



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, MARCH 5, 2020 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Susan Jagers, called the meeting to order on March 5, 2020 at 6:00 p.m.

CALL OF ROLL

Council Members Present:	Susan Jagers	Mayor
	Rebecca Minnick	Place One
	Craig Fore	Place Two
	Christine Byrne	Place Three
Council Members Absent:	Gary Barchfeld	Place Four
	Bo Bowman	Place Five
City Staff Present:	Shawn Cox	City Administrator
	Laura Calcote	City Secretary
	Sarah Griffin	Deputy City Attorney
	Richard Shaver	Parks Operations and Programs Manager
	Nathan Glaiser	Parks Natural Resource and Maintenance Manager

INVOCATION

Cypress Creek Church Reverend, Bob Maas, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

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

CITIZENS COMMUNICATIONS

There were no citizen's comments.

PRESENTATION

Presentation by student citizens regarding a cleaner Wimberley. (*Doyce Gore, Brent Dodge, Brett Houston and Hannah Bennett*)

San Marcos Baptist Academy students, Emily Glosson, Hunter Herring, Brent Dodge and Doyce Gore presented information regarding the addition of four new metal trashcans in the Wimberley Square. The students were requesting City Council's assistance to match funds to purchase the trashcans from Texas Disposal Systems (TDS). There was discussion among the students and Council members regarding the proposed trashcans, including the Downtown District

Committee's prior trashcan solutions for the downtown area. The City would coordinate with the students, the Downtown District Committee, business owners and TDS to see what the next steps would need to be.

No action was taken on this item.

CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

Approval of minutes from the Regular City Council Meeting held February 20, 2020.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, provided updates regarding the installation weight limit and digital radar signs on City streets and ongoing road projects, including wayfinding signage. Mr. Cox also advised on the communication efforts the City had taken in wake of the worldwide Coronavirus outbreak. Additionally, upcoming City events were highlighted, including the Blue Hole Star Party set for March 28th, April Concerts in the Park series and Nature Trail and Preserve Tours every Saturday.

DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. (*Applicant Rogelio Garcia Salinas/Tacos El Tizon*)
Motion to approve a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

- 9.2. Discuss and consider possible action to accept a donation of Parks and Recreation Spring and Summer Guides from Bryan Burke. (*Parks Operations and Programs Manager Richard Shaver*)
Motion to accept a donation of Parks and Recreation Spring and Summer Guides from Bryan Burke was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (3-0).

- 9.3. Discuss and consider possible action to approve Ordinance No. 2020-07, declaring unopposed candidates in the May 2, 2020 General Election elected to office; cancelling the General Election; providing for severability, conflicting provisions, governing law, proper notice and open meetings, and an effective date. (*City Secretary Laura Calcote*)
Motion to approve Ordinance No. 2020-07, declaring unopposed candidates in the May 2, 2020 General Election elected to office; cancelling the General Election; providing for severability, conflicting provisions, governing law, proper notice and open meetings, and an effective date, was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (3-0).

- 9.4. Discuss and consider possible action regarding the City of Wimberley Boards, Commissions and Committees Handbook. *(City Secretary Laura Calcote)*
Motion to adopt the City of Wimberley Boards, Commissions and Committees Handbook was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (3-0).
- 9.5. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*
 City Administrator, Shawn Cox, reported the lift station for the Central Wimberley Wastewater Project was in the process of being ordered and Plummer Associates, Inc. was surveying lines north of the Cypress Creek. Capital Excavation had provided an updated schedule for line installation.
 No action was taken on this item.

CITY COUNCIL REPORTS

- 10.1. Announcements – City Secretary, Laura Calcote, stated the online open records request software, JustFOIA, would go live on the City’s website next week. Ms. Calcote also noted Supplement No. 4 to the City’s Code of Ordinances had recently been completed.
- 10.2. Future agenda items – Council Member, Craig Fore, requested the previous speed limit ordinance be brought back for discussion and consideration after reviewed by the Transportation Advisory Board.

ADJOURNMENT

Motion to adjourn the meeting at 6:36 p.m. was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

RECORDED BY:

Laura J. Calcote
 Laura J. Calcote, City Secretary

APPROVED BY:

Susan Jagers
 Susan Jagers, Mayor

