

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 19, 2017 – 6:00 P.M.

AGENDA

- 1. CALL TO ORDER** OCTOBER 19, 2017 AT 6:00 P.M.
- 2. CALL OF ROLL**
- 3. INVOCATION**
- 4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
- 5. 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.

6. PROCLAMATIONS

PROCLAMATION PROCLAIMING FRIDAY, OCTOBER 14, 2017 AS BIJAL & ALEXANDER'S CELEBRATION OF MARRIAGE. (MAYOR MAC MCCULLOUGH)

7. EXECUTIVE SESSIONS

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SUBCHAPTER D, THE CITY COUNCIL MAY CONVENE IN A CLOSED SESSION. AFTER THE EXECUTIVE SESSION, DISCUSSION ON ANY OF THE FOLLOWING ITEMS, ANY FINAL ACTION OR VOTE TAKEN WILL BE IN PUBLIC.

- A. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS

GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY TO RECEIVE LEGAL ADVICE ABOUT LITIGATION IN CAUSE NO. 16-2419; RISOLI V. CITY OF WIMBERLEY AND WIMBERLEY BOARD OF ADJUSTMENT; 207TH DISTRICT COURT, HAYS COUNTY, TEXAS.

- B. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY TO RECEIVE LEGAL ADVICE ABOUT LITIGATION IN CAUSE NO. D-1-GN-17-003757; EX PARTE CITY OF WIMBERLEY; 419TH DISTRICT COURT, TRAVIS COUNTY, TEXAS AND RELATED MATTERS.
- C. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY TO RECEIVE LEGAL ADVICE ABOUT LITIGATION IN CAUSE NO. 17-1397; CEDAR STUMP, L.P. AND JOAN BYRNE VS. CITY OF WIMBERLEY IN THE 428TH DISTRICT COURT, HAYS COUNTY, TEXAS AND RELATED MATTERS.

8. 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 OCTOBER 5, 2017.
- B. APPOINTMENT OF PAM SHOWALTER TO BOARD OF ADJUSTMENT. (PLACE FIVE ROBERTA HOLLAND)
- C. APPOINTMENT OF JOHN MEYER TO THE CITY OF WIMBERLEY ETHICS COMMISSION. (PLACE FIVE ROBERTA HOLLAND)
- D. APPOINTMENT OF GREG DOUGLAS TO PLANNING AND ZONING COMMISSION. (PLACE FOUR COUNCILMEMBER GARY BARCHFELD)

9. MAYOR/ PARKS DIRECTOR REPORTS

STATUS REPORT ON LAWSUITS, ETHICS COMPLAINTS, HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT, 40-YEAR HISTORY LOOKBACK, TREEFOLKS PRESENTATION.

10. PUBLIC HEARINGS AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF CASE ZA-17-004, A REQUEST FOR AN AMENDMENT TO THE WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD) WITH BASE ZONING OF COMMERCIAL-MODERATE IMPACT (C-2) AT 14501 RR 12. THIS AMENDMENT PROPOSES TO INCLUDE CURBSIDE PICK-UP AND ASSOCIATED SIGNAGE. (H.E.B, APPLICANT)

11. DISCUSSION AND POSSIBLE ACTION

- A. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING WIMBERLEY MERCHANTS ASSOCIATION'S REQUEST FOR CITY'S ONGOING SUPPORT FOR *WIMBERLEY'S WINTER'S EVE – A CHRISTMAS FESTIVAL!* TO BE HELD ON SATURDAY, DECEMBER 9, 2017 FROM 5:00 – 10:00 P.M. (PAST PRESIDENT TRACI FERGUSON)
- B. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING HOT TAX AWARDS FOR:
 - 1) REESTABLISHMENT OF WIMBERLEY ARTIST WORKSHOPS AT CREEKHAVEN INN (HOT COMMITTEE CHAIR MARK BURSIEL)
 - 2) FUNDING OF A DESTINATION MARKETING ORGANIZATION (DMO) FOR WIMBERLEY VALLEY TOURISM AND LODGING ASSOCIATION. (HOT COMMITTEE CHAIR MARK BURSIEL)
- C.
 - 1) PRESENTATION OF ISSUES WITH CURRENT VISITATION POLICY AT BLUE HOLE REGIONAL PARK AND THE FUTURE USAGE OF THE CHECKFRONT RESERVATION SYSTEM. (PARKS DIRECTOR REBECCA MANNING)
 - 2) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE USE OF A RESERVATION SYSTEM AT BLUE HOLE REGIONAL PARK. (PARKS DIRECTOR REBECCA MANNING)
- D. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING DIRECTION TO STAFF FOR CODIFYING A COMMERCIAL ON-SITE SEWAGE FACILITY ORDINANCE. (PLANNING & DEVELOPMENT COORDINATOR/GIS ANALYST SANDY I. FLOYD)
- E. DISCUSS AND CONSIDER POSSIBLE ACTION TO AUTHORIZE GILPIN ENGINEERING COMPANY TO PREPARE BID SPECIFICATIONS FOR ROAD AND DRAINAGE IMPROVEMENTS ON LITTLE RANCHES ROAD. (PLACE FOUR GARY BARCHFELD)
- F. DISCUSS AND CONSIDER POSSIBLE ACTION TO SET A DATE FOR THE CITY SPONSORED HIDDEN VALLEY BRIDGE OPENING. (MAYOR PRO TEM STEVE THURBER)
- G. DISCUSS AND CONSIDER POSSIBLE ACTION TO REVIEW AND POSSIBLY AMEND THE HOTEL OCCUPANCY TAX ORDINANCE INCLUDING USE OF FUNDS, HOT COMMITTEE, AND ANY OTHER MATTER CONCERNING THE TAX. (MAYOR PRO TEM STEVE THURBER)
- H. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING SOLICITATION OF A COMPANY TO PERFORM A TOURISM MARKETING STUDY. (MAYOR PRO TEM STEVE THURBER)
- I. DISCUSS AND CONSIDER POSSIBLE ACTION TO CANCEL THE DECEMBER 21, 2017 WIMBERLEY CITY COUNCIL MEETING. (PLACE FOUR GARY BARCHFELD)

- J. DISCUSS AND CONSIDER POSSIBLE ACTION TO AUTHORIZE GILPIN ENGINEERING COMPANY TO PREPARE BID SPECIFICATIONS FOR PAVING THE HIDDEN VALLEY BRIDGE APPROACH DRIVES. (PLACE TWO COUNCILMEMBER CRAIG FORE)

12. CITY COUNCIL REPORTS

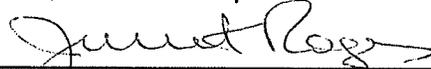
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

13. 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 October 16, 2017 at 6:00 p.m.



Janet Rogers, Interim 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 Janet Rogers, Interim City Secretary, 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.