



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
JULY 6, 2017 – 6:00 P.M.

AGENDA

CALL TO ORDER JULY 6, 2017 AT 6:00 P.M.

CALL OF ROLL INTERIM CITY ADMINISTRATOR

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION RECOGNIZING JOHN AND MELISSA BALL OF BALL BROTHERS PAINTING AND THEIR EMPLOYEES FOR RECENT IMPROVEMENTS TO THE RANCH ROAD 12 ROADSIDE PARK.

OATH OF OFFICE

ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED PLACE FIVE COUNCILMEMBER ROBERTA HOLLAND

APPOINTMENT

CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM OF ONE (1) YEAR. (MAYOR MAC MCCULLOUGH)

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.

1. **CONSENT AGENDA**

THE FOLLOWING ITEMS 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 JUNE 15, 2017.

(B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 12, 2017.

(C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 29, 2017.

(D) APPROVAL OF THE MAY 2017 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.

2. **MAYOR / INTERIM CITY ADMINISTRATOR / PARK MANAGER REPORTS**

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT
- STATUS REPORT ON BLUE HOLE REGIONAL PARK OPERATIONS
- STATUS REPORT ON CITY LIMITS SIGN PROJECT

3. **PRESENTATIONS**

- A. PRESENTATION BY HAYS-CALDWELL WOMEN'S CENTER EXECUTIVE DIRECTOR MARLA JOHNSON REGARDING SOCIAL SERVICES PROVIDED TO WIMBERLEY RESIDENTS.
- B. PRESENTATION BY PARKS AND RECREATION BOARD CHAIR MARK BURSIEL REGARDING CITY COUNCIL'S SUPPORT FOR *FRIENDS OF BLUE HOLE* FUNDRAISING EFFORTS FOR BLUE HOLE REGIONAL PARK'S PLAYGROUND SHELTER PROJECT.

4. **DISCUSSION AND POSSIBLE ACTION**

- A. 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*)
- B. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING APPROVAL OF LETTER OF SUPPORT FOR *FRIENDS OF BLUE HOLE* FUNDRAISING EFFORTS FOR THE BLUE HOLE REGIONAL PARK PLAYGROUND SHELTER PROJECT. (*PARKS AND RECREATION ADVISORY BOARD CHAIR MARK BURSIEL*)

- C. DISCUSS AND CONSIDER POSSIBLE ACTION TO DESIGNATE BLUE HOLE REGIONAL PARK MANAGER REBECCA MANNING AS MANAGER OF ALL CITY PARK FACILITIES. (*PLACE ONE COUNCILMEMBER STEVE THURBER*)
- D. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING APPROVAL OF A FOOD AND DRINK VENDOR POLICY FOR BLUE HOLE REGIONAL PARK. (*PARK MANAGER REBECCA MANNING*)
- E. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 411 FM 2325 IN WIMBERLEY, TEXAS. (*RASIA BRACKEN, APPLICANT*)
- F. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 411 FM 2325 IN WIMBERLEY, TEXAS. (*SHAWN & JENNIFER JOHNSON, APPLICANT*)
- G. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 14306 RANCH ROAD 12 IN WIMBERLEY, TEXAS. (*ALISHA OHAYON, APPLICANT*)
- H. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 14306 RANCH ROAD 12 IN WIMBERLEY, TEXAS. (*HENRY HOSEY, APPLICANT*)
- I. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING COMPLIANCE WITH REQUIREMENTS AND DEADLINES ASSOCIATED WITH THE CENTRAL WIMBERLEY WASTEWATER PROJECT AND THE CITY'S TEXAS WATER DEVELOPMENT BOARD LOAN. (*MAYOR MAC MCCULLOUGH*)
- J. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN AQUA TEXAS LETTER TO THE CITY OF WIMBERLEY OFFERING TO PROCESS WASTEWATER ON A WHOLESALE BASIS. (*PLACE FOUR COUNCILMEMBER GARY BARCHFELD*)
- K. DISCUSS AND CONSIDER POSSIBLE ACTION TO RECONSIDER CITY COUNCIL'S PREVIOUS APPROVAL OF CHANGE ORDERS NO. 1 AND NO. 2 FOR THE CITY OF WIMBERLEY HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT. (*MAYOR MAC MCCULLOUGH*)
- L. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE HIRING OF A NEW CITY ENGINEER. (*INTERIM CITY ADMINISTRATOR*)
- M. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE HIRING OF A NEW CITY ADMINISTRATOR. (*MAYOR MAC MCCULLOUGH*)
- N. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FISCAL YEAR 2018 CITY OF WIMBERLEY GOALS AND PRIORITIES. (*INTERIM CITY ADMINISTRATOR*)
- O. DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED FISCAL YEAR 2018 BUDGET PREPARATION CALENDAR. (*INTERIM CITY ADMINISTRATOR*)

- P. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING DEVELOPMENT OF A CITY OF WIMBERLEY TUITION REIMBURSEMENT PROGRAM FOR EMPLOYEES. (PLACE FOUR COUNCILMEMBER GARY BARCHFELD)
- Q. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO AMEND THE CITY COUNCIL GOVERNANCE POLICY AND RULES OF PROCEDURE RELATING TO COMMUNICATIONS WITH THE CITY ATTORNEY AND OTHER PROVIDERS OF CONTRACTED SERVICES. (MAYOR MAC MCCULLOUGH)
- R. DISCUSS AND CONSIDER POSSIBLE ACTION TO AUTHORIZE AN EXPENDITURE NOT TO EXCEED \$900.00, FOR PARTS NEEDED TO REBUILD EMERGENCY GENERATORS. (MAYOR MAC MCCULLOUGH)
- S. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PEDERNALES ELECTRIC COOPERATIVE'S TRANSMISSION LINE IMPROVEMENT PROJECT. (PLACE FOUR COUNCILMEMBER GARY BARCHFELD)

5. **CITY COUNCIL REPORTS**

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 July 3, 2017 at 5:30 p.m.



Cara McPartland, Interim City Administrator/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 Cara McPartland, Interim City Administrator, 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.