

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, MARCH 7, 2019 – 5:30 P.M.

AGENDA

1. **CALL TO ORDER** March 7, 2019 at 5:30 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **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.

6. **PRESENTATION AND POSSIBLE ACTION**

Presentation and consider possible action to approve Resolution No. 02-2019, opposing the routing of the proposed Permian Highway Pipeline through the Wimberley Valley and requesting immediate action from the State Legislature. (Wimberley Valley Watershed Association Executive Director David Baker and Place Three Council Member Allison Davis)

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.

Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice regarding review of a potential Aqua Texas contract.

8. OPEN SESSION

Discussion and possible action resulting from Executive Session.

9. CONSENT AGENDA

A. Approval of minutes from the Regular City Council Meeting held February 7, 2019.

B. Approval of minutes from the Regular City Council Meeting held February 21, 2019.

C. Approval of December 2018 Financial Statements for the City of Wimberley.

10. CITY ADMINISTRATOR REPORT

Update regarding the status of the Central Wimberley Wastewater Project, Hidden Valley Fish Weir, completed and on-going road projects and short-term rental ordinance revisions (*City Administrator Shawn Cox*)

11. DISCUSSION AND POSSIBLE ACTION

A. Discuss and consider possible action regarding an updated agreement for usage of Blue Hole Regional Park soccer fields. (*Parks Director Rebecca Manning*)

B. Discuss and consider possible action regarding the City of Wimberley Annual Financial and Compliance Report for the Fiscal Year ending September 30, 2018. (*Armstrong, Vaughan & Associates, P.C.*)

C. Discuss and consider possible action to approve Resolution No. 03-2019, supporting inclusion into the Texas Countywide Polling Place Program. (*City Secretary Laura Calcote*)

D. Discuss and consider possible action to approve Resolution No. 04-2019, opposing the routing of the proposed Permian Highway Pipeline through Hays County and request for legislative/administrative changes. (*Place Two Council Member Craig Fore and Place Four Council Member Gary Barchfeld*)

E. Discuss and consider possible action to amend the City of Wimberley Governance Policy and Rules of Procedure regarding the length of presentations at City Council meetings and protocol for thanking outgoing citizen volunteers. (*Place Four Council Member Gary Barchfeld*)

F. Discuss and consider possible action regarding agenda language for citizen's comments at all public meetings. (*Place Four Council Member Gary Barchfeld*)

G. Discuss and consider possible action to plan a joint workshop with City Council and the Short-Term Rental Review Committee to discuss all aspects of the Committee's work. (*Place Four Council Member Gary Barchfeld*)

H. Discuss and consider possible action to approve the engagement letter of Norton Rose Fulbright US LLP as bond counsel for the City of Wimberley. (*Place Four Council Member Gary Barchfeld*)

I. Discuss and consider possible action regarding the Central Wimberley Wastewater Project and the Texas Water Development Board. (*Place Four Council Member Gary Barchfeld*)

- J. Discuss and consider possible action regarding the appointment of a consensus member to the Board of Adjustment. (*Place Four Council Member Gary Barchfeld*)

12. CITY COUNCIL REPORTS

A. Announcements

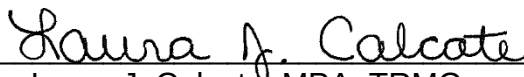
B. Future agenda items

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 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, March 4, 2019, by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, MPA, TRMC
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.

