

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
JULY 20, 2017 – 6:00 P.M.

AGENDA

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

CALL OF ROLL INTERIM 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 JULY 6, 2017.
- B. APPROVAL OF THE JUNE 2017 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.
- C. APPROVAL OF THE APPOINTMENT OF TONI JINKINS TO THE PARKS AND RECREATION ADVISORY BOARD. (PLACE FIVE COUNCILMEMBER ROBERTA

HOLLAND'S NOMINEE)

- D. APPROVAL OF THE APPOINTMENT OF JIMMY ALAN HALL TO THE WATER WASTEWATER ADVISORY BOARD. *(PLACE FIVE COUNCILMEMBER ROBERTA HOLLAND'S NOMINEE)*
- E. APPROVAL OF THE APPOINTMENT OF RICHARD HENTGES TO BUILDING CODE BOARD OF REVIEW. *(PLACE FIVE COUNCILMEMBER ROBERTA HOLLAND'S NOMINEE)*
- F. APPROVAL OF THE APPOINTMENT OF REBECCA MINNICK TO THE PLANNING AND ZONING COMMISSION. *(PLACE ONE COUNCILMEMBER STEVE THURBER'S NOMINEE)*
- G. APPROVAL OF AN APPOINTMENT *(TBA)* TO THE PLANNING AND ZONING COMMISSION. *(PLACE FOUR COUNCILMEMBER GARY BARCHFELD'S NOMINEE)*

2. **MAYOR / INTERIM CITY ADMINISTRATOR / PARKS DIRECTOR 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
- STATUS REPORT ON FISCAL YEAR 2018 BUDGET PREPARATIONS

3. **PRESENTATION**

PRESENTATION BY PLANNING/GIS TECHNICIAN SANDY FLOYD ON THE UPCOMING FEMA WORKSHOP ON PROPOSED FLOOD MAPS FOR HAYS COUNTY

4. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- A. HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING TITLE XV (LAND USAGE), CHAPTER 155 (ZONING), SECTION 155.005 (DEFINITIONS) AND SECTION 155.078 (SUPPLEMENTAL REGULATIONS) 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, AND EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(INTERIM CITY ADMINISTRATOR)*
- B. HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING TITLE XV (LAND USAGE), CHAPTER 155 (ZONING), SECTIONS 155.035 (RESIDENTIAL ACREAGE; RA), 155.036 (RURAL RESIDENTIAL 1; R-1), 155.037 (SINGLE-FAMILY RESIDENTIAL 2; R-2), 155.038 (SINGLE-FAMILY RESIDENTIAL 3; R-3), 155.039 (SINGLE-FAMILY RESIDENTIAL 4; R-4), 155.040 (TWO-FAMILY RESIDENTIAL (DUPLEX); R-5), 155.041(MULTI-FAMILY RESIDENTIAL1(TRIPLEX/QUADRIPLEX/APARTMENTS); MF-1), 155.042 (MULTI-

FAMILY RESIDENTIAL 2 (APARTMENTS); MF-2), 155.043 (MOBILE HOME; MH), AND 155.076 (ACCESSORY BUILDING AND USE REGULATIONS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO INCLUDE A CONTIGUOUS PROPERTY UNDER THE SAME OWNERSHIP PROVISION UNDER ACCESSORY BUILDING AND USE REGULATIONS; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (*INTERIM CITY ADMINISTRATOR*)

5. **RESOLUTIONS**

- A. CONSIDERATION AND ACTION ON A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS, REMOVING 1.3 ACRES OF PARKLAND FROM THE BOUNDARIES OF THE BLUE HOLE REGIONAL PARK FOR USE AS A WASTEWATER TREATMENT PLANT. (*MAYOR MAC MCCULLOUGH*)
- B. CONSIDERATION AND ACTION ON A RESOLUTION CONCERNING A PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD IN THE APPROXIMATE AMOUNT OF \$243,005; ACCEPTING THE TERMS OF THE FINANCIAL ASSISTANCE FROM THE STATE AGENCY; AND, AUTHORIZING OFFICIALS OF THE CITY TO EXECUTE THE AGREEMENT. (*MAYOR MAC MCCULLOUGH*)

6. **ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF WIMBERLEY, TEXAS SEWER SYSTEM REVENUE BONDS, SERIES 2017; APPROVING ADDITIONAL AGREEMENTS; AND OTHER MATTERS IN CONNECTION THEREWITH. (*MAYOR MAC MCCULLOUGH*)

7. **DISCUSSION AND POSSIBLE ACTION**

- A. CONSIDERATION AND ACTION ON AN INTRADEPARTMENTAL AGREEMENT REGARDING THE PURCHASE OF RECLAIMED WATER. (*MAYOR MAC MCCULLOUGH*)
- B. DISCUSS AND CONSIDER POSSIBLE ACTION TO AUTHORIZE LEGAL COUNSEL TO NEGOTIATE A GRANT AGREEMENT FOR THE \$1,000,000 DONATION FROM PETER WAY FOR CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER PROJECT. (*MAYOR MAC MCCULLOUGH*)
- C. DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY'S LEGAL COUNSEL TO INTERVENE IN PUBLIC UTILITY COMMISSION CASE NO. 47192-51, AN APPLICATION OF PEDERNALES ELECTRIC COOPERATIVE, INC. TO AMEND A CERTIFICATE OF CONVENIENCE AND NECESSITY FOR THE HIGHWAY 32 TO WIMBERLEY TRANSMISSION LINE REBUILD AND UPGRADE PROJECT IN HAYS COUNTY AND TO HIRE OUTSIDE COUNSEL FOR SUCH ACTION, IF NEEDED. (*INTERIM CITY ADMINISTRATOR*)
- D. DISCUSS AND CONSIDER POSSIBLE ACTION TO FORMALLY ACCEPT JOEL WILKINSON'S LETTER OF RESIGNATION AS THE CITY ENGINEER. (*INTERIM CITY ADMINISTRATOR*)

- E. DISCUSS AND CONSIDER POSSIBLE ACTION TO FORMALLY ACCEPT JUDGE DAVID GARZA'S LETTER OF RESIGNATION AS THE WIMBERLEY MUNICIPAL COURT JUDGE. (*INTERIM CITY ADMINISTRATOR*)
- F. DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING MAYOR PRO TEMPORE STEVE THURBER AS AN AUTHORIZED SIGNATORY ON THE CITY OF WIMBERLEY DEPOSITORY BANK ACCOUNT. (*INTERIM CITY ADMINISTRATOR*)
- G. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 411 FM 2325 IN WIMBERLEY, TEXAS. (*ALLISON SCHWABE, APPLICANT; WIMBERLEY SHAVE ICE*)
- H. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 411 FM 2325 IN WIMBERLEY, TEXAS. (*ALLISON SCHWABE, APPLICANT; WIMBERLEY SUBS AND SALADS*)
- I. DISCUSS AND CONSIDER POSSIBLE ACTION TO RECONSIDER CITY COUNCIL'S PREVIOUS APPROVAL OF CHANGE ORDER NO. 1 FOR THE CITY OF WIMBERLEY HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT. (*MAYOR MAC MCCULLOUGH*)
- J. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANNING AND ZONING COMMISSION ATTENDANCE ISSUES, REMOVAL REQUIREMENTS FOR COMMISSION MEMBERS, AND APPOINTMENTS TO FILL VACANCIES. (*MAYOR MAC MCCULLOUGH*)
- K. DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED FISCAL YEAR 2018 CITY OF WIMBERLEY GOALS AND PRIORITIES. (*INTERIM CITY ADMINISTRATOR*)
- L. DISCUSS AND CONSIDER ACTION REGARDING ISSUES RELATING TO THE PROPOSED DEVELOPMENT OF THE FISCAL YEAR 2018 BUDGET. (*INTERIM CITY ADMINISTRATOR*)

8. **CITY COUNCIL REPORTS**

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

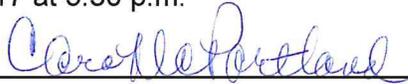
ADJOURNMENT

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 July 17, 2017 at 5:30 p.m.



Cara McPartland, Interim 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, Interim 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.