



# 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**  
**AUGUST 17, 2017 – 6:00 P.M.**

## **AGENDA**

**CALL TO ORDER**                      AUGUST 17, 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 AUGUST 3, 2017
- B. APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 3, 2017
- C. APPROVAL OF MINUTES OF SPECIAL CITY COUNCIL MEETING OF AUGUST 10, 2017
- D. APPROVAL OF MINUTES OF SPECIAL CITY COUNCIL MEETING OF AUGUST 14,

2017

- E. APPROVAL OF THE JULY 2017 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY
- F. APPOINTMENT OF REBECCA MCCULLOUGH TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. (*PLACE TWO COUNCILMEMBER CRAIG FORE'S NOMINEE*)
- G. APPROVAL OF A RESOLUTION DESIGNATING MAYOR MAC MCCULLOUGH AND MAYOR PRO TEM STEVE THURBER AS THE CITY OF WIMBERLEY'S AUTHORIZED REPRESENTATIVES FOR MATTERS RELATING TO THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL ("TEXPOOL/TEXPOOL PRIME")

2. **INTERIM CITY ADMINISTRATOR REPORTS**

- 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. **ORDINANCE**

CONSIDER APPROVAL OF THE SECOND AND FINAL 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*)

4. **DISCUSSION AND POSSIBLE ACTION**

- A. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO PERMIT A TEMPORARY STRUCTURE TO OPERATE A MOBILE GIFT SHOP/RETAIL TRAILER AT 411 FM 2325, WIMBERLEY, TEXAS. (*PLANNING & DEVELOPMENT COORDINATOR/GIS ANALYST SANDY FLOYD*)
- B. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AMENDING THE CITY'S FEE SCHEDULE RELATING TO VARIOUS ZONING AND SUBDIVISION FEES. (*PLANNING & DEVELOPMENT COORDINATOR/GIS ANALYST SANDY FLOYD*)
- C. DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A CONTRACT FOR ENGINEERING SERVICES WITH GILPIN ENGINEERING COMPANY. (*INTERIM CITY ADMINISTRATOR*)
- D. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A HOTEL OCCUPANCY TAX (HOT) FUNDING APPLICATION FROM WIMBERLEY ARTISTS WORKSHOP. (*HOTEL OCCUPANCY TAX ADVISORY COMMITTEE CHAIR MARK BURSIEL*)
- E. DISCUSS AND CONSIDER POSSIBLE ACTION REMOVING INTERIM CITY

ADMINISTRATOR CARA MCPARTLAND AS AN AUTHORIZED SIGNATORY ON THE CITY OF WIMBERLEY BANK ACCOUNTS. *(INTERIM CITY ADMINISTRATOR)*

- F. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING APPROVAL OF A PROPOSED CHANGE ORDER SUBMITTED BY STANTEC ENGINEERING RELATING TO THE HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT. *(INTERIM CITY ADMINISTRATOR CARA MCPARTLAND)*
- G. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROCEDURES RELATED TO SETTING IMPACT FEES FOR THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(PLACE ONE COUNCILMEMBER STEVE THURBER)*
- H. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING APPROVAL OF A GRANT AGREEMENT WITH PETER WAY RELATING TO CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER PROJECT. *(MAYOR MAC MCCULLOUGH)*
- I. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CREATION OF AN ACCOUNT WITH THE CITY'S DEPOSITORY BANK ACCOUNT FOR DEPOSIT OF GRANT FUNDS FROM GRANTOR PETER WAYWAY FAMILY FOUNDATION. *(INTERIM CITY ADMINISTRATOR CARA MCPARTLAND)*
- J. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CITY'S POSITION ON THE POSSIBILITY OF DISCHARGE OF TREATED EFFLUENT INTO THE BLANCO RIVER BY THE CITY OF BLANCO. *(PLACE FOUR COUNCILMEMBER GARY BARCHFELD)*
- K. DISCUSSION OF THE CENTRAL WIMBERLEY WASTEWATER SYSTEM, INCLUDING, BUT NOT LIMITED TO EASEMENTS, CONNECTIONS TO THE SYSTEM, TEXAS WATER DEVELOPMENT BOARD (TWDB) LOAN FUNDING, BIDS FOR THE COLLECTION SYSTEM AND TREATMENT PLANT AND ANY RELATED REPORTS AND/OR EXTENSIONS, REPORTS FROM PROJECT ENGINEER AND PROJECT MANAGER, AND OTHER ASSOCIATED MATTERS. *(PLACE FOUR COUNCILMEMBER GARY BARCHFELD)*
- L. DISCUSSION OF ISSUES RELATED TO GROWTH WITHIN THE CITY OF WIMBERLEY, INCLUDING BUT NOT LIMITED TO, POSSIBLE NEW BUSINESSES THAT MAY LOCATE WITHIN THE CITY. *(PLACE FOUR COUNCILMEMBER GARY BARCHFELD)*
- M. DISCUSSION AND REVIEW OF THE CITY'S CONTRACT WITH TRC ENGINEERING FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT. *(PLACE TWO COUNCILMEMBER CRAIG FORE)*
- N. DISCUSS AND REVIEW ORDINANCE NO.2010-014, WHICH ESTABLISHED THE REQUIREMENTS FOR MANDATORY CONNECTION TO A PUBLIC WASTEWATER SYSTEM. *(PLACE TWO COUNCILMEMBER CRAIG FORE)*
- O. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A POSSIBLE AMENDMENT TO THE CITY'S ORDINANCE RELATING TO REGULATION OF THROUGH TRUCK TRAFFIC. *(PLACE TWO COUNCILMEMBER CRAIG FORE)*

P. DISCUSS AND CONSIDER ACTION REGARDING ISSUES RELATING TO THE PROPOSED DEVELOPMENT OF THE FISCAL YEAR 2018 BUDGET. (*INTERIM CITY ADMINISTRATOR*)

Q. DISCUSS AND CONSIDER POSSIBLE ACTION TO FORMALLY ACCEPT THE RESIGNATION OF INTERIM CITY ADMINISTRATOR/ASSISTANT CITY ADMINISTRATOR/CITY SECRETARY/COURT CLERK CARA MCPARTLAND. (*MAYOR MAC MCCULLOUGH*)

5. **EXECUTIVE SESSION**

EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY TO RECEIVE LEGAL ADVICE ABOUT PENDING LITIGATION IN CAUSE NO. 17-1397; CEDAR STUMP, L.P. VS. CITY OF WIMBERLEY; 428<sup>TH</sup> DISTRICT COURT; HAYS COUNTY, TEXAS, AND RELATED MATTERS.

DISCUSS AND CONSIDER POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION. (*DEPUTY CITY ATTORNEY*)

6. **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 August 14, 2017 at 5:55 p.m.



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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.