

City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, JULY 18, 2019 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** July 18, 2019 at 6:00 p.m.

2. **CALL OF ROLL** City Secretary

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **CITIZENS COMMUNICATIONS**

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

6. **PROCLAMATION**

Proclamation of the City of Wimberley, Texas recognizing the Hays County Master Naturalist Chapter on the occasion of its 20th anniversary. *(Place Three Council Member Christine Byrne)*

7. **PRESENTATION**

Presentation and consider possible action to approve the City of Wimberley's Quarterly Investment Report for the third quarter of Fiscal Year 2019. *(City Administrator Shawn Cox)*

8. **CONSENT AGENDA**

A. Approval of minutes from the Regular City Council Meeting held June 20, 2019.

B. Approval of minutes from the Special City Council Meeting held June 25, 2019.

C. Approval of April 2019 and May 2019 Financial Statements for the City of Wimberley.

9. BOARD, COMMISSION, COMMITTEE REPORTS

A. Report from the Planning and Zoning Commission

B. Report from the Short-Term Rental Review Committee

10. CITY ADMINISTRATOR REPORT

Update regarding the status of the Central Wimberley Wastewater Project and sales tax (*City Administrator Shawn Cox*)

11. PUBLIC HEARINGS AND POSSIBLE ACTION

A. Hold a public hearing and consider approval regarding case CUP-19-005, an application for a Conditional Use Permit to allow for the construction of a secondary residence on property zoned Rural Residential 1 (R-1) for property located at 164 Masonic Lodge Road, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*John & Shane Foster*)

B. Hold a public hearing and consider approval regarding case ZA-19-006, an application to change the zoning from Rural Residential 1 (R-1) to Single-Family Residential 2 (R-2) for The Oaks, Section 1, Lot 2, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*City of Wimberley, Applicant*)

12. DISCUSSION AND POSSIBLE ACTION

A. Discuss and consider possible action to waive application fees for the Wimberley Village Library. (*Dell Hood*)

B. Discuss and consider possible action to regarding Ordinance No. 2019-09, discussing the issuance of the "City of Wimberley, Texas Exchange Refunding Bonds, Series 2019." (*Norton Rose Fulbright Attorney Stephanie Leibe*)

C. Discuss and consider possible action to approve an Excessive Force Policy as required by the General Land Office for all Community Development Block Grant recipients. (*Langford Community Management Services*)

D. Discuss and consider possible action to approve Section 3 Policy as required by the General Land Office for all Community Development Block Grant recipients. (*Langford Community Management Services*)

E. Discuss and consider possible action to approve Section 504 Grievance Procedures as required by the General Land Office for all Community Development Block Grant recipients. (*Langford Community Management Services*)

- F. Discuss and consider possible action to approve Citizen Participation Grievance Procedures as required by the General Land Office for all Community Development Block Grant recipients. (*Langford Community Management Services*)
- G. Discuss and consider possible action to approve Depository/Authorized Signatory Form as required by the General Land Office for all Community Development Block Grant recipients. (*Langford Community Management Services*)
- H. Discuss and consider possible action to approve Resolution No. 10-2019 – Affirmative Resolution (Signatories), as required by the General Land Office for all Community Development Block Grant recipients. (*Langford Community Management Services*)
- I. Discuss and consider possible action to approve Resolution No. 11-2019 – Civil Rights Resolution, as required by the General Land Office for all Community Development Block Grant recipients. (*Langford Community Management Services*)
- J. Discuss and consider possible action to repeal or amend adopted Resolution No. 09-2019. (*Mayor Susan Jagers*)

13. CITY COUNCIL REPORTS

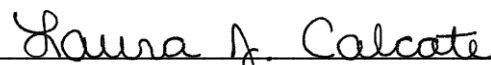
- A. Announcements
- B. Future agenda items

14. 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 15, 2019, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, MPA, TRMC
City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

