOPTING A NAMING POLICY FOR MUNICIPAL PARKS, FACILITIES, AND INFRASTRUCTURE.

WHEREAS, the City of Wimberley owns, operates or maintains various facilities, open spaces, and infrastructure; and

WHEREAS, the City Council of the City of Wimberley has determined that a Naming Policy is needed for the orderly operation of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

That the City Council adopts the Naming Policy attached hereto as Exhibit "A".

PASSED AND APPROVED this 7th day of November 2019.

THE CITY OF WIMBERLEY, TEXAS

By: _____
Susan Jagers, Mayor

ATTEST:

Laura J. Calcote, City Secretary



Exhibit "A"



City of Wimberley
Naming Policy
Last Adopted:

Purpose

To provide a formal process that assists the City Council with naming or renaming the City of Wimberley's facilities or infrastructure. This policy provides for citizen input, board or commission recommendations, and insures City Council approval to adopt all names.

Guidelines

Park, Park Facilities & Infrastructure

For the purpose of this policy, "Park" shall include any area designated by the City for park and recreational use. Park facilities shall include offices, restrooms, pavilions, or any other building located in a designated park. Park infrastructure shall include trails, playgrounds, benches, trees, or equipment located in a designated park.

Proposed names shall identify one of the following:

- An adjacent street to the park;
- Predominant physical features (such as lakes, rivers, creeks, etc.) in or adjacent to the park;
- The subdivision in which the park property is located;
- A state or nationally recognized person who has improved the quality of life for the public;
- A significant historic feature, event, or person;
- An individual or group who has made exceptional contributions to the City of Wimberley with preference being given for contributions to parks and recreation services. Exceptional contributions include:
 - Donating or contributing a significant amount for the acquisition and/or development of the park facility;
 - Providing direct and significant volunteer services benefiting the public as a local or community leader.

Municipal Facilities & Infrastructure

For the purpose of this policy, Municipal Facility shall include any building or structure owned by the City of Wimberley, outside of a designated park. Individual spaces within a facility may be named separately. Municipal Infrastructure shall include streets, parking areas, and any property owned by the City of Wimberley.

Proposed names shall identify one of the following:

- A state or nationally recognized person who has improved the quality of life for the public;
- A significant historic feature, event, or person;
- An individual or group who has made exceptional contributions to the City of Wimberley. Exceptional contributions include:
 - Donating or contributing a significant amount for the acquisition and/or development of the facility or infrastructure;
 - Providing direct and significant volunteer services benefiting the public as a local or community leader.

Nominations

Individuals shall submit a written nomination for names along with justification to the City Administrator. The nomination shall include:

- Reasons for the proposed name;
- Evidence of community support for the proposed name;
- Petitions, if submitted, must state the intent and include printed names, signatures, addresses, zip codes and telephone numbers of each signer as proof of residency.

Review

Each nomination shall be reviewed by the appropriate department for completeness. Complete nominations shall be placed on an upcoming agenda of the appropriate board or commission. If there is not an appropriate board or commission, the nomination shall be placed on an upcoming Council agenda.

When placed on an upcoming agenda, each nomination shall be accompanied by a staff agenda statement which includes the following:

- All nomination information submitted
- Background on the facility or infrastructure for which the nomination was received
- Consistency with the naming guidelines
- Fiscal impacts; including upfront and ongoing maintenance costs
- Board or commission recommendation (if applicable)

Renaming

Any proposed renaming of park, facility, or infrastructure shall only be approved by a three-fourths majority vote of Council.



AGENDA ITEM: Custodial Services
SUBMITTED BY: Shawn Cox, City Administrator
DATE SUBMITTED: November 4, 2019
MEETING DATE: November 7, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Included in the Adopted FY 2020 Annual Budget is funding for Cleaning/Custodial Services for the Blue Hole and downtown restrooms and restroom trailers. Council originally approved \$16,800 in the FY 2020 Budget.

For consideration is approval of a contract with Mariposa Cleaning for an amount not to exceed \$14,580. The contract will provide cleaning of the restrooms at Blue Hole, Martha Knies Community Park, and the downtown trailers three (3) times per week.

REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

FINANCIAL

Budgeted Item	<input checked="" type="checkbox"/>	Original Estimate/Budget:	\$ 16,800.00
Non-budgeted Item	<input type="checkbox"/>	Current Estimate:	\$ 14,580.00
Not Applicable	<input type="checkbox"/>	Amount Under/Over Budget:	\$ 2,220.00

STAFF RECOMMENDATION

The City Administrator recommends approval of a contract with Mariposa Cleaning.

ATTACHMENT(S)

- Custodial Services Proposal – Mariposa Cleaning

MARIPOSA CLEANING SERVICES, LLC
PROPOSAL FOR CUSTODIAL SERVICES
CITY OF WIMBERLEY, PARKS DEPARTMENT

Our Company

Mariposa Cleaning Services, LLC is located in Wimberley and is owned and operated by Michael and Sara Aragon. Michael is a retired U.S. Army officer. He was previously the Deputy Garrison Commander at Camp Mabry, Texas Army National Guard Headquarters and his duties there included supervision of facilities maintenance. Sara is recently retired from elementary education. All proposed services meet [ISSA – Worldwide Cleaning Industry Association](#) standards for commercial cleaning.

- Certificate of Insurance is included (as a separate attachment)
- All Mariposa Cleaning Services staff members have undergone background checks and are legally authorized to work in the U.S.
- Checklists will be submitted to Mariposa Cleaning Services management weekly and copied to City of Wimberley staff as requested. Mariposa Cleaning Services management will also visually inspect all locations twice a week to ensure compliance.

Description of Services

Mariposa Cleaning Services, LLC will provide the following services for the City of Wimberley restroom facilities at the following locations-

- City Center
- Pocket Park
- Blue Hole Park

Service provided Wednesday, Saturday and Sunday	Each Visit	Once Weekly
Clean/sanitize toilets	✓	
Clean/sanitize sinks and counters	✓	
Clean/sanitize stalls and door handles	✓	
Polish fixtures	✓	
Polish mirrors	✓	
Sweep floors and entrances	✓	
Replace paper products and hand soap	✓	
Mop floors		✓

Dust air vents, ceiling fans and corners		✓
Sanitize walls		✓

Additional Information

- Extra service of facilities as either requested or required by special events will be documented and billed at the rate of **\$22.50 per hour** plus applicable tax.
- Mariposa Cleaning Services staff will provide all necessary cleaning supplies and equipment. City of Wimberley will provide disposable paper and plastic products, sanitation disks for urinals, and any other products that remain onsite for day-to-day maintenance and sanitation purposes.
- Available start date of services is Wednesday, November 13, 2019.

OUR PROPOSAL

Monthly costs to provide all services listed in the 'Description of Services' are as follows:

- *Blue Hole facilities: **\$695/month***
- *Downtown facilities: **\$520.00/month***
- *Total cost for all facilities: **\$1215.00/month***

Thank you for your time and consideration.

Michael and Sara Aragon
Mariposa Cleaning Services, LLC
www.mariposacleaning.net
mariposacleaningtx@gmail.com
 (512) 923-1552

