

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 78676
THURSDAY, DECEMBER 6, 2018 – 5:30 P.M.

AGENDA

1. **CALL TO ORDER** December 6, 2018 at 5:30 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PRESENTATION AND POSSIBLE ACTION**
Presentation and consider possible action regarding plans for the Wimberley Community Civic Club's Wine Walk 2019 on Thursday, April 4, 2019.
6. **CITIZENS COMMUNICATIONS**
The City Council welcomes comments from citizens who have a direct stake in the business of the city, such as a landowner, resident, vendor or business owner 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.
7. **EXECUTIVE SESSION**
In accordance with Texas Government Code, Chapter 551, 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 Texas Government Code, Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

- B. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice about litigation in Case No. 13-0895-C; Creekhaven, LLC, and William D. Appleman v. City of Wimberley Board of Adjustment.
- C. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice on disannexation.

8. OPEN SESSION

Discussion and possible action resulting from Executive Session.

9. 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 from the Regular City Council Meeting held November 15, 2018.
- B. Approval of resignation of Ruth Mince from the Transportation Advisory Board.
- C. Approval of Place Two Council Member Craig Fore's appointment of Alex Villaret to the Transportation Advisory Board.
- D. Approval of Resolution No. 31-2018, authorizing the acceptance of an easement agreement for utilities to be located on a tract of land being Lot 30, Breezeway Subdivision, according to the map or plat therefore recorded in Volume 138, Page 160-A, Hays County Deed Records, a property owned by Jerome E Paisley (Life Estate), and Kent Paisley and Kimberley Paisley (Remaindermen).
- E. Approval of Resolution No. 32-2018, authorizing the acceptance of an easement agreement for utilities to be located at 13301 Ranch Road 12, Wimberley, Hays County, Texas, on a property owned by Mystic Hill, LLC.

10. CITY ADMINISTRATOR REPORT

Update regarding the status of the Central Wimberley Wastewater Project and other City projects

11. PUBLIC HEARINGS AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding a request to operate a food service trailer at 9595 RR 12 in Wimberley, Texas. *(Regina Rogers/Gigi's Food & Drinks, Applicant)*
- B. Discuss and consider possible action regarding a recommendation by the Planning & Zoning Commission to form a Comprehensive Plan Ad-Hoc Committee. *(Planning & Zoning Commission)*

12. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to award a bid in the amount of \$1,720.60 to Wimberley Restoration for repair work to the playscape structure at the Cypress Creek Nature Trail and Preserve Park. *(Parks Director Rebecca Manning)*

- B. Discuss and consider possible action regarding office locations for the City Secretary and the Mayor. *(City Administrator Shawn Cox and City Secretary Laura Calcote)*
- C. Discuss and consider possible action to award the proposal to STR Helper in an amount not to exceed \$19,000. *(City Administrator Shawn Cox)*
- D. Discuss and consider possible action create a citizen planning committee, composed of members from various City boards, commissions and committees. *(Place Four Council Member Gary Barchfeld)*
- E. Discuss and consider possible action regarding business permitting within the City. *(Place Four Council Member Gary Barchfeld)*
- F. Discuss and consider possible action regarding an update from the Wastewater Ad Hoc Advisory Committee. *(Place Four Council Member Gary Barchfeld)*

13. CITY COUNCIL REPORTS

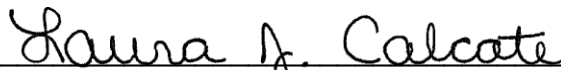
- A. Announcements
- B. Future agenda items

14. 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 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 Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, December 3, 2018, by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, 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 City Secretary Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

