



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, MARCH 18, 2021 – 6:00 P.M.**

AGENDA

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Thursday, March 18, 2021, at 6:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 867 2452 6759 and using the password 310336.

The public will be permitted to offer public comments and participate in any public hearing via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments, participate in any public hearing, or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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1. **CALL TO ORDER** March 18, 2021 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION**
 4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **CITIZENS COMMUNICATIONS**

Citizens must sign-in with City Secretary, Laura Calcote, via email at lcalcote@cityofwimberley.com at least two (2) hours before the meeting to address City Council. Limit your comments to three (3) minutes. City Council will listen to the comments but cannot discuss or respond to the comments during the meeting. 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 proclaiming the trailhead of the Cypress Creek Nature Preserve shall be name and dedicated as “The Martha Knies Community Park.”
(Place Three Council Member, Christine Byrne)

7. PRESENTATION AND POSSIBLE ACTION

Presentation and possible action relating to a life jacket loaner program at Blue Hole Regional Park. *(Parks Director, Richard Shaver)*

8. CONSENT AGENDA

8.1. Approval of minutes from the Regular City Council Meeting held March 4, 2021.

8.2. Approval of the January 2021 Financial Statements for the City of Wimberley.

9. PUBLIC HEARING AND POSSIBLE ACTION

9.1. Hold a public hearing and consider possible action regarding case SUB-21-001, an application for a proposed replat of Lot 1, Village Library of Wimberley, located at 400 FM 2325, Wimberley, Hays County, Texas, to establish Lot 1-A. *(Applicant: Wimberley Village Library District, Jon Thompson, agent)*

9.2. Hold a public hearing and consider possible action regarding case ZA-21-002, an application for a Zoning Amendment to change the zoning for the property located at 400 FM 2325, Wimberley, Hays County, Texas.; the request is to change the zoning from Commercial – Moderate Impact (C-2) and Commercial – Low Impact (C-1) to just Commercial – Moderate Impact (C-2). *(Applicant: Wimberley Village Library District, Jon Thompson, agent)*

9.3. Hold a public hearing and consider possible action regarding case ZA-21-004, an application for a Zoning Amendment to change the zoning for the property located at 13501 Ranch Road 12, Wimberley, Hays County, Texas, from Neighborhood Services (NS) to Commercial – Low Impact (C-1). *(Applicant: Myer’s Land & Investments, LLC, Greg Myers)*

9.4. Hold a public hearing and consider possible action regarding case CUP-21-002, an application for a Conditional Use Permit to operate a Vacation Rental (STR2) on a property zoned Single Family Residential – 2 (R-2) located at 130 Malone Drive, Wimberley, Hays County, Texas. *(Applicant: Charles Boatright)*

9.5. Hold a public hearing and consider possible action regarding case CUP-21-005, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property zoned Single Family Residential – 2 (R-2) located at 297 Lange Rd, Wimberley, Hays County, Texas. *(Applicant: Denise Jenkins)*

10. CITY ADMINISTRATOR REPORT

Update regarding sales tax, traffic control and repairs to City facilities from the winter storm
(*Interim City Administrator, Paul Parker*)

11. DISCUSSION AND POSSIBLE ACTION

- 11.1. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*Project Manager, Craig Fore*)
- 11.2. Discuss and consider possible action in relation to a letter of intent for purchase of real property – Mt. Edith. (*Parks Director, Richard Shaver*)
- 11.3. Discuss and consider possible action regarding the design and installation of a new outdoor sign for City Hall. (*Place One Council Member, Rebecca Minnick*)
- 11.4. Discuss and consider possible action regarding the creation of an informal committee to better implement the City's dark sky initiatives. (*Mayor, Gina Fulkerson*)
- 11.5. Discuss and consider possible action regarding Ordinance No. 2021-08, amending Section 2.04.004, "Economic Support and Development Committee," Subsection (D) "Membership; Meetings," of Article 2.04, Boards, Commissions and Committees of the Codified Ordinances of the City of Wimberley, providing for savings, severability, repealer, effective date and proper notice and meeting. (*City Secretary, Laura Calcote*)
- 11.6. Discuss and consider possible action to authorize the Request for Proposals for Comprehensive Plan Consulting Services. (*Interim City Administrator, Paul Parker*)
- 11.7. Discuss and consider possible action to add City Administrator, Mike Boese, as signatory to the City of Wimberley bank accounts, effective March 29, 2021. (*Interim City Administrator, Paul Parker*)

12. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

Pursuant to Section 551.071 (Consultation with Legal Counsel) and Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third party: Parking Expansion.

13. OPEN SESSION

Discussion and possible action resulting from Executive Session.

14. CITY COUNCIL REPORTS

14.1. Announcements

14.2. Future agenda items

15. 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.

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. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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, March 15, 2021, 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.

