

**City of Wimberley**  
 City Hall, 221 Stillwater  
 Wimberley, Texas 78676  
**Minutes of Regular Meeting of City Council**  
 June 15, 2017 at 6:00 p.m.

City Council meeting called to order at 6:00 p.m. by Mayor Mac McCullough.

Councilmembers Present: Mayor Mac McCullough, Councilmembers Craig Fore, Allison Davis, Gary Barchfeld, and John White. Councilmember Steve Thurber was absent.

Staff Present: Interim City Administrator/City Secretary Cara McPartland

Mayor McCullough gave the Invocation and Councilmembers led the Pledge of Allegiance to the United States and Texas flags.

**Citizens Communications**

No citizen comments were heard.

**1. Consent Agenda**

- A. Approval of minutes of the Regular City Council meeting of June 1, 2017
- B. Approval of minutes of the Special City Council meeting of June 5, 2017
- C. Approval of the May 2017 Financial Statements for the City of Wimberley
- D. Approval of the appointment of Sally Trapp to the City of Wimberley Board of Adjustment. *(Place Two Councilmember Craig Fore's nominee)*
- E. Approval of the appointment of Pam Tise to the City of Wimberley Board of Adjustment. *(Place Three Councilmember Allison Davis' nominee)*
- F. Approval of the appointment of Gary Pigg to the City of Wimberley Parks and Recreation Advisory Board. *(Place Three Councilmember Allison Davis' nominee)*
- G. Approval of the appointment of Matthew Buchanan to the City of Wimberley Building Code Board of Review. *(Place Three councilmember Allison Davis' nominee)*
- H. Approval of the appointment of Toni Jenkins to the City of Wimberley Transportation Advisory Board. *(Place Three Councilmember Allison Davis' nominee)*
- I. Approval of the appointment of Noland Martin to the City of Wimberley Water/Wastewater Advisory Board. *(Place Three Councilmember Allison Davis' nominee)*
- J. Approval of the reappointment of Mark Bursiel to the City of Wimberley Parks and Recreation Advisory Board. *(Place Five Councilmember John White's nominee)*

Councilmember White moved to approve all Consent Agenda Items, as presented, with the exception of Items 1C and 1H. Councilmember Barchfeld seconded. Motion carried on a vote of 4-0.

## 2. Mayor/ Assistant City Administrator / Park Manager Reports

- Status report on the Central Wimberley Wastewater Project

Mayor McCullough stated in-depth discussions on the project will not be held tonight as a courtesy to Councilmember Thurber, who could not be present at tonight's meeting. Discussion between Mayor McCullough and Councilmember Barchfeld addressed review of wastewater-related financial documents. Mayor McCullough spoke on the services provided by Specialized Public Finance, Inc. relating to the City's Texas Water Development Board (TWDB) loan.

- Status report Hidden Valley Low Water Crossing Reconstruction Project

Mayor McCullough reported that Myers Concrete Construction is making good progress and advised there are a couple of change orders that will need Council approval.

- Status report on Blue Hole Regional Park operations

Interim City Administrator McPartland conveyed statistics from Blue Hole Regional Park Manager Rebecca Manning on total number of visitors to date, season/punch passes sold, and nature camps attendance/registration.

- Status report on sales tax collections for the City of Wimberley

Interim City Administrator McPartland reported the City's June sales tax check, representing April collections, totaled \$70,299.56, which is a 2.4 percent increase from the same period last year, and running well ahead of budget. Councilmember White spoke of sales tax collections issues between 7A Resort and the Texas State Comptroller.

## 3. Presentation

Presentation by Hays-Caldwell Women's Center Executive Director Marla Johnson regarding social services provided to Wimberley residents

Interim City Administrator McPartland advised that this item will be continued until Council's next regular meeting on July 6, 2017 due to scheduling issues.

## 4. Discussion and Possible Action

- A. Discuss and consider possible action regarding roads and the status of the Little Ranches Street Improvement Project. (*Place Four Councilmember Gary Barchfeld*)

Councilmember Barchfeld spoke of his service on the City's Transportation Advisory Board and the Board's past recommendations on street improvements, including the Council-approved Little Ranches project and proposed moving ahead with a phased approach. Interim City Administrator McPartland advised that when a new city engineer is hired to replace the City's recently retired City engineer, resuming the project will be a top priority.

- B. Discuss and consider possible action approving Change Orders No. 1 and No. 2 for the City of Wimberley's Hidden Valley Low Water Crossing Reconstruction Project due to additional costs. (*Mayor Mac McCullough; Randy Myers, Myers Concrete Construction, LP*)

Mayor McCullough reported these change orders were submitted to the City's liability insurer for payment. Councilmember Barchfeld moved to approve Change Orders No. 1 and No. 2, as presented. Councilmember White seconded. Motion carried on a vote of 4-0.

- C. Discuss and consider possible action regarding the hiring of a new city engineer. (*Assistant City Administrator*)

Interim City Administrator McPartland advised that resumes are currently under review, invited feedback, and anticipated bringing a recommendation to Council at its next regular meeting on July 6, 2017. Mayor McCullough favored looking at engineers experienced in various types of developments and projects.

- D. Discuss and consider possible action regarding a request for funding support from Hays-Caldwell Women's Center to assist in provision of social services to local victims of family/dating violence, sexual assault and child abuse. (*Hays-Caldwell Women's Center Executive Director Marla Johnson*)

This item is continued until Council's next regular meeting on July 6, 2017. (*See Agenda Item 3*)

- E. Discuss and consider possible action regarding development of a City of Wimberley sick leave pool policy. (*Assistant City Administrator*)

Interim City Administrator McPartland highlighted key provisions of a sick leave pool policy that allows employees to donate sick leave to a pool that would be available to employees who have exhausted all of his/her accrued sick leave under certain conditions. Discussion established that donations to the pool are strictly voluntary. Councilmember White moved to approve the policy, as presented. Councilmember Fore seconded. Motion carried on a vote of 4-0.

- F. Discuss and consider possible action regarding approval of a policy designating certain individuals as points of contact with the city's legal counsel. (*Mayor Mac McCullough*)

Mayor McCullough pulled this item for future action when all Council members are present.

## **5. City Council Reports**

- Announcements
- Future Agenda Items

Interim City Administrator McPartland requested Council input on participation in the upcoming Fourth of July Parade.

Mayor McCullough announced that he received a letter from Councilmember John White today and read the full text of the letter, which stated Councilmember White’s resignation from City Council Place Five to take effect June 22, 2017 at 1 p.m. due to the completion of his new home outside the city limits. Councilmember White’s letter offered best wishes and Mayor McCullough spoke of his admiration and respect for Councilmember White. Councilmember White spoke of Council’s accomplishments during his tenure and more to come. He wished his successor well and thanked everyone for their support.

Mayor McCullough spoke briefly on possible special meeting(s) related to the search for a new city administrator, which would likely not be called due to Councilmember Thurber’s absence.

Hearing no announcements or future agenda items, Mayor McCullough called the meeting adjourned.

**Adjournment:** Council meeting adjourned at 6:38 p.m.

Recorded by:

Cara McPartland

These minutes approved on the 6<sup>th</sup> of July, 2017.



**APPROVED:**

**Mac McCullough, Mayor**