

City of Wimberley

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

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – WIMBERLEY CITY HALL
221 STILLWATER, WIMBERLEY, TEXAS
OCTOBER 6, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER OCTOBER 6, 2016 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS HONORING HAYS COUNTY PRECINCT THREE DEPUTY CONSTABLE TRAVIS BROWN FOR HIS RECENT RECOGNITION AS THE 2016 PATRIOT OF THE YEAR.

REMARKS BY MAYOR MAC MCCULLOUGH

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 REGULAR CITY COUNCIL MEETING OF SEPTEMBER 15, 2016.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF SEPTEMBER 21, 2016.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF SEPTEMBER 26, 2016.
- (D) APPROVAL OF THE REAPPOINTMENT OF NEEL MORTON TO THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP'S NOMINEE)*
- (E) APPROVAL OF THE APPOINTMENT OF LINDA WEBB TO THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE. *(WIMBERLEY VALLEY CHAMBER OF COMMERCE)*
- (F) APPROVAL OF THE FISCAL YEAR 2017 CITY OF WIMBERLEY HOLIDAY SCHEDULE.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON LA BUENA VISTA ROADWAY IMPROVEMENT PROJECT
- STATUS REPORT ON DEER CROSSING DRAINAGE AND ROAD IMPROVEMENT PROJECT
- STATUS REPORT ON SCUDDER ELEMENTARY SCHOOL TRAFFIC CONCERNS
- STATUS REPORT ON RIVER ROAD RIVERBANK RESTORATION PROJECT

3. PRESENTATIONS

- (A) PRESENTATION REGARDING THE VARIOUS EMERGENCY PHONE NOTIFICATION SYSTEMS AVAILABLE TO RESIDENTS OF HAYS COUNTY. *(HAYS COUNTY EMERGENCY MANAGEMENT COORDINATOR KHARLEY SMITH)*
- (B) PRESENTATION OF HOTEL OCCUPANCY TAX FUNDING RECOMMENDATIONS FOR THE PERIOD FROM OCTOBER 2016 THROUGH DECEMBER 2016. *(CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE CHAIR TOMAS PALM)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING HOTEL OCCUPANCY TAX FUNDING PROPOSALS FOR THE PERIOD FROM OCTOBER 2016 THROUGH DECEMBER 2016. *(MAYOR MAC MCCULLOUGH)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES REGARDING THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX RATE. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE 2016 GUY FAWKES FESTIVAL ON NOVEMBER 5, 2016. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AWARDING A CONTRACT FOR WASTEWATER IMPACT FEE PREPARATION SERVICES. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AWARDING A CONTRACT FOR PROJECT MANAGEMENT RELATING TO THE CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES STEMMING FROM A SECOND MEETING BETWEEN REPRESENTATIVES OF THE CITY OF WIMBERLEY AND AQUA TEXAS RELATING TO THE PROVISION OF WASTEWATER TO CENTRAL WIMBERLEY. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO WAIVE BUILDING PERMIT FEES FOR THE CONSTRUCTION OF RESIDENTIAL AND COMMERCIAL RAINWATER COLLECTION SYSTEMS. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED AMENDMENT OF THE WIMBERLEY CITY COUNCIL GOVERNANCE POLICY TO INCLUDE REQUIREMENTS RELATING TO THE CHANGE OF CITY COUNCIL MEETING DATES, TIMES AND PLACES. *(PLACE TWO COUNCIL MEMBER CRAIG FORE)*
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO CANCEL THE DECEMBER 15, 2016 REGULAR CITY COUNCIL MEETING. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM THE COUNTY OF HAYS FOR THE CITY OF WIMBERLEY TO WAIVE A PORTION OF THE CITY'S BUILDING PERMIT FEES FOR THE PLANNED CONSTRUCTION OF THE HAYS COUNTY PRECINCT THREE OFFICES AT 200 STILLWATER. *(CITY ADMINISTRATOR)*
- (K) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO NEGOTIATIONS REGARDING THE POSSIBLE DEVELOPMENT OF A LICENSE AGREEMENT RELATING TO USE OF A CITY-OWNED 0.158 ACRE TRACT OF PROPERTY LOCATED AT THE INTERSECTION OF RANCH ROAD 12 AND FM 2325. *(CITY ADMINISTRATOR)*

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.

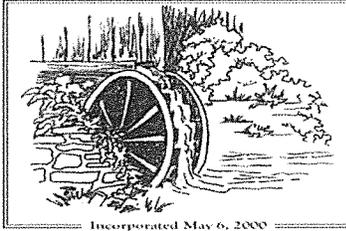
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on September 29, 2016 at 10:00 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 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.



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
OCTOBER 6, 2016 – 6:00 P.M.

ADDENDUM TO AGENDA

4. DISCUSSION AND POSSIBLE ACTION

- (L) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED \$750 SETTLEMENT FEE FOR THE EARLY CANCELLATION OF THE LEASE FOR THE OAK DRIVE RESTROOM TRAILER. (CITY ADMINISTRATOR)

- (M) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL SERVICES WITH LORI I. GRAHAM, CPA, P.C. (CITY ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Addendum to Agenda was posted on the Bulletin Board at the City of Wimberley City Hall on October 3, 2016 at 5:45 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 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.