

City of Wimberley

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

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS
APRIL 20, 2017 – 6:00 P.M.

AGENDA

CALL TO ORDER APRIL 20, 2017 AT 6:00 P.M.

CALL OF ROLL ASSISTANT CITY ADMINISTRATOR

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

CITIZENS COMMUNICATIONS

THE CITY COUNCIL WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN, NOT ON THIS AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE-MINUTE TIME LIMIT WHEN ADDRESSING COUNCIL. SPEAKERS WILL HAVE ONE OPPORTUNITY TO SPEAK DURING THE TIME PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR COUNCIL CONSIDERATION. COMMENTS FROM SPEAKERS SHOULD NOT BE DIRECTED TOWARDS ANY SPECIFIC MEMBER OF CITY COUNCIL OR CITY STAFF. COMMENTS SHOULD NOT BE ACCUSATORY, DEROGATORY OR THREATENING IN NATURE.

1. CONSENT AGENDA

THE FOLLOWING ITEMS MAY BE ACTED UPON IN ONE MOTION. NO SEPARATE DISCUSSION OR ACTION IS NECESSARY UNLESS REQUESTED BY A COUNCIL MEMBER OR CITIZEN, IN WHICH EVENT THOSE ITEMS WILL BE PULLED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION.

(A) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 6, 2017.

(B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 6, 2017.

(C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 10, 2017.

(D) APPROVAL OF MINUTES OF SPECIAL CITY COUNCIL MEETING OF APRIL 13, 2017.

2. **MAYOR / ASSISTANT CITY ADMINISTRATOR / PARK MANAGER REPORTS**

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT
- STATUS REPORT ON BLUE HOLE REGIONAL PARK OPERATIONS
- STATUS REPORT ON REISSUANCE OF REQUEST FOR QUALIFICATIONS (RFQ) FOR GRANT ADMINISTRATION SERVICES RELATING TO THE EDA GRANT AWARDED TO THE CITY TO HELP FUND WASTEWATER SYSTEM IMPROVEMENTS
- STATUS REPORT ON RELEASE OF PRELIMINARY FLOOD INSURANCE RATE MAP (FIRM) AND FLOOD INSURANCE STUDY (FIS) REPORTS
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY

3. **PRESENTATIONS**

(A) PRESENTATION OF A PROPOSAL BY *KEEP WIMBERLEY BEAUTIFUL* TO PERFORM IMPROVEMENTS TO THE ROADSIDE PARK ON RANCH ROAD 12 SOUTH OF WIMBERLEY AND THE CYPRESS CREEK NATURE TRAIL PARK AND PRESERVE. (*KEEP WIMBERLEY BEAUTIFUL VICE PRESIDENT ANN ARENDARCYZK*)

(B) PRESENTATION OF HOTEL OCCUPANCY TAX ADVISORY COMMITTEE'S RECOMMENDATIONS FOR FUNDING APPLICATIONS. (*CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE CHAIR MARK BURSIEL*)

4. **RESOLUTION**

A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS, ADOPTING A UNIFORM POLICY FOR THE DISPOSITION OF SURPLUS, SALVAGE, AND JUNK PROPERTY. (*MAYOR MAC MCCULLOUGH*)

5. **ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, ABOLISHING THE OFFICE OF CITY MARSHAL; REPEALING TITLE III (ADMINISTRATION), CHAPTER 30 (CITY GOVERNMENT), SECTION 30.70 (OFFICE CREATED) AND SECTION 30.71 (APPOINTMENT; QUALIFICATIONS; DUTIES; PAY) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (*ASSISTANT CITY ADMINISTRATOR*)

6. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL BY *KEEP WIMBERLEY BEAUTIFUL* TO PERFORM IMPROVEMENTS TO THE ROADSIDE PARK SOUTH OF WIMBERLEY ON RANCH ROAD 12 AND THE CYPRESS CREEK NATURE TRAIL PARK AND PRESERVE. (*KEEP WIMBERLEY BEAUTIFUL VICE PRESIDENT ANN ARENDARCYZK*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING HOTEL OCCUPANCY TAX FUNDING APPLICATIONS. (*CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE CHAIR MARK BURSIEL*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING USE AND MAINTENANCE OF THE SOCCER FIELDS AT BLUE HOLE REGIONAL PARK. (*PARKS AND RECREATION ADVISORY BOARD*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE HIRING OF MOBILE FOOD VENDORS FOR BLUE HOLE REGIONAL PARK. (*PARKS AND RECREATION ADVISORY BOARD*)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING APPROVAL OF AN INTERLOCAL AGREEMENT WITH HAYS COUNTY FOR FLOODPLAIN ADMINISTRATION SERVICES. (*PLACE THREE COUNCILMEMBER SALLY TRAPP*)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO RECONSIDER THE RECENT APPOINTMENTS TO THE WASTEWATER IMPACT FEE ADVISORY COMMITTEE. (*PLACE FOUR COUNCILMEMBER GARY BARCHFELD*)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION ON RESULTS OF AN ANALYSIS BY RAFTELIS FINANCIAL CONSULTANTS ON ADDITIONAL SCENARIOS RELATED TO DEVELOPMENT OF USER CHARGES FOR THE PROPOSED CENTRAL WIMBERLEY WASTEWATER SYSTEM. (*PLACE TWO COUNCILMEMBER CRAIG FORE*)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CITY OF WIMBERLEY'S PROVISION OF EMERGENCY SERVICES AND ACCOMMODATIONS. (*MAYOR MAC MCCULLOUGH*)

7. **CITY COUNCIL REPORTS**

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

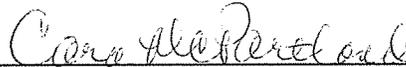
ADJOURNMENT

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS

PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

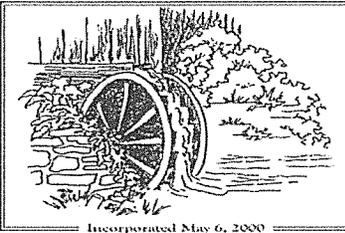
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on April 14, 2017 at 12:45 a.m.



Cara McPartland
Cara McPartland, Assistant City Administrator/City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Cara McPartland, Assistant City Administrator, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program.



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ADDENDUM TO AGENDA

6. **DISCUSSION AND POSSIBLE ACTION**

- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING SECURITY ISSUES ON CITY PROPERTY. (MAYOR MAC MCCULLOUGH)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on April 14, 2017 at 6:00 P.m.

A handwritten signature in cursive script that reads "Cara McPartland".

Cara McPartland, Assistant City Administrator/City Secretary

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