

# 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, DECEMBER 5, 2019 – 6:00 P.M.**

## **MINUTES**

### **CALL TO ORDER**

Mayor, Susan Jaggars, called the meeting to order at 6:00 p.m.

### **CALL OF ROLL**

Council Members Present: Susan Jaggars 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  
Terri Provost Community Center Director  
John Provost Public Works Superintendent

### **INVOCATION**

Chapel in the Hills Reverend, Jim Denham, gave the invocation.

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

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

### **CITIZENS COMMUNICATIONS**

There were no citizen's comments.

### **EXECUTIVE SESSION**

City Council adjourned into Executive Session at 6:03 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purpose:

Section 551.071 (Consultation with Attorney) to receive legal advice regarding an Aqua Texas contract.

## **OPEN SESSION**

Regular Session reconvened at 7:01 p.m.

No action was taken.

## **CONSENT AGENDA**

**Motion to approve the Consent Agenda, with the removal of Items 8.3. and 8.4., was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).**

- 8.1. Approval of minutes from the Special City Council Meeting held November 18, 2019.
- 8.2. Approval of minutes from the Regular City Council Meeting held November 21, 2019.
- 8.3. Approval of Place Two Council Member Craig Fore's appointment of Lee Anne Bower to the Ethics Commission.
- 8.4. Approval of Place Two Council Member Craig Fore's appointment of Jesse Brown to the Parks and Recreation Board.
- 8.5. Approval of the City of Wimberley Financial Statements for September 2019.
- 8.6. Approval of the second and final reading of an ordinance of the City of Wimberley, Texas amending Chapter 12 (Utilities) Article 12.03 (On-Site Sewage Facilities), Section 12.03.007 (Local Rules) 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.
- 8.7. Approval of the second and final reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development Regulations) Article 9.04 (Water Quality Protection), 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.

## **BOARD, COMMISSION, COMMITTEE REPORT**

Report from the Tourism Management and Development Committee (*Committee Chairperson Natalie Meeks*)

The report was not given, due to Ms. Meeks not being present.

## **CITY ADMINISTRATOR REPORT**

City Administrator, Shawn Cox, provided updates pertaining to completed and upcoming road projects, including the Hidden Valley Bridge fish weir and wayfinding signage. Mr. Cox also noted upcoming City events. Constable, Ray Helm, reported on traffic enforcement efforts within the City. There was also discussion among Council members regarding storm water runoff at the Alexis Pointe assisted living facility.

## **DISCUSSION AND POSSIBLE ACTION**

Wimberley Community Center Director, Terri Provost, presented Items 11.1. through 11.5.

There was lengthy discussion among Mrs. Provost and Council concerning the agreements with

the Community Center and various community organizations. The agreements would be brought back at a later date for consideration. No action was taken on Items 11.1. through 11.5.

- 11.1. Discuss and consider possible action regarding the agreement between the Wimberley Community Center and the Wimberley Senior Citizens Activities, Inc. (*Community Center Director Terri Provost*)
- 11.2. Discuss and consider possible action regarding the agreement between the Wimberley Community Center and the Wimberley Valley Art League. (*Community Center Director Terri Provost*)
- 11.3. Discuss and consider possible action regarding the agreement between the Wimberley Community Center and the Wimberley Lions Club. (*Community Center Director Terri Provost*)
- 11.4. Discuss and consider possible action regarding the agreement between the Wimberley Community Center and the Wimberley Community Civic Club. (*Community Center Director Terri Provost*)
- 11.5. Discuss and consider possible action regarding the agreement between the Wimberley Community Center and Meals on Wheels. (*Community Center Director Terri Provost*)
- 11.6. Discuss and consider possible action to approve a bid in the amount of \$6,758.00 from Hays County for road shoulder stabilization on Leveritts Loop. (*Public Works Superintendent John Provost*)  
**Motion to approve a bid in the amount of \$6,758.00 from Hays County for road shoulder stabilization on Leveritts Loop was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**
- 11.7. Discuss and consider possible action to approve a bid in the amount of \$1,800.00 from Bartlett Tree Experts for tree trimming on Cypress Creek Lane. (*Public Works Superintendent John Provost*)  
**Motion to approve a bid in the amount of \$1,800.00 from Bartlett Tree Experts for tree trimming on Cypress Creek Lane was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**
- 11.8. Discuss and consider possible action regarding a City of Wimberley Oak Wilt Policy. (*Place Four Council Member Gary Barchfeld*)  
Council members had a preliminary discussion pertaining to oak wilt within the City limits. Initiating an educational program regarding the topic, instead of enacting an ordinance, was also discussed. The matter would be brought back before Council in early 2020. No action was taken on this item.
- 11.9. Discuss and consider possible action regarding the City of Wimberley Boards, Commissions and Committees Handbook. (*City Secretary Laura Calcote*)

City Secretary, Laura Calcote, presented a draft City of Wimberley Boards, Commissions and Committees Handbook and received feedback from Council regarding the document. No action was taken on this item.

- 11.10. Discuss and consider possible action to approve an agreement with pulsar360 for the provision of Voice over Internet Protocol (VoIP) phone services. *(City Administrator Shawn Cox)*

**Motion to approve an agreement with pulsar360 for the provision of Voice over Internet Protocol (VoIP) phone services was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).**

- 11.11. Discuss and consider possible action regarding City branding. *(City Administrator Shawn Cox)*

**Motion to approve the City branding package from Spark Creative was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**

- 11.12. 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 regarding easements, construction, contracts and coordination with various state entities for the Central Wimberley Wastewater Project.

No action was taken on this item.

### **CITY COUNCIL REPORTS**

- 12.1. Announcements – Council Member, Christine Byrne, stated the Planning and Zoning Commission Workshop held in November regarding the potential tree ordinance had been successful.

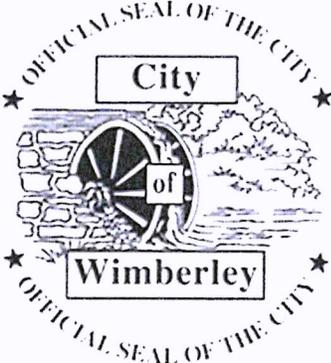
- 12.2. Future agenda items – Council Member, Craig Fore, requested the City's through truck ordinance be reviewed and amended, as necessary, at the next meeting. Council Member, Gary Barchfeld, requested a discussion item on the implemented rainwater collection ordinance. Mayor, Susan Jaggars, requested an update regarding the General Land Office projects and an engineer assessment of the rainwater runoff at Alexis Pointe on the next agenda.

### **ADJOURNMENT**

**Motion to adjourn the meeting at 8:45 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