



**CITY OF
WIMBERLEY**

REGULAR CITY COUNCIL MEETING PACKET

**Thursday, April 1, 2021
6:00 p.m.**



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, APRIL 1, 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, April 1, 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 873 1581 0511 and using the password 119766.

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** April 1, 2021 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Cypress Creek Church Pastor, Jose Abaroa
 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 April 2021 as “Child Abuse Prevention and Awareness Month.” (*Hays-Caldwell Women’s Center*)

7. PRESENTATION AND POSSIBLE ACTION

Presentation and consider possible action related to the Greater San Marcos Partnership Alliance. (*Place Two Council Member, Teresa Shell*)

8. CONSENT AGENDA

Approval of minutes from the Regular City Council Meeting held March 18, 2021.

9. CITY ADMINISTRATOR REPORT

Update regarding traffic control and repairs to City facilities from the winter storm (*City Administrator, Mike Boese*)

10. DISCUSSION AND POSSIBLE ACTION

10.1. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*Project Manager, Craig Fore*)

10.2. Discuss and consider possible action regarding a request to operate a food service trailer at 9315 Ranch Road 12 in Wimberley, Texas. (*Planning and Zoning Coordinator, Nathan Glaiser*)

10.3. Discuss and consider possible action in relation to a letter of intent for purchase of real property – Mt. Edith. (*Parks Director, Richard Shaver*)

10.4. Discuss and consider possible action regarding the status of the previously proposed tree ordinance. (*Place Five Council Member, Bo Bowman*)

10.5. Discuss and consider possible action regarding Phase Two of the City’s wayfinding signage. (*Place One Council Member, Rebecca Minnick*)

10.6. Discuss and consider possible action regarding Resolution No. 04-2021, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 7), providing for the transfer of funds within the Hotel Occupancy Tax Fund – Unobligated Fund Balance to the Hotel Occupancy Tax Fund – Operating Budget Account Number 205156792 (Capital Outlay) and providing for an effective date. (*Interim City Administrator, Paul Parker*)

10.7. Discuss and consider possible action to remove Interim City Administrator, Paul Parker, as signatory to the City of Wimberley bank accounts, effective April 12, 2021. (*Interim City Administrator, Paul Parker*)

11. 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.

12. OPEN SESSION

Discussion and possible action resulting from Executive Session.

13. CITY COUNCIL REPORTS

13.1. Announcements

13.2. 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.

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 29, 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

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.



City of Wimberley



Proclamation

THE STATE OF TEXAS §
COUNTY OF HAYS §
CITY OF WIMBERLEY §

WHEREAS, more than 42,717 cases of child abuse and neglect were confirmed in Texas in 2020 resulting in 16,522 children in foster care in Texas from the previous year, and the death of 215 children in Texas in 2020; and

WHEREAS, 404 children were confirmed victims of abuse in Hays County; and

WHEREAS, child abuse prevention is a community responsibility and finding solutions depends on involvement among all people; and 2020 was an especially trying time for children who are unsafe in their homes. Through the perseverance of our many community organizations working daily to end child abuse, we continually served children throughout the pandemic.

WHEREAS, locally, representatives from Hays County Child Protective Board, Hays County District Attorney’s Office, Hays-Caldwell Women’s Center and Roxanne’s House, Greater San Marcos Youth Council, Texas Department of Family and Protective Services, Court Appointed Special Advocates (CASA), San Marcos, Buda and Kyle Police Departments, Hays County Sheriff’s Office, and Christus Santa Rosa- San Marcos have joined forces to provide preventive and supportive services to child victims and their families; and

WHEREAS, every child in Wimberley deserves to be safe, nurtured and supported in caring relationships; and

THEREFORE, I, Gina Fulkerson, by virtue of the authority vested in me as Mayor of the City of Wimberley, Texas, do hereby proclaim the month of April 2021 as

CHILD ABUSE PREVENTION AND AWARENESS MONTH

And do hereby call upon the citizens of Wimberley to work together to raise awareness and prevent child abuse in our community and beyond.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of Wimberley, Texas, this 1st day of April, 2021.



CITY OF WIMBERLEY

Gina V. Fulkerson, Mayor



AGENDA ITEM:	Consent Agenda
SUBMITTED BY:	Laura Calcote, City Secretary
DATE SUBMITTED:	March 29, 2021
MEETING DATE:	April 1, 2021

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Approval of minutes from the Regular City Council Meeting held March 18, 2021.

REQUESTED ACTION

Motion ☒

Discussion ☐

Ordinance ☐

Resolution ☐

FINANCIAL

Budgeted Item ☐ Original Estimate/Budget: \$

Non-budgeted Item ☐ Current Estimate: \$

Not Applicable ☒ Amount Under/Over Budget: \$

STAFF RECOMMENDATION

Approval of meeting minutes

ATTACHMENT/S

- March 18th Meeting Minutes



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

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

MINUTES

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.

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on March 18, 2021 at 6:01 p.m.

CALL OF ROLL

Council Members Present:

Gina Fulkerson
Rebecca Minnick
Teresa Shell
Jim Chiles

Mayor (*via teleconference*)
Place One (*via teleconference*)
Place Two (*via teleconference*)
Place Four (*via teleconference*)

Council Members Absent:

Christine Byrne
Bo Bowman

Place Three
Place Five

City Staff Present:	Paul Parker	Interim City Administrator (<i>via teleconference</i>)
	Laura Calcote	City Secretary (<i>via teleconference</i>)
	Sarah Griffin	City Attorney (<i>via teleconference</i>)
	Nathan Glaiser	Planning & Development Coordinator (<i>via teleconference</i>)
	John Provost	Public Works Superintendent (<i>via teleconference</i>)
	Terri Provost	Wimberley Community Center Director (<i>via teleconference</i>)
	Richard Shaver	Parks Director (<i>via teleconference</i>)

INVOCATION

Mayor, Gina Fulkerson, observed a moment of silence.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor, Gina Fulkerson, led the pledges to the United States and Texas flags.

CITIZENS COMMUNICATIONS

There were no citizen's comments.

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*)

Mayor, Gina Fulkerson, read aloud the proclamation, and noted there would be a small dedication ceremony held on Saturday, March 20, 2021 at the Park.

PRESENTATION AND POSSIBLE ACTION

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

Eagle Scout, Aiden Boger, presented the life jacket kiosk that he would be constructing prior to the beginning of the 2021 swim season. The life jacket loaner program would be funded by Friends of Blue Hole. There was discussion relating to the budget for the project.

Motion to accept funds and to approve the life jacket loaner program and project to be completed by May 1, 2021 was made by Council Member Jim Chiles. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (3-0).

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.

PUBLIC HEARINGS 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*)

Mayor, Gina Fulkerson, opened the public hearing at 6:17 p.m.

Planning and Development Coordinator, Nathan Glaiser, presented the replat of the Wimberley Village Library to aid in the library expansion. The Planning and Zoning Commission had voted unanimously at their March 11th meeting to recommend approval of the application.

Dell Hood, from the Village Library of Wimberley, spoke in support of the replat, due to the need to expand the facility because of the growth in the Wimberley area.

Mayor, Gina Fulkerson, closed the public hearing at 6:21 p.m.

Motion to approve 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, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).

- 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*)

Mayor, Gina Fulkerson, opened the public hearing at 6:23 p.m.

Planning and Development Coordinator, Nathan Glaiser, presented the zoning change for the Wimberley Village Library. The zoning change was contingent upon the approved replat for the library. The Planning and Zoning Commission had voted unanimously at their March 11th meeting to recommend approval of the application.

Mayor, Gina Fulkerson, closed the public hearing at 6:26 p.m.

Motion to approve 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), was made by Council Member Teresa Shell. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

- 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*)

Mayor, Gina Fulkerson, opened the public hearing at 6:28 p.m.

Planning and Development Coordinator, Nathan Glaiser, presented the zoning amendment. One letter of support from an adjacent property owner had been received by the City. The Planning and Zoning Commission had voted unanimously at their March 11th meeting to recommend approval of the application.

Mayor, Gina Fulkerson, closed the public hearing at 6:34 p.m.

Motion to approve 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), was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).

- 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*)

Mayor, Gina Fulkerson, opened the public hearing at 6:35 p.m.

Planning and Development Coordinator, Nathan Glaiser, presented the CUP for a short-term rental. Staff had received one letter recommending that City Council consider placing an occupancy limit on the CUP. The Planning and Zoning Commission had voted 5-1 at their March 11th meeting to recommend approval of the permit. There was discussion on the conditions set forth in the ordinance approving the CUP, including a viable flood evacuation plan.

Mayor, Gina Fulkerson, closed the public hearing at 6:42 p.m.

Motion to approve 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, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).

- 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*)

Mayor, Gina Fulkerson, opened the public hearing at 6:43 p.m.

Planning and Development Coordinator, Nathan Glaiser, presented the CUP for a short-term rental. The Planning and Zoning Commission had voted unanimously at their March 11th meeting to recommend approval of the permit. There was discussion pertaining to the 15th condition found within the ordinance approving the CUP, which limited the occupancy on the property to six guests. There was discussion among Council and the City Attorney regarding the occupancy limit placed on the rental.

Denise Jenkins spoke in support of the request and was available to answer any questions.

Mayor, Gina Fulkerson, closed the public hearing at 6:50 p.m.

Motion to approve 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, was made by Council Member Jim Chiles. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

CITY ADMINISTRATOR REPORT

Interim City Administrator, Paul Parker, noted sales tax was lower for March 2021 than previous months, but overall sales tax was higher than anticipated for the fiscal year. Additionally, the City had requested traffic control officers in the Wimberley Square on the weekends. Mr. Parker also discussed the repairs to City facilities from the February winter storm. Plumbing issues at

Blue Hole Regional Park had been remedied. City Hall was in the process of being painted and sheetrock repaired. Flooring for the building would be installed next week. The Community Center still needed to be painted.

DISCUSSION AND POSSIBLE ACTION

- 11.1. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(Project Manager, Craig Fore)*
Project Manager, Craig Fore, noted the electrical installation of the lift station was complete, except for testing of the pumps. The pumps would be tested on Tuesday, March 23rd. Additionally, construction on the wall around the lift station was scheduled to begin on Monday, March 22nd. The City was still waiting on approval of Change Order No. 6 from the Texas Water Development Board. Phase II of the Project was set to begin as soon as possible, but due to COVID-19 and the recent winter storm there were delays in ordering the materials.
No action was taken on this item.
- 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)*
Motion to postpone this item until the next Regular City Council Meeting was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).
- 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)*
Council Member, Rebecca Minnick, presented the proposed the new outdoor sign for City Hall, which would correlate with the City's new wayfinding signage. Sign Crafters, Inc. had submitted an estimate for the replacement sign, using the existing posts and for new posts.
Motion to allocate the necessary funds for the design and installation of a new outdoor sign for City Hall was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).
- 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)*
Mayor, Gina Fulkerson, requested direction from Council to form a potential advisory group to aid in implementing the City's dark sky policies. There was discussion on the composition of the committee, along with lighting in certain areas of the City.
Motion to support the creation of an informal committee to assist in implementing the City's dark sky initiatives was made by Council Member Teresa Shell. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).
- 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)*
Motion to approve 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, was made by Council Member Jim Chiles. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

- 11.6. Discuss and consider possible action to authorize the Request for Proposals for Comprehensive Plan Consulting Services. *(Interim City Administrator, Paul Parker)*
Interim City Administrator, Paul Parker, presented the Request for Proposals for Comprehensive Plan Consulting Services. City Council had allocated \$80,000 for the service in the Fiscal Year 2021 Budget. The anticipated additional cost of the service would be budgeted in the next fiscal year. There was discussion among Council relating to a historic district plan versus a comprehensive plan.
Motion to authorize City staff to advertise the Request for Proposals for Comprehensive Plan Consulting Services was made by Council Member Teresa Shell. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).
- 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)*
Motion to add City Administrator, Mike Boese, as signatory to the City of Wimberley bank accounts, effective March 29, 2021, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).

EXECUTIVE SESSION

City Council adjourned into Executive Session at 7:43 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

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.

OPEN SESSION

Regular Session reconvened at 8:48 p.m.

Motion to authorize a formal offer on the purchase and/or long-term lease purchase be negotiated and reduced to writing by Council Member Minnick, Interim City Administrator Parker and Attorney Griffin on real property for the purposes of parking expansion, with closing terms up to the amount of and under the terms as presented in Executive Session, which are not being publicly disclosed at this time, as it would have a detrimental effect on the position of the City in negotiations with this third party, was made by Council Member Jim Chiles. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (3-0).

CITY COUNCIL REPORTS

- 14.1. Announcements – Mayor, Gina Fulkerson, stated the Martha Knies Park dedication would be held on Saturday, March 20th, at 2:00 p.m. Mayor Fulkerson also noted the citywide clean-up set for Saturday, March 27th.

14.2. Future agenda items – Council Member, Rebecca Minnick, request the second phase of the wayfinding signage be placed on the next agenda for consideration and possible action. Council Member, Teresa Shell, indicated she was interested in a Request for Proposals for a historic district. Mayor, Gina Fulkerson, was interested in a Request for Proposals for wastewater maintenance.

ADJOURNMENT

Motion to adjourn the meeting at 8:56 p.m. was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (3-0).

RECORDED BY:

Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor



AGENDA ITEM:	Temporary Structure Permit, Food Trailer at 9315 Ranch Road 12
SUBMITTED BY:	Nathan Glaiser, Planning and Development Coordinator
DATE SUBMITTED:	3/29/2021
MEETING DATE:	4/1/2021

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Discuss and consider possible action regarding a request to operate a food service trailer at 9315 Ranch Road 12 in Wimberley, Texas. The applicant, Janette Tarbell, would like for this trailer to include drive-thru service. However, that requires a Conditional Use Permit and will be considered by P & Z and Council at a later date.

REQUESTED ACTION

Motion ☒

Discussion ☒

Ordinance ☐

Resolution ☐

Other ☐

FINANCIAL

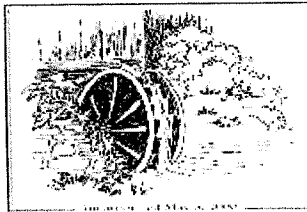
Budgeted Item	☐	Original Estimate/Budget:	\$
Non-budgeted Item	☐	Current Estimate:	\$
Not Applicable	☒	Amount Under/Over Budget:	

STAFF RECOMMENDATION

Staff recommends that City Council approve this Temporary Structure Permit for walk-up service only until a Conditional Use Permit for a drive thru is obtained.

ATTACHMENT/S

- Application
- Survey
- Site Plan



City of Wimberley

221 Stillwater, Wimberley, Texas, 78676

Phone: (512) 847-0025 -- Fax: (512) 847-0422

www.cityofwimberley.com

Temporary Structure Planning & Development

Permit No. _____

Date: _____

Applicant: Janette Tarbell

Mailing Address: _____ City: _____ State: _____ Zip: _____

Phone: _____ Email: _____

(If different from above)

Property Owner: KRAK Investments

Mailing Address: _____ City: _____ State: _____ Zip: _____

Phone: _____ Email: _____

Subject Property Address: 9315 Ranch Road 12 Wimberley Hays TX 78676

Purpose/Use of Structure: Coffee Shop/Sandwich Shop

Requested Installation Date: 4/1/2021 Requested Removal Date: 3/31/2022

Will the temporary structure be served by electricity? YES ☐ NO ☒

Will the temporary structure be served by water service? YES ☐ NO ☒

If "YES" to either then an inspection is required for water and/or electrical service.

☐ If service is provided through another meter attach a letter of permission.

☒ Provide a site plan indicating location of temporary structure in relation to other structures, parking lots, property lines etc.

Permission from property owner is attached. YES ☒ NO ☐ N/A ☐

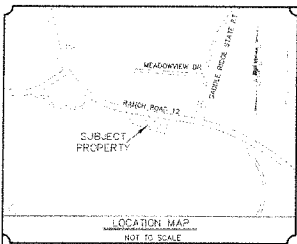
Has a Mobile Food Establishment application been submitted? YES ☐ NO ☒ N/A ☐

Temporary Structure Permit..... \$25.00 each structure
Inspections.....\$65.00 each

I certify that the information contained in this application is true and correct and that if any of the information provided is incomplete or incorrect the permit may not be issued or may be revoked by the City of Wimberley. I understand that all temporary structures or accessory uses shall be removed from the property at the expiration of the time period as defined in the permit unless another Temporary Structure Permit is obtained prior to expiration. I understand that a Certificate of Occupancy may be required and contractor information will be provided if applicable. Adequate parking, restroom, setback and additional requirements per City Ordinance No. 2012-007 & Ordinance No. 2016-007 will be verified by City staff.

Applicant: _____ Date: 2/25/20

City Official: _____ Date: _____ ☐ Approved ☐ Denied



GENERAL NOTES

- The Subject Property has direct ingress and egress to Ranch Road 12, which is a paved, public right-of-way.
- The bearing of N 71°51'45" W, per Deed, as shown on the Southerly line of the Subject Property, was used as the basis of bearing for the purpose of this survey.
- The address of 9315 was physically observed, posted on site of the Subject Property.
- All field measurements matched record dimensions within the precision requirements of ALTA/ACSM specifications unless otherwise shown.
- There is no visible evidence of earth moving on the Subject Property, current or proposed.
- There is no visible evidence on site of use as a dump or sanitary landfill, currently or previously.
- There is no visible evidence on site of use as a cemetery, currently or previously.
- Surveyor is sworn of no changes in street right-of-way lines, either completed or proposed. Surveyor observed no evidence of recent street or sidewalk construction or repairs.
- Subject Property contains 76,660, FT. OR 1.8056 ACRES, more or less. Owner: BUDREY, DOLLY T. D. ARN. #126262
- This Survey Map correctly represents the facts found on the ground at the time of the survey.
- There are no discrepancies between the boundary lines of the Subject Property as shown on this Survey Map and as described in the legal description presented in the Title Commitment.
- The boundary line dimensions as shown on this Survey Map form a mathematically closed figure within ± 0.31 foot.
- The boundary lines of the Subject Property are contiguous with the boundary lines of all adjoining streets, highways, right-of-way and easements, public or private, as described in their most recent respective legal descriptions of record.
- Except as otherwise noted below, if the Subject Property consists of two or more parcels, there are no gaps or gaps between said parcels.
- No evidence of potential violation was observed on the Subject Property at the time the survey was conducted, nor did we receive any documentation of any violations being located on the subject property.
- The intersection of Ranch Road 12 and Saddleback Drive is located 388 feet East from the Subject Property.
- All utilities appear to enter the Subject Property via a public right-of-way except as shown herein.
- The Subject Property appears to drain into a public right-of-way except as shown herein.

UTILITY NOTES

[11a] The aboveground utilities shown have been located from field survey information only. The surveyor makes no guarantee that the utilities shown comprise all such utilities at the area, either in service or abandoned. The surveyor further certifies that they are located as accurately as possible from the field information obtained.

SYMBOL LEGEND	
1. LOT	2. LOT
3. LOT	4. LOT
5. LOT	6. LOT
7. LOT	8. LOT
9. LOT	10. LOT
11. LOT	12. LOT
13. LOT	14. LOT
15. LOT	16. LOT
17. LOT	18. LOT
19. LOT	20. LOT
21. LOT	22. LOT
23. LOT	24. LOT
25. LOT	26. LOT
27. LOT	28. LOT
29. LOT	30. LOT
31. LOT	32. LOT
33. LOT	34. LOT
35. LOT	36. LOT
37. LOT	38. LOT
39. LOT	40. LOT
41. LOT	42. LOT
43. LOT	44. LOT
45. LOT	46. LOT
47. LOT	48. LOT
49. LOT	50. LOT
51. LOT	52. LOT
53. LOT	54. LOT
55. LOT	56. LOT
57. LOT	58. LOT
59. LOT	60. LOT
61. LOT	62. LOT
63. LOT	64. LOT
65. LOT	66. LOT
67. LOT	68. LOT
69. LOT	70. LOT
71. LOT	72. LOT
73. LOT	74. LOT
75. LOT	76. LOT
77. LOT	78. LOT
79. LOT	80. LOT
81. LOT	82. LOT
83. LOT	84. LOT
85. LOT	86. LOT
87. LOT	88. LOT
89. LOT	90. LOT
91. LOT	92. LOT
93. LOT	94. LOT
95. LOT	96. LOT
97. LOT	98. LOT
99. LOT	100. LOT

RED PLAINS SURVEYING COMPANY

Survey Prepared By:
Red Plains Surveying Company
4400 West Rogers Parkway, Suite 200
Oklahoma City, OK 73108
Phone: 405-603-7842 / Fax:
405-603-7850
Email: Comments@redplainsurveying.com

ZONING INFORMATION

Source of Zoning Information: Charles Foster, CITY OF WIMBERLEY,
Charles Foster at 512-847-0025 x 23

The Current Zoning Classification is: "C-2" (Commercial Moderate)

LEGALLY NON-CONFORMING

-Parking Space Table

Type	Count
Regular parking spaces	10
Handicap parking spaces	1
Total parking spaces	11

The current parking requirements are: 1 SPACE PER 250 GROSS FLOOR AREA.

-Building Setback Requirements

Front:	15 Feet
Street Side:	15 Feet
Interior Side:	10 Feet
Rear:	10 Feet

-Building Height Restrictions: 35 Feet

Because there may be a need for interpretation of the applicable zoning codes, we refer you to the City of Wimberley and the applicable zoning codes.

FLOOD NOTE

By graphic plotting only, this property is in Zone(s) "X" of the Flood Insurance Rate Map, Community Panel No. 4802000300, which bears an effective date of 8/10/2005 and is not in a Special Flood Hazard Area. By telephone call dated 10/31/2013 to the National Flood Insurance Program (800-638-6800) we have learned this community does currently participate in the program. No field surveying was performed to determine this zone and an elevation certificate may be needed to verify this determination or apply for a variance from the Federal Emergency Management Agency.

LEGAL DESCRIPTION

BEING 1.80 ACRES OF LAND, MORE OR LESS, OUT OF THE JAMES ALSTON SURVEY, HAYS COUNTY, TEXAS, BEING THE SAME PROPERTY CONVEYED BY DEED FROM JOHNNY W. THOMAS, TRUSTEE TO SAC-H-PAC STORES, INC., DATED MARCH 9, 2004, RECORDED IN VOLUME 2420, PAGE 595, HAYS COUNTY OFFICIAL PUBLIC RECORDS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

FIELD NOTES DESCRIBING 1.80 ACRES OF LAND, MORE OR LESS, OUT OF THE JAMES ALSTON SURVEY, IN HAYS COUNTY, TEXAS, BEING THAT SAID TRACT OF LAND IS DESCRIBED AND RECORDED IN VOLUME 1371, PAGE 878, HAYS COUNTY OFFICIAL PUBLIC RECORDS, SAID 1.80 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 3" IRON PIN FOUND ON THE SOUTH RIGHT-OF-WAY LINE OF RANCH ROAD 12, BEING A NORTHERLY CORNER OF THAT CERTAIN 7.15 ACRE TRACT, AS DESCRIBED AND RECORDED IN VOLUME 263, PAGE 182, HAYS COUNTY DEED RECORDS, SAID POINT BEING THE NORTHEAST CORNER OF THE HEREIN DESCRIBED 1.80 ACRE TRACT;

THENCE, S 12° 56' 46" W, LEAVING THE SOUTH RIGHT-OF-WAY LINE OF RANCH ROAD 12, APPROXIMATELY WITH THE FENCED WEST LINE OF THE 7.15 ACRE TRACT, A DISTANCE OF 206.65 FEET TO A 3" IRON PIN FOUND AT THE BASE OF A STEEL FENCE POST FOR THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED 1.80 ACRE TRACT;

THENCE, N 71° 51' 45" W, A DISTANCE OF 460.71 FEET TO A 3" IRON PIN FOUND IN THE CONCRETE AT THE BASE OF A STEEL FENCE POST FOR THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED 1.80 ACRE TRACT;

THENCE, N 19° 23' 07" E, A DISTANCE OF 143.58 FEET TO A 3" IRON PIN FOUND AT THE BASE OF A WOOD FENCE POST ON THE SOUTH RIGHT-OF-WAY LINE OF RANCH ROAD 12, K2W THE NORTHWEST CORNER OF THE HEREIN DESCRIBED 1.80 ACRE TRACT;

THENCE, S 80° 31' 07" E, WITH THE SOUTH RIGHT-OF-WAY LINE OF RANCH ROAD 12, A DISTANCE OF 443.19 FEET TO THE POINT OF BEGINNING, CONTAINING 1.80 ACRES OF LAND, MORE OR LESS.

The property described herein is the same property described in First American Title Insurance Company Commitment No. ACS-855865-15-1021, with an effective date of October 30, 2013 at 8:30 A.M.

NOTES CORRESPONDING TO SCHEDULE B

- The following matters and all terms of the documents creating or offering evidence of the matters:
- F. Easement for Sanitary Control, dated May 28, 2004, in County Clerk's File No. 2004015114, of the Official Public Records, of Hays County, Texas, AFFECTS, PLOTTED HEREON. (BUILDING OVER STATED AREA IS PERMITTED PER DOCUMENT, UNDER RESTRICTIONS CONTAINED THEREIN)

ALTA/ACSM LAND TITLE SURVEY

9315 RR 12
Wimberley, TX

Surveyor's Certification

To: C. B. & B. Realty Ltd., First American Title Insurance Company, THE MATTHEWS COMPANY, INC., Stripes LLC

This is to certify that this map or plat and the survey on which it is based were made in accordance with the 2011 Minimum Standards and Requirements for ALTA/ACSM Land Title Surveys, jointly established and adopted by ALTA and NSPS, and includes Items 1, 2, 3, 4, 6(a), 7(c), 7(d), 7(e), 8, 9, 10(e), 11(c), 13, 14, 16-18, 21 and 22 of Table A thereof. The field work was completed on 10-22-2013.

Date of Plot or Map: 12/10/2013

James Michael Powers
P.L.S., R.P.L.S., C.F.E.S.
R.P.L.S. No. 5553
in the State of Texas
Date of Survey: 10/25/2013



"ALTA/ACSM LAND TITLE SURVEY"

PREPARED FOR:

THE MATTHEWS COMPANY[®]

17220 Northridge Street, Suite 300-100, Tempe, Arizona 85284
Tel: (480) 878-7333 Fax: (480) 878-7330
www.themathewscorp.com

STRIPES LLC

9315 RR 12
Wimberley, TX

SCALE: 1"=20'
SURVEY DATE: 10/25/2013
DWN. BY: MW
CHKD BY: DL

SHEET 1 OF 1

JNL: 13-10-12-210-4

9315 RR 12

Drive-Thru
Food Truck

RR 12

Legend

 Sac N Pac Stores, Inc.



LETTER OF INTENT FOR SALE OF REAL PROPERTY

February ___, 2021

Q4 Interests Ltd
C/o: John Preston
825 Usener Street
Apt. 1035
Houston, Texas 77009-7443

Re: Purchase of Property for Mt. Edith

Dear Mr. John Preston:

By this letter, City of Wimberley ("Buyer"), presents the manner in which it and Q4 Interests Ltd ("Seller") through John Preston ("Seller's listed corporate agent") agree Buyer may acquire certain real property from Seller as described herein. The parties recognize that the transaction will require further documentation and approvals, including the preparation and approval of a formal agreement setting forth the terms and conditions of the proposed purchase (the "Purchase Agreement"); nevertheless, they execute this letter to evidence their intention to proceed in mutual good faith to complete work required to negotiate terms of a Purchase Agreement that are consistent with this letter.

The proposed terms and conditions include, but are not limited to, the following:

- 1. Property.** Buyer will purchase from Seller all interests and rights, owned or used by Seller in connection with an approximate 287.74 acres piece of land (the "Property") known as Mt. Edith, which is an unrestricted and undeveloped acreage located just west of Wimberley, between Wimberley High School and Jacobs Well Elementary School, and across from the Woodcreek subdivision entrance.
- 2. Consideration.** The consideration (the "Purchase Price") will be established pursuant to appraisal by an appraiser selected and paid by the Buyer and subject to reasonable negotiations with Seller. Buyer will not assume any other liabilities or obligations of Seller over other property adjacent to or previously part of parcel or lot through which the Property, as a right-of-way, runs, and Seller will indemnify and hold harmless Buyer against all such other liabilities and obligations.
- 3. Purchase Agreement.** The transaction will be subject to the negotiation and execution of a definitive Purchase Agreement with terms satisfactory to Seller and Buyer.
- 4. Access.** To permit Buyer to conduct its due diligence investigation, as long as this letter remains in effect, Seller will permit Buyer and its agents to have reasonable access to the Property for purposes of surveying and planning for the use and design of the Property.

- 5. Conditions to Closing.** The closing of the transaction will be subject to certain conditions, including without limitation the following:
- (a) Funds for the purchase of said land are subject to the buyer successfully securing bond monies to purchase the Property.
 - (b) All required approvals, consents, and authorizations of state and federal regulatory authorities shall have been received.
 - (c) All required consents of any third parties shall have been received.
 - (d) Buyer shall have completed a due diligence review of the property and its title of Seller satisfactory to Buyer in its sole discretion.
- 6. Closing Date.** The closing date under the Purchase Agreement will be a date as may be agreed on by the parties.
- 7. Effect of This Letter.** This letter sets forth the intent of the parties only, is not binding on the parties, and may not be relied on as the basis for a contract by estoppel or be the basis for a claim based on detrimental reliance or any other theory. The parties understand that no party shall be bound until the Purchase Agreement has been negotiated, executed, delivered, and approved by the partners or shareholders of Seller and the City Council of Wimberley, as the case may be.
- 8. Termination of Negotiations.** This letter may be terminated at any time by either party giving written notice to the other.

If this letter sets forth your intent to proceed in good faith substantially in the manner outlined in this letter, please sign a copy of this letter and return it to Buyer. This letter of intent shall be of no further force and effect if it is not signed by Seller and returned to Buyer by the close of business on _____, 2021.

Very truly yours,

By: _____

Buyer

Accepted and agreed to:

By: _____

Seller



AGENDA ITEM:	Phase Two Wayfinding Signs & Resolution No. 04-2021
SUBMITTED BY:	Rebecca Minnick, Place 1
DATE SUBMITTED:	March 25, 2021
MEETING DATE:	April 1, 2021

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Installation of the first round of city-branded wayfinding signage is almost complete. Council previously decided to install the signs in phases to ensure that locations were optimal and fit in well with the surroundings. The next phase will include five or six more signs. General locations have been identified and include:

Phase 2

- #6 12 & 3237 - San Marcos side of the intersection – pending possible intersection changes
- #7 12 & 32 - The Junction, San Marcos side of intersection
- #8 Market Days - Square side of property
- #9 Old Kyle Rd & Blue Hole
- #10 Winters Mill Parkway & 3237 - Kyle side of intersection

These locations could change based on location conditions and permissions of TxDOT and the County where those entities have jurisdiction.

Funds for this ongoing project qualify for existing Hotel Occupancy Tax proceeds. The total cost for the construction and placement of the signage for Phase Two is \$33,656.00.

Resolution No. 04-2021 combines the cost of Phase Two of the wayfinding signage (\$33,656.00) and the previously approved new outdoor sign for City Hall (\$3,842.48). The total projected cost of this signage is \$37,500.00.

REQUESTED ACTION

- Motion ☒
- Discussion ☒
- Ordinance ☐
- Resolution ☒

Other ☐

FINANCIAL

Budgeted Item	☐	Original Estimate/Budget:	\$
Non-budgeted Item	☒	Current Estimate:	\$
Not Applicable	☐	Amount Under/Over Budget:	\$

STAFF RECOMMENDATION

ATTACHMENT/S

- Resolution No. 04-2021
- Sign Crafter's estimate for wayfinding signage
- Sign Crafter's estimate for City Hall sign

RESOLUTION NO. 04-2021

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2020/2021 OPERATING BUDGET (BUDGET AMENDMENT NO. 7), PROVIDING FOR THE TRANSFER OF FUNDS WITHIN THE HOTEL OCCUPANCY TAX FUND – UNOBLIGATED FUND BALANCE TO THE HOTEL OCCUPANCY TAX FUND – OPERATING BUDGET ACCOUNT NUMBER 205156792 (CAPITAL OUTLAY) AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved the 2020/2021 Operating Budget.

WHEREAS, the City Council has reviewed and approves the report establishing the need to appropriate funds in the Hotel Occupancy Tax Fund – Capital Outlay line item for the erection and installation of wayfinding signs and City Hall signage.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, THAT:

Section 1

The City Council of the City of Wimberley, Texas, hereby authorizes and approves an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 7) for the purpose and in the amounts shown below.

Hotel Occupancy Tax Fund - Expenditures

The effect of these transactions will reduce fund balance (\$119,355.62) in the Hotel Occupancy Tax Fund - Unobligated Fund Balance by \$37,500 and increase expenditures in the Hotel Occupancy Tax Fund – Capital Outlay by \$37,500. The remaining unobligated balance is \$81,855.62.

Section 2

The City Council of the City of Wimberley, Texas, hereby amends the 2020/2021 Operating Budget, increasing appropriations in the funds stated in Section 1 above.

Section 3

This resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this 1st day of April, 2021.

The City of Wimberley, Texas

Gina V. Fulkerson, Mayor

ATTEST:

Laura J. Calcote, City Secretary



**Sign Crafters, Inc. TSCL #18033**

2401 IH 35 South
San Marcos, TX 78666
Ph: (512) 392-0900
FAX: (512) 392-3363
Email: info@signcrafters.net

Estimate #: 48666

Page 1 of 3

Created Date:	3/29/2021 1:42:17PM	Prepared For:	City of Wimberley
Salesperson:	Austin T. Vaughan	Contact:	Rebecca Minnick
Email:	austin@signcrafters.net	Office Phone:	(512) 847-0025
Not Specified:	(512) 392-0900	Office Fax:	(512) 512-
Not Specified:	(512) 392-3363	Email:	Place1 <place1@cityofwimberley.com>
Entered by:	Austin Vaughan	Address:	221 Still Water Wimberley, TX 78676

Description: Reorder: Wimberley Directional Signs - Phase 2

		Quantity	Unit Price	Subtotal
1	Product: Custom metal sign Description: #6 Direction sign - RR12 & 3237 San Marcos side of intersection - Single faced .125" thick aluminum directional sign panels with reflective white lettering. Decorative top routed in the shape of a hill and water wave with white reflective lettering. These signs have removable location panels that are 8.125" x 66.5" and mounted to a perforated aluminum panel. Quantity: 1 Side(s): Double Sided Product Code: Custom metal sign. Height: 0 in Width: 0 in Foreground Color: white diamond grade reflective Text: ^WIMBERLEY SQUARE ^COMMUNITY CENTER ^MARKET DAYS >BLUE HOLE PARK >WINTER'S MILL LOOP	1	\$2,978.00	\$2,978.00
2	Product: Custom metal sign Description: #7 Direction sign - The Junction - Single faced .125" thick aluminum directional sign panels with reflective white lettering. Decorative top routed in the shape of a hill and water wave with white reflective lettering. These signs have removable location panels that are 8.125" x 66.5" and mounted to a perforated aluminum panel. ***Mounted to existing light pole Quantity: 1 Side(s): Double Sided Product Code: Custom metal sign. Height: 0 in Width: 0 in Foreground Color: white diamond grade reflective Text: THE JUNCTION ^WIMBERLEY SQUARE ^MARKET DAYS SENTINEL PEAK PARK	1	\$2,978.00	\$2,978.00
3	Product: Custom metal sign Description: #8 Direction sign - Market Days Entrance - Single faced .125" thick aluminum directional sign panels with reflective white lettering. Decorative top routed in the shape of a hill and water wave with white reflective lettering. These signs have removable location panels that are 8.125" x 66.5" and mounted to a perforated aluminum panel. Quantity: 1 Side(s): Double Sided Product Code: Custom metal sign. Height: 0 in Width: 0 in Foreground Color: white diamond grade reflective Text: MARKET DAYS PARKING ^HIGHSCHOOL ^EMILY ANN THEATRE	1	\$2,978.00	\$2,978.00

**Sign Crafters, Inc. TSCL #18033**

2401 IH 35 South
San Marcos, TX 78666
Ph: (512) 392-0900
FAX: (512) 392-3363
Email: info@signcrafters.net

Estimate #: 48666

Page 2 of 3

		Quantity	Unit Price	Subtotal
4	Product: Custom metal sign Description: #9 Direction sign - Kyle Rd at Blue Hole - Single faced .125" thick aluminum directional sign panels with reflective white lettering. Decorative top routed in the shape of a hill and water wave with white reflective lettering. These signs have removable location panels that are 8.125" x 66.5" and mounted to a perforated aluminum panel. Quantity: 1 Side(s): Double Sided Product Code: Custom metal sign. Height: 0 in Width: 0 in Foreground Color: white diamond grade reflective Text: ^WIMBERLEY SQUARE ^PARKING >BLUE HOLE PARK >PARKING	1	\$2,978.00	\$2,978.00
5	Product: Custom metal sign Description: #10 Direction sign - Market Days Entrance - Single faced .125" thick aluminum directional sign panels with reflective white lettering. Decorative top routed in the shape of a hill and water wave with white reflective lettering. These signs have removable location panels that are 8.125" x 66.5" and mounted to a perforated aluminum panel. Quantity: 1 Side(s): Double Sided Product Code: Custom metal sign. Height: 0 in Width: 0 in Foreground Color: white diamond grade reflective Text: ^WIMBERLEY SQUARE ^BLUE HOLE PARK >MARKET DAYS >WINTER'S MILL LOOP	1	\$2,978.00	\$2,978.00
6	Product: Custom metal sign Description: #11 Direction sign - RR12 & Cypress Creek lane at City Limits Zone from Dripping Springs - Single faced .125" thick aluminum directional sign panels with reflective white lettering. Decorative top routed in the shape of a hill and water wave with white reflective lettering. These signs have removable location panels that are 8.125" x 66.5" and mounted to a perforated aluminum panel. Quantity: 1 Side(s): Double Sided Product Code: Custom metal sign. Height: 0 in Width: 0 in Foreground Color: white diamond grade reflective Text: ^WIMBERLEY SQUARE ^MARKET DAYS ^COMMUNITY CENTER ^BLUE HOLE PARK	1	\$2,978.00	\$2,978.00
7	Product: Custom metal sign Description: #12 Direction sign - 12 & 3237, The Y at the Woodcreek side of intersection - Single faced .125" thick aluminum directional sign panels with reflective white lettering. Decorative top routed in the shape of a hill and water wave with white reflective lettering. These signs have removable location panels that are 8.125" x 66.5" and mounted to a perforated aluminum panel. Quantity: 1 Side(s): Double Sided Product Code: Custom metal sign. Height: 0 in Width: 0 in Foreground Color: white diamond grade reflective Text: ^WIMBERLEY SQUARE ^BLUE HOLE PARK ^COMMUNITY CENTER >HIGH SCHOOL >MARKET DAYS	1	\$2,978.00	\$2,978.00

**Sign Crafters, Inc. TSCL #18033**

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San Marcos, TX 78666
Ph: (512) 392-0900
FAX: (512) 392-3363
Email: info@signcrafters.net

Estimate #: 48666

Page 3 of 3

		Quantity	Unit Price	Subtotal
8	Product: Poles Description: Directional sign pole assemblies consisting of 4" x 4" aluminum square tubing with powder coated rust finish. 4x4 sq tube sleeves over 2.875" sch 80 steel post per TXDOT requirements. Posts to be set in concrete footings with triangular break-away bases. Quantity: 8 Side(s): Single Sided Product Code: Poles. Height: 0 in Width: 0 in Foreground Color: rust powder coat	8	\$1,201.25	\$9,610.00
9	Product: Installation Description: Installation of sign poles and bases. Price includes concrete, drilling and labor. Quantity: 7 Side(s): Single Sided Product Code: Installation. Height: 0 in Width: 0 in	7	\$350.00	\$2,450.00
10	Product: Survey Description: Survey location for new signs. Includes TXDOT approval process. Quantity: 1 Side(s): Single Sided Product Code: Survey. Height: 0 in Width: 0 in	1	\$750.00	\$750.00

Notes

50% Deposit due before production can begin.
All installation pricing is calculated on typical install conditions during normal working hours.
If Sign Crafters is unable to install under typical conditions and additional equipment is needed there may be an additional charge.
This will include any underground obstructions or rocky site conditions, as well as access to the install area.
Hole locations for excavations below 16" will be marked for review by Dig-Tess statewide utilities locating service, as required by law.
Completion time of project is determined by sign type, and current work load. Delivery dates are estimated only.
All work is to commence after receipt of executed acceptance of order, down payment and design approval by all parties.
All Payments are due at our offices within 30 days of order completion or additional interest of 1.5% per month will be assessed.
Sales tax or use tax on products sold out of state will be the responsibility of the purchaser.
Sign Crafters, Inc.
2401 I-35 S. San Marcos, TX 78666
(512) 392-0900
License #: TSCL 18033
"Regulated by the Texas Department of Licensing and Regulation
P.O. Box 12157 Austin, TX 78711
Telephone (512) 463-6599 Toll Free (in Texas): 800-803-9202
Online-http://www.license.state.tx.us/Complaints"

Estimate Total:	\$33,656.00
Subtotal:	\$33,656.00
Total:	\$33,656.00
Deposit Required:	\$16,828.00

Payment Terms: 50% deposit due to start production. Balance Due upon receipt after completion.
All Payments are due at our offices within 10 days of order completion or additional interest of 1.5% per month will be assessed.
"Regulated by the Texas Dpt. of Licening and regulation, PO Box 12157, Austin, TX 78711, 512 463-6599 or toll free (in TX) 800-803-9202, http://www.license.state.tx.us/Complaints"

Client Reply Request☐ **Estimate Accepted "As Is". Please proceed with Order.**☐ **Other:** _____☐ **Changes required, please contact me.****SIGN:** _____ **Date:** ____ / ____ / ____

Print Date: 3/29/2021 2:10:09PM

**Sign Crafters, Inc. TSCL #18033**

2401 IH 35 South
San Marcos, TX 78666
Ph: (512) 392-0900
FAX: (512) 392-3363
Email: info@signcrafters.net

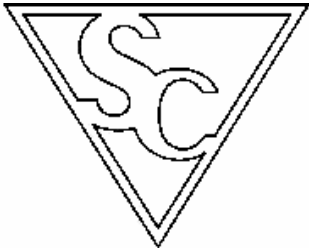
Estimate #: 48591

Page 1 of 2

Created Date:	3/17/2021 5:01:26PM	Prepared For:	City of Wimberley
Salesperson:	Scott Vaughan	Contact:	Rebecca Minnick
Email:	scott@signcrafters.net	Office Phone:	(512) 847-0025
Business 2:	(512) 392-0900	Office Fax:	(512) 512-
Business Fax 2:	(512) 392-3363	Email:	Place1 <place1@cityofwimberley.com>
Entered by:	Austin Vaughan	Address:	221 Still Water Wimberley, TX 78676

Description: City Hall Replacement Sign

		Quantity	Unit Price	Subtotal
1	Product: Custom metal sign Description: Building ID - 4'x6' Aluminum construction with materials/fonts/colors to match wayfinding signs. 4"x4" aluminum posts, with 2"x4" aluminum cross beams. Perforated background panel with .125" name panel. Lettering to be 1/4" thick, painted white. Same relative size as the existing sign. Quantity: 1 Side(s): Double Sided Product Code: Custom metal sign. Height: 0 in Width: 0 in Text: WIMBERLEY CITY HALL WELCOME	1	\$3,167.96	\$3,167.96
2	Product: Installation Description: Installation. Quantity: 1 Side(s): Single Sided Product Code: Installation. Height: 0 in Width: 0 in	1	\$525.00	\$525.00
3	Product: Removal Description: Removal of old sign. Quantity: 1 Side(s): Single Sided Product Code: Removal Height: 0 in Width: 0 in	1	\$105.00	\$105.00
4	Product: Sign permit fee Description: Estimated sign permit fee. **If Needed** Quantity: 1 Side(s): Single Sided Product Code: Permits. Height: 1 in Width: 1 in	1	\$45.00	\$45.00

**Sign Crafters, Inc. TSCL #18033**

2401 IH 35 South
San Marcos, TX 78666
Ph: (512) 392-0900
FAX: (512) 392-3363
Email: info@signcrafters.net

Estimate #: 48591

Page 2 of 2

Estimate Total:	\$3,842.96
Subtotal:	\$3,842.96
Total:	\$3,842.96
Deposit Required:	\$1,921.48

Payment Terms: 50% deposit due to start production. Balance Due upon receipt after completion.
All Payments are due at our offices within 10 days of order completion or additional interest of
1.5% per month will be assessed.
"Regulated by the Texas Dpt. of Licening and regulation, PO Box 12157, Austin, TX 78711,
512 463-6599 or toll free (in TX) 800-803-9202, <http://www.license.state.tx.us/Complaints>"

Client Reply Request☐ **Estimate Accepted "As Is". Please proceed with Order.**☐ **Other:** _____☐ **Changes required, please contact me.****SIGN:** _____ **Date:** ____ / ____ / ____

Print Date: 3/18/2021 1:41:25PM