

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
NOVEMBER 2, 2017 – 6:00 P.M.

AGENDA

- 1. CALL TO ORDER** NOVEMBER 2, 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. 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. 13-0895-C, CREEKHAVEN, LLC AND WILLIAM D. APPLEMAN V. CITY OF WIMBERLEY BOARD OF ADJUSTMENT, IN THE COUNTY COURT AT LAW NO. 2, HAYS COUNTY, TEXAS.
- C. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY TO RECEIVE LEGAL ADVICE ON HOTEL MOTEL TAX AND OPEN RECORDS REQUEST AND RELATED ISSUES.

7. CONSENT AGENDA

THE FOLLOWING ITEM/S 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 19, 2017.

8. MAYOR/ PARKS DIRECTOR REPORTS

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

9. PRESENTATIONS

PRESENTATION BY TREEFOLKS REGARDING THEIR ONGOING REFORESTATION OF RECENT FLOOD DAMAGE AREA (TREES FOR THE BLANCO PROJECT UPDATE, NOVEMBER 2017). (EXECUTIVE DIRECTOR THAIS PERKINS / MATT MEARS, REFORESTATION MANAGER, TREEFOLKS)

10. DISCUSSION AND POSSIBLE ACTION

- A. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING HOT TAX AWARD FOR THE WTLA/THLA HOT FUNDING APPLICATION. (HOT COMMITTEE CHAIR MARK BURSIEL)
- B. 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)
- C. DISCUSS AND CONSIDER POSSIBLE ACTION TO AUTHORIZE THE CITY ADMINISTRATOR TO HIRE A TOURISM DIRECTOR AND SOLICIT AND HIRE A TOURISM MARKETING FIRM TO PROMOTE TOURISM. (MAYOR PRO TEM STEVE THURBER)

- D. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED OPERATIONS AGREEMENT BETWEEN THE CITY AND THE VISITORS CENTER. (MAYOR PRO TEM STEVE THURBER)
- E. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CREATING A BANK ACCOUNT (WASTEWATER COLLECTION AND TREATMENT PLANT CONSTRUCTION FUND) FOR SEWER PROJECT. (INTERIM CITY ADMINISTRATOR PAUL PARKER)
- F. DISCUSSION AND CONSIDER POSSIBLE ACTION REGARDING AUTHORIZATION OF AN ENGINEERING STUDY FOR DRAINAGE IMPROVEMENTS ON LITTLE RANCHES AND HOOTS HOLLER ROADS. (PLACE FOUR COUNCILMEMBER GARY BARCHFELD)
- G. DISCUSSION AND CONSIDER POSSIBLE ACTION ON UPDATE STATUS OF THE WASTEWATER SEWER PLANT AND COLLECTION SYSTEM. (PLACE FOUR COUNCILMEMBER GARY BARCHFELD.)
- H. DISCUSS AND CONSIDER POSSIBLE ACTION TO AMEND CITY OF WIMBERLEY GOVERNANCE POLICY AND RULES OF PROCEDURE PERTAINING TO COUNCIL AGENDA AND THE ADDITION OF A DEADLINE FOR SUBMITTAL OF COUNCIL AGENDA ITEMS. (PLACE FOUR COUNCILMEMBER GARY BARCHFELD)

11. CITY COUNCIL REPORTS

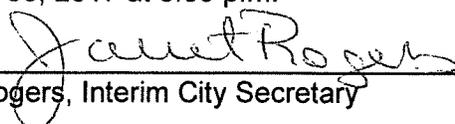
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

12. 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 30, 2017 at 5:00 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.