



City of Wimberley

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

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
JUNE 15, 2017 – 6:00 P.M.

AGENDA

CALL TO ORDER JUNE 15, 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 JUNE 1, 2017.

(B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 5, 2017.

(C) APPROVAL OF THE MAY 2017 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

- (D) APPROVAL OF THE APPOINTMENT OF SALLY TRAPP TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(PLACE TWO COUNCILMEMBER CRAIG FORE'S NOMINEE)*
- (E) APPROVAL OF THE APPOINTMENT OF PAM TISE TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(PLACE THREE COUNCILMEMBER ALLISON DAVIS' NOMINEE)*
- (F) APPROVAL OF THE APPOINTMENT OF GARY PIGG TO THE CITY OF WIMBERLEY PARKS AND RECREATION ADVISORY BOARD. *(PLACE THREE COUNCILMEMBER ALLISON DAVIS' NOMINEE)*
- (G) APPROVAL OF THE APPOINTMENT OF MATTHEW BUCHANAN TO THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. *(PLACE THREE COUNCILMEMBER ALLISON DAVIS' NOMINEE)*
- (H) APPROVAL OF THE APPOINTMENT OF TONI JINKINS TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE THREE COUNCILMEMBER ALLISON DAVIS' NOMINEE)*
- (I) APPROVAL OF THE APPOINTMENT OF NOLAND MARTIN TO THE CITY OF WIMBERLEY WATER/WASTEWATER ADVISORY BOARD. *(PLACE THREE COUNCILMEMBER ALLISON DAVIS' NOMINEE)*
- (J) APPROVAL OF THE REAPPOINTMENT OF MARK BURSIEL TO THE CITY OF WIMBERLEY PARKS AND RECREATION ADVISORY BOARD. *(PLACE FIVE COUNCILMEMBER JOHN WHITE'S NOMINEE)*

2. **MAYOR / ASSISTANT CITY ADMINISTRATOR 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 SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY

3. **PRESENTATION**

PRESENTATION BY HAYS-CALDWELL WOMEN'S CENTER EXECUTIVE DIRECTOR MARLA JOHNSON REGARDING SOCIAL SERVICES PROVIDED TO WIMBERLEY RESIDENTS

4. **DISCUSSION AND POSSIBLE ACTION**

- A. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ROADS AND THE STATUS OF THE LITTLE RANCHES STREET IMPROVEMENT PROJECT. *(PLACE FOUR COUNCILMEMBER GARY BARCHFELD)*

- B. DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING CHANGE ORDERS NO. 1 AND NO. 2 FOR THE CITY OF WIMBERLEY'S HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT DUE TO ADDITIONAL COSTS. (MAYOR MAC MCCULLOUGH; RANDY MYERS, MYERS CONCRETE CONSTRUCTION, LP)
- C. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE HIRING OF A NEW CITY ENGINEER. (ASSISTANT CITY ADMINISTRATOR)
- D. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR FUNDING SUPPORT FROM HAYS-CALDWELL WOMEN'S CENTER TO ASSIST IN PROVISION OF SOCIAL SERVICES TO LOCAL VICTIMS OF FAMILY/DATING VIOLENCE, SEXUAL ASSAULT AND CHILD ABUSE. (HAYS-CALDWELL WOMEN'S CENTER EXECUTIVE DIRECTOR MARLA JOHNSON)
- E. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING DEVELOPMENT OF A CITY OF WIMBERLEY SICK LEAVE POOL POLICY. (ASSISTANT CITY ADMINISTRATOR)
- F. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING APPROVAL OF A POLICY DESIGNATING CERTAIN INDIVIDUALS AS POINTS OF CONTACT WITH THE CITY'S LEGAL COUNSEL. (MAYOR MAC MCCULLOUGH)

5. **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 June 11, 2017 at 11:00 p.m.



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.