

City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, FEBRUARY 6, 2020 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor Pro Tem, Rebecca Minnick, called the meeting to order on February 6, 2020 at 6:01 p.m.

CALL OF ROLL

Council Members Present:	Rebecca Minnick	Place One
	Craig Fore	Place Two
	Christine Byrne	Place Three
	Bo Bowman	Place Five
Council Members Absent:	Susan Jagers	Mayor
	Gary Barchfeld	Place Four
City Staff Present:	Shawn Cox	City Administrator
	Laura Calcote	City Secretary
	Sarah Griffin	Deputy City Attorney
	Chad Gilpin	City Engineer
	John Provost	Public Works Superintendent
	Terri Provost	Wimberley Community Center Director
	Nathan Glaiser	Natural Resource and Maintenance Manager

INVOCATION

Wimberley United Methodist Church Reverend, Wes Cain, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor Pro Tem, Rebecca Minnick, led the pledges to the United States and Texas flags.

PROCLAMATIONS

5.1. Proclamation of the City of Wimberley, Texas congratulating the members of the Wimberley Texans High School Varsity Football Team on their successful 2019 football season.

(Council Members Craig Fore and Gary Barchfeld)

Mayor Pro Tem, Rebecca Minnick, read aloud the proclamation, and presented the document to numerous members of the Wimberley Texans High School Varsity Football Team coaching staff and players.

- 5.2. Proclamation of the City of Wimberley, Texas declaring Saturday, February 22, 2020, as President George Washington Day in Wimberley, Texas. (*Texas Society of the Sons of the American Revolution – William Hightower Chapter*)
Mayor Pro Tem, Rebecca Minnick, read aloud the proclamation, and presented the document to National Society of the Sons of the American Revolution representatives, Stuart Hoyt and James Clements, who addressed Council and the audience regarding the proclamation.

CITIZENS COMMUNICATIONS

There were two citizen's comments. They were as follows:

1. Jeanne Ann Cope invited Council members and the citizenry to an upcoming event, Music's in the Air, set for Saturday, February 15, 2020, on the Wimberley Square. The event was being hosted by the Wimberley Merchant's Association.
2. Roger Gonzalez and William Martinez invited Council members and the community the upcoming Hot Rod Showdown, set for Saturday, February 29, 2020, at 7A Ranch.

Motion to restructure the order of the Agenda by moving Item No. 7. Executive Session before Item No. 12.6. and to move Item No. 12.4. to 12.1. was made by Council Member Craig Fore. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).

PRESENTATIONS AND POSSIBLE ACITON

- 9.1. Presentation from the Friends of Blue Hole regarding the 15th Year Anniversary (*Friends of Blue Hole Executive Director Susan Neeney*)
Friends of Blue Hole Executive Director, Susan Neeney, presented information regarding the Friends of Blue Hole's 15th Year Anniversary, including the organization's history, accomplishments, restoration of Blue Hole Regional Park and community engagement and education.
- 9.2. Presentation and consider possible action to approve the City of Wimberley's Quarterly Investment Report for the first quarter of Fiscal Year 2020. (*City Administrator Shawn Cox*)
City Administrator, Shawn Cox, presented the City's First Quarter (October-December 2019) Investment Report for Fiscal Year 2020. The report included investment portfolio summaries, cash summaries, TexPool summaries and CD summaries for each month. There was discussion regarding the City's finances.
Motion to approve the City of Wimberley's Quarterly Investment Report for the first quarter of Fiscal Year 2020 was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (4-0).

CONSENT AGENDA

Motion to approve the Consent Agenda was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (4-0).

- 10.1. Approval of minutes from the Regular City Council Meeting held January 16, 2020.

- 10.2. Approval of the City of Wimberley Financial Statements for November 2019.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, provided updates on completed road projects, including shoulder work on Leveritts Loop, the installation of the Hidden Valley weir grate and tree trimming and lighting at the parking lots on Oak Street. Additionally, ongoing projects, such as the Old Kyle Road connectivity project and wayfinding signage, were highlighted. Mr. Cox also spoke regarding meetings between the City, various community groups and the Wimberley Birding Society to address Alexis Pointe rainwater runoff at the Patsy Glenn Refuge. Furthermore, a City-wide clean-up day had been scheduled for Saturday, February 29th.

DISCUSSION AND POSSIBLE ACTION

- 12.1. Discuss and consider possible action regarding Alexis Pointe rainwater runoff. (*Mayor Susan Jagers*)

City Engineer, Chad Gilpin, addressed Council regarding Alexis Pointe rainwater runoff concerns, and how a detention pond could assist with the issue. There was discussion among Council members and City staff pertaining to the best course of action moving forward to handle rainwater runoff.

No action was taken on this item.

- 12.2. Discuss and consider possible action to waive park rental fees for the upcoming Friends of Blue Hole “Protecting Our Hill Country” events. (*Parks Department*)

There was lengthy discussion among City staff and Council pertaining to the waiver of rental fees for community events. Parks Natural Resource and Maintenance Manager, Nathan Glaiser, and Wimberley Community Center Director, Terri Provost, advised regarding the estimated costs of waiving fees for the Friends of Blue Hole events, including staff time, at Blue Hole Regional Park and the Wimberley Community Center. Further discussion was had among Council members concerning the precedence that would be set by waiving fees for non-profit entities in the area. Council requested a formal policy regarding the waiver of fees for City facilities be presented for discussion and consideration at the next City Council meeting.

Motion to waive rental fees for the upcoming Friends of Blue Hole “Protecting Our Hill Country” events at Blue Hole Regional Park was made by Council Member Bo Bowman. Motion was seconded by Council Member Christine Byrne. Motion carried as follows (3-1):

Rebecca Minnick	Aye
Christine Byrne	Aye
Bo Bowman	Aye
Craig Fore	Nay

Motion to waive rental fees for the upcoming Friends of Blue Hole “Protecting Our Hill Country” events at the Wimberley Community Center was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried as follows (3-1):

Rebecca Minnick	Aye
Christine Byrne	Aye
Bo Bowman	Aye
Craig Fore	Nay

12.3. Discuss and consider possible action regarding a Blue Hole Regional Park bioswale revegetation proposal from the Friends of Blue Hole. (*Parks Department*)

Parks Maintenance and Natural Resource Manager, Nathan Glaiser, presented the bioswale revegetation project for the continuing maintenance and restoration of native vegetation at Blue Hole Regional Park. The project would be funded by the Friends of Blue Hole by a grant from the Brown Foundation.

Motion to approve a Blue Hole Regional Park bioswale revegetation proposal from the Friends of Blue Hole was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (4-0).

12.4. Discuss and consider possible action to approve the first reading of Ordinance No. 2020-02, amending Chapter 11 (Traffic and Vehicles), Article 11.05 (Through Truck Traffic) of the Code of Ordinances of the City in order to prohibit through truck traffic through residential streets of the City; providing for an effective date; proper notice and meeting, severability and repealer. (*City Administrator Shawn Cox*)

Deputy City Attorney, Sarah Griffin, advised concerning the weight limit set by the ordinance for through trucks on City streets, as well as such vehicles traveling on all municipal streets.

Motion to approve the first reading of Ordinance No. 2020-02, amending Chapter 11 (Traffic and Vehicles), Article 11.05 (Through Truck Traffic) of the Code of Ordinances of the City in order to prohibit through truck traffic through residential streets of the City; providing for an effective date; proper notice and meeting, severability and repealer, was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (4-0).

12.5. Discuss and consider possible action regarding animal control within the City. (*Place One Council Member Rebecca Minnick*)

There was discussion pertaining to Hays County animal control services and the details of the current interlocal agreement between the City and the County. Deputy City Attorney, Sarah Griffin, advised Council regarding their options for adopting and implementing an ordinance for local control of animal issues, including noise complaints.

No action was taken on this item.

EXECUTIVE SESSION

City Council adjourned into Executive Session at 7:36 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

Section 551.072 (Real Estate Acquisition) to deliberate the purchase of real property, related to necessary easements for the Central Wimberley Wastewater Project.

Section 551.071 (Consultation with Attorney) to receive legal advice regarding the Central Wimberley Wastewater Project.

OPEN SESSION

Regular Session reconvened at 7:52 p.m.

No action was taken.

DISCUSSION AND POSSIBLE ACTION

- 12.6. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*
City Administrator, Shawn Cox, updated Council regarding the January 30th Town Hall Meeting, the Texas Department of Transportation agreeing to connecting the pipe to the Cypress Creek bridge downtown, adequate capacity at the Emergency Lane lift station and Capital Excavation's updated line installation schedule. There was discussion among Council and Mr. Cox pertaining to the Project.
No action was taken on this item.

CITY COUNCIL REPORTS

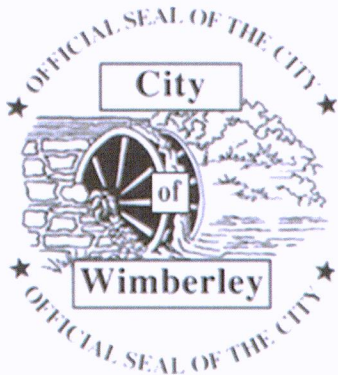
- 13.1. Announcements – Council Member, Rebecca Minnick, reiterated the clean-up day set for February 29th. City Secretary, Laura Calcote, noted the open records request software, JustFOIA, would be ready to go live in a couple of weeks.
- 13.2. Future agenda items – Council Member, Craig Fore, stated he was interested in drafting an ordinance, with legal counsel's assistance, to set the speed limit at 25 miles per hour on all City streets. City Administrator, Shawn Cox, stated a draft policy to waive fees would be brought to Council for consideration and possible action. Council Member, Bo Bowman, requested Council and staff keep an eye out for an organization interested in creating spaces for young people to present at a future Council meeting.

ADJOURNMENT

Motion to adjourn the meeting at 8:09 p.m. was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (4-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Susan Jagers
Susan Jagers, Mayor