

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, MARCH 29, 2018 – 5:30 P.M.

MINUTES

CALL TO ORDER

Mayor Mac McCullough called the meeting to order at 5:32 p.m.

CALL OF ROLL

Council Members Present: Mac McCullough Mayor
 Steve Thurber Place One
 Craig Fore Place Two
 Allison Davis Place Three
 Roberta Holland Place Five
Council Members Absent: Gary Barchfeld Place Four

CONSENT AGENDA

Motion to approve, pending correction to the Resolution language from the City of Cibolo to the City of Wimberley within the Resolutions, was made by Council Member Steve Thurber. Motion was seconded by Council Member Allison Davis.

Motion carried as follows (3-1):

Steve Thurber Aye
Allison Davis Aye
Roberta Holland Aye
Craig Fore Nay

- A. Approval of Resolution No. 10-2018 authorizing acceptance of an easement agreement for utilities to be located at 13299 Ranch Road 12, Wimberley, Hays County, Texas, on a property owned by David Pulley.
- B. Approval of Resolution No. 11-2018 authorizing acceptance of an easement agreement for utilities to be located at 13201 Ranch Road 12, Wimberley, Hays County, Texas, on a property owned by John Kenneth Morgan.
- C. Approval of Resolution No. 12-2018 authorizing acceptance of an easement agreement for utilities to be located at 13301 Ranch Road 12, Wimberley, Hays County, Texas, on a property owned by MYSTIC HILL, LLC.
- D. Approval of Resolution No. 13-2018 authorizing acceptance of an easement agreement for utilities to be located at 13201 Ranch Road 12, Wimberley, Hays County, Texas, on a property owned by FAIRLAWN 13201, LLC.

DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding Resolution No. 14-2018 amending the 2017/2018 Operating Budget (Budget Amendment No. 8) providing for the transfer of funds in the Wastewater Unobligated Fund Balance to the Wastewater Operation Fund.
Motion to approve Resolution No. 14-2018 amending the 2017/2018 Operating Budget (Budget Amendment No. 8) providing for the transfer of funds in the Wastewater Unobligated Fund Balance to the Wastewater Operation Fund was made by Council Member Steve Thurber. Motion was seconded by Council Member Allison Davis. Motion carried unanimously (4-0).

- B. Discuss and consider possible action approving the proposal from Alan Plummer Associates, Inc. in the amount of \$77,575 for construction administration services for the Wimberley Central Wastewater System Project.
Motion to approve the proposal from Alan Plummer Associates, Inc. in the amount of \$77,575 for construction administration services for the Wimberley Central Wastewater System Project was made by Council Member Allison Davis. Motion was seconded by Council Member Roberta Holland. Motion carried unanimously (4-0).

- C. Discuss and consider possible action regarding Resolution No. 15-2018 amending the 2017/2018 Operating Budget (Budget Amendment No. 9) providing for an increase in revenue in the Hotel Occupancy Fund and to increase expenses in the Hotel Occupancy Tax Fund.
Motion to approve Resolution No. 15-2018 amending the 2017/2018 Operating Budget (Budget Amendment No. 9) providing for an increase in the revenue in the Hotel Occupancy Fund and to increase expenses in the Hotel Occupancy Tax Fund was made by Council Member Steve Thurber. Motion was seconded by Council Member Allison Davis. Motion carried as follows (3-1):

Steve Thurber	Aye
Allison Davis	Aye
Roberta Holland	Aye
Craig Fore	Nay

- D. Discuss and consider possible action to approve funding for the Visitor Center Operations Agreement between the City of Wimberley and the Wimberley Convention and Visitors Bureau Foundation.
This item had been moved forward on the agenda from the March 15th City Council Meeting. There was discussion regarding funding for the Visitor Center Operations Agreement and removing the part-time employee position from the funding request.
Motion to approve funding for the Visitor Center Operations Agreement between the City of Wimberley and the Wimberley Convention and Visitors Bureau Foundation, apart from removing the part-time employee position and associated payroll taxes for the position from funding, was made by Council Member Allison Davis. Motion was seconded by Council Member Steve Thurber. Motion carried unanimously (4-0).

- E. Discuss and consider possible action regarding the Hotel Occupancy Tax Application approval process.

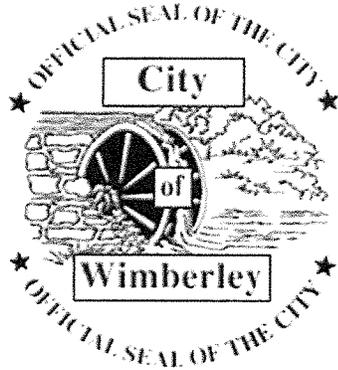
No formal action was taken on this item.

ADJOURNMENT

Mayor Mac McCullough adjourned the meeting at 5:48 p.m., without objection.

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

H
Herschel P. "Mac" McCullough, Mayor