



# 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**  
**MAY 19, 2016 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      MAY 19, 2016 @ 6:00 P.M.

**CALL OF ROLL**                      CITY SECRETARY

**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.*

### **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 SPECIAL CITY COUNCIL MEETING OF MAY 3, 2016
- (B) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 5, 2016
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 13, 2016

- (D) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 13, 2016 (*SECOND MEETING*)
- (E) APPROVAL OF APRIL 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY
- (F) APPROVAL OF A RESOLUTION DESIGNATING MAYOR MAC MCCULLOUGH AND CITY ADMINISTRATOR DON FERGUSON AS THE CITY OF WIMBERLEY'S AUTHORIZED REPRESENTATIVES FOR MATTERS RELATING TO THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL ("TEXPOOL/TEXPOOL *PRIME*")

2. **DISCUSSION AND ACTION ON ELECTION RELATED MATTERS**

- (A) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS RECOGNIZING THE PUBLIC SERVICE RENDERED BY CINDY ANDERSON AS MAYOR PRO TEMPORE AND A CITY COUNCILMEMBER OF THE CITY OF WIMBERLEY, TEXAS. (*MAYOR MAC MCCULLOUGH*)
- (B) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS RECOGNIZING THE PUBLIC SERVICE RENDERED BY PAM SHOWALTER AS A CITY COUNCILMEMBER OF THE CITY OF WIMBERLEY, TEXAS. (*MAYOR MAC MCCULLOUGH*)
- (C) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS RECOGNIZING THE PUBLIC SERVICE RENDERED BY STEVE THURBER AS MAYOR, MAYOR PRO TEMORE AND A CITY COUNCILMEMBER OF THE CITY OF WIMBERLEY, TEXAS. (*MAYOR MAC MCCULLOUGH*)
- (D) CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM OF ONE (1) YEAR. (*MAYOR MAC MCCULLOUGH*)

3. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON CORRESPONDENCE WITH THE TEXAS ATTORNEY GENERAL RELATING TO THE TWIN MOUNTAIN MANOR LITIGATION
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON MERRITT STARLIGHT SENIOR HOUSING PROJECT
- STATUS REPORT ON OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON 2015 FLOOD RECOVERY

4. **PRESENTATION**

PRESENTATION BY DEAN OUELLETTE OF AIRVAC SYSTEMS REGARDING WASTEWATER VACCUM COLLECTION SYSTEMS. (*MAYOR MAC MCCULLOUGH*)

5. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, REPEALING ORDINANCE NO. 2016-006; AMENDING CITY OF WIMBERLEY ORDINANCE NO. 2006-010, "CODE OF ETHICS"; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (MAYOR MAC MCCULLOUGH)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSAL TO TEMPORARILY STOP WORK ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT. (MAYOR MAC MCCULLOUGH)
- (B) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSAL TO CREATE AN AD HOC WASTEWATER REVIEW COMMITTEE. (MAYOR MAC MCCULLOUGH)
- (C) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSAL TO CREATE A BUDGET ADVISORY BOARD. (MAYOR MAC MCCULLOUGH)
- (D) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSAL TO INCREASE THE LENGTH OF THE TERM FOR MEMBERS OF THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION FROM TWO (2) YEARS TO THREE (3) YEARS. (MAYOR MAC MCCULLOUGH)
- (E) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSAL TO REQUEST THE TRANSFER OF THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION'S FUNDING COMMITMENT FOR THE PLANNING AND DESIGN OF IMPROVEMENTS AT THE INTERSECTION OF FM 3237 AND RANCH ROAD 12 FROM THE CITY OF WIMBERLEY TO THE COUNTY OF HAYS. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSAL TO LEASE A RESTROOM TRAILER FOR A PUBLIC RESTROOM ON THE WIMBERLEY SQUARE. (MAYOR MAC MCCULLOUGH)
- (G) DISCUSS AND CONSIDER APPROVAL OF THE BLUE HOLE REGIONAL PARK IMPROVEMENT NAMING AGREEMENT WITH MARIANNE PAYNE. (CITY ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 14306 RANCH ROAD 12 IN WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING THE MAYOR, MAYOR PRO TEMPORE AND CITY ADMINISTRATOR AS AUTHORIZED SIGNATORIES ON THE CITY OF WIMBERLEY DEPOSITORY BANK ACCOUNTS. (CITY ADMINISTRATOR)

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 GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY 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 May 16, 2016 at 5:30 p.m.



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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 Don Ferguson, 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 at 1-800-735-2988.