



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, JANUARY 16, 2020 – 6:00 P.M.

MINUTES

CALL TO ORDER

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

CALL OF ROLL

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

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

INVOCATION

Barnabas Connection Reverend, Sandy Londa, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

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

PROCLAMATION

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

CITIZENS COMMUNICATIONS

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

DONATION AND POSSIBLE ACTION

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

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

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

PRESENTATIONS

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

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

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

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

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

Judy Langford updated Council regarding the status of the HMGP project. Ms. Langford noted the City was still waiting on a response from the Texas Department of Emergency Management and urged Council members to reach out to the agency to expedite the process. *Council Member, Christine Byrne, returned to Council Chambers for the GLO discussion.*

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

CONSENT AGENDA

Motion to approve the Consent Agenda was made by Council Member Craig Fore.

Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

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

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

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

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

BOARD, COMMISSION, COMMITTEE REPORT

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

CITY ADMINISTRATOR REPORT

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

DISCUSSION AND POSSIBLE ACTION

- 11.1. Discuss and consider possible action to approve a quote in the amount of \$1,403.00 from Event Wristbands for the purchase of 2020 swim season wristbands at Blue Hole Regional Park. *(Parks Operations and Programs Manager Richard Shaver)*
Motion to approve a quote in the amount of \$1,403.00 from Event Wristbands for the purchase of 2020 swim season wristbands at Blue Hole Regional Park was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- 11.2. Discuss and consider possible action to approve a bid in the amount of \$6,322.50 from Centerline Supply, Inc. for two radar signs and one battery pack. *(Public Works Superintendent John Provost)*
Motion to approve a bid in the amount of \$6,322.50 from Centerline Supply, Inc. for two radar signs and one battery pack was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).

- 11.3. Discuss and consider possible action to approve a bid in the amount of \$2,700.00 from Bartlett Tree Experts for tree trimming at both parking lots on Oak Street. *(Public Works Superintendent John Provost)*
Motion to approve a bid in the amount of \$2,700.00 from Bartlett Tree Experts for tree trimming at both parking lots on Oak Street was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- 11.4. Discuss and consider possible action to approve Ordinance No. 2020-01, ordering the General Election on Saturday, May 2, 2020, for the purpose of electing at-large a Mayor and Council members for Place Two and Place Four for the City of Wimberley City Council. *(City Secretary Laura Calcote)*
Motion to approve Ordinance No. 2020-01, ordering the General Election on Saturday, May 2, 2020, for the purpose of electing at-large a Mayor and Council members for Place Two and Place Four for the City of Wimberley City Council, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

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

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

No action was taken.

CITY COUNCIL REPORTS

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

ADJOURNMENT

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

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary

APPROVED BY:

Susan Jagers
Susan Jagers, Mayor

