



3. Dan Gauthier acknowledged the Wimberley Pride March that had occurred a couple of weeks prior, and how the March had brought the community together in a positive manner. He thanked Council for their support and participation in the March.

4. Lorin Williams East and Jennifer Abshire-Wicker from the Hays-Caldwell Women's Center (HCWC) addressed Council regarding October 2019 being designated as Domestic Violence Awareness Month, and spoke about the services provided by the HCWC.

### **CONSENT AGENDA**

6.1. Approval of minutes from the Regular City Council Meeting held September 19, 2019.

**Motion to approve the minutes from the Regular City Council Meeting held September 19, 2019, with the correction of Blue Hole Lane to Blue Hole Road, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (4-0).**

**Motion to approve Items 6.2. and 6.3. on the Consent Agenda was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (4-0).**

6.2. Approval of City of Wimberley Financial Statements for July 2019.

6.3. Approval of the second and final reading of Ordinance No. 2019-31, amending Article 2.05 City Officers, Division 1. Generally, to add Section 2.05.001 Mayor; Powers and Duties.

### **BOARD, COMMISSION, COMMITTEE REPORTS**

Transportation Advisory Board Member, Jim Chiles, updated Council regarding completed and pending road projects for the City. Mr. Chiles noted numerous potholes had been filled by Public Works throughout the City, and road work had been completed on Flite Acres at Little Ranches, chip sealing on Rocky Springs Road and River Road and the road striping at Carney Lane. Additionally, the Fiscal Year 2020 Budget was discussed for upcoming road projects, as well as adding more sidewalks within the City.

### **CITY ADMINISTRATOR REPORT**

City Administrator, Shawn Cox, provided an update regarding the drainage work and repaving of Flite Acres at Little Ranches and minor maintenance road repairs at Rhodes Lane, County Road 1492, River Road and shoulder and drainage work on Chaparral Drive. Furthermore, Mr. Cox noted the newly created Facebook and Instagram accounts for the City of Wimberley, and the communication purpose the mediums were serving.

### **DISCUSSION AND POSSIBLE ACTION**

9.1. Discuss and consider possible action regarding a request to operate a food service trailer at 14050 RR 12 in Wimberley, Texas. (*Doug McElwee/Doo-Hickey's Hot Dogs, Applicant*)

**Motion to approve a request to operate a food service trailer at 14050 RR 12 in Wimberley, Texas was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (4-0).**

9.2. Discuss and consider possible action to approve the CivicRec Contract in the amount of \$5,500.00 for Blue Hole Regional Park operations software. (*Parks Director Kelly Schmidt*) Parks Director, Kelly Schmidt, presented information pertaining to CivicRec, which would assist the Parks Department in payment processing and admission sales. The cloud-based

system would provide a cost savings for the City.

**Motion to approve the CivicRec Contract in the amount of \$5,500.00 for Blue Hole Regional Park operations software was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (4-0).**

- 9.3. Discuss and consider possible action regarding an ordinance adding Article 4.12, Landscaping and Tree Preservation to Chapter 4, Building Regulations of the City of Wimberley Code of Ordinances. *(Place Three Council Member Christine Byrne and Place Five Council Member Bo Bowman)*

There was discussion regarding the proposed tree ordinance, which would be presented to the Planning and Zoning Commission before coming back to City Council. There was discussion pertaining to the percentage number of designated trees that may be replaced by cash-in-lieu. It was decided to research the percentage number other surrounding cities had implemented.

No action was taken on this item.

- 9.4. Discuss and consider possible action to approve an expenditure in the amount of \$7,900.00 from The AC Guys for replacement of two A/C units at the Wimberley Community Center. *(City Administrator Shawn Cox)*

**Motion to approve an expenditure in the amount of \$7,900.00 from The AC Guys for replacement of two A/C units at the Wimberley Community Center was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (4-0).**

- 9.5. Discuss and consider possible action to approve an expenditure in the amount of \$7,695.00 from Bartlett Tree Experts for tree trimming on several City streets. *City Administrator Shawn Cox)*

City Administrator, Shawn Cox, presented tree trimming services and debris disposal at Green Acres Drive, La Buena Vista Drive, Heritage Hills Road, Freedom Drive and Liberty Drive.

**Motion to approve an expenditure in the amount of \$7,695.00 from Bartlett Tree Experts for tree trimming on several City streets was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (4-0).**

- 9.6. Discuss and consider possible action to approve an expenditure in the amount of \$7,495.00 from Hays County for the cattle guard repair on Spoke Hollow Road. *(City Administrator Shawn Cox)*

The Transportation Advisory Board had discussed the cattle guard repair on Spoke Hollow Road, and recommended approval of the repair work.

**Motion to approve an expenditure in the amount of \$7,495.00 from Hays County for the cattle guard repair on Spoke Hollow Road was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (4-0).**

- 9.7. Discuss and consider possible action to approve an expenditure in the amount of \$5,500.00 from Myers Concrete for gabion basket repairs at the Hidden Valley Low Water Crossing. *(City Administrator Shawn Cox)*

**Motion to approve an expenditure in the amount of \$5,500.00 from Myers Concrete for gabion basket repairs at the Hidden Valley Low Water Crossing was made by Council Member Bo Bowman. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (4-0).**

9.8. Discuss and consider possible action to adopt a City of Wimberley Naming Policy. *(City Administrator Shawn Cox)*

City Administrator, Shawn Cox, requested direction from Council regarding the creation of a City Naming Policy. Mr. Cox had provided several examples from other cities for review. Council advised Mr. Cox to gather and study naming policies from cities of similar size to Wimberley and draft a policy accordingly.

No action was taken on this item.

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

A new connection option had been recently explored by Capital Excavation and the City. Option #5 would eliminate the anticipated issues of an underground utility, additional borrowing, tight working conditions behind Brookshire Brothers and along Ranch Road 12. However, Option #5 would require an additional easement and approval from TxDOT. Estimated costs for Option #5 were \$414,555.00. There was discussion among Council members pertaining to the lift station at the intersection of Ranch Road 12 and 3237.

The City Council adjourned into Executive Session at 7:02 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purpose:

Section 551.072 (real estate acquisition) to discuss possible easement acquirments for the Central Wimberley Wastewater Project.

Regular Session reconvened at 7:16 p.m.

No action was taken.

### **CITY COUNCIL REPORTS**

10.1. Announcements – Council Member, Bo Bowman, requested a possible City Council quorum notice be posted for October 9<sup>th</sup> for the Hays County Public Meeting on El Rancho Cima Conservation. Additionally, Council Member Bowman questioned the short-term rental (STRs) renewal fee, which had not been set to date. The renewal process for STRs would not begin until June 2020. Deputy City Attorney, Sarah Griffin, advised a legal briefing could be provided to Council regarding the topic.

10.2. Future agenda items – Council Member, Christine Byrne, requested a proclamation regarding imagining a day without water be placed on the next agenda, along with a resolution appointing her to the Capital Area Council of Governments (CAPCOG) General Assembly.

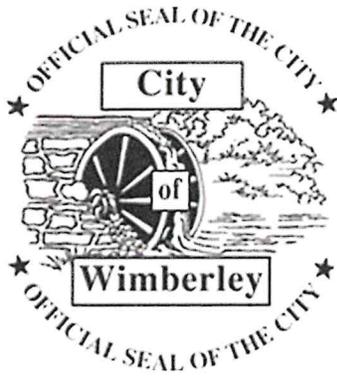
### **ADJOURNMENT**

**Motion to adjourn the meeting at 7:23 p.m. was made by Council Member Craig Fore. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).**

### **RECORDED BY:**



**Laura J. Calcote, City Secretary**



**APPROVED BY:**

*Susan Jagers*

**Susan Jagers, Mayor**