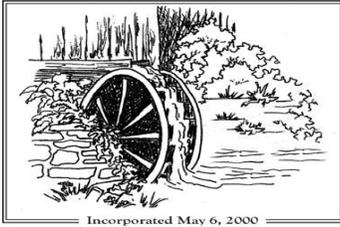


**REGULAR CITY
COUNCIL MEETING
PACKET**

Thursday, December 5, 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, DECEMBER 5, 2019 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** December 5, 2019 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** Chapel in the Hills Reverend, Jim Denham

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from the general public on issues and items of concern, not on this agenda. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing Council. Speakers will have one opportunity to speak during the time period. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Council consideration. Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.

6. **EXECUTIVE SESSION**

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

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

7. **OPEN SESSION**

Discuss and consider possible action resulting Executive Session.

8. **CONSENT AGENDA**

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

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

9. BOARD, COMMISSION, COMMITTEE REPORT

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

10. CITY ADMINISTRATOR REPORT

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

11. DISCUSSION AND POSSIBLE ACTION

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

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

12. CITY COUNCIL REPORTS

- 12.1. Announcements
- 12.2. Future agenda items

13. ADJOURNMENT

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

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, December 2, 2019, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote

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: Consent Agenda
SUBMITTED BY: Laura Calcote, City Secretary
DATE SUBMITTED: December 2, 2019
MEETING DATE: December 5, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

- 8.1. Approval of minutes from the Special City Council Meeting held November 18, 2019.
- 8.2. Approval of minutes from the Regular City Council Meeting held November 21, 2019.
- 8.3. Approval of Place Two Council Member Craig Fore’s appointment of Lee Anne Bower to the Ethics Commission.
- 8.4. Approval of Place Two Council Member Craig Fore’s appointment of Jesse Brown to the Parks and Recreation Board.
- 8.5. Approval of the City of Wimberley Financial Statements for September 2019.
- 8.6. Approval of the second and final reading of an ordinance of the City of Wimberley, Texas amending Chapter 12 (Utilities) Article 12.03 (On-Site Sewage Facilities), Section 12.03.007 (Local Rules) of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting.
- 8.7. Hold a public hearing and consider approval of the second and final reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development Regulations) Article 9.04 (Water Quality Protection), of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting.

REQUESTED ACTION

- Motion
- Discussion
- Ordinance

Resolution

Other

FINANCIAL

Budgeted Item

Original Estimate/Budget: \$

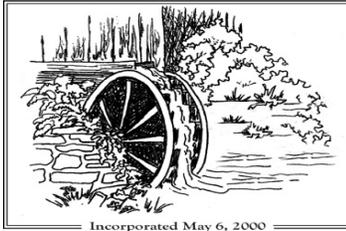
Non-budgeted Item

Current Estimate: \$

Not Applicable

Amount Under/Over Budget: \$

STAFF RECOMMENDATION



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
MONDAY, NOVEMBER 18, 2019 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor Pro Tem, Rebecca Minnick, called the meeting to order at 6:00 p.m.

CALL OF ROLL

Council Members Present: Rebecca Minnick Place One
Craig Fore Place Two
Christine Byrne Place Three
Gary Barchfeld Place Four
Bo Bowman Place Five

Council Members Absent: Susan Jagers Mayor

City Staff Present: Shawn Cox City Administrator
Laura Calcote City Secretary

DISCUSSION AND POSSIBLE ACTION

- 3.1. Discuss and consider possible action regarding a contract amendment with Plummer Assoc. Inc. to conduct additional evaluations associated with the Central Wimberley Wastewater Project.
Council members discussed the potential fourth amendment to the contract with Plummer Associates, Inc. in the amount of \$26,200.00 regarding evaluations of peak flow rates and alternative routes for the Central Wimberley Wastewater Project. There was also discussion pertaining to a three-inch versus a six-inch line.
Motion to approve a contract amendment in the amount of \$26,200.00 with Plummer Associates, Inc. to contact additional evaluations associated with the Central Wimberley Wastewater Project was made by Council Member Craig Fore. Motion was seconded by Council Member Gary Barchfeld. Motion carried unanimously (5-0).
- 3.2. Discuss and consider possible action regarding Resolution No. 18-2019, appointing a member to the Hays County Citizens Election Advisory Commission.
Motion to approve Resolution No. 18-2019, appointing City Secretary, Laura Calcote, to the Hays County Citizens Election Advisory Commission was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).

EXECUTIVE SESSION

City Council adjourned into Executive Session at 6:16 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 6:34 p.m.
No action was taken.

ADJOURNMENT

Motion to adjourn the meeting at 6:35 p.m. was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

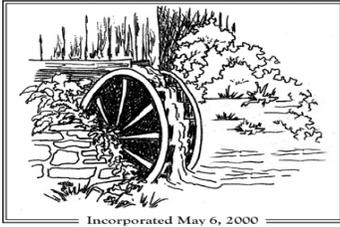
RECORDED BY:

Laura J. Calcote, City Secretary

APPROVED BY:

Susan Jagers, Mayor





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 21, 2019 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor Pro Tem, Rebecca Minnick, called the meeting to order at 6:02 p.m.

CALL OF ROLL

Council Members Present: Rebecca Minnick Place One
Craig Fore Place Two
Bo Bowman Place Five

Council Members Absent: Susan Jagers Mayor
Christine Byrne Place Three
Gary Barchfeld Place Four

City Staff Present: Shawn Cox City Administrator
Laura Calcote City Secretary
Sarah Griffin Deputy City Attorney
Richard Shaver Parks Operations & Programs Manager
Terri Provost Wimberley Community Center Director
John Provost Public Works Superintendent

INVOCATION

The invocation was not given.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor Pro Tem, Rebecca Minnick, led the pledges to the United States and Texas flags.

CITIZENS COMMUNICATIONS

Craig Calley, President of the Wimberley Merchants Association, addressed Council regarding the upcoming Winter's Eve Event, set for Saturday, December 14, 2019, from 5:00 p.m. until 9:00 p.m. Mr. Calley requested the City's assistance and support for the following items: barricades for closing entrances to the Wimberley Square, temporary lighting, event security, public restroom cleaning and restocking. City Council asked Mr. Calley to coordinate with the City Administrator for help with the aforementioned items for the event.

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 (3-0).

- 6.1. Approval of minutes from the Regular City Council Meeting held November 7, 2019.
- 6.2. Approval of Place One Council Member Rebecca Minnick's appointment of Rebecca (Beckie) Reisberg to the Ethics Commission.
- 6.3. Approval of Place Three Council Member Christine Byrne's appointment of John Dunn to the Ethics Commission.
- 6.4. Approval of Place Four Council Member Gary Barchfeld's appointment of Jennifer Marino to the Ethics Commission.
- 6.5. Approval of Place Five Council Member Bo Bowman's appointment of David Cohen to the Ethics Commission.
- 6.6. Approval of Edmond Moreland as the consensus appointment to the Ethics Commission.

BOARD, COMMISSION, COMMITTEE REPORT

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

The report was not given, due to Ms. Meeks not being present.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, updated Council regarding completed and upcoming road projects, communication efforts by the City and upcoming City events, including the Blue Hole Polar Bear Plunge and Fun Run and Cypress Creek Nature Trail and Preserve Tours.

Motion to move Discussion and Possible Action Items 10.1, 10.3 and 10.4 after the City Administrator Report was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

DISCUSSION AND POSSIBLE ACTION

10.1. Discuss and consider possible action to approve the second and final 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)

There was discussion among Council regarding the City of Wimberley and Hays County Animal Control Interlocal Agreement. The Agreement addressed some of the animal nuisance concerns outlined in the ordinance. Deputy City Attorney, Sarah Griffin, advised Council to table the ordinance, until further information was obtained pertaining to the interlocal agreement.

There was one citizen comment. Sara Dishman addressed Council regarding the potential ordinance, and cautioned Council not to create ordinances to address every complaint received. Ms. Dishman stated quiet hours were reasonable but asked for Council to proceed forward with due diligence, if the ordinance was passed.

Motion to table Ordinance No. 2019-37 was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

10.3. Discuss and consider possible action to approve a bid in the amount of \$13,600.00 from Ball Brothers for painting of the Wimberley Community Center. (Community Center Director Terri Provost)

Motion to approve a bid in the amount of \$13,600.00 from Ball Brothers for painting of the Wimberley Community Center was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

10.4. Discuss and consider possible action to approve a bid in the amount of \$5,125.00 from Hays County for guardrail replacement and repair on County Road 1492. (Public Works Superintendent John Provost)

Motion to approve a bid in the amount of \$5,125.00 from Hays County for guardrail replacement and repair on County Road 1492 was made by Council Member Bo Bowman. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (3-0).

Motion to move Discussion and Possible Action Item 10.2. to next on the agenda was made by Council Member Bo Bowman. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (3-0).

10.2. Discuss and consider possible action to approve the donation of swag bags for the Polar Bear Plunge Event. (Park Operations and Programs Manager Richard Shaver)

Motion to approve the donation of swag bags for the Polar Bear Plunge Event was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

PUBLIC HEARINGS AND POSSIBLE ACTION

9.1. Hold a public hearing and consider approval regarding case ZA-19-008, an application to change the zoning from Commercial-Low Impact (C-1) to Office-Low Impact (O-1) for property located at 3 Palos Verdes Drive, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Andervant Enterprises*)

City Administrator, Shawn Cox, presented the zoning change. The property had been zoned C-1 at a previous meeting in 2019, and the applicant had agreed to change the zoning once the property was purchased. The Planning and Zoning Commission had unanimously voted to recommend approval at their November 14th meeting.

Mayor Pro Tem, Rebecca Minnick, opened the public hearing at 6:36 p.m.

There were no public comments.

Mayor Pro Tem, Rebecca Minnick, closed the public hearing at 6:36 p.m.

Motion to approve case ZA-19-008, an application to change the zoning from Commercial-Low Impact (C-1) to Office-Low Impact (O-1) for property located at 3

Palos Verdes Drive, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; 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 (3-0).

- 9.2. Hold a public hearing and consider approval regarding case CUP-19-014, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Neighborhood Services (NS) located at 106 Sierra Loma, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Greg & Lisa Weeks)*

City Administrator, Shawn Cox, presented the CUP for operation of a vacation rental (STR2). The Planning and Zoning Commission had unanimously voted to recommend approval at their November 14th meeting.

Mayor Pro Tem, Rebecca Minnick, opened the public hearing at 6:38 p.m.

There were no public comments.

Mayor Pro Tem, Rebecca Minnick, closed the public hearing at 6:39 p.m.

Council Member, Craig Fore, noted he had spoken to the applicant's neighbors about the proposed vacation rental and none had any objections to the CUP.

Motion to approve case CUP-19-014, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Neighborhood Services (NS) located at 106 Sierra Loma, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

- 9.3. Hold a public hearing and consider approval regarding case ZA-19-009, an application to change the zoning from Single-Family Residential 2 (R-2) to Neighborhood Services (NS) for property located at 400 Lange Road, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Jonathan Polhemus)*

City Administrator, Shawn Cox, presented the zoning change. The Planning and Zoning Commission had unanimously voted to recommend approval at their November 14th meeting.

Mayor Pro Tem, Rebecca Minnick, opened the public hearing at 6:41 p.m.

There were no public comments.

Mayor Pro Tem, Rebecca Minnick, closed the public hearing at 6:41 p.m.

Motion to approve regarding case ZA-19-009, an application to change the zoning from Single-Family Residential 2 (R-2) to Neighborhood Services (NS) for property located at 400 Lange Road, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

- 9.4. Hold a public hearing and consider approval regarding case CUP-19-015, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Single-Family Residential 2 (R-2) located at 400 Lange Road, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Jonathan Polhemus)*

City Administrator, Shawn Cox, presented the CUP for operation of a vacation rental (STR2). The Planning and Zoning Commission had unanimously voted to recommend approval at their November 14th meeting.

Mayor Pro Tem, Rebecca Minnick, opened the public hearing at 6:43 p.m.

Applicant, J.J. Polhemus, addressed Council regarding the application. Mr. Polhemus noted he had lived in the City for a number of years and had seen it evolve. He stated he had been previously disappointed in the lack of consistency in City government.

Mayor Pro Tem, Rebecca Minnick, closed the public hearing at 6:47 p.m.

Motion to approve case CUP-19-015, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Single-Family Residential 2 (R-2) located at 400 Lange Road, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

- 9.5. Hold a public hearing and consider approval regarding case CUP-19-016, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Commercial-Moderate Impact (C-2) located at 111 Mill Race Lane, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Jeanne Ann Cope*)

City Administrator, Shawn Cox, presented the CUP for operation of a vacation rental (STR2). The Planning and Zoning Commission had unanimously voted to recommend approval at their November 14th meeting.

Mayor Pro Tem, Rebecca Minnick, opened the public hearing at 6:48 p.m.

There were no public comments.

Mayor Pro Tem, Rebecca Minnick, closed the public hearing at 6:48 p.m.

Motion to approve case CUP-19-016, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Commercial-Moderate Impact (C-2) located at 111 Mill Race Lane, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; 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 (3-0).

- 9.6. Hold a public hearing and consider approval regarding case ZA-19-010, proposing an ordinance amending Ordinance No. 2018-042, which designated real property located on 3.221 acres of land out of the Texas Central Railway Co. Survey No. 5, Abstract No.707, more commonly known as 210 Masonic Lodge Road, Wimberley, Hays County, Texas, as a Wimberley Planned Development District (WPDD) with a base zoning of Neighborhood Services (NS), and imposed certain development regulations. This amendment proposes to revise the site plan; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Ken & Yvette Strange*)

City Administrator, Shawn Cox, presented the amendment to the existing WPDD to revise the site plan. The Planning and Zoning Commission had unanimously voted to recommend approval at their November 14th meeting.

Mayor Pro Tem, Rebecca Minnick, opened the public hearing at 6:51 p.m.

There were no public comments.

Mayor Pro Tem, Rebecca Minnick, closed the public hearing at 6:52 p.m.

Applicant, Ken Strange, addressed Council regarding the site plan amendment for operating glamping vacation rentals with accessory structures. The addition to the Med Spa would be omitted from the original site plan.

Motion to approve case ZA-19-010, proposing an ordinance amending Ordinance No. 2018-042, which designated real property located on 3.221 acres of land out of the Texas Central Railway Co. Survey No. 5, Abstract No.707, more commonly known as 210 Masonic Lodge Road, Wimberley, Hays County, Texas, as a Wimberley Planned Development District (WPDD) with a base zoning of Neighborhood Services (NS), and imposed certain development regulations. This amendment proposes to revise the site plan; and providing for the following: delineation on zoning map; findings of fact; severability; 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 (3-0).

There was a recess at 6:57 p.m. Regular Session reconvened at 7:02 p.m.

- 9.7. Hold a public hearing and consider approval of the first reading of an ordinance of the City of Wimberley, Texas amending Chapter 12 (Utilities) Article 12.03 (On-Site Sewage Facilities), Section 12.03.007 (Local Rules) of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting. (*City of Wimberley*) City Administrator, Shawn Cox, presented the proposed code amendment, which would allow City staff to approve minor plat amendments that do not increase density. The Planning and Zoning Commission had unanimously voted to recommend approval at their November 14th meeting.

Mayor Pro Tem, Rebecca Minnick, opened the public hearing at 7:04 p.m.

There were no public comments.

Mayor Pro Tem, Rebecca Minnick, closed the public hearing at 7:04 p.m.

Motion to approve the first reading of an ordinance of the City of Wimberley, Texas amending Chapter 12 (Utilities) Article 12.03 (On-Site Sewage Facilities), Section 12.03.007 (Local Rules) of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting was made by Council Member Bo Bowman. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (3-0).

- 9.8. 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 9.04 (Water Quality Protection), of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting. (*City of Wimberley*) City Engineer, Chad Gilpin, presented the proposed ordinance, which would address updates to water quality protection in the area. There was discussion regarding the effective date of the ordinance.

Mayor Pro Tem, Rebecca Minnick, opened the public hearing at 7:12 p.m.

There were no public comments.

Mayor Pro Tem, Rebecca Minnick, closed the public hearing at 7:12 p.m.

Motion to approve the first reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development Regulations) Article 9.04 (Water Quality Protection), of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting was made by Council Member Bo Bowman. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (3-0).

Council Member, Rebecca Minnick, read an email from Council Member, Christine Byrne, into the record, thanking those parties involved in the drafting of the water quality protection ordinance and also the proposed tree ordinance, which would be reviewed once more by the Planning and Zoning Commission. A copy of the email is attached to these minutes.

9.9. 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), to create Division 11 (Landscaping & Tree Preservation) 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. *(City of Wimberley)*

Motion to postpone this item until the December 5th meeting was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

DISCUSSION AND POSSIBLE ACTION

10.5. Discuss and consider possible action regarding a City of Wimberley Oak Wilt Policy. *(Place Four Council Member Gary Barchfeld)*

Motion to postpone this item until the December 5th meeting was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

10.6. Discuss and consider possible action to award a contract in the amount of \$29,009.00 from to the Hays County Transportation Department for the installation of a grate over the Hidden Valley Low-Water Crossing fish weir. *(City Administrator Shawn Cox)*
There was discussion among Council regarding the cost associated with the installation of a grate over the fish weir, and what budget and line item the funds should be expended from. Furthermore, there was discussion on possible cost savings and a budget amendment.

Motion to award a contract in the amount of \$29,009.00 from to the Hays County Transportation Department for the installation of a grate over the Hidden Valley Low-Water Crossing fish weir was made by Council Member Bo Bowman. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

10.7. Discuss and consider possible action regarding the response to the Texas Wildlife Department Letter concerning the Hidden Valley Bridge fish weir. *(City Administrator Shawn Cox)*

The City had received a letter in October 2019 from Texas Parks and Wildlife (TPWD) regarding the Hidden Valley fish weir not being built according to permitted plans and was not in compliance with the issued Sand and Gravel General Permit. The letter urged the City to comply with its permit obligations and implement corrective measures to address

safety concerns. There was discussion among Council regarding the timeframe and steps needed to bring the City into compliance. No action was taken on this item.

10.8. 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 regarding the Central Wimberley Wastewater Project. A contract amendment with Plummer Association, Inc. had been approved by City Council earlier in the week, and the additional assessments and evaluations would take around four weeks to complete. The General Land Office site survey had been provided to Plummer for review. Additionally, Capital Excavation was preparing a change order, and there had been continued progress in obtaining necessary easements for crossing the Cypress Creek. Upcoming items for the Project included a potential Town Hall meeting, development of user rates and communication efforts by the City. The proposed Project completed date was June 2020. No action was taken on this item.

CITY COUNCIL REPORTS

11.1. Announcements – City Administrator, Shawn Cox, announced that City Offices would be closed from Wednesday, November 27th through Friday, November 29th, for the Thanksgiving Holiday. Council Member, Rebecca Minnick, mentioned the Homes for Our Troops Community Kickoff Event set for Saturday, November 23rd, at the Wimberley VFW. Council Member, Craig Fore, noted “Stuff the Turkey” fundraiser for the Wimberley Crisis Bread Basket, and Ozona Bank’s pledge to match donations up to \$7,500.

11.2. Future agenda items – None.

ADJOURNMENT

Motion to adjourn the meeting at 7:43 p.m. was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

RECORDED BY:

Laura J. Calcote, City Secretary



APPROVED BY:

Susan Jagers, Mayor

Shawn Cox

From: Christine Byrne <texasbyrnes@yahoo.com>
Sent: Thursday, November 21, 2019 12:09 PM
To: Shawn Cox
Subject: 11/21/19 meeting

Shawn,

I will be absent for tonight's City Council meeting. It is OK to let the mayor and other council members know that it is for my son's graduation from Naval Nuclear Power School.

Regarding the update to the Water Quality Ordinance...please thank both Tom and Chad for their hard work. I hope council supports the changes.

Regarding the Tree Ordinance... I am committed to working with P&Z at the upcoming scheduled workshop to develop an ordinance that works for Wimberley. I am hopeful that we can come to a consensus on how best to preserve and protect our natural landscape and trees.

Thanks,

Christine
Sent from my iPhone

BALANCE SHEET

Page: 1

12/2/2019

10:03 am

City of Wimberley

As of: 9/30/2019 (PFY)

Balances

Fund: 100 - General Fund

Assets

1011 Petty Cash	350.00
1020 General Checking - ONB	913,107.16
1021 Certificate of Deposit - Ozona	229,254.97
1030 Texpool	185,880.44
1050 Sales Tax Receivable	167,712.89
1052 Mixed Bev Taxes Receivable	7,815.91
1053 Franchise Taxes Receivable	55,108.14
1150 Accounts Receivable	3,728.84
1151 Allowance for Uncoll Acct Rec	0.00
1210 Prepaid Expenses	0.00
1302 Due from Municipal Court	2,582.40
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

1,565,540.75

Liabilities

2010 Accounts Payable	88,187.15
2015 WCC Security Deposits	5,700.00
2021 Accrued Wages Payable	8,395.60
2022 Payroll Deductions Payable	3,794.87
2023 TML IEBP Payable	1,745.42
2060 Payable to Hays County	0.00
2072 ICMA RC Payable	480.00
2073 TWC Payable	0.00
2074 TMRS Payable	2,161.10
2075 TCEQ Payable to State	210.00
2081 Due to Others	0.00
2082 Due to BHP	0.00
2086 Due to Wastewater	177,584.31

Total Liabilities

288,258.45

Reserves/Balances

3310 Nonspendable Prepays	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	82.41
3650 Net Excess (Deficit)	-132,835.83

Total Reserves/Balances

1,277,282.30

BALANCE SHEET

Page: 2

12/2/2019

10:03 am

City of Wimberley

As of: 9/30/2019 (PFY)

Balances

Total Liabilities & Balances

1,565,540.75

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Revenues							
Dept: 15 ADMINISTRATION							
5120 General Sales & Use Tax	860,000.00	920,000.00	970,651.06	93,466.97	0.00	-50,651.06	105.5
5131 Mixed Beverage Tax	9,500.00	15,128.00	22,944.46	7,815.91	0.00	-7,816.46	151.7
5171 Franchise Tax	278,250.00	275,000.00	279,022.53	55,108.14	0.00	-4,022.53	101.5
5211 Beer & Wine Permits	2,250.00	1,100.00	1,540.00	450.00	0.00	-440.00	140.0
5212 Food Permits	12,500.00	12,500.00	12,000.00	275.00	0.00	500.00	96.0
5213 Septic Permits	12,500.00	12,000.00	12,860.00	2,300.00	0.00	-860.00	107.2
5219 Sign Permits	2,000.00	2,000.00	2,671.00	235.00	0.00	-671.00	133.6
5221 Building Permits	26,500.00	48,000.00	52,840.07	3,080.24	0.00	-4,840.07	110.1
5340 Grant Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5410 CC Convenience Fees	200.00	600.00	608.73	53.22	0.00	-8.73	101.5
5411 Court Costs, Fees & Charges	0.00	1,000.00	3,500.40	1,679.00	0.00	-2,500.40	350.0
5413 Zoning	8,500.00	15,500.00	20,952.75	2,200.00	0.00	-5,452.75	135.2
5414 Subdivision Fees	2,500.00	2,000.00	3,017.00	0.00	0.00	-1,017.00	150.9
5415 Copies, Maps, Misc.	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5416 Building Inspections	22,000.00	22,000.00	22,835.00	1,620.00	0.00	-835.00	103.8
5417 Bldg Plan Reviews	17,500.00	17,500.00	18,167.50	1,340.00	0.00	-667.50	103.8
5475 WCC Facility Rentals	55,000.00	55,000.00	53,032.70	2,865.00	0.00	1,967.30	96.4
5611 Interest Revenues	1,000.00	4,000.00	4,966.03	387.77	0.00	-966.03	124.2
5620 Parking Lot Lease	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5630 Restroom Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5701 Other/Misc	3,000.00	75,000.00	75,744.30	-30.42	0.00	-744.30	101.0
5799 Operating Transfer In	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5900 Designated Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5901 FEMA Designated Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
ADMINISTRATION	1,313,200.00	1,478,328.00	1,557,353.53	172,845.83	0.00	-79,025.53	105.3
Revenues	1,313,200.00	1,478,328.00	1,557,353.53	172,845.83	0.00	-79,025.53	105.3
Expenditures							
Dept: 15 ADMINISTRATION							
6110 Salaries & Wages- CityAdmin	95,000.00	95,000.00	95,365.33	9,499.86	0.00	-365.33	100.4
6120 Salaries & Wages-CitySecretary	63,000.00	63,000.00	63,242.52	6,300.08	0.00	-242.52	100.4
6130 Salaries & Wages-FinanceClerk	40,000.00	40,000.00	40,173.52	4,001.92	0.00	-173.52	100.4
6210 Health Care	28,080.00	21,000.00	18,125.30	0.00	0.00	2,874.70	86.3
6220 Payroll Taxes	15,147.00	15,147.00	14,342.65	1,128.67	0.00	804.35	94.7
6230 TMRS Contributions	15,979.00	15,979.00	15,391.72	1,843.87	0.00	587.28	96.3
6250 Unemployment Compensation	487.00	487.00	27.00	0.00	0.00	460.00	5.5
6270 Annual/Assoc DUES	2,256.00	3,000.00	2,247.88	0.00	0.00	752.12	74.9
6340 Technician/Technology Consulta	2,000.00	3,000.00	2,235.00	62.50	0.00	765.00	74.5
6370 Contract Services	0.00	0.00	2,733.00	0.00	0.00	-2,733.00	0.0
6410 Utilities	7,500.00	7,500.00	6,932.58	759.94	0.00	567.42	92.4
6411 Telephones	2,880.00	3,300.00	3,297.31	309.77	0.00	2.69	99.9
6420 Office Cleaning	5,300.00	5,300.00	5,100.00	400.00	0.00	200.00	96.2
6430 Bldg Repairs/Maintenance	3,000.00	1,500.00	2,122.80	223.67	0.00	-622.80	141.5
6433 Equipment Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6441 Storage Rental	6,600.00	4,900.00	4,860.00	100.00	0.00	40.00	99.2
6442 Water Cooler	600.00	600.00	753.34	151.48	0.00	-153.34	125.6
6443 Equipment Rent/Lease	8,000.00	7,500.00	7,169.50	397.49	0.00	330.50	95.6
6444 Parking Lot Lease	1,200.00	1,200.00	1,200.00	100.00	0.00	0.00	100.0
6520 Insurance	26,000.00	26,605.00	26,604.98	0.00	0.00	0.02	100.0
6521 Security System	853.00	853.00	844.11	0.00	0.00	8.89	99.0
6531 Public Notices	7,500.00	5,000.00	4,255.65	415.38	0.00	744.35	85.1
6532 Office Tech/Software	14,153.00	21,000.00	18,115.14	673.92	0.00	2,884.86	86.3
6540 Advertising	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6551 Printing Services	500.00	150.00	165.36	0.00	0.00	-15.36	110.2
6552 Copies/Misc	0.00	50.00	6.00	0.00	0.00	44.00	12.0
6562 CC Processing Fees	200.00	600.00	682.38	56.56	0.00	-82.38	113.7
6569 Vehicle Allowance/Moving Exp	6,000.00	6,000.00	6,000.00	500.00	0.00	0.00	100.0
6570 Travel/Hospitality	2,109.00	2,200.00	2,077.60	0.00	0.00	122.40	94.4
6571 Mileage	1,350.00	1,350.00	1,251.87	0.00	0.00	98.13	92.7

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Expenditures							
Dept: 15 ADMINISTRATION							
6572 Training	900.00	1,600.00	1,616.00	0.00	0.00	-16.00	101.0
6581 Refunds	500.00	2,700.00	5,318.77	2,527.47	0.00	-2,618.77	197.0
6589 Records Management	0.00	0.00	4,424.51	43.18	0.00	-4,424.51	0.0
6610 Operating Supplies	2,000.00	1,500.00	1,724.83	189.21	0.00	-224.83	115.0
6651 Postage/Shipping	1,250.00	750.00	1,104.26	251.00	0.00	-354.26	147.2
6660 Office Supplies	3,000.00	1,500.00	1,310.12	233.67	0.00	189.88	87.3
6700 Bad Debt Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6790 Capital Outlay - Furnishings	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6791 Capital Outlay - Technology	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6792 Capital Outlay - Other	0.00	25,000.00	28,420.00	3,420.00	0.00	-3,420.00	113.7
6990 Operating Transfer Out	402,703.00	402,703.00	402,707.39	0.00	0.00	-4.39	100.0
ADMINISTRATION	766,047.00	787,974.00	791,948.42	33,589.64	0.00	-3,974.42	100.5
Dept: 16 LEGAL							
6350 Legal	200,000.00	175,000.00	159,923.16	14,871.34	0.00	15,076.84	91.4
LEGAL	200,000.00	175,000.00	159,923.16	14,871.34	0.00	15,076.84	91.4
Dept: 17 COUNCIL/BOARD							
6320 Bookkeeper (Contract Labor)	16,200.00	15,000.00	14,850.00	1,350.00	0.00	150.00	99.0
6330 Audit Svs	18,875.00	15,375.00	15,375.00	0.00	0.00	0.00	100.0
6340 Technician/Technology Consulta	20,000.00	10,000.00	7,500.00	2,500.00	0.00	2,500.00	75.0
6382 Social Services Support	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6533 Public Information	4,750.00	3,432.00	3,949.49	0.00	0.00	-517.49	115.1
6541 Public Relations/Receptions	1,500.00	2,500.00	2,686.57	0.00	0.00	-186.57	107.5
6572 Training	1,000.00	2,100.00	2,307.00	0.00	0.00	-207.00	109.9
6590 Elections	3,250.00	5,900.00	5,894.52	0.00	0.00	5.48	99.9
6591 Planning	0.00	0.00	0.00	0.00	0.00	0.00	0.0
COUNCIL/BOARD	65,575.00	54,307.00	52,562.58	3,850.00	0.00	1,744.42	96.8
Dept: 18 BUILDING							
6360 Contract Inspections	29,000.00	45,000.00	42,325.00	3,350.00	0.00	2,675.00	94.1
6582 Site Plan Reviews	10,000.00	7,500.00	7,537.50	1,125.00	0.00	-37.50	100.5
BUILDING	39,000.00	52,500.00	49,862.50	4,475.00	0.00	2,637.50	95.0
Dept: 21 PUBLIC SAFETY							
6370 Contract Services	74,254.00	74,254.00	56,140.50	180.00	0.00	18,113.50	75.6
6371 Sanitarian (Contract Labor)	25,000.00	34,000.00	35,218.89	2,803.92	0.00	-1,218.89	103.6
6373 Animal Control	6,000.00	6,000.00	6,000.00	0.00	0.00	0.00	100.0
PUBLIC SAFETY	105,254.00	114,254.00	97,359.39	2,983.92	0.00	16,894.61	85.2
Dept: 25 MUNICIPAL COURT							
6270 Annual/Assoc DUES	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6380 Municipal Court Judge	0.00	7,000.00	7,000.00	0.00	0.00	0.00	100.0
6381 City Prosecutor	0.00	5,000.00	4,833.22	0.00	0.00	166.78	96.7
6570 Travel/Hospitality	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6572 Training	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6610 Operating Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6651 Postage/Shipping	0.00	0.00	0.00	0.00	0.00	0.00	0.0
MUNICIPAL COURT	0.00	12,000.00	11,833.22	0.00	0.00	166.78	98.6
Dept: 30 PUBLIC WORKS							
6150 Salaries & Wages-PW Code Enfor	40,000.00	43,000.00	41,288.62	3,869.20	0.00	1,711.38	96.0
6160 Salaries & Wages - GIS/PlanTec	57,750.00	57,750.00	56,095.05	5,790.06	0.00	1,654.95	97.1
6180 Salaries & Wages- Maintenance	15,000.00	12,200.00	12,101.26	1,503.75	0.00	98.74	99.2
6210 Health Care	18,720.00	12,480.00	11,190.56	0.00	0.00	1,289.44	89.7
6220 Payroll Taxes	8,625.00	8,641.00	8,188.99	667.38	0.00	452.01	94.8
6230 TMRs Contributions	9,099.00	9,115.00	7,541.51	907.97	0.00	1,573.49	82.7
6250 Unemployment Compensation	487.00	487.00	122.56	0.00	0.00	364.44	25.2
6270 Annual/Assoc DUES	500.00	300.00	200.00	0.00	0.00	100.00	66.7
6431 Vehicle Maint/Insurance	600.00	600.00	602.40	12.00	0.00	-2.40	100.4

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Expenditures							
Dept: 30 PUBLIC WORKS							
6532 Office Tech/Software	0.00	0.00	56.17	0.00	0.00	-56.17	0.0
6570 Travel/Hospitality	1,250.00	850.00	636.89	0.00	0.00	213.11	74.9
6571 Mileage	200.00	450.00	622.33	72.03	0.00	-172.33	138.3
6572 Training	350.00	500.00	500.00	0.00	0.00	0.00	100.0
6583 Fuel	2,000.00	1,800.00	1,660.30	219.34	0.00	139.70	92.2
6610 Operating Supplies	2,050.00	700.00	742.05	52.47	0.00	-42.05	106.0
6612 Tools	500.00	300.00	39.08	32.78	0.00	260.92	13.0
6794 Capital Outlay - Equipmt/Other	4,000.00	3,849.00	4,161.99	0.00	0.00	-312.99	108.1
6795 Capital Outlay - Roads	0.00	0.00	0.00	0.00	0.00	0.00	0.0
PUBLIC WORKS	161,131.00	153,022.00	145,749.76	13,126.98	0.00	7,272.24	95.2
Dept: 31 ROADS							
6370 Contract Services	0.00	0.00	30.00	0.00	0.00	-30.00	0.0
6372 Survey Services	0.00	13,380.00	13,380.00	0.00	0.00	0.00	100.0
6432 Road Maintenance	80,000.00	65,000.00	85,704.11	26,690.68	0.00	-20,704.11	131.9
6433 Equipment Maintenance	500.00	250.00	98.30	0.00	0.00	151.70	39.3
6470 Engineering - Roads	20,000.00	7,000.00	4,050.00	225.00	0.00	2,950.00	57.9
6584 Mowing/Trimming	10,000.00	8,000.00	1,255.00	135.00	0.00	6,745.00	15.7
6611 Signs/Barricades	3,000.00	3,000.00	3,841.70	356.50	0.00	-841.70	128.1
6792 Capital Outlay - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6795 Capital Outlay - Roads	140,000.00	150,000.00	92,394.31	4,800.00	0.00	57,605.69	61.6
ROADS	253,500.00	246,630.00	200,753.42	32,207.18	0.00	45,876.58	81.4
Dept: 33 WATER/WASTEWATER							
6561 State Sanitations Fees	500.00	0.00	0.00	0.00	0.00	0.00	0.0
6586 Quality Testing WW	5,000.00	2,600.00	2,393.00	459.00	0.00	207.00	92.0
6588 Public Restroom WW	28,500.00	36,000.00	38,336.66	2,782.26	0.00	-2,336.66	106.5
6793 Capital Outlay - RR Trailer	0.00	0.00	0.00	0.00	0.00	0.00	0.0
WATER/WASTEWATER	34,000.00	38,600.00	40,729.66	3,241.26	0.00	-2,129.66	105.5
Dept: 51 COMMUNITY CENTER							
6140 Salaries & Wages- WCC Director	35,987.00	37,487.00	41,867.47	4,145.79	0.00	-4,380.47	111.7
6180 Salaries & Wages- Maintenance	35,000.00	21,000.00	21,935.45	2,182.13	0.00	-935.45	104.5
6210 Health Care	9,360.00	8,157.00	8,167.70	0.00	0.00	-10.70	100.1
6220 Payroll Taxes	5,431.00	4,474.00	4,774.89	378.01	0.00	-300.89	106.7
6230 TMRS Contributions	5,729.00	4,720.00	3,256.03	393.87	0.00	1,463.97	69.0
6250 Unemployment Compensation	487.00	487.00	174.03	0.00	0.00	312.97	35.7
6270 Annual/Assoc DUES	175.00	100.00	88.00	0.00	0.00	12.00	88.0
6370 Contract Services	0.00	0.00	386.50	74.50	0.00	-386.50	0.0
6410 Utilities	21,000.00	21,000.00	22,073.42	2,170.36	0.00	-1,073.42	105.1
6411 Telephones	2,700.00	1,500.00	1,280.86	132.53	0.00	219.14	85.4
6430 Bldg Repairs/Maintenance	5,000.00	8,700.00	9,095.74	228.62	0.00	-395.74	104.5
6443 Equipment Rent/Lease	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6521 Security System	2,000.00	2,000.00	1,896.32	161.55	0.00	103.68	94.8
6532 Office Tech/Software	1,000.00	2,300.00	1,864.80	84.98	0.00	435.20	81.1
6540 Advertising	2,500.00	2,500.00	2,599.92	858.40	0.00	-99.92	104.0
6541 Public Relations/Receptions	250.00	250.00	0.00	0.00	0.00	250.00	0.0
6551 Printing Services	250.00	50.00	3.75	0.00	0.00	46.25	7.5
6610 Operating Supplies	4,500.00	2,000.00	2,545.04	231.04	0.00	-545.04	127.3
6651 Postage/Shipping	100.00	0.00	0.00	0.00	0.00	0.00	0.0
6660 Office Supplies	500.00	500.00	232.55	0.00	0.00	267.45	46.5
6794 Capital Outlay - Equipmt/Other	4,850.00	7,225.00	7,203.35	0.00	0.00	21.65	99.7
6797 Capital Outlay - Facilities	0.00	0.00	0.00	0.00	0.00	0.00	0.0
COMMUNITY CENTER	136,819.00	124,450.00	129,445.82	11,041.78	0.00	-4,995.82	104.0
Dept: 52 PARKS							
6585 NATURE TL / OLD BALDY	10,300.00	10,300.00	10,021.43	106.81	0.00	278.57	97.3
PARKS	10,300.00	10,300.00	10,021.43	106.81	0.00	278.57	97.3
Dept: 90 Prior Period Adjustment							

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Expenditures							
Dept: 90 Prior Period Adjustment							
9000 Prior Period Adjustment	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Prior Period Adjustment	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	1,771,626.00	1,769,037.00	1,690,189.36	119,493.91	0.00	78,847.64	95.5
Net Effect for General Fund	-458,426.00	-290,709.00	-132,835.83	53,351.92	0.00	-157,873.17	45.7
Change in Fund Balance:			-132,835.83				

BALANCE SHEET

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12/2/2019

10:03 am

City of Wimberley

As of: 9/30/2019 (PFY)

Balances

Fund: 200 - Blue Hole Parkland

Assets

1011 Petty Cash	95.00
1020 General Checking - ONB	0.00
1022 BH Parkland - ONB	622,116.28
1301 Due from General	0.00

Total Assets

622,211.28

Liabilities

2010 Accounts Payable	19,861.65
2016 BHP Security Deposits	100.00
2021 Accrued Wages Payable	4,754.66
2022 Payroll Deductions Payable	3,080.90
2071 Sales Tax Payable	339.84
2072 ICMA RC Payable	403.84
2073 TWC Payable	0.00
2074 TMRS Payable	570.65
2080 Due to General	0.00
2081 Due to Others	0.00

Total Liabilities

29,111.54

Reserves/Balances

3600 Fund Balance - Uncommitted	557,527.00
3601 Transfer	0.00
3650 Net Excess (Deficit)	35,572.74

Total Reserves/Balances

593,099.74

Total Liabilities & Balances

622,211.28

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Net Effect for Blue Hole Parkland Change in Fund Balance:	-98,228.00	4,077.00	35,572.74 35,572.74	-15,347.45	0.00	-31,495.74	872.5

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 200 - Blue Hole Parkland							
Revenues							
Dept: 52 PARKS							
5472 Reservations/Gate Fees	341,680.00	430,000.00	437,356.33	29,359.78	0.00	-7,356.33	101.7
5474 Facility Rentals	10,000.00	11,000.00	11,760.00	600.00	0.00	-760.00	106.9
5476 Special Events	34,000.00	42,000.00	42,045.00	600.00	0.00	-45.00	100.1
5479 Vending/Merchandise	7,500.00	7,500.00	8,189.90	367.11	0.00	-689.90	109.2
5611 Interest Revenues	150.00	190.00	248.50	25.64	0.00	-58.50	130.8
5701 Other/Misc	4,500.00	5,000.00	6,387.09	11.00	0.00	-1,387.09	127.7
5799 Operating Transfer In	101,572.00	101,572.00	101,572.00	0.00	0.00	0.00	100.0
5900 Designated Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
PARKS	499,402.00	597,262.00	607,558.82	30,963.53	0.00	-10,296.82	101.7
Revenues	499,402.00	597,262.00	607,558.82	30,963.53	0.00	-10,296.82	101.7
Expenditures							
Dept: 52 PARKS							
6141 Salaries & Wages- Park Manager	52,500.00	52,500.00	50,322.94	5,249.98	0.00	2,177.06	95.9
6180 Salaries & Wages- Maintenance	36,750.00	36,750.00	39,518.01	3,675.36	0.00	-2,768.01	107.5
6181 Salaries & Wages - PT Seasonal	61,155.00	74,300.00	74,379.82	6,948.79	0.00	-79.82	100.1
6182 Salaries & Wages - Laborer	28,000.00	25,000.00	23,201.81	2,809.78	0.00	1,798.19	92.8
6183 Salaries & Wages - Prog Coord.	31,000.00	31,000.00	25,747.20	3,099.20	0.00	5,252.80	83.1
6210 Health Care	37,440.00	37,440.00	30,913.95	0.00	0.00	6,526.05	82.6
6220 Payroll Taxes	16,019.00	15,625.00	15,944.14	1,302.68	0.00	-319.14	102.0
6230 TMRS Contributions	11,964.00	11,722.00	10,566.00	1,088.27	0.00	1,156.00	90.1
6250 Unemployment Compensation	1,299.00	1,299.00	1,001.50	0.00	0.00	297.50	77.1
6374 Contract Services	18,200.00	16,000.00	15,001.14	69.00	0.00	998.86	93.8
6410 Utilities	16,253.00	15,000.00	14,018.63	1,290.28	0.00	981.37	93.5
6411 Telephones	2,300.00	2,700.00	2,699.75	226.22	0.00	0.25	100.0
6431 Vehicle Maint/Insurance	500.00	200.00	175.67	0.00	0.00	24.33	87.8
6433 Equipment Maintenance	800.00	100.00	282.09	159.50	0.00	-182.09	282.1
6443 Equipment Rent/Lease	3,000.00	1,200.00	1,131.29	0.00	0.00	68.71	94.3
6532 Office Tech/Software	3,000.00	1,000.00	760.26	0.00	0.00	239.74	76.0
6562 CC Processing Fees	12,000.00	17,500.00	17,828.84	1,095.13	0.00	-328.84	101.9
6570 Travel/Hospitality	800.00	1,160.00	859.74	0.00	0.00	300.26	74.1
6571 Mileage	400.00	664.00	663.52	0.00	0.00	0.48	99.9
6572 Training	3,000.00	2,210.00	610.00	0.00	0.00	1,600.00	27.6
6581 Refunds	0.00	6,415.00	4,300.69	24.00	0.00	2,114.31	67.0
6583 Fuel	1,200.00	900.00	1,013.35	144.16	0.00	-113.35	112.6
6584 Mowing/Trimming	2,000.00	0.00	0.00	0.00	0.00	0.00	0.0
6610 Operating Supplies	27,000.00	20,000.00	19,929.14	1,009.44	0.00	70.86	99.6
6613 Materials	6,000.00	4,000.00	2,052.43	0.00	0.00	1,947.57	51.3
6615 Bldg & Maint Supplies	4,500.00	100.00	1,030.40	405.76	0.00	-930.40	1030.4
6651 Postage/Shipping	50.00	0.00	11.00	0.00	0.00	-11.00	0.0
6660 Office Supplies	500.00	400.00	309.34	0.00	0.00	90.66	77.3
6794 Capital Outlay - Equipmt/Other	20,000.00	18,000.00	17,713.43	17,713.43	0.00	286.57	98.4
6990 Operating Transfer Out	200,000.00	200,000.00	200,000.00	0.00	0.00	0.00	100.0
PARKS	597,630.00	593,185.00	571,986.08	46,310.98	0.00	21,198.92	96.4
Expenditures	597,630.00	593,185.00	571,986.08	46,310.98	0.00	21,198.92	96.4
Net Effect for Blue Hole Parkland	-98,228.00	4,077.00	35,572.74	-15,347.45	0.00	-31,495.74	872.5
Change in Fund Balance:			35,572.74				

BALANCE SHEET

City of Wimberley

As of: 9/30/2019 (PFY)

Balances

Fund: 201 - Municipal Court

Assets

1023 Municipal Court - ONB	5,859.55
1024 MC Bonds - ONB	76.00

Total Assets 5,935.55

Liabilities

2010 Accounts Payable	1,088.39
2076 MC Payable to State	392.39
2080 Due to General	2,582.40

Total Liabilities 4,063.18

Reserves/Balances

3600 Fund Balance - Uncommitted	3,420.82
3601 Transfer	0.00
3650 Net Excess (Deficit)	-1,548.45

Total Reserves/Balances 1,872.37

Total Liabilities & Balances 5,935.55

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019

Original Bud. Amended Bud. YTD Actual CURR MTH Encumb. YTD UnencBal % Bud

Fund: 201 - Municipal Court

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Revenues							
Dept: 00							
5410 CC Convenience Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5514 Court Technology	0.00	0.00	144.00	44.97	0.00	-144.00	0.0
5515 Court Bldg Security	0.00	0.00	108.00	33.73	0.00	-108.00	0.0
5516 Child Safety	0.00	0.00	50.00	0.00	0.00	-50.00	0.0
5517 Judicial Efficiency	0.00	0.00	20.40	6.75	0.00	-20.40	0.0
5611 Interest Revenues	0.00	0.00	6.25	0.50	0.00	-6.25	0.0
5701 Other/Misc	0.00	0.00	2,239.30	82.01	0.00	-2,239.30	0.0
Dept: 00	0.00	0.00	2,567.95	167.96	0.00	-2,567.95	0.0
Revenues	0.00	0.00	2,567.95	167.96	0.00	-2,567.95	0.0
Expenditures							
Dept: 00							
6532 Office Tech/Software	0.00	4,116.00	4,116.40	0.00	0.00	-0.40	100.0
6551 Printing Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6589 Records Management	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6614 Signage	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6660 Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6790 Capital Outlay - Furnishings	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6791 Capital Outlay - Technology	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 00	0.00	4,116.00	4,116.40	0.00	0.00	-0.40	100.0
Expenditures	0.00	4,116.00	4,116.40	0.00	0.00	-0.40	100.0
Net Effect for Municipal Court	0.00	-4,116.00	-1,548.45	167.96	0.00	-2,567.55	37.6
Change in Fund Balance:			-1,548.45				

BALANCE SHEET

City of Wimberley

As of: 9/30/2019 (PFY)

Balances

Fund: 202 - Wastewater Fund

Assets

1027 Wastewater - ONB	131,074.95
1028 WW Construction Fund	12,972.78
1029 WW Int & Sinking Fund	101,033.12
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>1,094,396.30</u>
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Liabilities

2010 Accounts Payable	46,275.08
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>267,748.00</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)	-13,631.46

<u>Total Reserves/Balances</u>	<u>826,648.30</u>
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<u>Total Liabilities & Balances</u>	<u>1,094,396.30</u>
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REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 202 - Wastewater Fund							
Revenues							
Dept: 04 WATER/WASTEWATER							
5340 Grant Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5400 WW Service Fees	117,286.00	118,776.00	118,776.00	9,898.00	0.00	0.00	100.0
5611 Interest Revenues	0.00	75.00	116.88	8.90	0.00	-41.88	155.8
5789 Revenue Bond Transfer In	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5799 Operating Transfer In	501,131.00	501,131.00	501,131.00	0.00	0.00	0.00	100.0
WATER/WASTEWATER	618,417.00	619,982.00	620,023.88	9,906.90	0.00	-41.88	100.0
Revenues	618,417.00	619,982.00	620,023.88	9,906.90	0.00	-41.88	100.0
Expenditures							
Dept: 04 WATER/WASTEWATER							
6374 Contract Services	268,020.00	218,000.00	167,882.85	6,668.78	0.00	50,117.15	77.0
6410 Utilities	7,500.00	7,000.00	7,633.14	738.63	0.00	-633.14	109.0
6411 Telephones	675.00	1,800.00	1,005.26	0.00	0.00	794.74	55.8
6792 Capital Outlay - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6797 Capital Outlay - Facilities	31,250.00	31,250.00	62,556.67	0.00	0.00	-31,306.67	200.2
6799 Project Manager-WW Project	90,000.00	55,000.00	54,271.92	0.00	0.00	728.08	98.7
6800 Depreciation	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6900 Wastewater Debt Service - Prin	216,734.00	216,734.00	250,000.00	0.00	0.00	-33,266.00	115.3
6901 Wastewater Debt Service - Int	89,606.00	89,606.00	89,955.50	0.00	0.00	-349.50	100.4
6990 Operating Transfer Out	0.00	0.00	0.00	0.00	0.00	0.00	0.0
WATER/WASTEWATER	703,785.00	619,390.00	633,305.34	7,407.41	0.00	-13,915.34	102.2
Expenditures	703,785.00	619,390.00	633,305.34	7,407.41	0.00	-13,915.34	102.2
Net Effect for Wastewater Fund	-85,368.00	592.00	-13,281.46	2,499.49	0.00	13,873.46	-2,243.5
Change in Fund Balance:			-13,631.46				

BALANCE SHEET

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12/2/2019

10:03 am

City of Wimberley

As of: 9/30/2019 (PFY)

Balances

Fund: 205 - Hotel Occupancy Tax

Assets

1019 Hotel Occupancy Tax	142,273.25
1055 Hotel Occupancy Receivable	0.00
1301 Due from General	0.00
1305 Due from OTHERS	0.00
1210 Prepaid Expenses	0.00

Total Assets	142,273.25
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Liabilities

2010 Accounts Payable	344.26
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Total Liabilities	344.26
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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)	-12,391.75

Total Reserves/Balances	141,928.99
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Total Liabilities & Balances	142,273.25
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REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 205 - Hotel Occupancy Tax							
Revenues							
Dept: 15 ADMINISTRATION							
5132 Hotel Occupancy Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5611 Interest Revenues	0.00	0.00	71.15	5.85	0.00	-71.15	0.0
ADMINISTRATION	0.00	0.00	71.15	5.85	0.00	-71.15	0.0
Revenues	0.00	0.00	71.15	5.85	0.00	-71.15	0.0
Expenditures							
Dept: 15 ADMINISTRATION							
6135 Salaries & Wages - HOT	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6210 Health Care	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6220 Payroll Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6230 TMRS Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6250 Unemployment Compensation	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6270 Annual/Assoc DUES	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6370 Contract Services	0.00	0.00	2,371.90	0.00	0.00	-2,371.90	0.0
6551 Printing Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6570 Travel/Hospitality	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6572 Training	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6592 HOT Disbursements	0.00	0.00	10,091.00	0.00	0.00	-10,091.00	0.0
6610 Operating Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6651 Postage/Shipping	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6660 Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6791 Capital Outlay - Technology	0.00	0.00	0.00	0.00	0.00	0.00	0.0
ADMINISTRATION	0.00	0.00	12,462.90	0.00	0.00	-12,462.90	0.0
Expenditures	0.00	0.00	12,462.90	0.00	0.00	-12,462.90	0.0
Net Effect for Hotel Occupancy Tax	0.00	0.00	-12,391.75	5.85	0.00	12,391.75	0.0
Change in Fund Balance:			-12,391.75				

BALANCE SHEET

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12/2/2019

10:03 am

City of Wimberley

As of: 9/30/2019 (PFY)

Balances

Fund: 600 - BHP Development Projects

Assets

1025 BH Development - ONB

18,783.14

Total Assets

18,783.14

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)

28.14

Total Reserves/Balances

18,783.14

Total Liabilities & Balances

18,783.14

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 600 - BHP Development Projects							
Revenues							
Dept: 00							
5611 Interest Revenues	18.00	25.00	28.14	2.32	0.00	-3.14	112.6
Dept: 00	18.00	25.00	28.14	2.32	0.00	-3.14	112.6
Revenues	18.00	25.00	28.14	2.32	0.00	-3.14	112.6
Expenditures							
Dept: 00							
6589 Records Management	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6794 Capital Outlay - Equipmt/Other	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6797 Capital Outlay - Facilities	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6798 Capital Outlay-Development	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Net Effect for BHP Development Projects	18.00	25.00	28.14	2.32	0.00	-3.14	112.6
Change in Fund Balance:			28.14				

BALANCE SHEET

City of Wimberley

As of: 9/30/2019 (PFY)

Balances

Fund: 602 - DONATIONS/SIDEWALKS

Assets

1026 Donations/Sidewalks

5,027.06

Total Assets

5,027.06

Reserves/Balances

3600 Fund Balance - Uncommitted

5,024.56

3650 Net Excess (Deficit)

2.50

Total Reserves/Balances

5,027.06

Total Liabilities & Balances

5,027.06

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 602 - DONATIONS/SIDEWALKS							
Revenues							
Dept: 00							
5611 Interest Revenues	2.00	2.00	2.50	0.21	0.00	-0.50	125.0
5701 Other/Misc	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 00	2.00	2.00	2.50	0.21	0.00	-0.50	125.0
Revenues	2.00	2.00	2.50	0.21	0.00	-0.50	125.0
Expenditures							
Dept: 00							
6589 Records Management	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Net Effect for DONATIONS/SIDEWALKS	2.00	2.00	2.50	0.21	0.00	-0.50	125.0
Change in Fund Balance:			2.50				

BALANCE SHEET

Page: 9

12/2/2019

10:03 am

City of Wimberley

As of: 9/30/2019 (PFY)

Balances

Fund: 604 - WW Collection & Treatment Plan

Assets

1032 WW Bond Reserve Funds	406,527.34
1033 BOK Financial (82-2435-02-0)	249,872.22
1034 BOK Financial (82-2435-01-2)	2,374,946.11
1301 Due from General	177,584.31
1728 WW Project - Const in Progress	2,021,785.14

<u>Total Assets</u>	<u>5,230,715.12</u>
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Liabilities

2010 Accounts Payable	21,648.89
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>5,609,588.39</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)	-237,451.44

<u>Total Reserves/Balances</u>	<u>-378,873.27</u>
--------------------------------	--------------------

<u>Total Liabilities & Balances</u>	<u>5,230,715.12</u>
---	---------------------

REVENUE/EXPENDITURE REPORT

City of Wimberley

For the Period: 10/1/2018 to 9/30/2019	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 604 - WW Collection & Treatment Plan							
Revenues							
Dept: 04 WATER/WASTEWATER							
5340 Grant Funds	0.00	0.00	177,584.31	0.00	0.00	-177,584.31	0.0
5611 Interest Revenues	0.00	0.00	1,257.40	83.52	0.00	-1,257.40	0.0
5612 Investment Income	0.00	0.00	52,212.23	3,800.68	0.00	-52,212.23	0.0
5902 WW Bond Reserve Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
WATER/WASTEWATER	0.00	0.00	231,053.94	3,884.20	0.00	-231,053.94	0.0
Revenues	0.00	0.00	231,053.94	3,884.20	0.00	-231,053.94	0.0
Expenditures							
Dept: 00							
6999 Contra Expense	0.00	0.00	-67,353.70	0.00	0.00	67,353.70	0.0
Dept: 00	0.00	0.00	-67,353.70	0.00	0.00	67,353.70	0.0
Dept: 04 WATER/WASTEWATER							
6589 Records Management	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6792 Capital Outlay - Other	0.00	0.00	535,859.08	21,456.39	0.00	-535,859.08	0.0
6901 Wastewater Debt Service - Int	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6902 Bond Issue Costs	0.00	0.00	0.00	0.00	0.00	0.00	0.0
WATER/WASTEWATER	0.00	0.00	535,859.08	21,456.39	0.00	-535,859.08	0.0
Expenditures	0.00	0.00	468,505.38	21,456.39	0.00	-468,505.38	0.0
Net Effect for WW Collection & Treatment Plan	0.00	0.00	-237,451.44	-17,572.19	0.00	237,451.44	0.0
Change in Fund Balance:			-237,451.44				
Grand Total Net Effect:	-642,002.00	-290,129.00	-361,905.55	23,108.11	0.00	71,776.55	

Ordinance No. 2019-43

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 12 (UTILITIES), ARTICLE 12.03 (ON-SITE SEWAGE FACILITIES), SECTION 12.03.077 (LOCAL RULES) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO REVISE THE SIZE OF LOTS FOR RESIDENTIAL LOT SIZES FOR MINOR AMENDMENTS; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

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.

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 12 (Utilities), Article 12.03 (On-Site Sewage Facilities), Section 12.03.077 (Local Rules), Subsection A (Land Planning and Site Evaluation), (i) (Residential Lot Sizing), is hereby amended by adding the double underlined language as follows:

“Sec. 12.03.007 Local rules

The city, wishing to adopt more stringent rules for its OSSF ordinance, understands that the more stringent local rule shall take precedence over the corresponding TCEQ requirement. Listed below are the more stringent local rules adopted by the city.

(1) Facility planning.

(A) Land planning and site evaluation. All of the terms and provisions of 30 TAC section 285.4 are incorporated within the rules of the city except as expressly amended below.

(i) Residential lot sizing.

a. Platted or unplatted lots served by surface water or rainwater collection systems. Lots used for single-family residences platted or created after the effective date of these rules and served by a surface water or rainwater collection system shall have surface areas of at least the acreage designated in table A.

This subsection shall not apply to any amendment to a subdivision that does not increase the number of lots and is a minor amendment either dissolving an interior lot line or amending an interior lot line location.

b. Platted or unplatted lots served by public water systems. Lots used for single-family residences platted or created after the effective date of these rules and served by a public water system shall have surface areas of at least the acreage designated in table B.

This subsection shall not apply to any amendment to a subdivision that does not increase the number of lots and is a minor amendment either dissolving an interior lot line or amending an interior lot line location.

c. Platted or unplatted lots served by private wells or other water systems. Lots used for single-family residences platted or created after the effective date of these rules and served by a private well or any other system other than those described in subsection a. or b. above shall have surface areas of at least the acreage designated in table C.

This subsection shall not apply to any amendment to a subdivision that does not increase the number of lots and is a minor amendment either dissolving an interior lot line or amending an interior lot line location.”

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 21st day of November, 2019, by a vote of 3(Ayes) to 0(Nays) 0(Abstain) vote of the City Council of the City of Wimberley, Texas.

PASSED AND APPROVED Second Reading this day of , 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 Calcote,
City Secretary

City Attorney

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THE WIMBERLEY VIEW, WIMBERLEY, TX., THURSDAY, OCTOBER 24, 2019

Public Notice

Public Notice

Public Notice

Public Notice

General Help Wanted

General Help Wanted

General Help Wanted

Homes For Rent

REQUEST FOR PROPOSALS

DRIPPING SPRINGS MIDDLE SCHOOL RENOVATIONS & NEW WALNUT

NOTICE OF PROPOSED AMENDMENT TO THE CITY OF WIMBERLEY SUBDIVISION CONTROL CODE

Notice is hereby given that the Planning & Zoning Commission of the City of Wimberley will hold a public hearing at the Wimberley City Hall on Thursday, November 14, 2019 at 6:00 p.m. on AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING CHAPTER 9 (PLANNING & DEVELOPMENT REGULATIONS), ARTICLE 9.02 (SUBDIVISION CONTROL), TO CREATE DIVISION 11, (LANDSCAPING AND TREE PRESERVATION) 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, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. Upon recommendation of the Planning & Zoning Commission, the City Council will hold a public hearing and first reading at its regular Council meeting on Thursday, November 21, 2019, and a second reading on Thursday, December 5, 2019 at 6:00 p.m. at City Hall to consider the ordinance referred to herein. Comments from any member of the public may be presented in person at City Hall, by mail, or email (sfloyd@cityofwimberley.com) prior to the hearing. The public will be granted an opportunity to speak at the hearings. Additional information concerning the proposed action is available for review at the Wimberley City Hall, located at 221 Stillwater, Wimberley, Texas 78676.

NOTICE OF PROPOSED AMENDMENT TO THE CITY OF WIMBERLEY UTILITIES CODE

Notice is hereby given that the Planning & Zoning Commission of the City of Wimberley will hold a public hearing at the Wimberley City Hall on Thursday, November 14, 2019 at 6:00 p.m. on AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING CHAPTER 12 (UTILITIES) ARTICLE 12.03 (ON-SITE SEWAGE FACILITIES), SECTION 12.03.007 (LOCAL RULES) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, A SAVINGS CLAUSE, A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. Upon recommendation of the Planning & Zoning Commission, the City Council will hold a public hearing and first reading at its regular Council meeting on Thursday, November 21, 2019, and a second reading on Thursday, December 5, 2019 at 6:00 p.m. at City Hall to consider the ordinance referred to herein. Comments from any member of the public may be presented in person at City Hall, by mail, or email (sfloyd@cityofwimberley.com) prior to the hearing. The public will be granted an opportunity to speak at the hearings. Additional information concerning the proposed action is available for review at the Wimberley City Hall, located at 221 Stillwater, Wimberley, Texas 78676.

PUBLIC NOTICE REQUEST FOR PROPOSAL CITY OF WOODCREEK, TEXAS RFP NO. 2019-11

Interested parties include: water conservation plan, user drought contingency plan, monthly quarterly metered reporting and proof of public notice. The public may submit public comments to the HTGCD office by the ten-day deadline date, November 2, 2019. The deadline date starts upon the first day of the running of the applicant's published notice. All public comments will be reviewed prior to HTGCD staff recommendations. A secondary public notice shall include staff recommendations and a twenty-day deadline date to submit formal contested case letters to the HTGCD office. The operating permit amendment application is available for review on the HTGCD website www.haysgroundwater.com under Quick Links / Pending Permit Applications / Permit Amendments or is available for review at the HTGCD office, 14101 Highway 290 West, Building 100, Suite 212. Mail should be sent to HTGCD, P.O. Box 1648, Dripping Springs, TX 78620, email to Manager2@haysgroundwater.com or call HTGCD 512-858-9253.

NOTICE OF PUBLIC HEARING (Request for Zoning)

Notice is hereby given that the Planning & Zoning Commission of the City of Wimberley will hold a public hearing at the Wimberley City Hall on Thursday, November 14, 2019 at 6:00 p.m. to consider the following: ZA-19-008 - a request to change the zoning from Commercial-Low Impact (C-1) to Office-Low Impact (O-1) for property located at 3 Palos Verdes. Upon recommendation of the Planning & Zoning Commission, the City Council will also hold a public hearing on Thursday, November 21, 2019, at 6:00 p.m. at City Hall. Comments on this request from any member of the public may be presented in person at City Hall, by mail, or by email (sfloyd@cityofwimberley.com) prior to the hearing. The public will be granted an opportunity to speak at the hearings. Additional information concerning the proposed action is available for review at the Wimberley City Hall, 221 Stillwater, Wimberley, Texas.

NOTICE OF PUBLIC HEARING (Conditional Use Permit)

Notice is hereby given that the Planning & Zoning Commission of the City of Wimberley will hold a public hearing at the Wimberley City Hall on Thursday, November 14, 2019, at 6:00 p.m. to consider the following: CUP-19-015 - an application for a Conditional Use Permit (CUP) to allow the operation of a vacation rental at 400 Lange Road. Upon recommendation of the Planning & Zoning Commission, the City Council will also hold a public hearing on Thursday, November 21, 2019, at 6:00 p.m. at City Hall. Comments on this request from any member of the public may be presented in person at City Hall, by mail, or by email (sfloyd@cityofwimberley.com) prior to the hearing. The public will be granted an opportunity to speak at the hearings. Additional information concerning the proposed action is available for review at the Wimberley City Hall, 221 Stillwater, Wimberley, Texas.

Kelly Moore Paints Bee Cave Location 3595 RR 620 S. Austin, TX 78738

PART-TIME RECORDS MANAGEMENT CLERK
 Responsible for planning, organizing, and coordinating storage and maintenance of City records; provide support and/or training to employees and departments regarding records management policies, procedures, changes in laws and compliance with records management program; provide public access to records and record retrieval service to the Council, staff, and general public.

LAWN MAINTENANCE PERSON NEEDED
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Ordinance No. 2019-XX

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 9 (PLANNING & DEVELOPMENT REGULATIONS) ARTICLE 9.04 (WATER QUALITY PROTECTION) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

WHEREAS, Texas Water Code, Section 26.177 authorizes municipalities to establish a water pollution control and abatement program for the City which includes the City and may include areas within its extraterritorial jurisdiction if city determines such are should be included to enable the city to achieve the objectives of the city for the area within its territorial jurisdiction; and

WHEREAS, the City council of the City of Wimberley find that it is necessary to include areas within its extraterritorial jurisdiction to enable the city to achieve the objectives of the city for the area within its territorial jurisdiction; and

WHEREAS, the Planning and Zoning Commission and City Council has recommended adoption of this Ordinance as 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 Water Code, Section 26.177, and 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.

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

The City of Wimberley Code of Ordinances, Chapter 9 (Planning & Development Regulations), Article 9.04 (Water Quality Protection), is hereby amended as shown in Exhibit A, hereto, and incorporated herein by reference for all purposes.

SECTION III. SAVINGS

The repeal of any ordinance or part of ordinances effectuated by the enactment of this Division 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 Division.

SECTION IV. SEVERABILITY

Should any sentence, paragraph, subdivision, clause, phrase, or section of this Division be adjusted or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Division 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 Division 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 Division are hereby expressly repealed to the extent that such inconsistency is apparent. This Division shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION VI. EFFECTIVE DATE

This Division shall take effect sixty (60) days from its passage, publication and other authorizations 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 Division 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 21st day of November, 2019, by a vote of 3(Ayes) to 0(Nays)0(Abstain) vote of the City Council of the City of Wimberley, Texas.

PASSED AND APPROVED Second Reading this ___ day of _____, 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 Calcote,
City Secretary

City Attorney



AGENDA ITEM: City Administrator Report
SUBMITTED BY: Shawn Cox, City Administrator
DATE SUBMITTED: December 2, 2019
MEETING DATE: December 5, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

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

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: Wimberley Community Center Agreements
SUBMITTED BY: Terri Provost
DATE SUBMITTED: 11-26-19
MEETING DATE: 12-5-19

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Move to accept Agreements between the City of Wimberley and the following organizations:

- Wimberley Senior Citizen Activities, Inc.
- Wimberley Valley Art League
- Wimberley Lions Club
- Wimberley Community Civic Club
- Meals on Wheels

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 Director of the City of Wimberley Community Center moves to accept the Agreements as presented. Agreements are subject to review every 2 years.

**AGREEMENT BETWEEN
THE CITY OF WIMBERLEY
AND THE WIMBERLEY SENIOR CITIZENS ACTIVITIES, INC.**

THIS AGREEMENT is entered into by and between the City of Wimberley, Texas (“City”) and the Wimberley Senior Citizens Activities, Inc. (“WSCAI”), a Texas non-profit corporation, exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code (tax exempt number XX-XXXXX), as of the date of execution below.

RECITALS

In recognition of the fund raising efforts of the Wimberley Senior Citizens Activities, Inc. (“WSCAI”) to construct a community center for the benefit of the citizens of the City of Wimberley (formerly the Village of Wimberley) in conjunction with cash donations, numerous grant applications that included a \$750,000 matching grant from Texas Parks and Wildlife, as well as the WSCAI donation of \$75,500, plus 4.37 acres of land for the community center and the adjoining “Refuge” nature preservation area.

AGREEMENT

In consideration of the mutual terms and conditions stated below, the City and WSCAI agree as follows:

1. WSCAI Responsibilities.

1.1. WSCAI will maintain an office adjacent to the office of the Director of the Community Center.

1.2. WSCAI shall be designated use of the space known as the Senior Lounge/Library on Monday through Friday from 8:00 a.m. to 5:00 p.m., without charge for a period of thirty (30) years beginning from the date of the opening of the Wimberley Community Center in May 2006. The Senior Lounge/Library area may be rented by the City at any time outside of this designated time. Any WSCAI activities that utilize space other than the Senior Lounge/Library must be rented from the City.

1.3. WSCAI shall discuss and coordinate any painting and décor of their office and space with the City as to be attractive and inviting to the public.

1.4. WSCAI shall not make any maintenance repairs or structural changes without the approval of the City.

1.5. WSCAI shall be responsible for daily custodial services (taking out trash in senior area and attached bathrooms and perform general clean-up) on days the Senior Lounge/Library area is in use by WSCAI. WSCAI shall agree to pay a monthly fee of \$100 for the Wimberley Community Center staff to deep clean the space, including mop and wax on a routine basis and provide necessary bathroom and kitchen supplies, and to additionally perform any maintenance and repairs as requested in writing by completing a Maintenance Request Form, which is attached to this Agreement.

1.6. WSCAI shall agree to follow the calendar of the Wimberley Community Center and will be open and closed in conjunction with the City of Wimberley schedule of holidays.

2. City's Responsibilities.

2.1. The City shall be wholly responsible for the management, operation, and supervision of any persons or entities employed or contracted with the City of Wimberley in connection therewith and in compliance with all applicable rules as regards the Wimberley Community Center.

2.2 The City shall be wholly liable for operation and maintenance costs associated with the management of the facility.

2.3. The City shall retain all fees for rental use of the Wimberley Community Center paid by private and public entities.

2.4. The City shall contract for all services necessary for the management and operation of the Wimberley Community Center as a recreational center for the purpose of serving the citizens of the City of Wimberley, the Wimberley Valley and the public including but not limited to the following:

2.4.1. Performance of all aspects of the daily operation and maintenance of the Wimberley Community Center.

2.4.2. The employment, instruction and supervision of all personnel necessary to conduct daily operations of the Wimberley Community Center and the setting of wages and benefits of said employees.

2.4.3. Maintaining the Wimberley Community Center, parking areas, landscaped areas, so as to appear attractive and inviting to the public. Any requests for maintenance should be directed to the Director of the Community Center in written form. (i.e. Maintenance Request Form).

2.4.4. Maintaining the Wimberley Community Center sanitation and sanitary facilities in accordance with applicable health standards.

2.4.5. Maintaining the Wimberley Community Center parking areas and other public use areas, so as to be reasonably safe for public use.

2.4.6. Keeping buildings, parking areas and other public use area in good and reasonable repair, prevent deterioration and to encourage public use.

Alcohol: Whenever alcohol is sold at a WSCAI event, you are required to provide a constable, alcohol liability insurance and a license from the Texas Alcoholic Beverage Commission (TABC). Liquor sales must by law, be conducted by an entity licensed to do so by the TABC. If complimentary alcoholic beverages are to be served at an event, general and alcohol liability insurance in the amount of \$1 million, for bodily injury and property damage will be required. The liability insurance shall be endorsed naming the City of Wimberley, its officers, agents, employees and volunteers as an additional insured. This insurance policy is due fifteen (15) days prior to the event.

Art Gallery: The Wimberley Community Center and the Wimberley Valley Art League have a special agreement concerning the use of the art gallery in the lobby area of the Center. The agreement requires that the integrity of the gallery, artwork and furnishings must be maintained at all times. No signs or banners may be hung on the gallery walls where art is exhibited, and no furniture or other items may be positioned near the walls in a way that might cause people objects to brush against or damage the artwork. Any activities within or furnishing changes within the gallery space must have the approval of the WCC Director. Children must have parental supervision at all times and should not be allowed to enter the building unattended.

Indemnification. To the extent permitted by law, Wimberley Senior Citizens Activities, Inc. agrees to indemnify, save, and hold harmless the City of Wimberley, its officers, employees, volunteers, agents, and licensees against any and all liability, damage, loss, claims, causes of action, expenses or demands (collectively "Costs") of any nature whatsoever, on account of personal injury (including without limitation, death claims), or property loss or damage of any kind whatsoever, which arises, or is claimed to arise, out of or is, or is claimed to be, in any manner connected with, construction, installation, existence, operation, use maintenance, repair, restoration or removal of property as relates to Wimberley Senior Citizens Activities, Inc.

Term. The term of this Agreement shall commence upon the date that the last party executes this Agreement. Upon conclusion of the initial five-year term, this Agreement shall automatically renew for an additional two-year term, unless either party provides written notice of non-renewal to the other party at least thirty (30) days prior to the expiration of the then current term.

Termination. Either party may terminate this Agreement at any time, with or without cause, by giving written notice of termination to the other party at least thirty (30) days prior to the effective date of termination.

THIS AGREEMENT represents the entire agreement among the parties relating to the subject thereof. No changes to this Agreement shall be made except upon written notice of both parties.

CITY OF WIMBERLEY

BY: _____
SHAWN COX, CITY ADMINISTRATOR

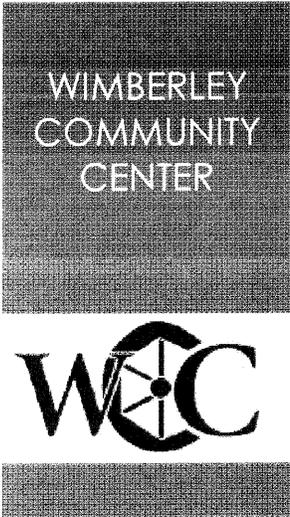
DATE: _____

WIMBERLEY SENIOR CITIZEN ACTIVIES, INC.

BY: Robb W. Eastlake
WSCAI REPRESENTATIVE

DATE: 10-10-19

ATTACHMENT



MAINTENANCE REQUEST

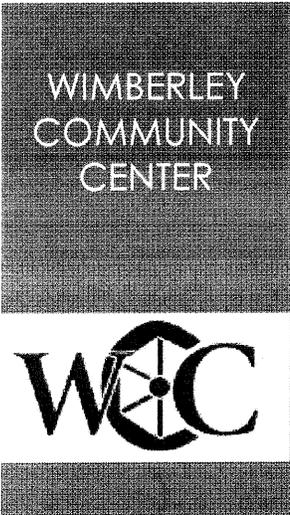
Location: _____ Date Reported: _____

Assigned to: _____ Reported by: _____

Nature of Work: _____

Service person comments: _____

Date Completed: _____



MAINTENANCE REQUEST

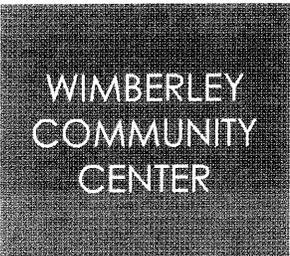
Location: _____ Date Reported: _____

Assigned to: _____ Reported by: _____

Nature of Work: _____

Service person comments: _____

Date Completed: _____

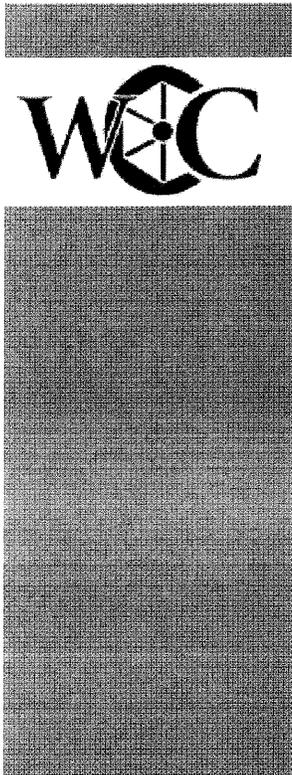


MAINTENANCE REQUEST

Location: _____ Date Reported: _____

Assigned to: _____ Reported by: _____

Nature of Work: _____



Service person comments:

Date Completed: _____

**AGREEMENT BETWEEN
THE CITY OF WIMBERLEY**

AND

THE WIMBERLEY VALLEY ART LEAGUE

THIS AGREEMENT is entered into by and between the City of Wimberley, Texas (“City”) and the Wimberley Valley Art League (“WVAL”), a Texas non-profit corporation, exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code (tax exempt number XX-XXXXX), as of the date of execution below.

RECITALS

In recognition of the efforts of the Wimberley Valley Art League (“WVAL”) to provide a formal gallery for artwork to show and sale, the installation of an artwork hanging system, gallery lighting, bench seating and maintenance of all aspects of the area designated at the Wimberley Community Center as home to the WVAL Gallery.

AGREEMENT

In consideration of the mutual terms and conditions stated below, the City and WVAL agree as follows:

1. WVAL Responsibilities.

- 1.1. WVAL shall be designated use of the space known as the Gallery (Foyer) for the display and sale of juried artwork without charge by the City. The Gallery area may be rented by the City at any time outside of times specifically designated for WVAL activities. Any WVAL activities that utilize space other than the designated space must be rented from the City.
- 1.2. WVAL shall be responsible for providing family appropriate juried art in the Gallery. Artists waivers of responsibility will be the responsibility of WVAL, and the artists will sell the art during normal Wimberley Community Center business hours and/or when the space is not being rented. A card will be placed by the art providing the name of the painting, name and telephone number of the artist and price of artwork.
- 1.3. WVAL shall provide gallery quality lighting and hanging systems and will retain ownership of the systems and be responsible for all maintenance, including painting gallery walls. When painting is needed, it will be coordinated with the City, and any other color than the current color (Sherwin Williams Patina 8075) will require City approval.
- 1.4. WVAL shall not make any maintenance repairs or structural changes to the Gallery area without the approval of the City.

1.5. WVAL shall be responsible for custodial services and general clean-up in any areas associated with WVAL events. All trash or litter is to be removed by WVAL at the end of each event and deposited in trash receptacles provided by the City of Wimberley Community Center.

1.6. WVAL shall agree to follow the calendar of the City of Wimberley Community Center and will be open and closed in conjunction with the City of Wimberley schedule of holidays

1.7. WVAL must abide by all rules and regulations of the City as regards the serving of alcohol at any WVAL event.

1.8. WVAL shall abide by all written policies and rules of the City of Wimberley Community Center.

1.9. WVAL shall pay fees for events as determined by the City, which are subject to annual review. (See attached Fee Schedule)

2. City's Responsibilities.

2.1. The City shall be wholly responsible for the set-up and take down of all events, as scheduled by WVAL.

2.2. The City shall not be responsible for any lost, stolen or damaged items brought to the City of Wimberley Community Center by WVAL.

2.3. The City shall maintain the area designated as the WVAL Gallery and keep in good and reasonable repair, perform routine cleaning so as to appear welcoming and inviting to the public at all times.

Alcohol: Whenever alcohol is sold at a WVAL event, you are required to provide a constable, alcohol liability insurance and a license from the Texas Alcoholic Beverage Commission (TABC). Liquor sales must by law, be conducted by an entity licensed to do so by the TABC. If complimentary alcoholic beverages are to be served at an event, general and alcohol liability insurance in the amount of \$1 million, for bodily injury and property damage will be required. The liability insurance shall be endorsed naming the City of Wimberley, its officers, agents, employees and volunteers as an additional insured. This insurance policy is due fifteen (15) days prior to the event.

Cancellation Policy: In the event of cancellation of a rental or changing of a confirmed date will result in loss of the deposit. Cancellation fourteen (14) days or less prior to an event will result in the loss of any rental fees paid in addition to the deposit. The City of Wimberley Community Center is under no duty or obligation to refund the rent paid or any other amounts paid or to re-rent the facility.

Indemnification: To the extent permitted by law, WVAL agrees to indemnify, save, and hold harmless the City of Wimberley, its officers, employees, volunteers, agents, and licensees against any and all liability, damage, loss, claims, causes of action, expenses or demands (collectively "Costs") of any nature whatsoever, on account of personal injury (including without limitation, death claims), or property loss or damage of any kind whatsoever, which arises, or is claimed to arise, out of or is, or is claimed to be, in any manner connected with, construction, installation, existence, operation, use maintenance, repair, restoration or removal of property as relates to Wimberley Valley Art League.

Term. The term of this Agreement shall commence upon the date that the last party executes this Agreement. Upon conclusion of the initial five-year term, this Agreement shall automatically renew for an additional two-year term, unless either party provides written notice of non-renewal to the other party at least thirty (30) days prior to the expiration of the then current term.

Termination. Either party may terminate this Agreement at any time, with or without cause, by giving written notice of termination to the other party at least thirty (30) days prior to the effective date of termination.

THIS AGREEMENT represents the entire agreement among the parties relating to the subject thereof. No changes to this Agreement shall be made except upon written notice of both parties.

CITY OF WIMBERLEY

BY: _____
SHAWN COX, CITY ADMINISTRATOR

DATE: _____

WIMBERLEY VALLEY ART LEAGUE

BY: J. J. Allen
WVAL REPRESENTATIVE

DATE: 10/3/2019

Wimberley Valley Art League
Fee Schedule

8 Meetings @ \$60 (Blanco) \$480

7 Gallery Receptions @ \$60 (Gallery) \$420

*Including Student Art Show Reception

6 Jury Days + Take Down @ \$100 (Gallery, Johnson Hall, Blanco) \$600

No Charge for Student Art Hanging Day

Annual Show & Sale

Friday/Saturday/Sunday Johnson Hall \$250/day \$750

No Charge for Thursday Set Up

Workshops will be scheduled as needed and charged regular non-profit rates.

Total Fees **\$2250.00**

Fee Schedules are not fixed and may be increased in accordance to WCC rate increases.

**AGREEMENT BETWEEN
THE CITY OF WIMBERLEY
AND
THE WIMBERLEY LIONS CLUB**

THIS AGREEMENT is entered into by and between the City of Wimberley, Texas (“City”) and the Wimberley Lions Club, a Texas non-profit corporation, exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code (tax exempt number XX-XXXXX), as of the date of execution below.

RECITALS

In recognition of the significant contribution made to the construction of The Wimberley Community Center (WCC), the Wimberley Lions Club will be allowed the use of the City of Wimberley Community Center’s Johnson Hall every first (1st) and third (3rd) Tuesday evening from 5:00 p.m. until 8:00 p.m. for an indefinite period as per this contract.

A fee of \$50 per meeting will cover the set-up and take down of regular meetings and \$100 for special events.

AGREEMENT

The following information highlights specific details regarding your rental agreement:

Set-Up, Floor Plans, Clean-Up: Set-up confirmation is due two (2) weeks prior to your scheduled function. Our facility offers tables and chairs for your use at no additional charge. General clean-up is the responsibility of the **Lions Club**. All trash should be removed and taken out the dumpster following the close of the event. **NO TAPE OF ANY KIND** is allowed on any surface inside or outside of the Wimberley Community Center without prior approval. Clients will be held liable for damages.

Audio Visual Items: Projector and/or Projection Screen are available in Johnson Hall with advance notice.

Alcohol: Whenever alcohol is sold at a Lions Club event, you are required to provide a constable, alcohol liability insurance and a license from the Texas Alcoholic Beverage Commission (TABC). Liquor sales must by law, be conducted by an entity licensed to do so by the TABC. If complimentary alcoholic beverages are to be served at an event, general and alcohol liability insurance in the amount of \$1 million, for bodily injury and property damage will be required. The liability insurance shall be endorsed naming the City of Wimberley, its officers, agents, employees and volunteers as an additional insured. This insurance policy is due fifteen (15) days prior to the event.

Art Gallery: The Wimberley Community Center and the Wimberley Valley Art League have a special agreement concerning the use of the art gallery in the lobby area of the Center. The agreement requires that the integrity of the gallery, artwork and furnishings must be maintained at all times. No signs or banners may be hung on the gallery walls where art is exhibited, and no furniture or other items may be positioned near the walls in a way that might cause people objects to brush against or damage the artwork. Any activities within or furnishing changes within the gallery space must have the approval of the WCC Director. Children must have parental supervision at all times and should not be allowed to enter the building unattended.

Term. The term of this Agreement shall commence upon the date that the last party executes this Agreement. Upon conclusion of the initial five-year term, this Agreement shall automatically renew for an additional two-year term, unless either party provides written notice of non-renewal to the other party at least thirty (30) days prior to the expiration of the then current term.

Termination. Either party may terminate this Agreement at any time, with or without cause, by giving written notice of termination to the other party at least thirty (30) days prior to the effective date of termination.

THIS AGREEMENT represents the entire agreement among the parties relating to the subject thereof. No changes to this Agreement shall be made except upon written agreement of both parties.

CITY OF WIMBERLEY

BY: _____
SHAWN COX, CITY ADMINISTRATOR

DATE: _____

WIMBERLEY LIONS CLUB

BY: Ronald L. Steel
LIONS CLUB REPRESENTATIVE

DATE: 9/25/2019

**AGREEMENT BETWEEN
THE CITY OF WIMBERLEY**

AND

THE WIMBERLEY COMMUNITY CIVIC CLUB

THIS AGREEMENT is entered into by and between the City of Wimberley, Texas (“City”) and the Wimberley Community Civic Club (“WCCC”), a Texas non-profit corporation, exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code (tax exempt number XX-XXXXX), as of the date of execution below.

RECITALS

In recognition of the contribution made to the construction of The Wimberley Community Center, the Wimberley Community Civic Club (“WCCC”) will be allowed the use of the Center for a total of **34 hours each year from January 1st through June 1st**, in conjunction with the WCCC Spring Events fundraising program. Hours may be used as follows:

Cypress Room	12 hours	(4 events)
Blanco Room	12 hours	(4 events)
Johnson Hall	10 hours	(1 event including set up, decorating time, event time, clean-up)

A One Time Fee of \$300 will cover the set-up and take down of events. (\$25/event for Cypress/Blanco Rooms and \$100 for Johnson Hall)

AGREEMENT

The following information highlights specific details regarding your rental agreement:

Set-Up, Floor Plans, Clean-Up: Set-up confirmation is due two (2) weeks prior to your scheduled function. Our facility offers tables and chairs for your use at no additional charge. General clean-up is the responsibility of the **WCCC**. All trash should be removed and taken out the dumpster following the close of the event. **NO TAPE OF ANY KIND** is allowed on any surface inside or outside of the Wimberley Community Center without prior approval. Clients will be held liable for damages.

Audio Visual Items: Projector and/or Projection Screen are available in Johnson Hall for \$50.

Alcohol: Whenever alcohol is sold at a Civic Club event, you are required to provide a constable, alcohol liability insurance and a license from the Texas Alcoholic Beverage Commission (TABC). Liquor sales must by law, be conducted by an entity licensed to do so by the TABC. If complimentary alcoholic beverages are to be served at an event, general and alcohol liability insurance in the amount of \$1 million, for bodily injury and property damage will be required. The liability insurance shall be endorsed naming the City of Wimberley, its

officers, agents, employees and volunteers as an additional insured. This insurance policy is due fifteen (15) days prior to the event.

Cancellation Policy: In the event of cancellation of a rental or changing of a confirmed date will result in loss of the deposit. Cancellation fourteen (14) days or less prior to an event will result in the loss of any rental fees paid in addition to the deposit. The City of Wimberley Community Center is under no duty or obligation to refund the rent paid or any other amounts paid or to re-rent the facility.

Art Gallery: The Wimberley Community Center and the Wimberley Valley Art League have a special agreement concerning the use of the art gallery in the lobby area of the Center. The agreement requires that the integrity of the gallery, artwork and furnishings must be maintained at all times. No signs or banners may be hung on the gallery walls where art is exhibited, and no furniture or other items may be positioned near the walls in a way that might cause people objects to brush against or damage the artwork. Any activities within or furnishing changes within the gallery space must have the approval of the WCC Director. Children must have parental supervision at all times and should not be allowed to enter the building unattended.

Term. The term of this Agreement shall commence upon the date that the last party executes this Agreement. Upon conclusion of the initial five-year term, this Agreement shall automatically renew for an additional two-year term, unless either party provides written notice of non-renewal to the other party at least thirty (30) days prior to the expiration of the then current term.

Termination. Either party may terminate this Agreement at any time, with or without cause, by giving written notice of termination to the other party at least thirty (30) days prior to the effective date of termination.

THIS AGREEMENT represents the entire agreement among the parties relating to the subject thereof. No changes to this Agreement shall be made except upon written agreement of both parties.

CITY OF WIMBERLEY

BY: _____
SHAWN COX, CITY ADMINISTRATOR

DATE: _____

WIMBERLEY COMMUNITY CIVIC CLUB

BY:  _____
WCCC REPRESENTATIVE

DATE: 10-10-19

**AGREEMENT BETWEEN
THE CITY OF WIMBERLEY
AND
MEAL ON WHEELS**

THIS AGREEMENT is entered into by and between the City of Wimberley, Texas (“City”) and Meals on Wheels, a Texas non-profit corporation, exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code (tax exempt number XX-XXXXX), as of the date of execution below.

RECITALS

In recognition of the significant contribution made to the community of Wimberley through distribution of meals to qualifying persons of the Wimberley Valley in need of such services, Meals on Wheels will be allowed the use of the City of Wimberley Community Center’s commercial kitchen space every Tuesday, Wednesday and Thursday from 8:30 a.m. until 12:30 p.m., at no charge for a period as defined by this contract.

AGREEMENT

The following information highlights specific details regarding your rental agreement:

Set-Up and Clean-Up: Preparation and distribution of food products should occur in the least impactful manner to make it possible for other entities/events to occur simultaneously.

All work/prep space surfaces should be cleaned with anti-bacterial cleaner before and after use.

All trash should be gathered and removed as needed.

NO signs should be permanently adhered to the walls and posting of any instructions or guidelines should be presented to the Director of the Wimberley Community Center for approval.

NO TAPE OF ANY KIND is allowed on any surface inside or outside of the Wimberley Community Center without prior approval.

Meals on Wheels will be afforded use of any items in the kitchen, as needed, but will be held liable for any damages associated with the use of any such items.

The Wimberley Community Center will be responsible for the laundering of soiled items used in the preparation of meals.



AGENDA ITEM: Road Shoulder Stabilization on Leveritts Loop
SUBMITTED BY: John Provost
DATE SUBMITTED: November 22, 2019
MEETING DATE: December 5, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Request approval of a bid in the amount of \$6,758 from Hays County for road shoulder stabilization on the entire length of Leveritts Loop from Rhodes Lane to River Road. The funds for this project are out of the road maintenance budget.

REQUESTED ACTION

Motion
Discussion
Ordinance
Resolution
Other

FINANCIAL

Budgeted Item	<input checked="" type="checkbox"/>	Original Estimate/Budget:	\$
Non-budgeted Item	<input type="checkbox"/>	Current Estimate:	\$ 6758.00
Not Applicable	<input type="checkbox"/>	Amount Under/Over Budget:	\$

STAFF RECOMMENDATION

The Public Works Superintendent recommends approval.

ESTIMATE FOR CITY OF WIMBERLEY (Shoul

November 5, 2019

<i>ROAD NAME</i>	<i>TIME</i>	<i>OPERATOR LABOR</i>	<i>EXPENSES</i>	<i>EQUIP USAGE & FUEL</i>
LEVERITTS LOOP	16	4 MAN CREW(\$34.5/HR)	\$2,208	1-SHOULDER TRUCK & P/U (97.50/hr)

\$2,208

ADMINISTRATIVE PROCESSING FEE		\$500	
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der and Pothole Patching)

<i>EXPENSES</i>	<i>MATERIALS</i>	<i>EXPENSES</i>	
\$1,950	COLD MIX 30 TONS (\$65/TN) SS-1 OIL 50 GALS (\$3/GL)	\$1,950	
		\$150	
			<i>PROJECT COST</i>
\$1,950		\$2,100	\$6,258
			<i>ADMINISTRATIVE COST</i>
			\$500
			<i>TOTAL COST</i>
			\$6,758



AGENDA ITEM: Tree Trimming on Cypress Creek Lane
SUBMITTED BY: John Provost
DATE SUBMITTED: November 22, 2019
MEETING DATE: December 5, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Approve a bid from Bartlett Tree Experts in the amount of \$1,800.00 to trim trees on Cypress Creek Lane from RR 12up to where Hays County rakes over the road. Provide 16 feet of clearance over the rod and 3 feet clearance on either side of the road.

REQUESTED ACTION

Motion
Discussion
Ordinance
Resolution
Other

FINANCIAL

Budgeted Item	<input checked="" type="checkbox"/>	Original Estimate/Budget:	\$ Road Maint
Non-budgeted Item	<input type="checkbox"/>	Current Estimate:	\$ 1,800.00
Not Applicable	<input type="checkbox"/>	Amount Under/Over Budget:	

STAFF RECOMMENDATION



Client: 8191222

Printed on: 11/22/2019

City of Wimberley
 Attn: John Provost
 John Provost
 221 Stillwater
 Wimberley, TX 78676
 Mobile Phone: 512-201-7211 (John)

Bartlett Tree Experts
 Steve Austin - Representative
 2200 Old Ranch Road 12, Unit A
 San Marcos, TX 78666
 Business: 512-392-1089
 Fax Number: 512-392-7398
 E-Mail Address: saustin@bartlett.com

Property Address: Cypress Creek Ln, Wimberley, TX 78676

The following program is recommended for certain trees and shrubs on your property. In addition to a thorough plant health care program, Bartlett Tree Experts recommends having a qualified arborist inspect your property periodically to assist you in identifying potential risks or hazardous conditions relating to your trees or shrubs. THIS IS NOT AN INVOICE.

Tree and Shrub Work:

Natural Pruning

Species	Location
mixed species	along either side of the road from the County Maintenance ends sign to Ranch Road 12

Goals:

- Provide 16 feet of clearance over the road and 3 feet of clearance to either side of the road

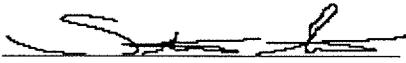
Specifications:

- Reduce and/or remove as needed live branches, 4-8 feet length reduction, growing over or near road
- Remove all debris

.....
Total for 'Tree and Shrub Work'

Amount: \$1,800.00

Please review the information and the terms and conditions attached, which become part of the agreement, and sign and return one copy authorizing the program.

(Customer Signature)


(Bartlett Representative - Steve Austin)

(Date)
11/22/2019

(Date)

* Sales tax added where applicable. Prices are guaranteed if accepted within thirty days.
All accounts are net payable upon receipt of invoice.
Work is done in accordance with ANSI A300 Tree Care Standards.

To access a certificate of liability insurance for Bartlett Tree Experts, please navigate to
<http://www.bartlett.com/BartlettCOI.pdf>

A Job Site Safety Analysis was completed for your property, please contact your arborist for further details.



AGENDA ITEM: City of Wimberley Oak Wilt Policy
SUBMITTED BY: Gary Barchfeld
DATE SUBMITTED: 11/14/2019
MEETING DATE: December 5, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Discuss and Consider Possible Action regarding setting a Wimberley City Oak Wilt Policy. This would be a Policy very similar to our neighboring City Woodcreek. This is meant to be a preliminary discussion by Council and Staff to understand the problem of Oak Wilt and the benefit to having a uniform Policy in place in the Wimberley Valley.

REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

FINANCIAL

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

STAFF RECOMMENDATION

Attachment "A"

City of Woodcreek

CODE OF ORDINANCES

CHAPTER 91: TREES

§ 91.01 TITLE.

This Chapter shall be known and may be cited as the Tree Ordinance.

§ 91.02 OAK WILT REPORTING.

Any person who discovers or suspects the presence of oak wilt infestation or an oak wilt infected tree shall report that information to the City Manager/Administrator by the next business day.

§ 91.03 PURPOSE

The provisions of this chapter are deemed to be necessary to promote the health, safety, property and general welfare of the residents of the city.

§ 91.04 DEFINITIONS

For the purposes of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning. Words used in this chapter and not defined herein shall have their ordinarily accepted meaning. For the purposes of this chapter.

Diseased trees. Oaks infected by the fungus *Ceratocystis fagacearum*.

Firewood. Branches and limbs larger than two inches in diameter cut from diseased oaks; also, such branches and limbs from an unknown source that may potentially harbor the oak wilt fungus.

Fungicide. A chemical treatment used on non-symptomatic or slightly symptomatic trees within the trench line that could be vulnerable to infection.

Live oaks. Members of a distinct group of the genus *Quercus* characterized by leathery oval leaves that includes two Texas species: plateau live oak (*Quercus fusiformis*) and coastal live oak (*Quercus virginiana*).

Oak wilt. A vascular wilt disease of oaks. The fungus responsible, *Ceratocystis fagacearum*, invades the water-conducting tissues of oak roots, trunks, and limbs. *Ceratocystis fagacearum* does not actively grow anywhere in nature except in oak trees. Spores of this fungus can be moved around by certain insects and by humans.

Oak wilt center. A site where the oak wilt fungus is spreading through the roots of diseased trees to infect healthy oaks, creating an area of sick, dead and dying oaks.

Preventive measures. Actions that prevent the spread of oak wilt from diseased to healthy oaks, including but not limited to oak wilt suppression trench installation and the removal and destruction of diseased red oaks and firewood from any diseased oak.

Red oaks. Members of a distinct group of the genus *Quercus* characterized by lobed leaves tipped by small soft spines, including but not limited to Texas red oak (*Quercus texana*, also called *Quercus buckleyi*), Shumard oak (*Quercus shumardii*), Southern red oak (*Quercus falcata*), and blackjack oak (*Quercus marilandica*).

Substantially dead tree. Trees in which more than 70 percent of the previously healthy branches have died due to any cause.

Susceptible species. All varieties of the genus *Quercus* that may be infected and killed by *Ceratocystis fagacearum*, including live oaks and all species of red oaks.

Trenching. Short for "oak wilt suppression trench installation," a method used to isolate the infected area between healthy and diseased trees. Trenching equipment is used to cut connecting roots so that the fungus cannot spread between trees.

Woody debris. Branches and limbs smaller than 2 inches in diameter cut from diseased trees; also, such branches and limbs from an unknown source that may potentially harbor the oak wilt fungus.

§ 91.05 CERTAIN TREES DECLARED A PUBLIC NUISANCE.

(A) All red oak diseased trees, alive, dead or substantially dead, and all wood from diseased red oak trees to which any bark is still attached, are hereby

declared to be public nuisances, as is any tree of any species that is dead or substantially dead.

(B) All species and varieties of trees that are dead or substantially dead, and all dead diseased oak wood to which the bark is still attached, which, because of its condition, may serve as a breeding place for any carrier of oak wilt disease, are hereby declared to be public nuisances.

§ 91.06 INSPECTIONS.

(A) The city and the Texas A&M Forest Service, and their agents are authorized and empowered to enter upon any lot or parcel of land in the city at any reasonable hour for the purpose of inspecting any oak tree(s) or dead oak wood situated thereon.

(B) If such premises are occupied, the above personnel shall first present credentials and request entry.

(C) If such premises are unoccupied, the city shall first make a reasonable effort to locate the owner or other persons who have charge or control of the premises and request cooperation for entry.

(D) Permission of the owner, occupant, or person in control of the premises is necessary for entry. If such entry is refused and the city has probable cause to believe that there exists on the premises a public nuisance as defined herein, the city shall go before the municipal court judge and seek to obtain a search warrant. The purpose of the warrant is to determine the presence of a public nuisance and to obtain such specimens of trees as are required for the purposes of analysis to determine whether the same are infected.

§ 91.07 NOTICE TO OWNER.

(A) If, on laboratory analysis of specimens removed from any red oak tree, it is determined that such tree is a public nuisance, as provided in this chapter, or if it is determined that any dead or substantially dead tree, is a public nuisance, as provided herein, and if it is determined that any such tree should be removed, the city may serve or cause to be served a written notice upon the owner of record and upon all lienholders of the lot or parcel of land on which the tree or dead oak wood is located, requiring such owner to comply with the provisions of this chapter. Diagnosis may be obtained via laboratory verification by the Texas A&M Forest Service or through a field survey by trained personnel.

(B) Service of notice provided for in this chapter shall be by certified mail to the owner's address as listed on the Hays County Appraisal District's tax roll. Notice to a lienholder or its agent may be made by personal service or by certified mail. Certified mail returned as "unclaimed" or "refused" shall be deemed delivered.

§ 91.08 ABATEMENT REQUIRED; PREVENTIVE MEASURES; CITY MAY ABATE

(A) Upon receipt of written notice by the city as described in § 91.07 it shall be unlawful for any owner of any lot or parcel of land within the city to permit or maintain on any such lot or parcel any dead oak wood or oak tree which is a public nuisance as defined in this chapter, and it shall be the duty of the owner of such to promptly remove and destroy such oak tree by cutting the tree off at ground level and removing all dead oak wood and woody debris as directed by the city.

(B) Should the property owner fail to abate the public nuisance within 14 days following the receipt of notification, the city shall have the right to cause the removal and destruction of the diseased trees. The full cost of such removal and destruction shall be assessed to the property owner. Should the property owner fail to pay the city within 30 days from the date of invoicing the city may, at its discretion, file a lien against the property in the amount of all costs incurred by the city, plus interest. The assessment of expenses and lien shall follow the procedures established in Tex. Health and Safety Code Ch. 342.

(C) Red oaks known or suspected to have died of oak wilt may not be retained for firewood under any circumstances due to the high risk of fungal mat formation and insect transmission.

(D) Red oaks that are dead or dying of oak wilt as determined by the city staff or the Texas A&M Forest Service shall be cut at ground level, with all firewood and woody debris covered and hauled away or disposed of by burying, burning or chipping within three working days.

(E) It shall be unlawful to stack firewood taken from live oaks known to be infected or suspected of being infected by the oak wilt fungus around or near healthy oaks unless the entire stack is completely wrapped in clear plastic with the ends buried, tucked under, or completely secured with weights.

(F) It shall be unlawful for any person to transport or sell firewood within the city that was taken from trees known or suspected to be infected by the oak wilt fungus.

(G) Pruning or cutting of oak trees shall be prohibited in the spring months of February through June when fungal spore formation and beetle activity are highest unless such activities are completely unavoidable in order to protect the safety of people and property or the health of the tree.

(H) Pruning or cutting of oaks is permitted from July through January.

(I) Regardless of the time of year that the wound occurs, black tree wound dressing must be applied immediately to all wounds of any size on susceptible oaks, including the cut surface of healthy oak stumps, pruning cuts, construction damage, or any spot where the bark has been removed to expose the wood beneath, in order to discourage potential insect/disease contamination. Failure to seal any wound immediately upon creation of the wound is an unlawful violation of this chapter.

§ 91.09 ENFORCEMENT.

The City Manager or designee is charged with the enforcement of the provisions of this chapter.

§ 91.10 COSTS OF PREVENTIVE MEASURES, TREATMENT OR REMOVAL AND REPLACEMENT.

(A) The city shall appropriate funds as deemed appropriate by the city council for oak wilt suppression.

(B) The city has no obligation to pay for preventive measures on any private property. However, in order to encourage participation by property owners, the city may enter into written agreements with certain property owners to pay for all or part of the costs of preventive measures.

(C) The city may enter into an agreement with the property owner(s) for cost-sharing of trenching or removal of dead red oaks.

(D) The city may enter into an agreement with the property owner(s) for cost-sharing of replacement trees.

(E) Fungicide treatment for non-symptomatic or slightly symptomatic trees or removal of infected or dead trees shall be the responsibility of the landowner.

§ 91.11 TREE-TRIMMING PERMIT REQUIRED

No person, individual, firm, corporation, contractor, landscape contractor, tree trimmer, builder, utility service or any other type of business entity shall trim, prune or remove any tree within the City without having first obtained a permit from the City. Permits shall be issued without charge. Permits shall be effective for thirty (30 days) from the date of issuance and shall apply only to the lot or parcel of land for which it is issued. The permit shall be posted in a place where it can be seen from the nearest street while the work is in process.

§ 91.99 PENALTY.

It shall be unlawful for any person, firm or corporation to violate the provisions of this chapter. Any person violating any provision hereof shall be deemed guilty of a misdemeanor, and each such person shall be deemed guilty of a separate offense for each and every such violation and for each and every day or portion thereof during which any such violation continues or occurs. Upon the conviction of such violation, such offense shall be punishable by fine which shall not exceed \$1,000 for each separate offense.



City of Woodcreek Tree-Trimming Permit Application

Date of Application Submittal: _____

Site Location Address: _____ Property Owner's Name: _____ Mailing Address (if different than above): _____ Telephone Number: _____
Contractor Performing Work: _____ Mailing Address: _____ Telephone Number: _____
Date(s) Work to be Performed: _____ Permit Expires (30 days from issuance): _____

Note: To minimize the spread of Oak Wilt, No Oak Tree trimming is allowed between February 1 and July 1 of each year. (§ 91.01, Chapter 91, Woodcreek Code of Ordinances)

I agree to: paint all wounds to Live Oak and Red Oak trees (whether from ground-maintenance equipment, trimming, cutting, or pruning) immediately after the cutting, trimming, pruning or wounding of the tree with opaque paint to prevent the spread of Oak Wilt disease; paint all Oak roots with a diameter larger than a dime severed from underground utility cuts and excavations; acknowledge the effective date of this permit; acknowledge that no Oak tree trimming is permitted between February 1 and July 1 of each year; acknowledge that this permit applies only to the site location listed above; and to post this permit in a location that can be seen from the nearest street while the work is in progress. Violations of § 91.01 (Tree Trimming Permit Required) of the Woodcreek Code of Ordinances are punishable by a fine not to exceed Five Hundred Dollars (\$500.00).

Property Owner

Contractor Performing Work

Tree-trimming Contractor: I acknowledge that I am required in the City of Woodcreek to collect 1% City Sales Tax on all tree-trimming and yard-maintenance work (to be submitted to the Texas Comptroller).

Contractor Performing Work



AGENDA ITEM: City of Wimberley Boards, Commissions and Committees Handbook
SUBMITTED BY: Laura Calcote, City Secretary
DATE SUBMITTED: December 2, 2019
MEETING DATE: December 5, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City of Wimberley has created a comprehensive handbook to assist in orienting City board, commission and committee members to their roles and responsibilities. The handbook is a draft and can be amended, as needed.

The handbook will be sent separately from the meeting packet.

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

Council to review and provide recommendations regarding the handbook.



AGENDA ITEM: VoIP Phone Agreement
SUBMITTED BY: Shawn Cox, City Administrator
DATE SUBMITTED: December 2, 2019
MEETING DATE: December 5, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Included in the FY 2020 Annual Budget is funding for the City to switch from landlines to a Voice of Internet Protocol (VoIP) phone system. Currently the City utilizes Time Warner (Spectrum) for its phone service. The base monthly rate per phone is \$31.99.

For consideration is utilization of Pulsar360 to provide phone service. The base rate per phone with Pulsar360 is \$26.83. Additionally, the Blue Hole Park will be able to utilize this service. Currently, Blue Hole is using a mobile line at a rate of \$76.11 a month. The VoIP system will also allow for direct calls to individual offices and connect all phones (City Hall, Blue Hole, & the Community Center) into one system. This connection will allow for calls to be transferred to any phone on the system. Currently, customers can not be transferred between buildings.

Monthly reoccurring costs will be \$355.16 for all departments (applicable regulatory fees will also apply). Additionally, there is a setup fee of \$636.36.

REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

FINANCIAL

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

STAFF RECOMMENDATION

The City Administrator recommended approval of this item.

ATTACHMENT(S)

- Pulsar360 Agreement



U-Pick Form 12-14-18

Pulsar360 Service Notice Location - PO Box 319 Littleton, CO 80160 - (855-5PULSAR)

Use Dropdown to Select Order Type- STEP 1		Enterprise Cloud New PBX Services Order			
Use Dropdown to Select Service Term- STEP 2		36 Months			
Authorized Partner:	Heart of Texas IT		Date Issued:	December 2, 2019	
Partner Account #:			Quote Valid For 30 Days from Issue Date		
Sales Representative:	Casey Massey				
Service Location		Legal Notice Location (If different from Service Location)			
Company Name:	City of Wimberley		Company Name:		
Service Address:	221 Stillwater Dr		Service Address:		
City, State, Zip	Wimberley	TX	78676		
Contact Name:	Shawn Cox		Contact Name:		
Contact Phone:	512-847-0025		Contact Phone:		
Contact Email:	scox@cityofwimberley.com		Contact Email:		
IP Devices & Equipment		Quantity	Price	Total	
ATA DEVICES					
Grandstream HT 802 ATA - P360 Fax Legacy Fax Machine Adapter OR other Analog Phone Line Applications NOTE - No Other Devices Can Be Connected in a Fax Application		1	\$55.47	\$55.47	
<i>(Prices include provisioning, installation and service support, and advanced warranty replacement) - If customer is purchasing equipment from Pulsar360, the equipment is not returnable for refund in the event of service contract cancellation. If customer is renting equipment from Pulsar360, per the terms in the Master Service Agreement, cancellation fees will apply to all rental equipment. All rental equipment must be returned and received at Pulsar360 before services are cancelled. Additional rental equipment added during the Service Agreement term become coterminous and will be assessed the initial monthly rental amount for the remaining months of the term.</i>		IP Devices & Equipment		\$55.47	
		Tax Rate for Sale Location		0.00%	\$0.00
		IP Devices & Equipment Total			\$55.47
Enterprise Cloud PBX Services		Quantity	Price	Total	
Yealink T27G GigE POE Phone and Unlimited Enterprise Cloud PBX Station Bundles - Unlimited Local & Long Distance w/ DID & VM		Standard Seat	13	\$26.15	\$339.95
Power Supplies for Yealink T27G Phones		Standard Seat	12	\$0.68	\$8.16
DID's to be Ported			6	\$0.00	\$0.00
e911 (1 required per physical location)			3	\$2.34	\$7.02
Included Recording Space 20GB = 20,000 minutes of recordings		Included		\$0.00	\$0.00
Enterprise Cloud PBX Monthly Service Fees				\$355.13	
Setup & Configuration		Quantity	Price	Total	
One Time Bundled Service Administration Fee - This fee cannot be waived		1	\$39.16	\$39.16	
Enterprise Cloud PBX Server Licensing and Setup Fee (includes 5 stations)		1	\$56.93	\$56.93	
Enterprise Cloud PBX Station Setup Fee (Each Station Over 5)		8	\$12.65	\$101.20	
DID Porting and Activation Fees (Per number)		6	\$5.00	\$30.00	
E911 Set Up Fee's - Per Location		3	\$5.00	\$15.00	
Partner Setup, Configuration, and Training Fee		1	\$600.00	\$600.00	
Other Set Up Fee's	p360 setup fees waived	1	-\$203.13	-\$203.13	
Jurisdiction Tax Rate for Setup Fees - NOTE - These Taxes must be collected and paid to the Local Jurisdiction even if the Setup Fee Amount is discounted or waived. Actual Jurisdiction Taxes will be charged.		1	0.00%	\$0.00	
Setup & Configuration Total				\$639.16	
Service Order Notes:					



Primary Contact @ Install Site	
Name:	Shawn Cox
Email Address:	scox@cityofwimberley.com
Contact Phone:	512-847-0025

New Order Summary	
Hosted Monthly Services Total	\$355.13
From Customer Info Tab - Display Estimated Taxes and Fees - This line will be removed when the sheet is collapsed	
	<input type="checkbox"/> no
Monthly Service Fees Total	\$355.13

IT Contact for Project - List external company name if contracted	
Company Name	
Name:	
Email Address:	
Contact Phone:	

Please see notes under the Payment Terms Section	
Setup & Configuration Total	\$639.16
IP Device and Equipment Total	\$55.47
Note - Applicable Jurisdiction Taxes are included in Equipment and Setup Fee Totals.	
Total Fees Due at Signing	\$1,049.76
Shipping Fees	TBD

By signing this service order form, I approve the order, have reviewed and accept the terms and conditions via review of the Terms and Conditions Link pulsar360.com

Payment Terms

- Customer will be charged Total Fees Due at Signing upon processing of this order. Monthly Recurring Charges are charged in advance and will be prorated from the actual activation date.
- Shipping fees will be charged at actual cost and may be invoiced separately at a later date.
- Applicable Taxes and Regulatory Fees will be added to The Monthly Service Fees on your Monthly Invoice.**

Bundled Services and Rental Equipment Notes.

- Customer agrees to pay the full term for Bundled Services purchased on this contract. No early termination is offered for bundled service orders.
- Bundled Services added after the initial sale - Bundled Services added during the Service Agreement term become coterminous and will be assessed the initial monthly rental amount for the remaining months of the term.
- Equipment provided as part of a bundled Service Agreement carries an advance replacement warranty for the term of the Service Agreement and any renewal period. Acts of God or other damage to the equipment outside of normal use are not covered under warranty replacement. Customer assumes responsibility to replace equipment should equipment become damaged or destroyed as a result of an Act of God or damaged or destroyed outside of normal use.
- Customer agrees to keep all equipment provided as part of a bundled service or rental in good working order. At the end of the Service Agreement term, the Customer agrees to either renew the Service Agreement or to return all equipment provided as part of a bundled service or rental as directed by Pulsar360 within 15 total days of notification. Customer is responsible for shipping charges and agrees that equipment will be properly packed for shipment and in good working order. Should equipment not be returned within 15 total days after notification, Customer will be charged the original cost and taxes of all equipment not returned. Should returned equipment arrive damaged or not in good working order, Customer will be charged the cost to repair equipment to good working order, or the original cost and taxes to replace equipment. The decision to repair or replace equipment is at the sole discretion of Pulsar360.

Circuit Installation Effective Billing Date – All new circuits must be installed and tested prior to installing equipment on the circuit and prior to porting any phone numbers that may be supplied over the circuit. The circuit installation date is independent from the installation date of other equipment and services and also independent from all number porting dates. Your Monthly Charges for circuits commence on the day the Circuit Provider informs Pulsar360 the circuit is installed and live for use.

Port Out Notification - Any number ported away from Pulsar360 within 6 months of porting to Pulsar360 is subject to a \$ 5.00 per number port out fee.

All Amounts in United States Dollars

Signature: _____ Date: _____

Electronic Signature And Date Are Accepted For This Document



AGENDA ITEM: City Branding
SUBMITTED BY: Shawn Cox, City Administrator
DATE SUBMITTED: December 2, 2019
MEETING DATE: December 5, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

On September 19, 2019, the City Council adopted its FY 2020 “Council Priorities”. Among those priorities was “Image”, specifically to “provide a specific brand for the City to be used internally and externally.” The goals identified for this priority were:

- Identify Branding Needs and Opportunities
- Update/Redo Website
- Review Current Signage, Establish Needs and Create Implementation Plan
- Review Current Graphics Applications and Propose Updates and Budget

We are currently in the process of updating the City’s website. In conjunction with this, we have researched graphics companies to assist the City with our branding needs. Our plan is to utilize Spark Creative. Their “Branding Complete” package will provide the City with logo, business card, letter head, social media graphics, and power point template designs. In discussions with Spark Creative, we will also be able to incorporate current features (such as our Blue Hole Park fonts) into our package. Pricing for this is less than \$1,000.00. It is anticipated to take four to six weeks to complete.

The goal for this is to establish a consistent look for each product that City of Wimberley produces.

REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

FINANCIAL

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

STAFF RECOMMENDATION

The City Administrator is providing an update on the implementation of the Councils Priorities. Associated costs are under \$1,000.00 therefore no Council approval is required. Council discussion and input is appreciated.



AGENDA ITEM: Central Wimberley Wastewater Project Update
SUBMITTED BY: Shawn Cox, City Administrator
DATE SUBMITTED: December 2, 2019
MEETING DATE: December 5, 2019

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:	\$

STAFF RECOMMENDATION



AGENDA ITEM: Capital Excavation Change Order
SUBMITTED BY: Shawn Cox, City Administrator
DATE SUBMITTED: December 2, 2019
MEETING DATE: December 5, 2019

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

On January 18, 2018, the City of Wimberley awarded a contract to Capital Excavation for the construction and installation of the collection lines associated with the Central Wimberley Wastewater System in the amount of \$3,251,450.00. The City has approved three (3) change orders to this contract:

<u>Item</u>	<u>Amount</u>	<u>Date Approved</u>	<u>Purpose</u>
CO #1	\$ 364,780.00	01/18/2018	Increase Due to Time Delay Between Bid and Award
CO #2	\$ 21,884.00	10/04/2019	Materials Testing
CO #3	\$ 89,423.22	10/04/2018	Use of Cement Stabilized Backfill

The total cost for approved change orders is \$ 476,087.22. The Texas Local Government Code states in Sec. 252.048. CHANGE ORDERS, that “The original contract price may not be increased under this section by more than 25 percent.” The maximum the total contract cost can be increased is \$ 812,862.50. Based on the previously approved change orders, the maximum the City can increase the contract with Capital Excavation is \$ 336,775.28. Any reductions in lines and other contract component will add to the amount the City can approve in change orders, as long as the total contract price does not increase by \$812,862.50.

Capital is preparing Change Order #4 (CO #4) for Council consideration. Included in this change order will be any additional costs and reductions. At the time of the posting the total has not been finalized.

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 type="checkbox"/>	Amount Under/Over Budget:	\$

STAFF RECOMMENDATION