

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JULY 19, 2018 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** July 19, 2018 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PRESENTATION AND POSSIBLE ACTION**

Presentation and consider possible action regarding Make a Difference Events “Wimberley 4” race event.

6. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens who have a direct stake in the business of the city, such as a landowner, resident, vendor or business owner on issues and items of concern, not on this agenda. Those wishing to speak must sign in before the meeting begins and observe a three-minute time limit when addressing Council. Speakers will have one opportunity to speak during the time period. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Council consideration. Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.

7. **CONSENT AGENDA**

The following item/s may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council member or citizen, in which event those items will be pulled from the consent agenda for separate consideration.

Approval of minutes from the Special City Council Meeting held July 10, 2018.

8. **CITY ADMINISTRATOR REPORT**

Update regarding the status of the Central Wimberley Wastewater Project and other pertinent topics

9. PUBLIC HEARINGS AND POSSIBLE ACTION

- A. Hold a public hearing and consider approval regarding case CUP-18-010, an application for a Conditional Use Permit to allow for a vacation rental for property located at 310 Summit Loop, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Lisa Risoli, Applicant*)
- B. Hold a public hearing and consider approval regarding case CUP-18-011, an application for a Conditional Use Permit to allow for a vacation rental for property located at 350 W. Spoke Hill Dr., Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Constantino & Teresa Taccogna, Applicant*)

10. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider approval of the first reading of an ordinance amending Title XV (Land Usage) Chapter 154 (Subdivision Control) Section 154.063 (Lots), Subsection (C) "Lot Shape", of the City of Wimberley Code of Ordinances in order to except minor alterations to interior lot lines that do not increase the number of lots; and providing findings of fact; a penalty provision; a repealing clause; a savings and severability clause; an effective date; and proper notice and meeting.
- B. Discuss and consider possible action to approve Ordinance No. 2018-23, amending Chapter 33, Subsection 33.04 (C)(2), (D), (E), (F), (G) and (H) for the Parks and Recreation Board.
- C. Discuss and consider possible action to reverse previous appointments to the Parks and Recreation Board, prior to the adoption of Ordinance No. 2018-23, and approve appointment or re-appointment of Board members, after adoption of Ordinance No. 2018-23.
- D. Discuss and consider possible action to approve Ordinance No. 2018-24, amending Chapter 33, Subsection 33.02 (C), (D), (E), (F), (G) and (H) for the Transportation Advisory Board.
- E. Discuss and consider possible action to reverse previous appointments to the Transportation Advisory Board, prior to the adoption Ordinance No. 2018-24, and approve appointment or re-appointment of Board members, after adoption of Ordinance No. 2018-24.
- F. Discuss and consider possible action to approve the second and final reading of Ordinance No. 2018-26, amending Ordinance No. 2015-017, regarding the Hotel Occupancy Tax Advisory Committee.
- G. Discuss and consider possible to reverse previous appointments to the Hotel Occupancy Tax Advisory Committee, prior to the adoption and final reading of Ordinance No. 2018-26, and approve appointment or re-appointment of Committee members, after adoption and final reading of Ordinance No. 2018-26.

- H. Discuss and consider possible action to approve Ordinance No. 2018-27, creating a Wastewater Ad Hoc Advisory Committee.
- I. Discuss and consider possible action regarding appointments to the Wastewater Ad Hoc Advisory Committee.
- J. Discuss and consider possible action to approve Ordinance No. 2018-28, creating a Short-Term Rental Review Committee.
- K. Discuss and consider possible action to approve Ordinance No. 2018-29, amending Chapter 152, Subsection 152.11 (Community Electronic Message Display Sign).
- L. Discuss and consider possible action to approve Resolution No. 22-2018, authorizing acceptance of a temporary construction easement for construction of utilities to be located on Hays CAD Property ID R18405, on property owned by CARSON DIVERSIFIED LAND 2 LLC.
- M. Discuss and consider possible action to approve Resolution No. 23-2018, amending the 2017/2018 Operating Budget (Budget Amendment No. 12) providing for the transfer of funds in the Blue Hole Parkland Fund to the Wastewater Fund.
- N. Discuss and consider possible action to extend the pause on Black Castle for an additional 30 days.
- O. Discuss and consider possible action regarding the City of Wimberley Partnership Agreement with The Friends of Blue Hole, Inc.

11. CITY COUNCIL REPORTS

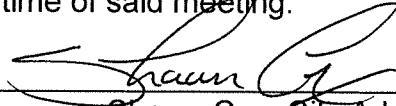
- A. Announcements
- B. Future agenda items

12. ADJOURNMENT

The City Council may retire into Executive Session at any time between the meeting's opening and adjournment for the purpose of discussing any matters listed on the agenda as authorized by the Texas Government Code including, but not limited to, homeland security pursuant to Chapter 418.183 of the Texas Government Code; consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion about real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberations about gifts and donations pursuant to Chapter 551.076 of the Texas Government Code; discussion of economic development pursuant to Chapter 551.087 of the Texas Government Code; action, if any, will be taken in open session.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, July 16, 2018, by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Shawn Cox, City Administrator

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Laura Calcote at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program.

