



# 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, OCTOBER 17, 2019 – 6:00 P.M.**

## MINUTES

### CALL TO ORDER

Mayor, Susan Jagers, called the meeting to order 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  
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 & Programs Manager

### INVOCATION

Before the invocation, Council Member, Gary Barchfeld, requested those present observe a moment of silence in honor of Wimberley resident, Bert Ray, who had recently passed away. Lutheran Church of the Resurrection Reverend, Jeff Thompson, gave the invocation.

### PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

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

### PROCLAMATIONS

5.1. Proclamation of the City of Wimberley, Texas, proclaiming the month of October 2019 as National Domestic Violence Awareness Month. (*Hays-Caldwell Women’s Center*)

Mayor, Susan Jagers, read aloud the proclamation. Hays-Caldwell Women’s Center Representative, Jennifer Wicker, accepted the proclamation.

5.2. Proclamation of the City of Wimberley, Texas, declaring October 23, 2019 as the annual “Imagine A Day Without Water.” (*Place Three Council Member Christine Byrne*)

Council Member, Christine Byrne, read aloud the proclamation, and encouraged Wimberley residents to unite on October 23<sup>rd</sup> and to further educate themselves on how to keep water sources clean, clear and flowing.

## **CITIZENS COMMUNICATIONS**

There were two citizen's comments. They were as follows:

1. Dan Gauthier acknowledged City Council and City staff for their diligent efforts regarding the Central Wimberley Wastewater Project. Mr. Gauthier also read aloud a quote from President John F. Kennedy about accepting responsibility for the future.
2. Gaylan Latimer addressed Council regarding barking dogs in his neighborhood. Mr. Latimer played a recording of the dogs barking at different times of the day, evening and night. He stated that the issue had previously been addressed with his neighbor numerous times, to no avail, and requested City Council consider passing an ordinance or policy to address the problem.

## **EXECUTIVE SESSION**

City Council adjourned into Executive Session at 6:21 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purpose:

Section 551.074 (Personnel Matters) City Council will meet to discuss the appointment of an Assistant City Administrator.

## **OPEN SESSION**

Regular Session reconvened at 6:45 p.m.

No action was taken.

## **CONSENT AGENDA**

**Motion to approve the Consent Agenda was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**

Approval of minutes from the Regular City Council Meeting held October 3, 2019.

## **CITY ADMINISTRATOR REPORT**

City Administrator, Shawn Cox, updated Council regarding the increase in sales tax for 2019 from 2018. Additionally, Mr. Cox spoke regarding completed and future road projects for the City. Mr. Cox also reminded Council and the public about the upcoming Builders Meeting to introduce the 2015 International Building Code, which was set for October 24<sup>th</sup> at 6:00 p.m. at the Wimberley Community Center. City Secretary, Laura Calcote, provided information pertaining to the November 5<sup>th</sup> Election. Early voting would start on October 21<sup>st</sup> and go through November 1<sup>st</sup>. There would be 10 Texas Constitutional Amendments for consideration on the ballot, as well as local school board elections.

## **PUBLIC HEARINGS AND POSSIBLE ACTION**

- 11.1. Hold a public hearing and consider approval regarding case S-19-002, an application for a vacate and replat of Tract "B", Resubdivision of E. Cross Addition, a portion of Tract "C", Resubdivision of E. Cross Addition, and a portion of road on the resubdivision plat of E. Cross Addition and Wagon Wheel Section 2, and replat of Lot 13, Wagon Wheel, Section 2, Establishing Lot 13A, Wagon Wheel, Section 2, Wimberley, Hays County, Texas, and related variance request from the City subdivision code requirements relating to minimum lot size; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting. (*Tana Busch, Applicant*) Mayor, Susan Jagggers, opened the public hearing at 6:59 p.m.

There were no public comments.

Mayor, Susan Jagers, closed the public hearing at 6:59 p.m.

**Motion to approve case S-19-002, an application for a vacate and replat of Tract “B”, Resubdivision of E. Cross Addition, a portion of Tract “C”, Resubdivision of E. Cross Addition, and a portion of road on the resubdivision plat of E. Cross Addition and Wagon Wheel Section 2, and replat of Lot 13, Wagon Wheel, Section 2, Establishing Lot 13A, Wagon Wheel, Section 2, Wimberley, Hays County, Texas, and related variance request from the City subdivision code requirements relating to minimum lot size; 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 Gary Barchfeld. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).**

- 11.2. 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), Division 5 (Off-street Parking & Loading Requirements) Section 9.02.157 (Design Standards) 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. *(Place Two Council Member Craig Fore)*

Mayor, Susan Jagers, opened the public hearing at 7:01 p.m.

There were no public comments.

Mayor, Susan Jagers, closed the public hearing at 7:02 p.m.

Council Member, Craig Fore, presented the ordinance. There was discussion among Council pertaining to parking lots within the City, impervious cover, ADA compliance and level surfaces.

**Motion to approve the first reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development Regulations) Article 9.02 (Subdivision Control), Division 5 (Off-street Parking & Loading Requirements) Section 9.02.157 (Design Standards) 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 Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**

## **DISCUSSION AND POSSIBLE ACTION**

- 12.1. Discuss and consider possible action regarding a request to install four (4) tents for a fall festival at 501 FM 3237 in Wimberley, Texas. *(Symphony of Wimberley)*

Kelley Geiger addressed Council regarding the request to install four tents for a fall festival event to be held on October 26<sup>th</sup> from 3:00 p.m. until 7:00 p.m., next door to Deer Creek.

**Motion to approve a request to install four (4) tents for a fall festival at 501 FM 3237 in Wimberley, Texas was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).**

- 12.2. Discuss and consider possible action to accept a \$1,000 donation check from Sue Jones to replace the Park Donor Acknowledgement Sign at Blue Hole Regional Park. *(Parks Director Kelly Schmidt)*

Parks Operations & Programs Manager, Richard Shaver, presented the \$1,000 donation check that had been received from Sue Jones for replacement of the dilapidated donor acknowledgement sign located at the entrance of Blue Hole Regional Park.

**Motion to accept the \$1,000 donation check from Sue Jones to replace the Park Donor Acknowledgement Sign at Blue Hole Regional Park was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).**

12.3. Discuss and consider possible action to appoint Place Three City Council Member, Christine Byrne, as the Capital Area Council for Governments (CAPCOG) General Assembly Representative for the City of Wimberley. *(Place Three Council Member Christine Byrne)*  
**Motion to appoint Place Three City Council Member, Christine Byrne, as the Capital Area Council for Governments (CAPCOG) General Assembly Representative for the City of Wimberley was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**

12.4. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*  
City Administrator, Shawn Cox, stated Capital Excavation had been provided the lift station and wet well layout plans and subsequently would provide an updated project schedule, along with a change order. Furthermore, draft easement documents had been provided to property owners for review.  
City Council adjourned into Executive Session at 7:17 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

Section 551.072 (Real Estate Acquisition) and 551.071 (Consultation with Legal Counsel)  
City Council will meet to discuss the Central Wimberley Wastewater Project.

Regular Session reconvened at 7:43 p.m.

**Motion to ask the City Administrator to place a deadline of October 25<sup>th</sup> on the three easements needing to be obtained for the Central Wimberley Wastewater Project and for the easements to be ready for discussion by the November 7<sup>th</sup> City Council Meeting was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).**

There was also discussion regarding a General Land Office survey for the new crossing location on the Cypress Creek.

**Motion to expend up to \$3,500 for a General Land Office survey for a new crossing location was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).**

### **CITY COUNCIL REPORTS**

13.1. Announcements – None.

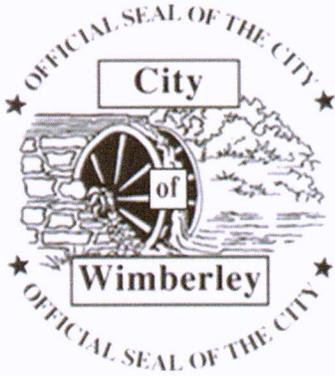
13.2. Future agenda items – Mayor, Susan Jagers, requested the \$50,000 donation check from Sonora Bank be placed on the next agenda.

### **ADJOURNMENT**

**Motion to adjourn the meeting at 7:46 p.m. was made by Council Member Craig Fore. Motion was seconded by Council Member Gary Barchfeld. Motion carried unanimously (5-0).**

**RECORDED BY:**

Laura J. Calcote  
Laura J. Calcote, City Secretary



**APPROVED BY:**

Susan Jagers  
Susan Jagers, Mayor