

Outreach Documents

PUBLIC NOTICE

NOTICE OF A MEETING OF THE VILLAGE OF BEAR CREEK COMMISSIONERS

This notice is posted pursuant to the Texas Open Meetings Act (Vernons Texas Codes Ann. Gov. Code Ch. 551) The Village of Bear Creek Commissioners will hold a Commissioners' Meeting at 7:00 p.m. on Monday, December 19, 2016 at the Driftwood Volunteer Fire Department, 15850 Camp Ben McCulloch Road (FM 1826) Austin, Texas 78737. An open meeting will be held concerning the following subjects:

- 1) Call to Order
- 2) Roll Call
- 3) Citizens Comments will be taken from the audience on Non-Agenda related topics. No action may be taken by the City during Citizens Comments.
- 4) Approval of Minutes from November 21, 2016.
- 5) Discussion and possible action in regards to reviewing 2016 2017 budget and actual expenditures.
- 6) Consent Agenda-the following may be acted upon in one motion. A Commissioner,

Mayor or a Citizen may request items be pulled for separate discussion and/or action.

- A. Approve payment to Hays Central Appraisal District \$94.32 for 1st QTR 2017. Invoice dated 12/15/16.
- B. Approve payment to Texas Municipal League Intergovernmental Risk Pool \$1,089.76. Invoice dated 12/1/2016.
- 7) New Business
 - A. Discussion and possible action regarding Texas Road Repair & Patches \$1,700.00 bid for road work on potholes and shoulders. (Brushwood)
 - **B.** Discussion and possible action regarding Hays County Hazard Mitigation Plan and appointing a VOBC representative and alternate to attend meetings.
- 8) Old Business
 - A. Discussion and possible action on road system including: Volkert Inc engineering services, low water crossing and road signage. (Upham)

- **B.** Discussion and possible action regarding an automated digital speed limit detection and warning sign. (Brushwood)
- C. Discussion and possible action regarding Village of Bear Creek Right-of -Way. (Upham).
- D. Discussion and possible action to change the Minimum Driveway Standards. (Burns)
- E. Discussion and possible action regarding detailed map of VOBC.

9) Announcements

- A. Next VOBC Commissioners Meeting is Monday, January 16, 2016 7:00 PM .
- 10) Adjournment

Posted at 7:00 P.M. on the 16th day of December 2016 by the City Secretary of the Village of Bear Creek.

Kathryn Rosenbluth, City Secretary

The Village of Bear Creek is committed to compliance with the American's With Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request; contact Kathryn Rosenbluth at 512-217-3612.

*** Go to VOBC Web Site : www.vilbc.org to see agenda and other VOBC news ***



City Council Agenda Item Report

Date February 7th 2017

Contact – Mike Beggs, City of Buda, 512-312-2876 MBEGGS@CI.BUDA,TX.US

SUBJECT: Staff Report: Hays County 5 Year Hazard Mitigation Action Plan

- 1. EXECUTIVE SUMMARY Requirements for updating the Hazard Mitigation Plan include reporting to City Council on the project effort as well as promoting public input and participation in the update effort. To educate the citizens about the Hazard Mitigation Action Plan update and receive public participation, the City has posted a link to an online questionnaire on all of the City's social media outlets. This questionnaire gives citizens an opportunity to provide input on the types of natural hazards experienced in their community and rank the hazard types they feel are most important to address in the update planning effort.
- 2. BACKGROUND / HISTORY The Hazard Mitigation Plan is a document that outlines actions that can be taken to reduce or eliminate long-term risk to people and their property from hazards. It is an effective tool in identifying risks and vulnerabilities to natural hazards, allowing communities to take action to protect its people and infrastructure before disasters occur. These plans are required as a condition for receiving federal mitigation grant funding for projects. The plan is updated every 5 years and the current effective plan expires on November 28, 2017.
- 3. STAFF'S REVIEW AND ANALYSIS N/A
- **4. FINANCIAL IMPACT** Hays County received a grant that would cover most of the HMAP update. Hays County its self will cover the remaining amount out of their operating budget.
- 5. SUMMARY/CONCLUSION Staff has participated in two of the three Hazard Mitigation Meetings scheduled. Emergency Management Planners from all of the communities in Hays County that fall under the Hays County Plan have participated and reviewed the hazard data that was compiled through the various data collection tools and ranked the risk of each hazard that is being profiled in the updated plan. The next meeting is scheduled for some time in February, which will complete this portion of the update. The next step will be to send the proposed plan to the Texas Department of Emergency Management for review. Once the State approves the plan it then goes to FEMA for

6. PROS AND CONS

<u>PROS</u>: Having a good Hazard Mitigation Plan reduce loss of life and property by lessening the impact of disasters. It is most effective when implemented under a comprehensive, long-term mitigation plan. State, tribal, and local governments engage in hazard mitigation planning to identify risks and vulnerabilities associated with natural disasters, and develop long-term strategies for protecting people and property from future hazard events. Mitigation plans are key to breaking the cycle of disaster damage, reconstruction, and repeated damage.

<u>CONS</u>: A lack of planning to address identified hazards increases the difficulty and costs for responding to hazard occurrences. If Buda does not complete a Hazard Mitigation Plan, our community will not be eligible for federal assistance that may be available after a hazard occurs

- **7. ALTERNATIVES** Under the Robert T. Stafford Act State, County, Local, and Indian Tribal entities are required to have an approved Hazard Mitigation Plan to be eligible to apply for and receive FEMA hazard mitigation funds.
- 8. RECOMMENDATION N/A

Hays County Hazard Mitigation Plan



NOTICE OF MEETING OF THE CITY COUNCIL OF BUDA, TX 6:30 PM - Tuesday, February 7, 2017 Council Chambers 121 S. Main Street Buda, TX 78610

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular City Council Meeting** of the City of Buda, TX, will be held at which time the following subjects will be discussed and may be acted upon.

A. CALL TO ORDER

The City Council meeting will begin at 6:30 P.M.

- B. INVOCATION Jim Hays of the Buda Ministerial Alliance
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL

E. PROCLAMATIONS

E.1. Dating Violence Awareness & Prevention Month February 2017 to be accepted by Kiara Nicholson, Prevention Educator, Hays-Caldwell Women's Center

PROC TDVAM Buda.pdf

F. PUBLIC COMMENTS

At this time, comments will be taken from the audience on non-agenda related topics for a length of time not to exceed three minutes per person. To address the City Council, please submit a Citizen's Comment form to the City Secretary prior to the start of the meeting. No action may be taken by the City Council during Public Comments.

G. CONSENT AGENDA

All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Council Member on any item, that item will be removed from the consent agenda and will be considered separately.

G.1. Approval of the January 17, 2017 City Council Meeting Minutes (City Secretary Alicia Ramirez)

2017-0117 DRAFT Minutes.pdf

G.2. Consideration of adopting an Ordinance on second reading amending Article 18.02 Parks, Section 18.02.064 of the Code of Ordinances setting forth Regulated/Prohibited Items and Activities; providing for a penalty; providing for associated fees; providing for a severability clause and repealing conflicting ordinances or resolutions (Parks and Recreation Director Drew Wells)

City Council Agenda

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February 7, 2017

2017-0117 Open Carry.pdf

open carry parks (updated cgc 1016).pdf

G.3. Approval of a final plat for Sunfield Phase 2, Section 7, being 20.001 acres located between Firehorn Drive and Esperanza Drive (FP 15-18) (Assistant City Manager Chance Sparks)

2017-0207 Sunfield Ph2 Sec7 Final Plat Staff Report (FP 15-18).pdf

FP 15-18 Sunfield 2-7 BBI Recommend.pdf

Sunfield 2-7 Final Plat.pdf

H. PUBLIC HEARINGS

H.1. Public hearing on and discussion and consideration of the possible introduction of fluoride into the City's potable water system, including options to secure citizen approval or rejection of the same pursuant to Article 9 of the City of Buda's Charter (Water Specialist Brian Lillibridge)

I. PRESENTATIONS

I.1. Post-event report and discussion regarding the 2016 Budafest event (Tourism Director Lysa Gonzales)

Post event report 2016 Budafest - Final.pdf

I.2. Presentation on matters related to the impact of a potential City of Buda Property Tax Freeze or Exemption Change (Finance Director June Ellis)

Staff Report - Property Tax Freeze Impact.pdf

2017-0207 Property Tax Freeze Exemption Impact PPT.pdf

J. REGULAR AGENDA

J.1. Discussion and consideration of awarding a construction contract IFB 17-003 for installation of the Garlic Creek Force Main Valve Installation and authorizing the City Manager to execute said agreement and related documents (Public Works Director Mike Beggs)

Staff Report - Garlic Creek Forcemain Valve.pdf

GCFM Valve Bid Tab.pdf

Texas Ethics Form 1295 Certificate 100167903.pdf

TEC Form 1295.pdf

GCFM VALVE MANUAL-Section 2.pdf

IFB17-003.pdf

Greyback Utility.pdf

City Council Agenda

Hays County Hazard Mitigation Plan

irgw55@tceq.texas.gov 20161109 160601.pdf

20161102 TCEQ Letter GCFM.PDF

J.2. Discussion and possible action of the first reading of an ordinance amending the Fiscal Year 2017 Budget Exhibit B "Fee Schedule" to reflect changes to the commercial solid waste fees (Assistant City Manager Micah Grau)

j2 Staff Report - Fee Schedule Amendment.pdf

j2 Ordinance - FY17 Budget Fee Schedule Amendment (cg 2317).pdf

Exhibit A - Exh B Amended#1 Fee Schedule 2016-17.pdf

J.3. Deliberation and possible action on adopting a Resolution setting dates, times and place for public hearings, authorizing and directing the publication of the notice of such public hearings, and directing the City Manager or his designee to prepare a service plan for approximately 29.383+/- acres of land out of the George Herder Survey, Abstract No. 239, located on Hillside Terrace approximately 400 feet east of its intersection with Green Meadows Lane (Assistant City Manager Chance Sparks)

2017-0207 East Green Meadows Annexation Staff Report.pdf

East Green Meadows Annexation Resolution.pdf

Exhibit A Metes and Bounds.pdf

Early Concept Drawing.pdf

East Green Meadows Annexation Location Map.pdf

J.4. Remove from table and consider a request for a special use permit for Self Storage in the Interstate Commercial/Office-Interstate Retail (C3/R3) zoning for the property located near the corner of Main Street and Firecracker Drive, being 7.751 acres of the Main Street East Commercial Subdivision (SUP 16-01) (Assistant City Manager Chance Sparks)

20170207 Action Item Staff Report SUP 16-01 Main Street East Self-Storage.pdf

S 16-01 Future Land Use Map.pdf

<u>S 16-01 zoning Map.pdf</u>

Applicant Letter of Intent SUP 16-01.pdf

Applicant Site Plan and Renderings.pdf

Economic Development Agreement - City of Buda and 2428 Partners (reduced without metes & bounds).pdf

J.5. Consideration and possible action to appoint a City Council Member to the IT Committee (City Secretary Alicia Ramirez)

14 Council Committee Appointment Staff Report.pdf

K. EXECUTIVE SESSION

- K.1. Council will recess its open session and convene in executive session pursuant to Government Code §551.071 to deliberate and seek legal advice from the City Attorney regarding the law and procedures under the Charter related to referendums; §551.071 to deliberate and seek legal advice from the City Attorney regarding the law and procedure applicable to a Petition for Creation of Emergency Services District; and, §551.071 Consultations with City Attorney to seek advice regarding City Council procedures and related matters.
- L. CONVENE INTO REGULAR SESSION AND TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.
 - L.1. Discussion and possible action to implement the City Council Meeting Rules of Procedure/Order and related matters (City Attorney)

Summary report Rules of Procedure.pdf

L.2. Presentation, discussion and possible action in regard to a request for City of Buda consent to the inclusion of portions of its extraterritorial jurisdiction (ETJ) in the election for creation of a new Travis County Emergency Services District No. 15 (Assistant City Manager Chance Sparks)

20170207 Travis County ESD 15 Proposal Staff Report.pdf

ESD 15 Buda ETJ Map.pdf

Overall ESD 15 Map.pdf

ESD No 15 Petition (signature pages redacted).pdf

M. STAFF REPORT

M.1. Update on the draft Hays County 5 Year Hazard Mitigation Action Plan (Public Works Director/Emergency Management Coordinator Mike Beggs)

Agenda Report HMAP Final210517.pdf

Hays Risk Assessment Phase 2 Newsletter.pdf

M.2. Staff Report regarding 1st Quarter Reports for the Human Services Funding Grants (City Secretary Alicia Ramirez)

Human Services Grants Q1 Staff Report.pdf

Agency Reports.pdf

M.3. Update on 2014 Bond Propositions (Project Manager Ray Creswell; City Engineer John Nett; Director of Parks & Recreation Drew Wells)

2014BudaBondStaffReport 02072017.pdf

N. CITY MANAGER'S REPORT

City Council Agenda

Hays County Hazard Mitigation Plan

2014 Bond Program, Capital Improvement Projects, Developments, Drainage Projects, Engineering Department, Finance Department, General/Special Election, Grant related Projects, Human Resources, Law Enforcement, Legislative Update, Library Projects, Main Street Program, Parks & Recreation Department, Planning Department, Road Projects, Status-Future Agenda Rqst, Special Projects, Tourism Projects, Transportation, Wastewater Projects, and Water Projects

O. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

P. ITEMS OF COMMUNITY INTEREST

P.1. Municipal Site Tree Relocation (Public Information Officer David Marino)

Q. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Q.1. Update on Pending Items requested by City Council

Pending Items.pdf

R. ADJOURNMENT

Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 312-0084, or FAX (512) 312-1889 for information or assistance. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Buda, was posted on the bulletin board in front of Buda City Hall, which is readily accessible to the public at all times, by 5:00 pm on February 3, 2017.



Council Chambers are set up to publicly broadcast meetings. You may be audio and video recorded while in this facility.

In accordance with Article III, Section 3.10, of the Official Code of the City of Buda, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Secretary's Office, or video of the entire meeting may be downloaded from the website. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding reconomic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with

City Council Agenda

the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

in reliance on this opinion. Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committees may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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CLOSE

CITY OF KYLE

Notice of Regular City Council Meeting

Kyle City Hall, 100 W. Center St., Kyle, Texas 78640

Notice is hereby given that the governing body of the City of Kyle, Texas will meet at 7:00 PM on January 17, 2017, at Kyle City Hall, 100 W. Center St., Kyle, Texas 78640, for the purpose of discussing the following agenda.

Posted this 13th day of January, 2017, prior to 7:00 p.m.

I. Call Meeting To Order

II. Approval of minutes

1. <u>City Council Regular Meeting Minutes - January 3. 2017. ~ Jennifer Vetrano.</u> <u>City Secretary</u>

III. Citizen Comment Period with City Council

The City Council welcomes comments from Citizens early in the agenda of regular meetings. Those wishing to speak are encouraged to sign in before the meeting begins. Speakers may be provided with an opportunity to speak during this time period on any agenda item or any other matter concerning city business, and they must observe the three-minute time limit.

IV. Presentation

- 2. Progress report on all road bond projects including latest project cost estimates. ~ Leon Barba, P.E., City Engineer
- 3. <u>Presentation on Hays County Hazard Mitigation Plan Update. ~ Kathy</u> <u>Roecker, Stormwater Management Plan Administrator</u>



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V. Consent Agenda

- 4. <u>Approve Change Order No. 1 to GUERRA UNDERGROUND, LLC, Austin, Texas. for the Tenorio Addition Wastewater System Rehabilitation Project.</u> Phase One B in an amount not to exceed \$35.803.36 for a total contract amount not to exceed \$479.743.36 for additional labor and equipment caused by a restriction of work hours due to school related traffic. ~ *Leon Barba. P.E., City Engineer*
- Award a contract in an amount not to exceed \$179,500.00 to TRI-STATE COATINGS. Wadena, MN, lowest and most responsible bidder, to perform all work required for the Yarrington Rd. Tank. the FM 1626 Tank and on the Downtown Elevated Tank. ~ Leon Barba, P. E., City Engineer
- Award a contract in an amount not to exceed \$64,200.00 to TTE. LLC., Spicewood, TX. lowest and most responsible bidder, to perform all electrical work for installation of SCADA antenna and equipment installation and sunscreens at various locations. ~ Leon Barba, P.E., City Engineer
- (Second Reading) An Ordinance adopting the land use assumptions, capital improvements plan, and establishing an updated water impact fee totaling \$3,535 per living unit equivalent (LUE) and an updated wastewater impact fee totaling \$2.826 per LUE, amending Ordinance No. 298-2, and establishing an effective date. ~ Perwez A. Moheet, CPA, Director of Finance
- (Second Reading) An Ordinance Amending the City of Kyle Code of Ordinances. Chapter 53, Zoning: specifically, Article I, Section 53-5 (Definitions): and Article II, Division 1, Section 53-33 (General Requirements and Limitations): and Article II, Divisions 2, 3, 4 and 5, as well as creating a new division and re-numbering existing divisions; and prior Ordinance 824 (Providing standards for determining a front wall for the purposes of establishing garage setback). ~ Howard J. Koontz. Director of Planning and Community Development

Planning and Zoning Commission voted 6-0 to recommend approval with the condition outlined in staff memo.

 Statutorily disapprove Plum Creek Phase 2. Section 1 - Final Plat (FP-16-015) 89-739 acres; 312 single family, 1 school, 1 amenity, 2 open space and 7 easement lots located on the northeast corner of Kohlers' Crossing and FM 2770. ~ Howard J. Koontz. Director of Planning and Community Development.

<u>*P&Z* voted 5-0 to statutorily disapprove the final plat to meet the 30 day statutory requirement.</u>

10. <u>Statutorily disapprove Plum Creek Phase 1. Section 6B-3 - Final Plat (FP-17-001) 2.848 acres: 20 residential lots located immediately south of Hellman</u>

http://kyle.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=771&Minutes... 1/17/2017

and east of FM 2770. ~ Howard J. Koontz. Director of Planning and Community Development.

<u>Planning and Zoning Commission vote 5-0 to statutorily disapprove to meet</u> the 30 day statutory requirement.

- Approve a Resolution ratifying the authorization for the submission of a reimbursement grant application to the Office of the Governor. Criminal Justice Division, for the purpose of funding Texas Conversion to the National Incident Based Reporting System for the Fiscal Year 2017. ~ Jeff Barnett, Chief of Police
- Authorize the transfer of ownership of a 1988 GMC Armored Truck, VIN 1GDJ7D1F2JV508903, to the Pearsall Independent School District for the express purpose of law enforcement utilization. ~ Jeff Barnett, Chief of Police
- Authorize the disposal of expired bullet resistant vests, having no current value or use, from the police department's inventory. ~ Jeff Barnett, Chief of Police
- Declaring certain items from the Information Technology Department as surplus and also directing the appropriate city staff to advertise and sell the items in accordance with city policy. ~ Jerry Hendrix. Chief of Staff

VI. Consider and Possible Action

15. [Postponed 1/3/2017] (First Reading) An Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of rezoning approximately 52.990 acres of land from Single Family Residential-2 'R-1-2' to Single Family Detached Residential 'R-1-A' for property located on the north side of Bebee Road, 1/4 mile west of Dacy Lane, in Hays County, Texas. (The Meadows at Kyle II, Ltd. (Sunset Hills) - Z16-009). ~ Howard J. Koontz, Director of Planning and Community Development

<u>Planning and Zoning Commission voted 5-0 to postpone recommendation</u> until the February 14th P&Z meeting.

- PUBLIC HEARING
- 16. [Postponed 1/3/2017] (*First Reading*) An Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of rezoning approximately 68.5 acres of land from Single Family Residential-2 "R-1-2" and rezone approximately 10.38 acres of land from Central Business District-1 "CBD-1" to Single Family Detached Residential "R-1-A" for property located on the west side of Scott Street at W. Third Street, in Hays County, Texas.

http://kyle.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=771&Minutes... 1/17/2017

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NovusAGENDA

(Blanton Family Limited Partnership - Z-16-010). ~ Howard J. Koontz. Director of Planning and Community Development

<u>Planning and Zoning Commission voted 5-0 to postpone recommendation</u> until the February 14th P&Z meeting.

PUBLIC HEARING

17. [Postponed 1/3/2017] (First Reading) An Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of rezoning approximately 7.26 acres of land from Single Family Residential "R-1" to Single Family Detached Residential "R-1-A" for property located on the southwest corner of Zapata Street and W. Hays Street, in Hays County, Texas, (Thomas Kaminski - Z-16-011). ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 5-0 to postpone recommendation until the February 14th P&Z meeting.

PUBLIC HEARING

18. (First Reading) An Ordinance to assign original zoning to approximately 4.01 acres of land from Agriculture 'AG' to Warehouse District 'W' for property located at 1381 Goforth Road. (John R. and Gayla Simon - Z-16-013). ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 3-2 to recommend to assign original zoning of Retail Service District 'RS'.

PUBLIC HEARING

- 19. Consider and possible action to approve a Municipal Hotel Occupancy Tax Funding Agreement for Tourism and Promotional Services with the Kyle Area Chamber of Commerce. ~ J. Scott Sellers. City Manager
- Consider request to ammend scope of work and reimburse Live Oak Masonic Lodge for the Downtown Revitalization Grant they were awarded on June 21.
 2016 in the amount of \$3,138.06. ~ Diana Torres, Director of Economic Development
- Approve a Resolution authorizing the negotiation of an agreement with HALFF ASSOCIATES, INC., Austin, Texas, to provide services related to creating a new Drainage Master Plan. ~ Leon Barba, P.E., City Engineer
- 22. <u>Consider and possible action to approve up to \$100,000.00 for proposed</u> drainage improvements to the existing drainage culvert on FM 2770 just north of Hellman. ~ *Scott Sellers, City Manager*

http://kyle.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=771&Minutes... 1/17/2017

- 23. (First Reading) Approve an Ordinance Granting Michael J. Blevins, d/b/a On Tyme Taxi & Courier Service. a Franchise to Provide Taxi Services within the Boundaries of the City of Kyle. Texas: providing an agreement prescribing conditions. terms, and regulations governing the operation of the taxi services: providing penalties for noncompliance with franchise: providing for codification: providing for severability; providing for public notice pursuant to the open meetings act: establishing an effective date: and making such other findings and provisions related hereto. ~ Jerry Hendrix, Chief of Staff
- 24. (Second Reading) An Ordinance of the City of Kyle, Texas Code of Ordinances amending Chapter 5. Animals, Article III. Animal Protection and Article IX. Animal Care and Control: providing a repealing clause; providing a savings clause: providing a severability clause: providing for publication: and setting an effective date. ~ Jeff Barnett. Chief of Police
- 25. Consider and possible action to approve an Employment Agreement with City Manager. Scott Sellers. ~ Todd Webster, Mayor

VII. City Manager's Report

- 26. Update on various capital improvement projects, road projects, building program, and/or general operational activities where no action is required. ~ *J. Scott Sellers, City Manager*
 - WWTP Grant Award in the amount of \$132,215.00

VIII. Executive Session

- 27. Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics.
 - 1. <u>Pending or contemplated litigation or to seek the advice of the City</u> <u>Attorney pursuant to Section 551.071</u>
 - Jesse Espinoza Appeal Update and Associated Matters
 - Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
 - 3. Personnel matters pursuant to Section 551.074.
 - 4. Economic Development negotiations pursuant to Section 551.087.
 - · Project Just Peachy
 - · Project Cherry Red
 - · Project Sunset Orange
 - · Project Teal
 - · Project Pacific Blue
- 28. Take action on items discussed in Executive Session.

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At any time during the Regular City Council Meeting, the City Council may adjourn into an Executive Session, as needed, on any item listed on the agenda for which state law authorizes Executive Session to be held

*Per Texas Attorney General Opinion No. JC-0169; Open Meeting & Agenda Requirements, Dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by 551.042, as follows: "SEC. 551.042. Inquiry Made at Meeting. (a) If, at a meeting of a government body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the subchapter, the notice provisions of this subchapter, do not apply to:(1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting."



City of San Marcos

Regular Meeting Agenda - Final

City Council

Tuesday, February 7, 2017	5:30 PM	City Council Chambers

630 E. Hopkins

I. Call To Order

SAN MARCOS

- II. Roll Call
- III. Invocation
- IV. Pledges Of Allegiance United States And Texas

5:30PM PRESENTATIONS

- 1. Receive presentations from Strategic Government Resources (SGR) and Waters & Company, and hold discussion regarding the use of an executive search firm for the City Manager position, and provide direction to Staff.
- 2. Receive a Staff update regarding the Hays County Hazard Mitigation Plan, and provide direction to Staff.

<u>6:00 PM</u>

V. 30 Minute Citizen Comment Period

CONSENT AGENDA

THE FOLLOWING ORDINANCES, RESOLUTIONS AND OTHER ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCIL MEMBER OR A CITIZEN, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

- Consider approval, by motion, of the following meeting Minutes: January 13, 2017 Packet Meeting Minutes January 17, 2017 Regular Meeting Minutes January 23, 2017 Community Improvement Taskforce Recommendation Workshop Meeting Minutes
- 4. Consider approval of Ordinance 2017-02, on the second of two readings, creating a Designated Permit Area under Section 82.189 of the San Marcos City Code that allows parking by permit only on both sides of the 1400 block Meadow Pkwy between Holland

St. and Elm Hill Ct., and on both sides of 100 block Cypress Ct. between Meadow Pkwy and the end of the street; amending the Traffic Register to reflect such Designated Permit Area; and providing for an effective date.

- 5. Consider approval of Ordinance 2017-03, on the second of two readings, amending Section 4.3.1.1 of the Land Development Code including the legend used to interpret the Land Use Matrix to add a new category "L" for Limited Uses; amending the Land Use Matrix in Section 4.3.1.2 of the Land Development Code to establish Short-Term Rentals as a new land use; amending Chapter 4, Article 3 of the Land Development Code to create a new Division Five to establish regulations for Short-Term Rentals; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
- 6. Consider approval of Ordinance 2017-04, on the second of two readings, amending chapter 34, article 7 of the San Marcos City Code known as the Rental Nuisance Abatement Code to provide for the annual registration of short-term rentals; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
- 7. Consider approval of Ordinance 2017-05, on the second of two readings, adopting fees to be charged by the City for various city services, including changes to some existing fees and the addition of new fees; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
- 8. Consider approval of Resolution 2017-17R, approving the award of a construction contract to Dalrymple Gravel and Contracting Company, Inc. for the River Road Pavement and Bank Stabilization Project (IFB 217-051) in the amount of \$328,300.00 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the Interim City Manager or her designee to execute all contract documents on behalf of the City and declaring an effective date.
- **9.** Consider approval of resolution 2017-18R, authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division, Victims of Crime Assistance (VOCA) program to allow for the expansion of the Victim Services program of the Police Department, authorizing the City Manager or her designee to execute all documents related to the application, and declare an effective date.
- 10. Consider approval of Resolution 2017-19R, approving the purchase of fourteen 2017 Ford Utility Police Interceptor vehicles for the Police Department from Sam Pack's Five Star Ford through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program Contract #VE11-15 for current model cars, light trucks and police motorcycles in the total amount of \$383,677.38; authorizing the Interim City Manager or her designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
- 11. Consider approval of Resolution 2017-20R, awarding an annual contract to Texas Electric Cooperative for the provision of Residential Electric Meters (IFB 217-028) for the Public Services Department-Electric Utilities Division in the estimated annual amount of \$345,420.00; authorizing the Interim City Manager or her designee to

City	Council

execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

- **12.** Consider approval of Resolution 2017-21R, confirming the Interim City Manager's appointment of George R. Landry to the San Marcos Civil Service Commission; and declaring an effective date.
- **13.** Consider approval of Resolution 2017-22R approving an Interlocal Agreement between the City of San Marcos and the State of Texas, acting by and through its agency, the Division of Community Development & Revitalization within the Texas General Land Office, for administrative assistance in connection with the Disaster Recovery Funds received by the City from the U.S. Department of Housing and Urban Development in the total not-to-exceed amount of \$100,000.00; authorizing the Interim City Manager or her designee to execute this agreement on behalf of the City; and declaring an effective date.

PUBLIC HEARINGS - 7:00 PM

- 14. 7:00 Receive a Staff presentation and hold a Public Hearing to receive comments for or against a request by Kathryn C Dillon to appeal a decision made at the January 10, 2017 Planning & Zoning Commission meeting, in which the Planning & Zoning Commission granted a Conditional Use Permit (CUP-16-34) for the sale of mixed alcoholic beverages for on-site consumption to Gumby's Pizza and Wings at 312 West Hopkins Street.
- 15. 7:00PM Hold a Public Hearing to receive comments for or against the voluntary annexation submitted by Bill Fisher, on behalf of Jaster Edmund Hays County Partnership, of a 17.45 +/- acre tract of land out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, Texas, generally located on East McCarty Lane, northwest of the intersection with Rattler Road.

NON-CONSENT AGENDA

- 16. Consider Ordinance 2017-06, on the first of two readings, calling a Bond Election for Public Safety Facilities in the aggregate principal amount of \$17,450,000 and Library Improvements in the aggregate principal amount of \$14,750,000 for May 6, 2017; establishing Early Voting Locations and Polling Places for this Election; making provisions for conducting the Election; and resolving other matters related to such Election; and providing an effective date.
- 17. Consider approval of Resolution 2017-23R, approving an addendum to the Valet Parking License Agreement with Austin Street Tavern L.L.C doing business as AquaBrew Brewery & Beer Garden, that extends the term of the license agreement for one additional year; authorizing the Interim City Manager to execute this addendum on behalf of the City; and declaring an effective date.
- Hold discussion and make annual appointments to the various Boards and Commissions, to wit:
 A) Airport Commission
 - B) Animal Shelter Advisory Committee

C) Arts Commission

D) Cemetery CommissionE) Citizens Utility Advisory Board

F) Comprehensive Master Plan Oversight Committee

G) Construction Board of Appeals

H) Convention and Visitors Bureau Board

I) Economic Development San Marcos Board

J) Ethics Review Commission

K) Historic Preservation Commission

L) Housing Authority Board

M) Human Services Advisory Board

N) Library Board

O) Main Street Advisory Board

P) Neighborhood Commission

Q) Parks and Recreation Board

R) Planning and Zoning Commission

S) San Marcos Commission on Children & Youth

T) San Marcos Youth Commission

U) Senior Citizen Advisory Board

V) Veteran's Affairs Advisory Committee

W) Zoning Board of Adjustment

EXECUTIVE SESSION

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

- 19. Executive Session in accordance Section 551.074 of the Texas Government Code -Personnel Matters - to discuss and deliberate regarding the City Manager Vacancy and compensation of the Interim City Manager; and in accordance with § 551.087 -Economic Development: to receive an update regarding Project Enfield.
- **20.** Consider adoption or direction to Staff on matters discussed in Executive Session.
- VI. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

VII. Adjournment.

POSTED ON WEDNESDAY, FEBRUARY 1, 2017 AT 5:45PM

JAMIE LEE CASE, CITY CLERK

City Council

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov

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City of Wimberley City Hall, 221 Stillwater Wimberley, Texas 78676 Minutes of Regular Meeting of City Council January 5, 2017 at 6:00 p.m.

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

Former Hays County Constable Darrell Ayres gave the Invocation and Mayor McCullough and Council led the Pledge of Allegiance to the United States and Texas flags.

Councilmembers Present: Mayor Mac McCullough, Councilmembers Bob Dussler, Craig Fore, Sally Trapp, Gary Barchfeld, and John White.

Staff Present: City Administrator Don Ferguson & City Secretary Cara McPartland

Proclamations

A. Proclamation of the City Council of the City of Wimberley, Texas, recognizing former Hays County Precinct Three Constable Darrell W. Ayres for his years of dedicated public service to the residents of Wimberley, Texas

Mayor McCullough presented the proclamation to Darrell Ayres, who expressed appreciation for everyone's support, highlighted his professional experience, and said it has been a great honor to serve the citizens of the Wimberley Valley and Hays County.

B. Proclamation of the City Council of the City of Wimberley, Texas, recognizing former Hays County Elections Administrator Joyce Cowan for her years of dedicated public service to the residents of Wimberley, Texas

Mayor McCullough presented the proclamation to Joyce Cowan, who spoke of her love and admiration for this community and her staff and of all of the friends she has made over the years. Mayor McCullough and Ms. Cowan spoke of Wimberley's typically high voter turnout.

City Administrator Ferguson stated the City has been blessed to work with these two consummate professionals.

C. Proclamation of the City Council of the City of Wimberley, Texas, recognizing Hugh Campbell for his years of dedicated public service to the Village Store in Wimberley, Texas

Mayor McCullough read the proclamation and advised he would deliver the proclamation to Mr. Campbell.

Citizens Communications

Councilmember Barchfeld moved to approve the ordinance ordering a General Election on May 6, 2017 for the purpose of electing Council Members for Places One, Three and Five of the City of Wimberley City Council, as presented. Councilmember Fore seconded. Motion carried on a vote of 5-0.

5. Discussion and Possible Action

A. Discuss and consider possible action approving a proposed election services contract with the Hays County Elections Administrator to conduct the May 6, 2017 General Election for the City of Wimberley, Texas. (*City Administrator*)

City Administrator Ferguson recommended approval of the contract, which includes estimated costs for conducting the election.

Councilmember Barchfeld moved to approve the election services contract, as presented. Councilmember White seconded. Motion carried on a vote of 5-0.

B. Discuss and consider possible action regarding a proposal to relocate the Wimberley Farmers Market to the Wimberley Community Center parking lot. (*Place Three Councilmember Sally Trapp*)

This item was heard after the Consent Agenda.

Councilmember Trapp spoke of a recent meeting with a Farmers Market representative and City Administrator Ferguson provided details about possible relocation to the more spacious asphalt parking area near the eastern edge of the Community Center adjacent to the Patsy Glenn Refuge, which would not interfere with events at the Community Center. City Administrator Ferguson advised that no fee is proposed for use of the subject portion of the parking lot. He noted that the Farmers Market would be required to provide proof of liability insurance with the City listed as an additional insured party.

Farmers Market Manager Diane Bell said she is working on acquiring the required additional insurance and asked about the need for variances to place temporary signs. City Administrator Ferguson said that no variance would be needed for placing such signage. Ms. Bell felt the proposed location provides more room, poses less traffic issues, and provides access to electricity for music events during the Market. Councilmember White suggested Ms. Bell check with her insurance company on providing the additional insurance at no charge.

Councilmember Trapp moved to approve the relocation of the Wimberley Farmers Market to the Wimberley Community Center parking lot, at no cost to the Farmers Market, including allowed temporary signage and proof of additional insurance. Councilmember White seconded. Motion carried on a vote of 5-0.

C. Discuss and consider possible action regarding a proposal from the City of Wimberley Hotel Occupancy Tax Advisory Committee to reduce the City's Hotel Occupancy tax

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rate. (Hotel Occupancy Tax Advisory Committee Chairman Mark Bursiel & Place Three Councilmember Sally Trapp)

This item was heard after Agenda Item 5A.

Hotel Occupancy Tax Advisory Committee Chairman Mark Bursiel began with an update on the final report of Wimberley Alive event, which he said got an "A" for effort; however, the Committee determined there was no increase in overnight lodging created by this event. He stated the Wimberley Alive applicants did not meet benchmarks or requirements, which prohibits them from applying for any future funding within the next calendar year. He said discussion at the last Committee meeting agreed to put the applicants on probation. He referenced a presentation given to Council and spoke of the need for a vision to guide the Committee wishes to explicitly express this is not an attempt to "kill the tax," but simply to "take it to zero at the current time." He said we are taxing people coming to Wimberley and they are not getting the benefit from it. Chairman Bursiel advised the Committee voted 6-1 to recommend reducing the tax to zero percent (0%) effective January 31, 2017.

Robbie Walker of Hills of Texas Lodging distributed a handout to Council that included charts indicating that the HOT has driven overnight stays to areas outside the City. He noted specific lodging businesses that have been negatively impacted by the HOT and favored reducing the tax rate to 0%. He cited similar problems experienced by other cities regarding spending of HOT revenues, particularly due to the "heads in beds" requirement that must be met. He favored helping local lodging and figuring out a plan to bring more people to town.

Discussion addressed the approximate loss of 25% of vacation rentals due to the flood; estimated number of rental owners not paying State and/or City HOT; discounting of rental rates by lodging owners due to HOT collection; perception of Wimberley since the flood as not being "open for business"; perception of Wimberley as "anti-tourism"; divisiveness of the HOT; differing opinions on a recent USA Today article on Wimberley; and similar problems with HOT experienced by other cities.

Councilmember White said the City has "this pot of money sitting there and making it grow" without a vision on how to spend it. He said the more the money grows the more tempting it will be to find a reason to spend the money. He cited the City of Austin's allocation of most HOT money to the convention bureau.

Chairman Bursiel spoke of phone calls commenting on how HOT funds should be spent, which would not meet funding requirements and the lack of an oversight mechanism for expenditures.

Councilmember Barchfeld thanked the Committee and asked Mr. Bursiel if the Committee would stay intact if the tax rate was reduced to 0% and whether the Committee would still be considering ways of spending the HOT collections. Chairman Bursiel answered affirmatively to both questions. Councilmember Barchfeld asked Chairman Bursiel his thoughts on whether revenue would go up if the HOT were reduced. Chairman Bursiel replied affirmatively, but said it will be a slow process, "because the stigma is there." He likened the HOT as "robbing Peter to

pay Paul," which takes discretionary income from travelers. He said the people complaining about not having tourism are the very people that rely on tourism dollars (the shop owners, artists, the players). He stated taking tourists' money before they even get here leaves less money for them to spend while here.

Councilmember Barchfeld asked Chairman Bursiel if time collecting the tax drains his business and Mr. Bursiel replied affirmatively. Mr. Bursiel said it takes him easily six hours to prepare tax reports and detailed the process to collect and report the tax, which he said does not benefit his business. He said the amount of work is the same regardless, whether the HOT rate is 5% or 1%. Mr. Bursiel said the lodging group would not have a problem with the HOT, if there were a plan to spend the money.

Councilmember Dussler expressed his opposition to suspending the HOT while considering various issues. He said the HOT is doing exactly what we intended – building a pool of capital for Wimberley to use in promoting tourism. He stated that we are the ones who are struggling with how to deploy the capital. Councilmember Dussler felt there is no reason to needlessly penalize our efforts in building a pool of capital while we are considering the best way to deploy it. He analogized it to suspending the City's sales tax collections while Council is working on the budget. He said at the very least, Council should hold off on any action on the HOT until Council has completed its workshop with the HOT Advisory Committee on January 31, 2017, when he hoped a clear vision and plan for Wimberley tourism could be developed.

Councilmember Fore agreed with the Committee's recommendation and said he was not in favor of the HOT from the beginning, which was without a plan on how to spend the money.

Councilmember Barchfeld questioned whether the Committee would advocate reducing the HOT rate to 0% now, or waiting until after the upcoming Council/Committee workshop. Chairman Bursiel stated he advocates following the Committee's recommendation. Councilmember Barchfeld recognized the divisiveness of this issue and favored reducing the HOT rate to 0%, if it will help bring everyone together as a group.

Councilmember Trapp thanked the Committee and said their decorum and professionalism was always extremely high. She did not feel the recommendation to reduce the tax rate to 0% was "giving up" (referring to former Mayor Thurber's prior comments). She said there is a difference between giving up and being fiduciarily responsible and endorsed the Committee's recommendation.

Mayor McCullough asked audience member Lois Mahoney if she had a comment. Ms. Mahoney stated she agreed with Mr. Bursiel and was not against the tax, but a plan was needed to spend tax revenues.

Phil Collins reiterated his previous offer to pay for a consultant who can speak to all the details on the HOT and see if there is any solution that can work for our city.

Councilmember Barchfeld questioned if there could be a consultant's presentation at the upcoming January 31st Council/HOT Committee workshop. City Administrator Ferguson

directed Council's attention to written comments (*full text attached to these minutes*) submitted by lodging owners Shellye Arnold and Tina Sabuco, expressing opposition to the City's HOT.

Mayor McCullough entertained a motion.

Councilmember Trapp moved to approve reducing the City's Hotel Occupancy tax rate to 0%, effective January 31st, as recommended by the HOT Advisory Committee (and clarified below by Chairman Bursiel). Councilmember White seconded.

City Administrator Ferguson requested clarification on the effective date and applicability to advance registrations. Chairman Bursiel said that "we take a deposit to hold reservations, we collect money 30 days prior to their arrival date, so if this approved tonight, then we can discontinue the collection and re-adjust future reservations to reflect reduction in the tax - anything after January 31st." He clarified that no tax will be collected for any "stays" (as opposed to "reservations") after January 31st. As an example, he said if someone stays on January 31st through February 1st, tax would be collected for January 31st, but not for February 1st).

Motion carried on a vote of 4-1. Councilmember Dussler voted against.

D. Discuss and consider possible action regarding a proposed Emergency Tourism Response Plan and the establishment of a \$5,000 reserve in the City's Hotel Occupancy Tax Fund to fund such a plan in the future, if needed. (*Hotel Occupancy Tax Advisory Committee Chairman Mark Bursiel*)

Chairman Bursiel advised that the HOT Committee considered this item at its October 6th meeting, reviewed certain portions of the Plan, and said print advertising was not found to be effective. He cited inconsistent messages sent after the flood about Wimberley being open for business. He referenced Pigeon Forge, Tennessee's budgeting of \$1,000 per \$1,000,000 in lost revenue after a wildfire, in order to bring back tourists. Using this as a benchmark, Mr. Bursiel stated that a \$5,000 fund could be used to help bring back visitors, if Wimberley lost \$5,000,000 in revenue. Mr. Bursiel noted that the Committee's recommendation is for an amount of \$5,000, but encouraged Council's matching of funds to help show the City is interested in bringing back business, just like other groups. Mr. Bursiel did not feel it fair to burden lodging people with footing the bill, when everyone is affected. He noted the Committee voted unanimously to recommend the Plan and \$5,000 reserve fund.

Mayor McCullough opened discussion.

Councilmember Trapp favored the proposed Plan and reserve fund, as recommended. Councilmember Dussler favored the proposal, as presented, but felt more funds might be needed.

Mayor McCullough entertained a motion.

Councilmember Fore moved to approve the Emergency Tourism Response Plan and the establishment of a \$5,000 reserve in the City's Hotel Occupancy Tax Fund to fund such a plan in

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E. Discuss and consider possible action regarding a proposal to deobligate \$14,000 in Hotel Occupancy Tax funding previously allocated by City Council for the 2017 Paint Wimberley event. (City Administrator)

Mayor McCullough entertained a motion.

Councilmember White moved to approve the deobligation of \$14,000 in Hotel Occupancy Tax funding previously allocated City Council for the *2017 Paint Wimberley* event. Councilmember Trapp seconded. Motion carried on a vote of 5-0.

F. Discuss and consider possible action setting the date, time and place for a proposed City Council-Hotel Occupancy Tax Advisory Committee Workshop. (*Hotel Occupancy Tax Advisory Committee Chairman Mark Bursiel*)

Mayor McCullough stated the workshop is planned for Tuesday, January 31, 2017 at 5 p.m. at City Hall. Mr. Bursiel referenced the included draft of a proposed tourism vision to help facilitate the workshop discussion.

No vote was taken.

G. Discuss and consider possible action on issues relating to financing for the Central Wimberley Wastewater Project. (*Place Three Councilmember Sally Trapp*)

Mayor McCullough asked Councilmember White to lead discussion of Agenda Items 5G-J.

Council agreed to Councilmember Trapp's request to continue Agenda Item 5G.

No vote was taken.

H. Discuss and consider possible action setting the date, time and place for a Chapter 26 Public Hearing relating to the use of park land for the Central Wimberley Wastewater Project. (*City Administrator*)

City Administrator Ferguson recommended approval of Monday, February 13, 2017 at 6 p.m. at City Hall as the date/time/place for the subject meeting.

Mayor McCullough said he was recusing himself on these items (5G-J).

Councilmember Dussler stated he would be not be available on February 13th, but would be available on February 15, 2017.

Councilmember Trapp moved to approve Wednesday, February 15, 2017 at 6 p.m. at City Hall as the date, time, and place to hold a Chapter 26 Public Hearing relating to the use of park land

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for the Central Wimberley Wastewater Project. Councilmember Barchfeld seconded. Mayor Pro-tem White called for a vote. Motion carried on a vote of 5-0.

I. Discuss and consider possible action setting the date, time and place for a public meeting on wastewater rates relating to the Central Wimberley Wastewater Project. (*City Administrator*)

City Administrator Ferguson recommended scheduling this public meeting after City Council has held its workshop on Project options. Discussion favored continuing this item until Council has decided on an option to avoid having to possibly go back and develop another set of rates.

No vote was taken.

J. Discuss and consider possible action setting the date, time and place for a City Council Workshop to discuss options for providing wastewater service to Central Wimberley and financing alternatives for such options. (*Place Three Councilmember Sally Trapp*)

Councilmember Trapp stated this meeting is to allow the Subcommittee to have a substantive discussion on options at the workshop.

City Administrator Ferguson recommended the week of January 23, 2017 and various dates were suggested.

Councilmember Trapp moved to schedule the City Council workshop to discuss options for providing wastewater service to Central Wimberley and financing alternatives for such options on Monday, January 23, 2017 at 6 p.m. at the Wimberley Community Center. Councilmember Barchfeld seconded. Mayor Pro-tem White called for a vote. Motion carried on a vote of 5-0.

K. Discuss and consider possible action regarding a proposed increase in residential solid waste collection fees in the City of Wimberley. (*Texas Disposal Systems*)

Mayor McCullough resumed duties as presiding officer.

Texas Disposal Systems (TDS) representative Ray Bryant presented his company's request for a 32-cent per month increase in residential solid waste collection fees. Councilmember Fore noted that TDS has never reduced rates and truck volume through the Valley has not declined since TDS entered into its franchise agreement as sole trash service provider for the City. Discussion addressed possible solutions to the truck volume problem, which can be placed on a future agenda for consideration.

Councilmember White moved to approve the increase in residential solid waste collection fees in the City of Wimberley, as presented. Councilmember Barchfeld seconded. Motion carried on a vote of 4-1. Councilmember Fore voted against.

L. Discuss and consider possible action relating to future use of the City of Wimberley General Fund Balance. (*City Administrator*)

Councilmember Fore said he has questions regarding previously pulled Consent Agenda Item 1D (Approval of November 2016 Financial Statements for the City of Wimberley). City Administrator Ferguson advised that questions can be forwarded to him ahead of the meeting and action to approve the November 2016 Financial Statements can be placed on a future agenda.

In response to a question asked at a previous meeting regarding the amount spent since the current Council took office, City Administrator Ferguson provided a breakdown of Fund Balance spending since June 2016 that reflects approximately \$80,000 in Fund Balance expenditures, with about \$50,000 of that amount spent in the current fiscal year. He noted that Fund Balance reporting will be modified to be read more like the City's Fund Balance Policy. He cited the City's Fund Balance of about \$1,325,000 and reviewed specific amounts earmarked for public works, grant matching, and wastewater project.

City Administrator Ferguson advised Council may want to consider establishing a minimum threshold amount for Fund Balance. He noted auditors in the past have recommended a Fund Balance sufficient to cover about four months of operating expenses, however, Council has historically maintained more than that amount. He spoke of variables such as FEMA flood money and potential unspent Planning and Development (PAD) money from the City's TWDB loan proceeds.

Councilmember Fore expressed concerns regarding depleting the Fund Balance to pay for wastewater project management (if not paid through TWDB loan proceeds) and the City's first two annual contributions for the Central Wimberley Wastewater System.

City Administrator Ferguson supported a strong Fund Balance and setting a minimum threshold as good planning practices. He stressed the City is not in dire straits financially, has a Fund Balance much larger than most similarly sized cities, and the noted the importance of prudent planning. He felt that information to the contrary needs to be corrected. Discussion addressed reasoning for maintaining a healthy Fund Balance, particularly for cities without an ad valorem tax, which have a less diversified revenue stream. City Administrator Ferguson noted Council could create a wastewater project reserve fund to address concerns regarding Fund Balance.

No vote was taken.

M. Discuss and consider possible action approving the proposed route for the 2017 Wimberley Fourth of July Parade. (*City Administrator*)

City Administrator Ferguson recommended approval of the route, which is the same as last year.

Councilmember Barchfeld moved to approve the route for the 2017 Wimberley Fourth of July Parade, as presented. Councilmember White seconded. Motion carried on a vote of 5-0.

6. City Council Reports

- Announcements
- Future Agenda Items

Mayor McCullough asked for Council input on a memorial for one of Wimberley's most loved and respected citizens, Bill Johnson, who passed away on January 1st.

Mayor McCullough stated he has purposely stayed out of sewer discussions and social media, as well as Aqua Texas meetings. He felt that the time is now to make decisions on issues related to wastewater, short-term rental CUPs, and the Hotel Occupancy Tax, and turn them into "positives." He said he can live with whatever Council decides, but urged action.

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

Adjournment: Council meeting adjourned at 9:26 p.m.

Recorded by:

ertland Cara McPartland

These minutes approved on the 19th of January, 2017.



APPROVED:

Mac McCullough, Mayor

AGENDA: Hays City Council Meeting February 13, 2017 6:30 P.M. LOCATION: City Hall 520 Country Ln. Hays, TX. 78610

REGULAR MEETING

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- PUBLIC COMMENTS Comments will be taken from the audience on non-agenda related topics. The City Council may take no action during Public Comments.
- 4. UNFINISHED BUSINESS
 - a. Receive update and take appropriate action regarding drainage project.
 - b. Receive financial report.
 - c. Receive update and take appropriate action on new initiatives of the city secretary.
- 5. NEW BUSINESS
 - a. Approve minutes for meeting on 1-9-2016.
 - b. Consider and take appropriate action to accept the financial audit report for FY2016.
 - c. Discuss, consider and take action regarding advertisement of construction bids to install drainage improvements within the City of Hays.
 - d. Take appropriate action to conduct surveys of residents about flooding issues during rain events as part of the hazard mitigation assistance grant.
 - e. Discuss and take appropriate action regarding election to be held on May 6, 2017.
 - f. Receive update from Bill Walters regarding the Hays Commons project.
 - g. Take appropriate action regarding request by McCarthy Construction Company to purchase bulk water from the City of Hays.

- h. Discuss and take appropriate action on request to form a committee to decorate city hall during Christmas Holidays.
- 6. ADJOURNMENT

Came to hand and posted this 10th of February, 2017 at 6:30 P.M.

Connie Gibbens - City Secretary

Hays County Hazard Mitigation Plan Update Status – January 31, 2017

- July 2015 Applied for Pre-Disaster Mitigation (PDM) grant to provide funding for update of Hazard Mitigation Plan which includes Hays County and 11 Community Partners;
- June 2016 Notice of PDM grant award and acceptance by Commissioners Court;
- August 2016 Solicitation for Consultant to prepare the Plan;
- October 2016 Partnership of Jeffrey S. Ward & Associates, Inc. and Halff Associates, Inc. selected to facilitate planning process and provide Plan update;
- November 2016 Enter into contract with above firms to complete the Plan;
- December 2016 First meeting of the planning team to kick off process;
- January 2017 Second meeting of the planning team for natural hazard risk assessment.

Hays County Hazard Mitigation Plan



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Agenda City of Mountain City City Hall 101 Mountain City Drive City Council Monthly Meeting Monday, 13 February, 2017 – 7:00 PM

1. CALL REGULAR COUNCIL MEETING TO ORDER & ROLL CALL

- 2. PUBLIC COMMENT & COMMUNICATION OF NON-AGENDA ITEMS: (Persons wishing to speak on matters either on the agenda or not may be recognized at this time. Presentations are limited to three minutes, non-deferrable, Council may not respond to comments until the item in question is brought up on the agenda. Please note- more time, if needed, may be provided upon completion of the regular agenda.)
- **3. CONSENT ITEMS** (the items on the consent agenda are normally considered in a single motion. Any item may be removed from separate consideration upon request by any member of the Council)
 - a. Approve minutes from January 9, 2017 monthly Council meeting
 - b. Approve Financial report from City Treasurer
- 4. **REPORTS**
 - a. Mountain City Events update (P. Taylor)
 - b. Status report on purchase of Mountain City Oaks Water System (McClendon)
 - c. Update on Hays County Hazard Mitigation planning and Mountain city's role (P. Taylor)
- 5. COMMITTEES AND BOARDS

RECESS FOR BOARD OF ADJUSTMENT MEETING

- 6. UNFINISHED BUSINESS
 - a. Follow-up on possible ordinance violations (Craig)
- 7. NEW BUSINESS
 - a. Identify, discuss and take possible action on new City Ordinance violations
 - b. Discuss and take possible action on approval of the 2017 Rebel Run 5K event (P. Taylor)
 - c. Discuss and take possible action on water system operator agreement (McClendon)
 - d. Swearing-in of Notary Public
 - e. Discuss and take possible action regarding selection of new city Administrator (P. Taylor)

8. EXECUTIVE SESSION

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

City Council Meeting Agenda February 13, 2017
9. INFORMATIONAL ITEMS

- a. Website/Communication updates (P. Taylor)
- b. CAPCOG update (P. Taylor)
- c. Other information updates from Council members

10. ADJOURN

CERTIFICATION

I certify that a copy of the February 13, 2017 agenda of items to be considered by the City Council of Mountain City was posted on the two City public posting boards on February 10, 2017.

Ellis Craig, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City posting boards on the _____ day of _____, 2017.

City Council Meeting Agenda February 13, 2017

8807 Niederwald Strasse

Niederwald, Texas 78640



Tel. 512-398-6338 Fax: 512-376-9966

CITY OF NIEDERWALD

CITY COUNCIL AGENDA

Notice is hereby given of a meeting of the City Council of Niederwald to be held on Monday, January 23, 2017 at 7:00 p.m. at: City Hall & Council Chambers, 8807 Niederwald Strasse, Niederwald, Texas, for the purpose of considering the following agenda items. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Chapter 551, of the Texas Government Code.

Call to Order Roll Call Announce a Quorum is Present

A. MOMENT OF SILENCE

- B. PLEDGES TO THE AMERICAN AND TEXAS FLAGS
- C. **PRESENTATIONS:** Hays County Hazard Mitigation Plan update
- **D.** At this time 3-minute comments will be taken from the audience on non-Agenda related topics. To address the Council, please submit a Public Comment form to the City Secretary <u>prior</u> to the start of the meeting.

Speakers will have one opportunity to speak during this time period and may speak on any matter <u>not</u> listed in the Agenda. Inquiries about matters not listed in the Agenda will either be directed to Staff or placed on a future agenda for Council consideration.

NO FORMAL ACTION CAN BE TAKEN ON THESE ITEMS AT THIS MEETING.

E. ACTION ITEMS

- Citizens wanting to comment on Agenda items should submit a Public Comment form to the City Secretary <u>prior</u> to the meeting being called to order.
- Individuals wishing to speak on an Agenda item will be allowed to speak when the Agenda item is called. Comments made during this time must be directly related to the agenda item under discussion and comments shall be limited to three (3) minutes per person.

7:10 p.m. Annexation Hearing – Annexaton of approximately 14.75 acres located at 500 Schubert Lane named Haydn Place subdivision

F. <u>EXECUTIVE SESSION</u>: The Niederwald City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, Sections 551.071 Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development). The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda

G. <u>RECONVENE</u> into Regular Session and consider action, if any, on Items discussed in Executive session.

H. <u>ANNOUNCEMENTS</u> No action or in-depth discussion may occur during this item.

Reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees, or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda

February 13, 2016 - Council Meeting and Zoning Hearing for Haydn Place

I. ADJOURNMENT

CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the door at the City Hall of the City of Niederwald, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Thursday, January 19, 2017 at 6:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Richard L. Crandal, Jr. City Secretary/City Administrator

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____day of_____, 2017 at ______ a.m./p.m.

Title:

In compliance with the Americans with Disabilities Act, the City of Niederwald will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 4 business days prior to the meetings. Please contact City Hall at (512) 398-6338 or FAX (512) 376-9966 for further information. Braille is not available.

Regular Meeting of the Board of Aldermen of the City of Uhland, Texas, February 1, 2017 at 6:00 p.m. at Uhland City Hall, 15 N. Old Spanish Trail, Uhland, Texas, 78640. This City of Uhland provides unrestricted access for the disabled. This Notice is posted pursuant to the Texas Open Meeting Act. (TEX REV. CIV. STAT. ANN, art 6252-17 (Vernon Sup. 1990).

- a) Call to order, Mayor Bryan Geiger.
- b) Roll call.
- c) Pledges of Allegiance United States and Texas
- d) Discussion and action on January 11, 2017 minutes.
- e) Public Comments (3 minutes per comment)
 - 1. Discussion and possible action on announcement of Mitigation Plan update and invitation for public to take public survey.
 - 2. Presentation of Concept Plan on Grist Mill Road Project. (Jason Roberts)
 - 3. Discussion and possible action on Building Code compliance and setting an authorizing agent for compliance issues and reporting.
 - 4. Discuss and take any necessary action on a Resolution 02012017 approving an application for funding through the Texas Department of Agriculture's 2017-2018 Community Development Block Grant Program.
 - Discussion and possible action on an Interlocal Agreement between the City of Uhland and County Line SUD for the Texas Department of Agriculture's 2017-2018 Community Development Block Grant.
 - 6. Discussion and possible action on Ordinance # 186, AN ORDINANCE OF THE CITY OF UHLAND, TEXAS MANDATING THE MUNICIPAL REGISTRATION OF CONTRACTORS AND PROVIDING **REGISTRATIONS:** COLLECTIONS OF FEES: **ENFORCEMENT**; PROVIDING A SAVINGS CLAUSE: PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.
 - 7. Discussion and possible action Ordinance # 187 an ordinance of the City of Uhland Texas zoning for traffic and rate of speed therein, on SH 21 in the City Limits of the City of Uhland defining Speeding and fixing a penalty therefore; Declaring what may be a sufficient compliant in prosecutions hereunder; with a saving clause repelling conflicting laws and declaring an emergency.
 - Discussion and possible action on amending Ordinance # 168 Fee Schedule section 7.7. Contractor fees.

City Administrator report. Meeting adjourn. The Board of Aldermen reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 Deliberations about Security Devices), and 551.087 (Economic Development). In compliance with the Americans with Disabilities Act, the City of Uhland will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please Contact Karen Gallaher, City Administrator, at 512-398-7399

Please contact City Hall at (512) 398-7399 for further information. Braille is not available. Our email address is city@uhlandtx.us.

I certify that this notice was posted on the bulletin board outside the Uhland City hall the on the _____day of _____, 2017 at ______ a.m. / p.m. Karen Gallaher, City Administrator ______

I certify that this notice was removed from the bulletin board outside the Uhland City Hall on the _____day of _____, 2017 at _____a.m. / p.m. Karen Gallaher, City Administrator.

HAYS COUNTY HAZARD MITIGATION PLAN UPDATE NEWSLETTER

Issue 1 of 4

Hazard Mitigation Planning

Hazard Mitigation Planning empowers local governments to improve the quality of life for the members of their communities through implementing actions to reduce or eliminate longterm risk to people and their property from hazards. It is an effective tool in identifying risks and vulnerabilities to natural hazards allowing comprehensive and sustainable plans to protect communities before a disaster occurs. A Hazard Mitigation Plan is required as a condition for receiving mitigation grants under the Pre-Disaster Mitigation (PDM) program, post-disaster Hazard Mitigation Grant Program (HMGP), and Flood Mitigation Assistance Program (FMA) program.

Hays County Hazard Mitigation Update

Hays County, along with the participating communities of the Village of Bear Creek, Buda, Dripping Springs, Hays, Kyle, Mountain City, Niederwald, San Marcos, Uhland, Wimberley, and Woodcreek were all included in the FEMA approved Hays County, Texas, 2011 Hazard Mitigation Plan Update. The Plan must be updated every five years and will expire November 28, 2017. Hays County has assembled a Mitigation Planning Team to develop the revised mitigation Plan for the update and to address any new FEMA requirements to be included in the Plan.

Why Plan?

- Increase of public awareness and understanding of risk and vulnerability.
- Reduction of risk to the community.
 Use Digital Flood Insurance Rate Maps (DFIRM's) or best available flood risk informaiton to identify and mitigate future risk to flood hazards.
- Building of partnerships between stakeholders allowing for shared resources and knowledge.
- Growth in understanding of potential risk reduction measures and tools potentially mitigating future losses.
- Community Rating System (CRS) activity allowing potential reduction in NFIP premiums.
- Federal Hazard Mitigation funding eligibility.







HMP Update Kick-Off Meeting, December 8, 2016 – 1:00 p.m.

The first of three planning meetings is scheduled for Thursday, December 8, 2016 from 1:00pm - 3:00pm at Kyle Fire Station #1, 210 W. Moore St., Kyle, Texas 78640 to discuss the components of the Hazard Mitigation Plan Update. The Hazard Mitigation Planning Team along with consultants contracted to assist in the Plan update effort, Jeffrey S. Ward and Associates in partnership with Halff Associates, Inc., will organize and attend the meetings. Active participation and involvement from participating communities is necessary to be included in the Hazard Mitigation Plan Update and is documented using sign-in sheets to ensure FEMA participation standard compliance. All individual participating communities must be represented at each of the three planning meetings. Prior to and as part of the Kick-Off Meeting, the Hazard Mitigation Planning Team will be collecting data from the participating community representatives that is essential to the update process. The information collection process will utilize paper surveys and questionnaires, open discussion, email surveys, and spreadsheet data requests.

Who should attend?

Participating members include but are not limited to: City Council/Board of Commissioner, Planning Commission, Planning/Community Development, Regional Metropolitan Planning, Special Districts, Building Code Enforcement, Emergency Management, Fire Department/Districts, Floodplain Administration, Geographic Information Systems (GIS), Parks and Recreation, Public Information Office, Public Works, Stormwater Management, Transportation (Roads/Bridges), and State Emergency Management Office.

Contacts and Information:

Jeff Ward JSWA, Inc. Phone: 540.668.6945 Email: jward@rstarmail.com

Paloma Alaniz Halff Associates, Inc. Phone: 512.777.4612

Email: palaniz@halff.com

Cindy Engelhardt Halff Associates, Inc. Phone: 512.777.4552 Email: cengelhardt@halff.com

Trish Burros Halff Associates, Inc. Phone: 512.777.4567 Email: pburros@halff.com

HAYS COUNTY HAZARD MITIGATION PLAN UPDATE NEWSLETTER

Issue 2 of 4

Hays County Hazard Mitigation Update Status

The Hays County Hazard Mitigation Plan Update process continues with progress with the Kick-Off (Plan Process) phase complete, the Risk Assessment underway and the Mitigation Strategy phase beginning in early February. All efforts are on target for draft plan completion by mid-March.





Halff Risk Ranking Tool

Using a Halff-exclusive risk assessment tool, each community's hazards will be ranked according to risk based on their quantified impacts on

- Health and Safety
- Property Damage
- Business Continuity/Resiliency
- Citizen Perception/Concern

What is a Risk Assessment?

According to the FEMA Local Mitigation Planning Handbook, "The risk assessment provides the foundation for the rest of the mitigation planning process, which is focused on identifying and prioritizing actions to reduce risks to hazards." The risk

assessment phase involves an examination of the hazards that Hays County and participating communities face, their probability, their past or potential impact and the vulnerabilities that could increase the extent of any given event.

Hays County will rank the following hazards:

- Drought Extreme heat Severe Winter Storm Lightning Hailstorms Windstorms Tornado
- Dam/Levee Failure Wildfire Flood Land Subsidence Hurricanes/Tropical Storms Earthquakes Expansive Soils



HMP Update Kick-Off Meeting



HMP Update Risk Assessment Meeting, January 12, 2017 – 1:00 p.m.

The second of three planning meetings was held on Thursday, December 8, 2016 from 1:00pm – 4:00pm at Wimberley Community Center, 14068 Ranch Road 12, Wimberley, Texas 78676 to work through the Risk Assessment components of the Hazard Mitigation Plan Update. The meeting was attended by the Hazard Mitigation Planning Team, stakeholders from various community entities and the JWSA/Halff consulting team. Active participation and involvement from participating communities is necessary to be included in the Hazard Mitigation Plan Update and is documented using sign-in sheets to ensure FEMA participation standard compliance. All individual participating communities have been represented at the first two of the three planning meetings.

Save the Date: HMP Update Mitigation Strategy Meeting

The third and final planning meeting will be held on Monday, February 13, 2017 at the Hays County Government Center- Public Meeting Room at 712 S. Stagecoach Trail, San Marcos, Texas 78666. Planners and the stakeholders that they have identified for inclusion will be invited to attend. Public input is encouraged through the Hays County Hazard Mitigation Plan Update Public Survey, found at <u>https://www.surveymonkey.com/r/HaysHMPUpdatePublicSurvey</u>. Public comment will also be accepted on the draft of the plan prior to submission for review/approval from State and Federal government.

Contacts and Information:

Jeff Ward JSWA, Inc. Phone: 540.668.6945 Email: jward@rstarmail.com Paloma Alaniz Halff Associates, Inc. Phone: 512.777.4612 Email: palaniz@halff.com Cindy Engelhardt Halff Associates, Inc. Phone: 512.777.4552 Email: cengelhardt@halff.com Trish Burros Halff Associates, Inc. Phone: 512.777.4567 Email: pburros@halff.com

HAYS COUNTY HAZARD MITIGATION PLAN UPDATE NEWSLETTER

Issue 3 of 4

Hays County Hazard Mitigation Update Status

The Hays County Hazard Mitigation Plan Update process continues with progress with the Risk Assessment phase complete, the Mitigation Strategy underway and the Adoption and Implementation phase beginning in early April. All efforts are on target for draft plan completion by mid-March.



The Mitigation Strategy Phase



According to the FEMA Local Mitigation Planning Handbook, "The heart of the mitigation plan is the mitigation strategy, which serves as the long-term blueprint for reducing the potential losses identified in the risk assessment." The Mitigation Strategy phase involves determining how the communities will meet the goals of their planning effort by identifying the actions by which to achieve them and establishing a plan for implementing them.

Hays County Public Survey Results

Results shown as of February 1, 2017

Community	Number of Results
Buda	212
Bear Creek	18
Dripping Springs	24
Hays	19
Kyle	23
Mountain City	24

Community	Number of Results
Niederwald	0
San Marcos	140
Uhland	7
Wimberley	10
Woodcreek	63
Hays County	96





HMP Update Mitigation Strategy Meeting

The third and final planning meeting will be held on Monday, couraged through the Hays County Hazard Mitigation Plan Up-February 13, 2017 at the Hays County Government Center-Texas 78666. Planners and the stakeholders that they have identified for inclusion will be invited to attend. Public input is en-

date Public Survey, found at https://www.surveymonkey.com/r/ Public Meeting Room at 712 S. Stagecoach Trail, San Marcos, HaysHMPUpdatePublicSurvey. Public comment will also be accepted on the draft of the plan prior to submission for review/ approval from State and Federal government.

HMP Update Adoption and Implementation Phase



Contacts and Information:

Jeff Ward JSWA, Inc. Phone: 540.668.6945 Email: jward@rstarmail.com

Paloma Alaniz Halff Associates, Inc. Phone: 512.777.4612 Email: palaniz@halff.com Cindy Engelhardt Halff Associates, Inc. Phone: 512.777.4552 Email: cengelhardt@halff.com **Trish Burros** Halff Associates, Inc. Phone: 512.777.4567 Email: pburros@halff.com Hazard Mitigation Plan Update - Hays County



Questionnaire responses will be collected through February 15, 2017.

For further information regarding the plan, please contact Kharley Smith, Hays County Emergency Services Director at <u>Kharley.Smith@co.hays.tx.us</u> or Jeff Hauff, Hays County Grants Administrator at <u>Jeff.Hauff@co.hays.tx.us</u>. Additional information will also be posted on this website as it becomes available.

2011 Hazard Mitigation Plan Hazard Mitigation Plan Update to Court 31Jan2017

Public Comment

Presented below are the draft Hazard Mitigation Plan documents for review and comment. Public comments on the proposed draft documents will be accepted from July 12 through July 26, 2017. Please submit any comments to <u>HMPComments@co.hays.tx.us</u> or through regular mail to: Grants Administration Department, Hays County Government Center, 712 S. Stagecoach Trail, Suite 1204, San Marcos, Texas, 78666". Written comments are preferred, and questions may also be directed to the above addresses.

Documents

http://www.co.hays.tx.us/hazard-mitigation-plan-update.aspx[7/19/2017 8:39:11 AM]

Hays County Hazard Mitigation Plan

Hazard Mitigation Plan Update - Hays County

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	File Name	Modified
4	City of Buda Annex 7.5.17 Webdraft.pdf	7/6/2017 3:57:57 PM
4	City of Dripping Springs_Annex_7.5.17_Webdraft.pdf	7/6/2017 3:57:57 PM
4	City of Hays_Annex_7.5.17_Webdraft.pdf	7/6/2017 3:58:03 PM
♣	Eity of Kyle Annex 7.5.17 Webdraft.pdf	7/12/2017 8:28:18 AM
4	E City of Mountain City_Annex_7.5.17_Webdraft.pdf	7/6/2017 3:58:10 PM
4	<u>City of Niederwald_Annex_7.5.17_Webdraft.pdf</u>	7/6/2017 3:58:10 PM
4	City of San Marcos Annex 7.5.17 Webdraft.pdf	7/6/2017 3:58:10 PM
4	Eity of Uhland Annex 7.5.17 Webdraft.pdf	7/6/2017 3:58:20 PM
4	E City of Wimberley_Annex_7.5.17_Webdraft.pdf	7/6/2017 3:58:20 PM
4	City of Woodcreek Annex 7.5.17 Webdraft.pdf	7/6/2017 3:58:20 PM
4	E Hays County Hazard Mitigation Plan 7.5.17 Webdraft.pdf	7/6/2017 3:58:26 PM
4	Hays County Annex 7.5.17 Webdraft.pdf	7/6/2017 3:58:26 PM
4	HMP Executive Summary July 2017.pdf	7/12/2017 8:17:48 AM
4	Village of Bear Creek_Annex_7.5.17_Webdraft.pdf	7/6/2017 3:58:26 PM

Site Map | Printable View | © 2013 - 2017 Hays County

http://www.co.hays.tx.us/hazard-mitigation-plan-update.aspx[7/19/2017 8:39:11 AM]

Hays County Hazard Mitigation Plan Update Process Hays County Community Council Talking Points

The community of _______ is currently participating in the plan update process for the Hays County Hazard Mitigation Plan. Plan participants include representatives from all cities/ towns within Hays County, as well as Hays County officials. _______, who serves as _______, is the lead planning contact for our community and is going to be involved in the process until the plan draft is complete in the Spring of 2017.

A Hazard Mitigation Plan is a document that outlines actions that can be taken to reduce or eliminate long-term risk to people and their property from hazards. It is an effective tool in identifying risks and vulnerabilities to natural hazards, allowing communities to take action to protect its people and infrastructure before disasters occur. These plans are required as a condition for receiving federal mitigation grant funding for projects. The plan is updated every 5 years and the current effective plan expires on November 28, 2017.

the questionnaire will be located at ______ and can be turned in at ______ and can be turned in at ______ . Questionnaire responses will be collected through February 15,

2017.

A.49



Planning Committee Documents

MPC Planning Meeting Action Items

Community Responsibilities Hazard photographs: Please submit any hazard related photographs affecting your community to JSWA/Halff Phone interviews/surveys with each jurisdiction: https://www.surveymonkey.com/r/HaysCountyHazMit Jurisdiction Information Packet: Planner Action Items Phase 1 Kick-Off Slides 2011 Plan Documents Data Collection Worksheets Planning Team Update NFIP Status Update Hazard Update Vulnerability/Asset Update Mitigation Action Update Phase 2 Plan **Update Actions** Review and return approved Risk Ranking by email by 01/20/2017 ASAP Complete Planner Survey Monkey, if not already done https://www.surveymonkey.com/r/HaysCountyHazMit ASAP Turn in: Mitigation Action Progress Reports Safe Growth Audit NFIP Status Report Request for Information Spreadsheet ASAP Post Public Survey and encourage participation https://www.surveymonkey.com/r/HaysHMPUpdatePublicSurvey Phase 3 Plan Update Actions ASAP Complete Planner Survey Monkey, if not already done https://www.surveymonkey.com/r/HaysCountyHazMit ASAP Turn in: Mitigation Action Progress Reports Documentation of Council/Court Agenda Item ASAP Collect and Send: Photos, logos for plan development

Appendix B - Mitigation Meeting Agendas

MPC Planning Meeting Agendas



Hays County Hazard Mitigation Plan

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Data Collection Tools

Hays County Hazard Mitigation Plan

Hays County Hazard Mitigation Plan Update Process

Phase 1 Request

Planner Action Items

- Read Newsletter
- **Complete Information Request Spreadsheet Workbook**
- Access and complete Hays County Hazard Mitigation Plan Update Planner's Online Survey https://www.surveymonkey.com/r/HaysCountyHazMit
- Distribute and share Hays County Hazard Mitigation Plan Update Public Online Survey
- **Complete Hazard History Worksheet (in packet)**
- **Review Hays County Hazard Listing (in packet)**
- Review currently listed HAZUS critical facilities exhibit (in packet) update in spreadsheet workbook
- Complete Safe Growth Audit Survey (in packet)
- Complete National Flood Insurance Program Worksheet (in packet)
- **Complete Mitigation Action Progress Reports (in packet)**
- Complete Planner/Stakeholder Worksheet (in packet)
- **Begin Public Outreach Activities**
 - Press Releases
 - Community Website Updates (Link to SurveyMonkey Public Survey)
 - **Public Events for Survey Collection (if applicable)**

Hays County Hazard Mitigation Plan Update Process Phase 1 Request Planners/Stakeholder Worksheets Please provide information regarding community planners and stakeholders that should be invited

Local Agencies

Check off applicable agencies and provide POC (name at minimum)

to planning meetings and kept informed of the plan update process.

Name /Phone/ Email for person completing survey:

Local Agency	POC Name	Is this person also on the planning team?
Building Code Enforcement		
City Management/County Administration		
Emergency Management		
Fire Department/District		
Floodplain Administration		
Geographic Information Systems (GIS)		
Parks and Recreation		
Planning/Community Development		
Public Works		
Stormwater Management		
Transportation (Roads/Bridges)		
City Council/Board of Commissioners)		
Planning Commission		
Regional/Metropolitan Planning Organi- zations		
City/County Attorney's Office		
Economic Development Agency		
Local Emergency Planning Committee		
Police/Sheriff's Department		
Sanitation Department		
Tax Assessor's Office		
Other:		
Other:		
Other:		

Hays County Hazard Mitigation Plan

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Hays County Hazard Mitigation Plan Update Process

Phase 1 Request

Special Districts and Authorities

Organization	POC Name	Is this person also on the planning team?
Airport, Seaport Authorities		
Fire Control District		
Flood Control District		
School Districts		
Transit Authority		
Utility Districts		
Other:		
Other:		
Other:		

Special Districts and Authorities

Organization	POC Name	Is this person also on the planning team?
Organization		
American Red Cross		
Chamber of Commerce		
Environmental Organizations		
Homeowners Associations		
Neighborhood/Community Organizations		
Utility Companies		
Environmental Organizations		
Homeowners Associations		
Neighborhood/Community Organizations		
Utility Companies		
Community/Faith Based Organizations		

Hays County Hazard Mitigation Plan Update Process

Phase 1 Request

Other

Organization	POC Name	Is this person also on the planning team?
Tribal Officials		
Colleges/Universities		
Land Developers and Real Estate Agencies		
Agencies		
Major Employers and Businesses		
Professional Associations		
Neighboring Jurisdictions		
Neighboring Jurisdictions		

Hays County Hazard Mitigation Plan

Hays County Hazard Mitigation Plan Update Process

Phase 1 Request

National Flood Insurance Program Worksheet

NFIP Topic	Comments	
Insurance Summary		
How many structures are exposed to flood risk within the community?		
Describe any areas of flood risk with limited NFIP policy coverage.		
Staff Resources		
Is the Community FPA or NFIP Coordi- nator certified?		
Is floodplain management an auxiliary function?		
Provide an explanation of NFIP admin- istration services (e.g., permit review, GIS, education or outreach, inspections, engineering capability)		
What are the barriers to running an effective NFIP program in the community, if any?		
Regulation		
Do floodplain development regulations meet or exceed FEMA or State min- imums requirements? If so, in what ways?		
Provide an explanation of the permitting process.		
Community Rating System (CRS)		
Does the community participate in CRS?		
Does the plan include CRS planning requirements?		



Hays County Hazard Mitigation Plan Update Process

Phase 1 Request

County Hazard Listing

Hays County Hazards

Current Hazards Listed (2011 Plan)	Tentative Updated Hazard Listing (2017 Plan Update)
Floods (Riverine and Shallow)	Floods
Tornadoes	Tornado
Severe Thunderstorms/High Winds	Windstorms
Dam Failure	Dam/Levee Failure
Winter Storm, Extreme Cold, Ice Storm	Severe Winter Storms
Wildfire/Brush Fire	Wildfire
Tropical Storms and Tropical Cyclones	Hurricanes/Tropical Storms
Drought	Drought
Seismic/Earthquake	Earthquakes
Hail Storm	Hailstorm
Extreme Heat	Extreme Heat
	Lightning

Hazards not included: Coastal Erosion Expansive Soils Land Subsidence

Jurisdictional Hazard Listing

Current Hazards Listed (2011 Plan)	Tentative Updated Hazard Listing (2017 Plan Update)
Floods	Floods
Tornadoes	Tornadoes
Winter Storm	Severe Winter Storms

Hays County Hazard Mitigation Plan Update Process

Phase 1 Request

Hazard History

In order to ensure that hazard prioritization takes recent history into account, this worksheet page captures federal and non-federally recognized disaster events.

Date of Initial Declaration	Disaster Number	Disaster Type	Assistance Received
1/17/2014	4159-DR	Severe Storms and Flooding	Public Assistance
5/29/2015	4223-DR	Severe Storms, Tornadoes, Straight-Line Winds and Flooding	Individual and Public As- sistance
1/29/2016	4245-DR	Severe Storms, Tornadoes, Straight-Line Winds and Flooding	Individual and Public As- sistance

Please List Non-Federal Natural Disaster Events from 2001 to Present Day.

1.) Date	Hazard Type	Event Description/Location
Severity/E	Extent (using scales if applicable)	Human/Financial Impact
2.) Date	Hazard Type	Event Description/Location
0 1/ /5		
Severity/E	xtent (using scales if applicable)	Human/Financial Impact
3.) Date	Hazard Type	Event Description/Location
Soverity/F	ixtent (using scales if applicable)	Human/Financial Impact
Gevenity/L	Atent (damy scales if applicable)	



Phase 1 Request

Hazard History Continued

4.) Date	Hazard Type	Event Description/Location
Severity/E	Extent (using scales if applicable)	Human/Financial Impact
5.) Date	Hazard Type	Event Description/Location
O		
Severity/E	Extent (using scales if applicable)	Human/Financial Impact
6.) Date	Hazard Type	Event Description/Location
0 14 17		
Severity/E	Extent (using scales if applicable)	Human/Financial Impact

Hays County Hazard Mitigation Plan

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Hays County Hazard Mitigation Plan Update Process

Phase 1 Request

Safe Growth Audit

In order to ensure that hazard prioritization takes recent history into account, this worksheet page captures federal and non-federally recognized disaster events.

Planning and Regulation	Yes	No	If no, is it a possible future action? (yes or no)
Land Use			
1. Does the future land-use map clearly identify natural hazard areas?			
2. Do the land-use policies discourage development or redevelopment within natural hazard areas?			
3. Does the plan provide adequate space for expected future growth in areas located outside natural hazard areas?			
Transportation			
1. Does the transportation plan limit access to hazard areas?			
2. Is transportation policy used to guide growth to safe location?			
3. Are movement systems designed to function under disaster conditions (e.g. evacuation)?			

Hays County Hazard Mitigation Plan Update Process

Phase 1 Request

Environmental Management		
Environmental Management		1
1. Are environmental systems that protect development from hazards identified and mapped		
2. Do environmental policies maintain and restore protective ecosystems?		
3. Do environmental policies provide incentives to development that is located outside protective ecosystems?		
Public Safety		
1. Are the goals and policies of the comprehensive plan related to those of the FEMA Local Hazard Mitigation Plan?		
2. Is safety explicitly included in the plan's growth and development policies?		
3. Does the monitoring and implementation section of the plan cover safe growth objectives?		

Hays County Hazard Mitigation Plan

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Hays County Hazard Mitigation Plan Update Process

Phase 1 Request

Zoning Ordinance		
1. Does the zoning ordinance conform to the comprehensive plan in terms of discouraging development or redevelopment within natural hazard areas?		
2. Does the ordinance contain natural hazard overlay zones that set conditions for land use within such zones?		
3. Do rezoning procedures recognize natural hazard areas as limits on zoning changes that allow greater intensity or density of use?		
4. Does the ordinance prohibit development within, or filling of wetlands, floodways, and floodplains?		
Subdivision Regulations		
1. Do the subdivision regulations restrict the subdivision of land within or adjacent to natural hazard areas?		
2. Do the regulations provide for conservation subdivisions or cluster subdivisions in order to conserve environmental resources?		
3. Do the regulations allow density transfers where hazard areas exist?		



Phase 1 Request

Capital Improvement Program and Infrastructure Policies		
1. Does the capital improvement program limit expenditures on projects that would encourage development in areas vulnerable to natural hazards?		
2. Do infrastructure policies limit extension of existing facilities and ser- vices that would encourage development in areas vulnerable to natural hazards		
3. Does the capital improvement program provide funding for hazard mitigation projects identified in the FEMA Mitigation Plan?		
Other		
1. Do small area or corridor plans recognize the need to avoid or mitigate natural hazards?		
2. Does the building code contain provisions to strengthen or elevate construction to withstand hazard forces?		
3. Do economic development or redevelopment strategies include provisions for mitigation natural hazards?		
4. Is there an adopted evacuation and shelter plan to deal with emergencies from natural hazards		

Hays County Hazard Mitigation Plan Update Process

Benefit and Cost Review

Community Name: ____

Person completing questionnaire:

A Benefit-Cost review is a way to provide a broad estimate of the quantitative and qualitative costs and benefits associated with each action that is being considered for inclusion in the Hazard Mitigation Plan update. This review is far less specific and detailed than the Benefit-Cost analysis, which is required for technical cost-effectiveness. The following tool can be used for estimating costs and benefits for the Mitigation Action Summary.

Measuring Benefit of Actions- by the numbers Use this table if the benefits for your project are quantifiable

Category	Factor	Before Mitigation Action	After Mitigation Action	Difference (Use these sentences to fill in the Benefits portion of the Mitiga- tion Action Summary)
Safety/Way of Life	Number of People Affected by the Hazard			
	Amount of Infrastructure/ Critical Facilities Affected			
Economic	Number of Acres/ Miles Affected			
	Value of Property Affected			
	Number of Businesses Affected			

Mitigation Prioritization Worksheet

Community Name: _

Person completing questionnaire: -

Total Score					
Risk Ranking Score					
Other Community Objectives					
Local Champion					
evitative					
Social					
Environmental					
regal					
Political				 	
Technical					
Property Protection					
Life Safety					
Action Type (Choose one) - Plans/Regulations - Structure/Infrastructure Projects - Natural Systems Protection - Educational and Awareness Programs					
Mitigation Action					

Mitigation Prioritization Worksheet

Community Name: _

Person completing questionnaire: -

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Total Score						
Risk Ranking Score						
Other Community Objectives						
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Life Safety						
Action Type (Choose one) - Plans/Regulations - Structure/Infrastructure Projects - Natural Systems Protection - Educational and Awareness Programs						
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Mitigation Prioritization Worksheet

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Worksheet Instructions

Rank each of the criteria (with the exception of the Risk Ranking Score) with a -1, 0 or +1 using the following scale:

- +1 Highly effective or feasible
- 0 Neutral
- -1 Ineffective or not feasible

Explanation of Categories:

Life Safety: How effective will the action be at protecting lives and preventing injuries?

Technical: Is the mitigation action technically feasible? Is it a long-term solution? Eliminate actions, that from a technical standpoint, will not meet the goals.

Political: Is there overall public support for the mitigation action? Is there the political will to support it?

Legal: Does the community have the authority to implement the action?

Environmental: What are the potential environmental impacts of the action? Will it comply with environmental regulations?

Social: Will the proposed action adversely affect one segment of the population? Will the action disrupt established neighborhoods, break up voting districts or cause the relocation of lower income people? Administrative: Does the community have the personnel and administrative capabilities to implement the action and maintain it or will outside help be necessary?

Local Champion: Is there a strong advocate for the action or project among local departments and agencies that will support the action's implementation? Other Community Objectives: Does the action advance other community objectives, such as capital improvements, economic development, environmental quality, or open space preservation? Does it support the polices of the comprehensive plan?

Risk Ranking Score: Highwater mark score of highest ranked hazard that is mitigated by the action

Appendix C - Plan Update Worksheets

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