



**CITY OF
WIMBERLEY**

REGULAR CITY COUNCIL MEETING PACKET

**Thursday, April 2, 2020
6:00 p.m.**



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, APRIL 2, 2020 – 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 telephonic 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 2, 2020, at 6:00 p.m.**

The public may participate in this meeting by dialing in to either of the following toll-free numbers 888-475-4499 or 877-853-5257 and using the password 028725. The meeting ID is 945 748 149.

The public will be permitted to offer public comments and participate in any public hearing telephonically 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 telephonic 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 2, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Chapel in the Hills Reverend, Jim Denham
 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. CONSENT AGENDA

6.1. Approval of minutes from the Regular City Council Meeting held March 19, 2020.

6.2. Approval of second and final reading of an ordinance amending Chapter 9, Planning and Development Regulations, Article 9.03.141, Zoning, of the City of Wimberley Code of Ordinances Related to Short-term Rental Requirements; and providing findings of fact; a penalty provision; a repealing clause; a savings and severability clause; and effective date; and proper notice and meeting. *(City Administrator Shawn Cox)*

7. CITY ADMINISTRATOR REPORT

Updates regarding sales tax, projects, communication and the COVID-19 virus *(City Administrator Shawn Cox)*

8. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider approval regarding case ZA-20-001, an application to change the zoning from Residential Acreage (RA) to Rural Residential 1 (R-1) for a property located at 12322 Ranch Road 12, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Applicant Michael Tessaro)*

9. DISCUSSION AND POSSIBLE ACTION

9.1. Discuss and consider possible action to approve a bid in the amount of \$7,075.00 from Street Smart Software for two TC-400 battery powered radar signs and software. *(Public Works Superintendent John Provost)*

9.2. Discuss and consider possible action to approve the first reading of Ordinance No. 2020-05, establishing a new prima facie speed limit of twenty-five (25) miles per hour for all roadways within the City Limits of Wimberley, which are not an officially designated or marked highway or road of the state highway system, with the exception of Spoke Hollow Road, Flite Acres Road and County Road 1492; pursuant to City of Wimberley Code of Ordinances Article 11.02 Traffic-Control Devices and Texas Transportation Code Section 545.356; and repealing the prima facie speed limit of thirty (30) miles per hour on such roadways; making certain findings; authorizing the placement of speed limit signs along such streets; providing a penalty in an amount of not less than \$1.00 or more than \$200.00 for violation of any provision hereof; and providing for severability. *(Place Two Council Member Craig Fore)*

9.3. Discuss and consider possible actions regarding scheduling weekly City Council meetings through the end of May, due to the state of emergency caused by the COVID-19 virus. *(Place One Council Member Rebecca Minnick)*

- 9.4. Discuss and consider possible action regarding the cancellation of City Council meetings for June and July to allow for vacation planning of staff and Council members, as well as the December and January meetings over the holiday season. *(Place Four Council Member Gary Barchfeld)*
- 9.5. Discuss and consider possible action regarding training for City of Wimberley boards, commissions and committees by the City Attorney. *(Place Four Council Member Gary Barchfeld)*
- 9.6. Discuss and consider possible action to approve a bid amount of \$15,196.00 from Lone Star Resources for the purchase and installation of new LED lighting for Johnson Hall at the Wimberley Community Center. *(Place Four Council Member Gary Barchfeld)*
- 9.7. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

10. 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.

Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

11. OPEN SESSION

Discussion and possible action resulting from Executive Session.

12. CITY COUNCIL REPORTS

12.1. Announcements

12.2. Future agenda items

13. 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, March 30, 2020, 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.





AGENDA ITEM:	Consent Agenda
SUBMITTED BY:	Laura Calcote, City Secretary
DATE SUBMITTED:	March 26, 2020
MEETING DATE:	April 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

- 6.1. Approval of minutes from the Regular City Council Meeting held March 19, 2020.
- 6.2. Approval of second and final reading of an ordinance amending Chapter 9, Planning and Development Regulations, Article 9.03.141, Zoning, of the City of Wimberley Code of Ordinances Related to Short-term Rental Requirements; and providing findings of fact; a penalty provision; a repealing clause; a savings and severability clause; and effective date; and proper notice and meeting. *(City Administrator Shawn Cox)*

REQUESTED ACTION

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

FINANCIAL

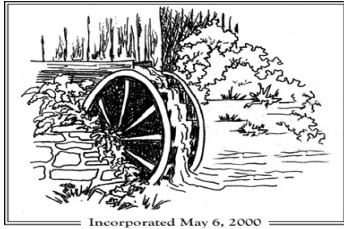
- Budgeted Item ☐ Original Estimate/Budget: \$
- Non-budgeted Item ☐ Current Estimate: \$
- Not Applicable ☒ Amount Under/Over Budget: \$

STAFF RECOMMENDATION

Approval of Items 6.1. and 6.2.

ATTACHMENT/S

- March 19th City Council Meeting Minutes
- Draft Ordinance related to Short-term Rental Requirements



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, MARCH 19, 2020 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Susan Jagers, called the meeting to order on March 19, 2020 at 6:03 p.m.

CALL OF ROLL

Council Members Present:	Susan Jagers	Mayor
	Rebecca Minnick	Place One <i>(via teleconference)</i>
	Christine Byrne	Place Three <i>(via teleconference)</i>
	Bo Bowman	Place Five <i>(via teleconference)</i>
Council Members Absent:	Craig Fore	Place Two
	Gary Barchfeld	Place Four
City Staff Present:	Shawn Cox	City Administrator
	Laura Calcote	City Secretary
	Sarah Griffin	Deputy City Attorney <i>(via teleconference)</i>

INVOCATION

The invocation was not given.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor, Susan Jagers, led the pledges to the United States and Texas flags.

CITIZENS COMMUNICATIONS

Jake Jacobson offered the usage of an electronic sign for the City to utilize during the COVID-19 pandemic, in order to provide public service announcements and information regarding the virus. Mayor, Susan Jagers, authorized the electronic sign to be placed within the City.

DECLARATION OF EMERGENCY

Discuss and consider continuation or renewal of Declaration of Emergency in relation to COVID-19 through May 9, 2020. *(Mayor Susan Jagers)*

There was discussion among staff and Council regarding the current COVID-19 pandemic and the date the Declaration should be extended through. City Attorney, Sarah Griffin, advised on the matter.

Motion to continue the Declaration of Emergency in relation to COVID-19 through May 14, 2020 was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

*The meeting was paused at 6:20 p.m., due to technical difficulties.
Regular Session reconvened at 6:23 p.m.*

CONSENT AGENDA

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

7.1. Approval of minutes from the Regular City Council Meeting held March 5, 2020.

7.2. Approval of the City of Wimberley Financial Statements for December 2019.

Council Member, Christine Byrne, arrived in person at the meeting at 6:27 p.m.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, provided updates regarding the increase in sales tax from 2019, and COVID-19's potential economic impact on the City's future sales tax numbers. Additionally, Mr. Cox reported that all City events through May 14, 2020 had been cancelled, per the Declaration of Emergency's continuation.

PUBLIC HEARINGS AND POSSIBLE ACTION

9.1. Hold a public hearing and consider approval regarding case CUP-20-001, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Commercial-Low Impact (C-1) located at 180 Southriver, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Applicant Matthew Dowd)*

Mayor, Susan Jagers, opened the public hearing at 6:32 p.m.

There were no public comments.

Mayor, Susan Jagers, closed the public hearing at 6:32 p.m.

Motion to approve case CUP-20-001, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Commercial-Low Impact (C-1) located at 180 Southriver, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

9.2. Hold a public hearing and consider approval regarding an ordinance amending Chapter 9, Planning and Development Regulations, Article 9.03.141, Zoning, of the City of Wimberley Code of Ordinances Related to Short-term Rental Requirements; and providing findings of fact; a penalty provision; a repealing clause; a savings and severability clause; and effective date; and proper notice and meeting. *(City Administrator Shawn Cox)*

Mayor, Susan Jagers, opened the public hearing at 6:33 p.m.

There were no public comments.

Mayor, Susan Jagers, closed the public hearing at 6:33 p.m.

Motion to approve an ordinance amending Chapter 9, Planning and Development Regulations, Article 9.03.141, Zoning, of the City of Wimberley Code of Ordinances Related to Short-term Rental Requirements; and providing findings of fact; a penalty provision; a repealing clause; a savings and severability clause; and effective date; and proper notice and meeting, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

DISCUSSION AND POSSIBLE ACTION

Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*City Administrator Shawn Cox*)

City Administrator, Shawn Cox, stated he had coordinated a conference call with Capital Excavation and Plummer Associates, Inc. regarding line plans for the southside of Cypress Creek. Capital Excavation had been working at the intersection of Ranch Road 12 and FM 3237, and the trenching should be completed by the end of March.

CITY COUNCIL REPORTS

- 11.1. Announcements – Council Member, Christine Byrne, announced the Barnabas Connection Helpline in English and Spanish, which was currently available to assist the community with services during the COVID-19 pandemic.
City Attorney, Sarah Griffin, added the public could call the Texas Department of Health and Human Services at 211 and select option 6 to receive updated information regarding the virus, 7 days a week from 7:00 a.m. until 8:00 p.m.

- 11.2. Future agenda items – None.

ADJOURNMENT

Motion to adjourn the meeting at 6:41 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

RECORDED BY:

Laura J. Calcote, City Secretary



APPROVED BY:

Susan Jagers, Mayor

ORDINANCE NO. 2020-09

AN ORDINANCE AMENDING CHAPTER 9, PLANNING AND DEVELOPMENT REGULATIONS, ARTICLE 9.03.141, ZONING, OF THE CITY OF WIMBERLEY CODE OF ORDINANCES RELATED TO SHORT-TERM RENTAL REQUIREMENTS; AND PROVIDING FINDINGS OF FACT; A PENALTY PROVISION; A REPEALING CLAUSE; A SAVINGS AND SEVERABILITY CLAUSE; AN EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

WHEREAS, the City of Wimberley's is a General Law Type A City under the statutes of the State of Texas; and

WHEREAS, the Texas Local Government Code authorizes a municipality to adopt zoning regulations designed to accomplish the goals as delineated in Section 211.004 of the Texas Local Government Code and for the purpose of regulating those issues as delineated in Section 211.003 of the Texas Local Government Code; and

WHEREAS, the Planning and Zoning Commission debated proposed amendments and held a public hearing regarding the proposed amendments on the 13th day of February 2020 at which all persons were given an opportunity to appear and express their opinion concerning the proposed amendments; and

WHEREAS, the Planning and Zoning Commission provided a preliminary report regarding the proposed amendments and recommended approval to the City Council; and

WHEREAS, a public hearing was held by the City Council on the 19th day of March 2020, on such preliminary report and recommendation at which all persons were given an opportunity to appear and express their opinion concerning the proposed amendments; and

WHEREAS, the City Council of the City of Wimberley has determined it to be in the public interest to adopt to the proposed amendments which in its best judgment are intended to promote the orderly development, use, and ongoing management of short term rental properties in order to promote the public health and safety of the community and promote a positive transient lodging experience.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, HAYS COUNTY, TEXAS:

Section 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City of Wimberley and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

Section 2. The City of Wimberley Code of Ordinances Chapter 9, Article 9.03.141 is hereby amended as follows with a strike through being a deletion from the Code and an underline being an addition to the Code:

- a. Purpose. The requirements of these regulations are designed and intended to promote the orderly development use, and ongoing management of STR1 and STR2 properties, collectively referred to within this code as “STR,” to promote the public health and safety of the community and promote a positive transient lodging experience. In addition, because short term rentals are permitted in and near residential zoning districts these regulations are determined to be the minimum necessary to mitigate any possible negative impact of such uses on any residential areas.
- b. For a STR located in a residentially zoned area the residential look, feel and character of STR properties shall be maintained and the STR owners are prohibited from negatively intruding upon the adjacent neighbors and community atmosphere.
- c. A conditional use permit (CUP), legislatively approved pursuant to section 9.03.255 and this section, shall be required for all transient lodging approved after the enactment of these regulations, ~~shall be valid for a period of one year from approval and shall run with the land. The date of approval shall be specifically provided for in the enacting ordinance.~~
- d. ~~The renewal of a previously legislatively approved CUP, whether the CUP was approved before or after the enactment of these regulations, may be approved administratively for additional one year periods pursuant to subsection (i) of this section. All ordinances legislatively approving a CUP shall include language authorizing administrative renewal upon compliance with subsection (k) of this section.~~
- e. ~~All currently existing legal nonconforming transient lodging uses are hereby required to comply with the administrative approval process pursuant to subsection (i) of this section by the deadline established in subsection (k) of this section. Compliance therewith shall result in the issuance of an administrative CUP which shall be valid for a period of one year from the date of issuance. Failure to comply with this subsection shall result in the revocation of any existing nonconforming rights to use a property as transient lodging.~~
- f. Refund of application fees. An applicant for an ~~initial~~ STR CUP who withdraws his/her application prior to presentation at the planning and zoning commission is entitled to a refund of all but one-half of the applicant's application fee. No fees shall be refunded if the CUP application is withdrawn after presentation to the planning and zoning commission.
- g. In addition to the CUP considerations provided for in section 9.03.251(b) the planning and zoning commission and the city council shall consider the following in the approval of a STR:
 - (1) Owner requested versus permitted planning and zoning uses in the applicable zoning district;
 - (2) The impact of potential transient lodging activity on any surrounding residential properties;
 - (3) The area and the impact of STR lodging activities on the area;

- (4) The incremental environmental impact of the STR;
 - (5) The proposed property occupancy relative to the size of the property;
 - (6) Setbacks, encroachments, and proximity to any abutting residential structures;
 - (7) Privacy fencing, landscaping, and natural noise barriers on the STR property that are appropriate for the protection of any abutting uses;
 - (8) Impact analysis and plan of occupant access to waterways and other environmentally sensitive areas;
 - (9) Vehicle access, on-site parking, and the number of parking spaces available relative to maximum acceptable occupancy; and
 - (10) Any other factors in the city's comprehensive plan deemed appropriate and consistent with the city's zoning authority.
- h. In addition to any conditions imposed as part of the approved CUP the following regulations shall be applicable to a STR lodging facilities and shall be incorporated into any legislatively approved CUP:
- (1) The STR CUP shall terminate and be considered abandoned if and when there is evidence of no transient lodging rental activity, based in part on the state occupancy tax reports, for a period of nine (9) consecutive months. The burden is on the property owner to prove the property has been in continuous use.
 - (2) For STR1 property, the owner or the owner's designated representative shall occupy the property when the property is rented and in use as a transient lodging facility.
 - (3) Parking shall comply with the base zoning district except as provided in this subsection. On-street parking is prohibited in RA, R-1, R-2, R-3, R-4, R-5, MF-1, MF-2 and MH zoning districts and parking in said zoning districts shall be subject to the following requirements:
 - A. STR1. Two (2) parking spaces are required. Required off-street parking shall be provided on the same site as the use it is to serve. Parking areas shall be clearly identified on the property and adequate maneuvering space shall be provided for vehicle ingress and egress. In planning areas I and II, all vehicle parking shall be on a suitable parking surface as determined by the city. In all other planning areas, all off-street parking shall be surfaced in accordance with the parking lot surfacing requirements in the city's regulations. No parking shall be permitted on grass, within landscaped areas, or on other unimproved surfaces.

B. STR2. One (1) parking space is required. Required off-street parking shall be provided on the same site as the use it is to serve. Parking areas shall be clearly identified on the property and adequate maneuvering space shall be provided for vehicle ingress and egress. In planning areas I and II, all vehicle parking shall be on a suitable parking surface approved by the city. In all other planning areas, all off-street parking shall be surfaced in accordance with the parking lot surfacing requirements in the city's regulations. No parking shall be permitted on grass, within landscaped areas, or on other unimproved surfaces.

~~i. Administrative renewal of CUP.~~

~~(1) The city administrator shall renew a CUP upon application, payment of any applicable fee and evidence of compliance with the following:~~

~~A. For STR1 property, attestation that the owner or the owner's designated representative occupies the property when the property is rented and in use as a transient lodging facility.~~

~~B. Attestation that any applicable parking requirements are satisfied.~~

~~C. Attestation of compliance with all conditions provided for in any ordinance approving the original CUP.~~

~~D. Attestation of compliance with all applicable base zoning district regulations.~~

~~(2) Should any CUP, whether approved legislatively or administratively, fail to be renewed pursuant to this subsection prior to thirty (30) days after its date of termination the CUP shall be considered revoked and the property owner shall be required to apply for a new CUP through the legislative process.~~

~~(3) City staff shall develop an application form, permit and timeline for processing administrative renewals of CUPs and existing legal nonconforming transient lodging.~~

j. The council recognizes orderly and accurate recordkeeping of STR activity is essential to the successful enforcement of this section and requires the following:

(1) City staff is directed to add a GIS layer through the city's electronic mapping software that identifies the locations of all approved CUP STR locations and unapproved CUP STR locations for which the city has information.

(2) City staff is directed to create a database for recording all complaints received by the city that allege a violation of state and/or local law and/or violation of a CUP

by the owner, operator, or renter of a STR within the city limits. Each entry in the complaint database should include, at a minimum, the following information:

- A. The location of the STR;
- B. The nature of the alleged violation;
- C. The date of the alleged violation;
- D. A notation indicating how the complaint was resolved.

(3) The GIS layer and the complaint database described by this section should be updated as necessary and shall be made available to members of the public as required by the Texas Public Information Act.

(4) Members of the public, including individuals who reside adjacent to or in the vicinity of a STR, are encouraged to promptly report complaints to the city.

~~k. All currently existing legal nonconforming transient lodging uses, and existing CUPs shall apply for the appropriate STR use designation through the administrative renewal process as provided for under subsection (i) of this section by June 30, 2020 and shall be required to annually renew their CUPs pursuant to these regulations.~~

k. All currently existing transient lodging uses that do not have a CUP under this Chapter shall be subject to Sec. 9.03.252.

Section 3. The penalty provision of the City Code of Ordinances Chapter 1, Section 1.01.009 shall be applicable to any violation of this Ordinance.

Section 4. All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed, but only to the extent of any such conflict.

Section 5. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part of provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinances as a whole.

Section 6. This Ordinance shall take effect immediately from and after its passage and the publication as provided by law.

Section 7. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED First Reading this 19th day of March 2020, by a vote of 3 (Ayes) to 0 (Nays) 0 (Abstain) vote of the City Council of the City of Wimberley, Texas.

PASSED AND APPROVED Second Reading this _____ day of _____, 2020, by a vote of (Ayes) to (Nays) (Abstain) vote of the City Council of the City of Wimberley, Texas.

Susan B. Jagers, Mayor

ATTEST:

Laura J. Calcote, City Secretary

APPROVED AS TO FORM:

City Attorney





AGENDA ITEM:	City Administrator's Report
SUBMITTED BY:	Shawn Cox, City Administrator
DATE SUBMITTED:	March 27, 2020
MEETING DATE:	April 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City Administrator will provide an update regarding sales tax, the annual budget and the City's COVID-19 response.

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

Thursday,
April 2, 2020

City Administrator Report

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Revenues

Sales Tax

FY 2020 Budget	=	\$875,000
Projections	=	<u>\$675,000*</u>
Difference	=	(\$200,000)

- Largest Contributors

• Grocery Stores	=	20%
• Restaurants**	=	13%
• Other***	=	10%
• Building Materials	=	9%

*Based on received revenues and an estimated 50% drop in monthly collections

**Limited Service Eating Establishment & Full-Service Restaurants

***Miscellaneous Payee, which is the appropriate code for any payee type not listed

Other Revenues

FY 2020 Budget	=	\$455,700
Projections	=	<u>\$408,420</u>
Difference	=	(\$ 47,280)

- Largest Reductions

• Community Center	=	(\$20,000)
• Mixed Beverage	=	(\$ 7,500)*
• Building Permits	=	(\$ 6,500)
• Plan Reviews	=	(\$ 5,500)
• Septic Permits	=	(\$ 4,000)

*Based on Received Revenues Quarterly Payment to be Received April 17 (Rep. Dec./Jan./Feb.)

Expenditures

FY 2020 Adopted Budget

FY 2020 Budget	=	\$1,540,506*
Current Projections	=	<u>\$1,372,091</u>
Difference	=	\$ 168,415

- Largest Initial Recommended Cuts

• Salary Savings	=	\$64,736**
• Capital Roads	=	\$50,000
• Road Maintenance	=	\$25,000
• WCC Capital Facilities	=	\$10,000

*Includes \$173,000 in Fund Transfers to Wastewater Fund

**Saving from Zoning Coordinator Salary & Benefits

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Recap

FY 2020 Adopted Budget

Ex. Loss of Revenues	=	\$247,280
Rec. Budget Reductions	=	<u>\$168,415</u>
Difference	=	\$ 78,865

- Many Expenditures are Pass Through
 - Permit Inspections
 - Plan Reviews
 - Sanitarian (Septic Plans)
- Other Expenditures, Not Included in the Total
 - Travel/Training
 - Courts (Currently Not Meeting)

COVID-19

COVID-19

(Coronavirus Disease 2019)

- For Updated Information Visit:
 - www.cityofwimberley.com/COVID-19
 - www.cdc.gov/coronavirus/2019-nCoV
 - www.dshs.texas.gov/coronavirus
- City Steps:
 - City Offices Closed to Public
 - Employees who can are telecommuting
 - City Parks Closed
 - Following Up w/Businesses and Local Groups
 - Social Distancing Info
 - Local Donations/Assistance

COVID-19

(Coronavirus Disease 2019)

COVID-19
CORONAVIRUS DISEASE 2019

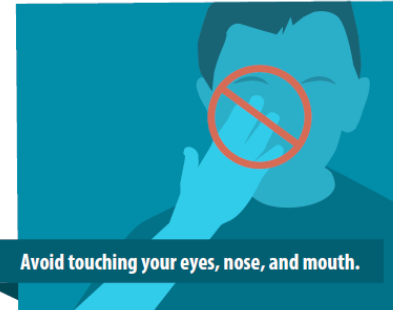
STOP THE SPREAD OF GERMS

Help prevent the spread of respiratory diseases like COVID-19.

Avoid close contact with people who are sick.



Cover your cough or sneeze with a tissue, then throw the tissue in the trash.



Avoid touching your eyes, nose, and mouth.

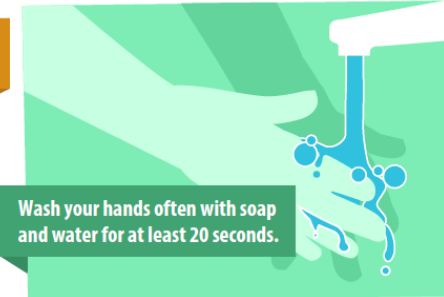
Clean and disinfect frequently touched objects and surfaces.



Stay home when you are sick, except to get medical care.



Wash your hands often with soap and water for at least 20 seconds.



Texas Department of State
Health Services

For more information: dshs.texas.gov/coronavirus



Questions?



AGENDA ITEM:	ZA-20-001 – RA to R-1 – 12322 Ranch Road 12
SUBMITTED BY:	Shawn Cox, City Administrator
DATE SUBMITTED:	March 30, 2020
MEETING DATE:	April 2, 2020

REPORT

ITEM

Discuss and consider approval regarding case ZA-20-001, an application to change the zoning from Residential Acreage (RA) to Rural Residential 1 (R-1) for a property located at 12322 Ranch Road 12, Wimberley, Hays County, Texas

PROPERTY INFORMATION

Property Description

Applicant(s):	Michael Tessaro
Property Address:	12322 Ranch Road 12, Wimberley TX 78676
Property Owner:	
Legal Description:	Leath Hollow, Lots 7 & 9 & PT OF 8 (7-A after proposed subdivision)
Property Size:	12.81 Acres (2.5 after proposed subdivision)
Existing Use of Property:	Residential
Existing Zoning:	Residential Acreage (RA)
Proposed Use of Property:	Residential
Request:	Rezone from Residential Acreage (RA) to Rural Residential 1 (R-1)
Planning Area:	VII
Overlay District:	Entrance Corridor Overlay

Surrounding Property:

Frontage:	Smith Creek Road (Side Property Line Along FM 3237)		
		Current Zoning:	Existing Land Use:
Surrounding Zoning & Land Use	North of Property	RA	Residential
	South of Property	RA & R-1	Commercial, Residential
	East of Property	RA	Residential
	West of Property	R-2, SC & RA	Office, Residential

REQUEST

The applicant is requesting to rezone a portion of their property located at 12322 Ranch Road 12

from Residential Acreage (RA) to Rural Residential 1 (R-1). The purpose for the request is based on the applicants request to replat this property. Currently, 12322 Ranch Road 12 is comprised of Lots 7 & 9 & a portion of Lot 8. The applicant has requested to replat this property into two (2) lots, Lot 8-A and Lot 7-A. Lot 7-A, if approved will be approximately 2.5 acres. The RA zone's minimum lot size is 5 acres or more. The request to rezone to R-1, which has a minimum lot size of 2 acres, would bring the proposed property into compliance with the City Zoning Ordinance.

A Public Hearing for this request was held on February 13, 2020. The Planning & Zoning Commission voted to postpone consideration of this request until the applicant's application for the subdivision of his property was administratively complete. We have received notification from TxDOT that they have agreed to Mr. Tessaro's request for driveway on what will become lot 7-A. Additionally, Mr. Tessaro has amended his requested subdivision bringing the proposed lot 7-A into compliance with Sec. 9.02.119 (C) of the City of Wimberley's Code of Ordinances. The requested subdivision will no longer require a variance for approval. It can be approved administratively rather than needing a recommendation from the Planning & Zoning Commission and approval from City Council.

The City Administrator is requesting for any approval of the rezoning be conditional upon the successful replat of the applicant's property.

LEGAL NOTICE

Surrounding Neighbor Notification Letters (200'):	February 3, 2020
Published Legal Notice (Wimberley View):	January 23, 2020
Zoning Application Sign Placed:	February 3, 2020

COMMENTS

At the time of positing, no comments for or against have been received.

ATTACHMENT/S

- ZA-20-001 – Application
- ZA-20-001 – Legal Posting
- ZA-20-001 – Notification Letter w/Map
- ZA-20-001 – Sign Posting Notice
- Proposed Replat of 12322 Ranch Road 12
- Ordinance No. 2020-04

FOR OFFICIAL USE ONLY

APPLICATION DATE: 10/01/2020 FILE NO. ZA-20-001
TENTATIVE P&Z HEARING: 2/13/2020 TENTATIVE COUNCIL HEARING: 2/20/2020
CITY INITIATED: ☐ YES - ☒ NO PLANNING AREA: VII ZONING REQUESTED: R-1
ZONING FEES: \$ _____ DATE PAID: _____ RECEIPT NO. _____

**APPLICATION FOR ZONING
RESIDENTIAL—NON-COMMERCIAL**

STREET ADDRESS OF PROPERTY TO BE ZONED*: 12322 RAVEN HAYS COUNTY CENTRAL APPRAISAL DISTRICT (HCAD) Wimberley, Texas PROPERTY ID#: R _____ **

* New street addresses can be obtained by calling (512) 393-2160

** This number may be obtained from your property tax statement or HCAD's website.

PLEASE PROVIDE DIRECTIONS TO YOUR PROPERTY:

LOT 7-A LEATH HOLLOW THE CURRENT DRIVEWAY IS ACROSS
FROM WENIGER PLUMBING, THE NEW DRIVEWAY WILL BE APPROX
100 YDS NORTH ON THE EAST SIDE OF ROAD SHARED DRIVE WITH 6, 7-A

NOTE: Please clearly mark your property so it is easily identifiable.

1. OWNER'S NAME: MICHAEL TESSARO HOME PHONE: (512) 393-8511
PATRICIA TESSARO BUSINESS PHONE: (512) 396-4511
12322 RAVEN R 12 LLC FAX: () _____
E-MAIL: TESSARO.MICHAEL@GMAIL.COM

OWNER'S CURRENT MAILING ADDRESS 7900 OZARK DR CITY SAN MARCO STATE TX ZIP 78666

2. HEARING REPRESENTATIVE NAME: SAME AS ABOVE PHONE: () _____
FAX: () _____

REPRESENTATIVE'S MAILING ADDRESS: _____ CITY _____ STATE _____ ZIP _____

3. NAME OF REAL ESTATE COMPANY INVOLVED: _____

PROPERTY INFORMATION

4. TOTAL AREA TO BE ZONED: ACRES 2.5 (OR) SQ.FT. _____ TOTAL NO. of TRACTS: 1

5. PLANNING AREA(S) : _____ 6. PROPOSED ZONING: R-1

EXISTING ZONING CLASSIFICATION(S) AND USES (if applicable): RA

6. EXISTING STRUCTURES: NONE

PROPOSED STRUCTURES/USE: HOME SITE

7. LEGAL DESCRIPTION

Subdivision: LEATH HOLLOW Lot(s) 7A

Block(s) _____ Plat Book: _____ Page Number: _____

8. DEED RECORDS: (REFERENCE OF DEED CONVEYING PROPERTY TO THE PRESENT OWNER):

VOLUME: _____ PAGE: _____ OF COUNTY PLAT RECORDS

9. OTHER PROVISIONS

A. IS PROPERTY IN AN OVERLAY DISTRICT? YES _____ NO _____ UNKNOWN X

TYPE OF OVERLAY ZONE(S) (if applicable) _____

B. FLOOD PLAIN (What, if any, flood zone does your property occupy?): DRY CREEK NO FLOOD ZONE

C. ELECTRIC UTILITY PROVIDER : P.E.C.

WATER UTILITY PROVIDER: WINDBERLEY WATER SUPPLY

WASTEWATER UTILITY PROVIDER: OSSF

HAYS COUNTY SEPTIC PERMIT NUMBER (if applicable): _____

SITE INSPECTION AUTHORIZATION

Applicant/owner, or Applicant's authorized agent, hereby authorizes the City of Wimberley representatives to visit and inspect the property for which this application is being submitted.

Date: 10/9/19 APPLICANT SIGNATURE Michael R. Tessoro

WHEN APPLICABLE:

Date: _____ AGENT SIGNATURE _____

ACKNOWLEDGMENT OF EXISTING Subdivision Plat Notes, Deed Restrictions Restrictive Covenants and/or Zoning Conditional Use Permits

I, the Applicant herein, have checked the subdivision plat notes, deed restrictions, restrictive covenants and/or zoning conditional use permits prohibiting certain uses and/or requiring certain development restrictions (for example, height, access, screening) on the property now being zoned on my behalf and located at: _____, and more particularly known as Lot 7-A, Block _____ of the LEATH HOLLOW Subdivision.

If a conflict should result with the request I am submitting to the City of Wimberley due to subdivision plat notes, deed restrictions, restrictive covenants and/or zoning conditional use permits it will be my responsibility to resolve it. I also acknowledge that I understand the implications of use and/or development restrictions that are a result of subdivision plat notes, deed restrictions, restrictive covenants and/or zoning conditional use permits.

I understand that if requested, I must provide copies of any and all subdivision plat notes, deed restrictions, restrictive covenants and/or zoning conditional use permit information, which may apply to this property.

Date: _____ APPLICANT SIGNATURE MICHAEL TESSARO
Michael R. Tessoro

WHEN APPLICABLE:

Date: _____ AGENT SIGNATURE _____

SUBMITTAL CHECKLIST

- ☐ Complete Zoning Application.
- ☐ Provide a plat map of the property to be zoned, showing scale.
- ☐ Provide a plat map of all properties within 200 feet of any portion of Applicant's property and indicate Applicant's property on such map. Map must clearly indicate scale of map, streets and main arteries leading to property.
- ☐ Provide names and addresses of property owners within 200 feet of any portion of Applicant's property.
- ☐ Provide a legal description of the property to be zoned.
- ☐ Sign/date Submittal Verification form.
- ☐ Sign/date Site Inspection Authorization form.
- ☐ Sign/date Acknowledgement Form.
- ☐ Pay Zoning Fee (this fee is based on the cost of services incurred by the City of Wimberley in reviewing, processing and recording the zoning request).
- ☐ Applicant agrees to attend Planning & Zoning Commission hearings scheduled for Applicant's proposed zoning (or sign waiver below).
- ☐ Sign/date Submittal Verification and/or Waiver of Appearance form.
- ☐ Applicant agrees to attend City Council hearing scheduled for Applicant's proposed zoning.

SUBMITTAL VERIFICATION AND/OR WAIVER OF APPEARANCE

- () My signature attests to the fact that the attached application package is complete and accurate to the best of my knowledge. I understand that City review of this Application is dependent upon the accuracy of the information provided and that any inaccurate or inadequate information provided by me, my firm, or agent, may delay the review of the Application.
- () I hereby waive my right to appear before the City of Wimberley City Council at the public hearing to be held concerning the zoning of my above-referenced property. I understand that my failure to appear allows the Council to consider my zoning request; however, if questions are raised that cannot be answered, the matter will be continued.

Date: _____

APPLICANT SIGNATURE



WHEN APPLICABLE:

Date: _____

AGENT SIGNATURE:

The Wimberley View CLASSIFIED

P.O. Box 49 Wimberley, Texas 78676 512-847



Public Notice

NOTICE TO CREDITORS

Notice is given that original Letters Testamentary for the Estate of Charles H. Moland., Deceased were issued on March 2, 2020 in Cause No. 20-0057-P pending in the County Court at Law of Hays County, Texas, to Ronald Modawell and Jack Burkland, Co-Independent Executors.

All persons having claims against this Estate which is currently being administered are required to present them to the undersigned within the time and in the manner prescribed by law.

Estate of Charles H. Moland, Deceased
c/o BILL CLINE, JR.
Bill Cline Law Office, P.C.
P.O. Box 2502, 120 Joe Wimberley Blvd.,
Suite 103 Wimberley, Texas 78676

BILL CLINE, JR.
Attorney for Independent Executor
State Bar No.: 04397000

NOTICE OF ENACTMENT

ORDINANCE NO. 19-278

CITY OF WOODCREEK, TX

AN ORDINANCE OF THE CITY OF WOODCREEK, TEXAS AMENDING CHAPTER 50: WATER QUALITY OF THE CITY OF WOODCREEK'S CODE OF ORDINANCES. CHAPTER 50 WAS LAST AMENDED ON FEBRUARY 10TH, 2010.

NOTICE OF PUBLIC HEARING (Request for Zoning)

Notice is hereby given that the City Council of the City of Wimberley will hold a public hearing at the Wimberley City Hall on **Thursday, April 2, 2020 at 6:00 p.m.** to consider the following: **ZA-20-001** – a request to change the zoning from Residential Acreage (RA) to Rural Residential 1 (R-1) for a property located at 12322 Ranch Road 12. Comments on this request from any member of the public may be presented in person at City Hall, by mail (221 Stillwater, Wimberley, Texas), or by email (scox@cityofwimberley.com) prior to the hearing. The public will be granted an opportunity to speak at the hearings. Additional information concerning the proposed action is available for review at the Wimberley City Hall, 221 Stillwater, Wimberley, Texas.

Public Notice



General Help Wanted

NOW HIRING
The City of Wimberley has immediate openings for Part-Time Facility Maintenance individuals who are able to work with a flexible schedule. Must be able to do some lifting (banquet tables and chairs), detailed bldg. cleaning, outside grounds care, and perform basic building repairs. Will also be responsible for assisting groups during special events. More info. available on the City's website: www.cityofwimberley.com <<http://www.cityofwimberley.com>>

PART TIME
housekeeper
Mountain View
Lodge Wimberley;
average \$20.00 per
hour. Must work
weekends. Contact
254-855-6470

**MOSONRY
CONTRACTOR**
needs Masons and
laborers. John
512-239-8443 cell
512-778-9050 office

IMMEDIATE HIRE
For male and female
caregivers in
surrounding loca-
tions. Please contact
hiring manager.
830.625.0444.



**GET ON
SOLID
GROUND**

General Help Wanted

INDEPENDENT CONTRACTOR NEWSPAPER CARRIERS NEEDED!

Early morning hours, 7 days per week
San Marcos & surrounding areas

Requirements:
Valid Drivers License
Social Security
Dependable Vehicle
Back Up Vehicle
Dependability



Please call, text or email Rose
@ (830)385-4298,
rose@earlybirdexpressllc.com, Early Bird Express, LLC,
Owner

General Help Wanted

General Help Wanted

News
The San Marcos
Daily Record
is now hiring
INSERTERS
Part-time, forklift experience
helpful, but not necessary.
Must be able to work Night
Shift. Must be mechanically
inclined and detail oriented.
Please send resumes to
kgeorge@sanmarcosrecord.com
or stop by 1910 IH-35
to fill out an application.
NO PHONE CALLS PLEASE



Free Items

**FREE CEDAR
MULCH**

Land For Sale

**HISTORIC MILL
RACE ROAD.**
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OVERLOOKED
UNDEVELOPED
RETAIL, RESORT,
CONDO
POSSIBILITY.

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Estate Sale

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Buda, TX

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Sat 50% off
9am - 1pm

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or www.Facebook.com/LifeChangesES



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NEWSPAPER
A SOURCE YOU CAN



Call us at
(512) 847-2202

February 3, 2020

NOTICE OF PUBLIC HEARING

Re: **File No. ZA-20-001**
12322 Ranch Road 12

Dear Property Owner:

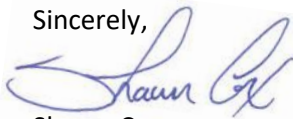
You are receiving this letter because you own property within 200 feet of the above-referenced location.

The applicant, Michael Tessaro, is proposing to change the zoning from Residential Acreage (RA) to Rural Residential 1 (R-1) for property located at 12322 Ranch Road 12. The City of Wimberley Planning and Zoning Commission will consider this request at a public hearing on **Thursday, February 13, 2020, at 6:00 p.m.** in the Wimberley City Hall, 221 Stillwater. Upon recommendation from the Commission, the City Council will hold a public hearing to consider the same request on **Thursday, February 20, 2020, at 6:00 p.m.**

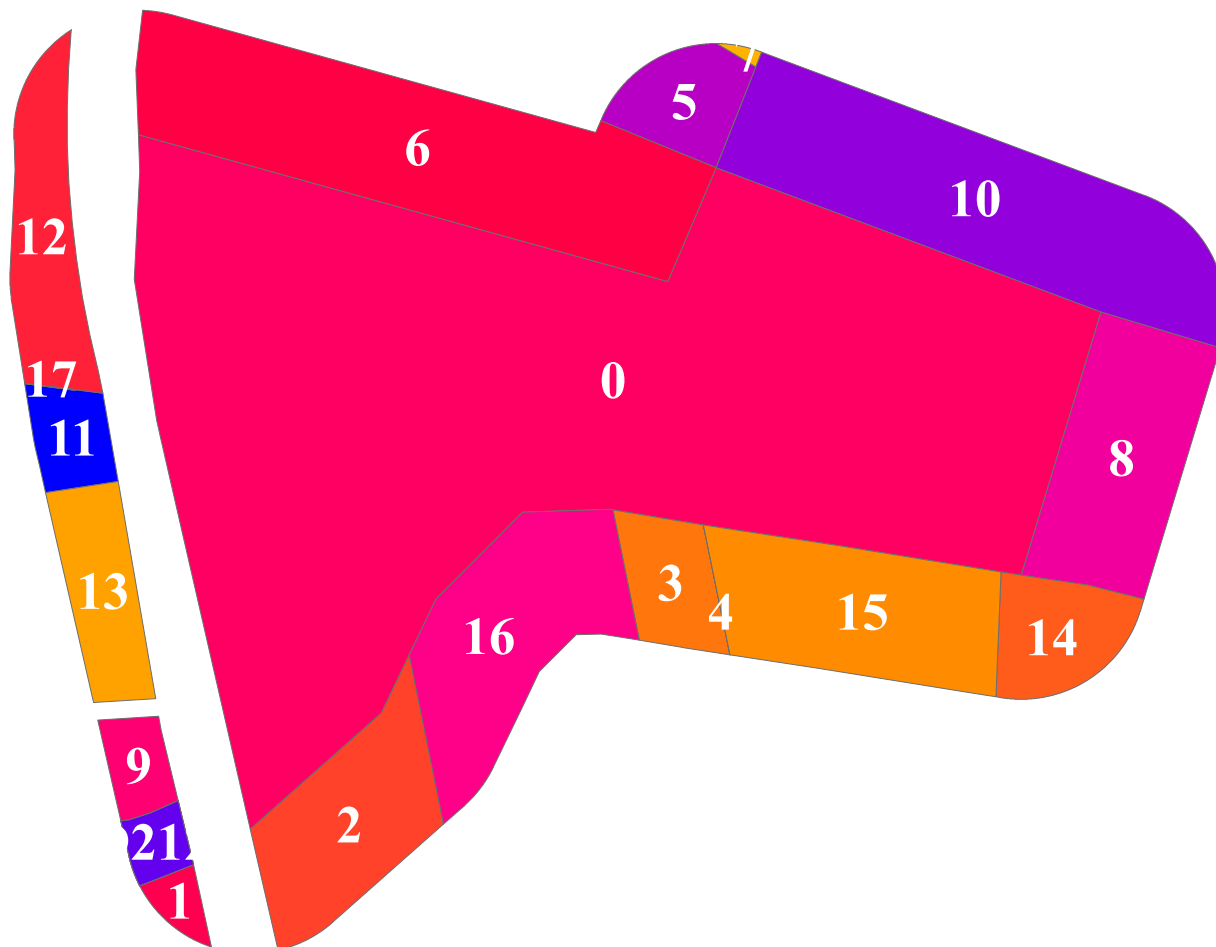
Because the granting of this request may affect your property, you are encouraged to participate in the zoning process. The public will be given an opportunity to speak during the hearing. If you wish to comment but are unable to attend, written comments may be submitted prior to the meeting.

Additional information regarding the proposed request is available for public review at City Hall during normal business hours. Should you have questions, please feel free to email or contact me at 512-847-0025.

Sincerely,



Shawn Cox
City Administrator
scox@cityofwimberley.com



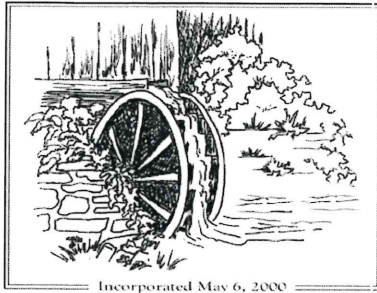
Legend

OwnerName

	12322 RANCH ROAD 12 LLC
	BARNARD JOHN PERRY
	CROWN CASTLE GT COMPANY LLC
	DE JONG TIMOTHY
	DEJONG, TIMOTHY EDWARD
	HOLT RICHARD A & L KATHLEEN REVOCABLE TRUST
	LEINNEWEBER CARL &
	LUTHERAN CHURCH OF THE RESURRECTION
	MASSEY STEPHEN C
	OBER JAMES N & LAYNE
	PETCH LORNA & GODFREY SUSAN
	PRIDDY SHERRY L
	PRIDDY, SHERI LYNN
	REYES MARK A & WILLIS VICKIE L
	ROBINSON, BILL
	SILVA MIGUEL & ANGELICA
	TOWNS RYAN & MANDI
	WARE, CHARLES D, III



0 137.5 275 Feet



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

(512) 847-0025 Fax (512) 847-0422 www.cityofwimberley.com

NOTICE BY SIGN POSTING

DATE: February 3, 2020

ZONING NO: ZA-20-001

APPLICANT: Michael Tessaro

TO: CODE ENFORCEMENT/PUBLIC WORKS

Please place a Proposed Zoning Sign on the following property:

Project Site Address: 12322 Ranch Road 12

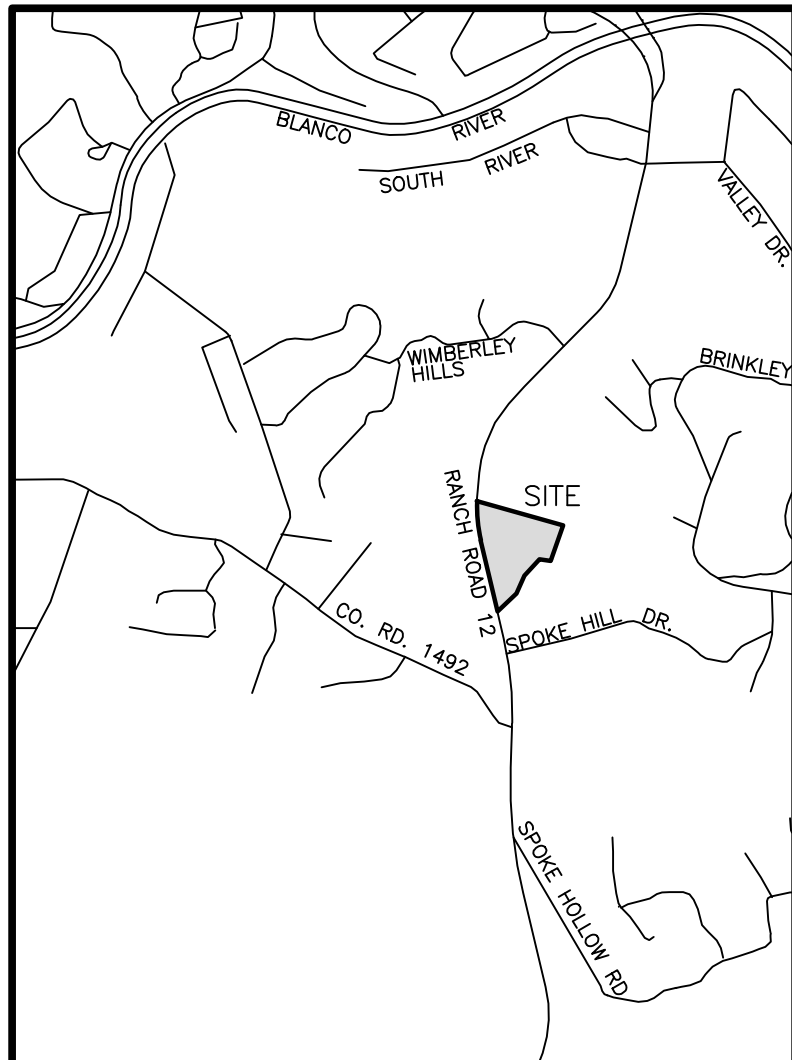
John Provost
Public Works/Code Enforcement

Note: The above referenced sign was placed on the subject property on

2/3 20 20

John Provost
Signature

— PICS IN EMAIL —



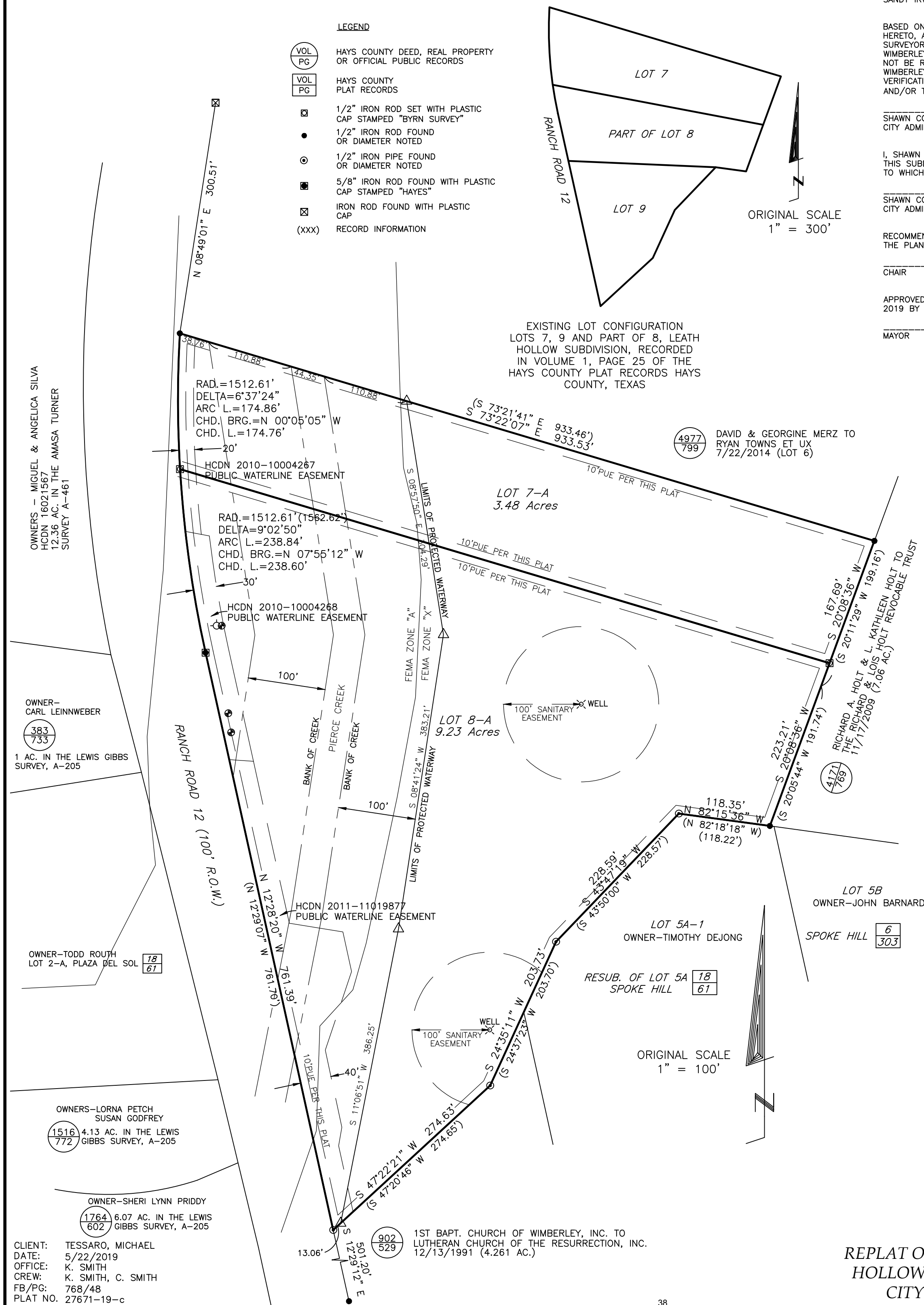
VICINITY MAP - 1"=2000'

SURVEYORS NOTES

- FENCES MEANDER.
- ACCORDING TO SCALING FROM THE CURRENT F.E.M.A. FLOOD INSURANCE RATE MAP NO. 48209C0355F, DATED 9/2/2005, A PORTION OF THIS SUBDIVISION LIES WITHIN ZONE "A", (SPECIAL FLOOD HAZARD AREAS SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD).
- THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT AND THIS SURVEYOR DID NOT RESEARCH THE DEED RECORDS FOR PREVIOUS CONFLICTS IN TITLE OR EASEMENT, THEREFORE, CERTAIN EASEMENTS MAY HAVE BEEN GRANTED WHICH ARE NOT REFLECTED HEREON.
- THE BEARING BASIS FOR THIS SURVEY PLAT WAS DETERMINED FROM GPS OBSERVATIONS AND REFERS TO GRID NORTH OF THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, SOUTH CENTRAL ZONE.
- THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE EDWARDS AQUIFER CONTRIBUTING ZONE. NO PORTION OF THE SUBDIVISION LIES WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.
- THIS SUBDIVISION LIES WITHIN THE CORPORATE LIMITS OF THE CITY OF WIMBERLEY AND IS SUBJECT TO ITS ORDINANCES.
- THIS SUBDIVISION LIES WITHIN THE FOLLOWING JURISDICTIONS:
ESD #4 AND #7, WIMBERLEY INDEPENDENT SCHOOL DISTRICT.
- NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A PUBLIC SEWER SYSTEM OR TO AN ON-SITE WASTEWATER SYSTEM WHICH HAS BEEN APPROVED AND PERMITTED BY THE CITY OF WIMBERLEY.
- THIS SUBDIVISION HAS AN AVERAGE SLOPE OF LESS THAN 15%.
- PROVISIONS OF THE CITY OF WIMBERLEY COMPREHENSIVE PLAN SHALL ALSO GOVERN THIS SUBDIVISION.
- BUILDING SETBACK LINES SHALL BE PER CITY OF WIMBERLEY ZONING ORDINANCE.
- NO CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION MAY BEGIN UNTIL ALL CITY OF WIMBERLEY DEVELOPMENT PERMIT REQUIREMENTS HAVE BEEN MET.
- NO OBJECT, UNCLUDING BUILDING, FENCING, OR LANDSCAPING WHICH WOULD INTERFERE WITH THE CONVEYANCE OF STORMWATER SHALL BE PLACED OR ERCTED WITHIN A DRAINAGE EASEMENT. THE OWNER(S) OF ANY LOT(S) UPON WHICH DRAINAGE FACILITIES ARE LOCATED, INCLUDING DETENTION, SHALL BE RESPONSIBLE FOR MAINTENANCE AN UPKEEP OF SUCH FACILITIES.
- IMPROVEMENTS EXIST ON THIS PROPERTY WHICH ARE NOT LOCATED BY THIS SURVEY.
- DRIVEWAY ACCESS TO R.M. 12 REQUIRES A PERMIT FROM THE TEXAS DEPT. OF TRANSPORTATION.

LEGEND

- | | |
|--|--|
| | HAYS COUNTY DEED, REAL PROPERTY OR OFFICIAL PUBLIC RECORDS |
| | HAYS COUNTY PLAT RECORDS |
| | 1/2" IRON ROD SET WITH PLASTIC CAP STAMPED "BYRN SURVEY" |
| | 1/2" IRON ROD FOUND OR DIAMETER NOTED |
| | 1/2" IRON PIPE FOUND OR DIAMETER NOTED |
| | 5/8" IRON ROD FOUND WITH PLASTIC CAP STAMPED "HAYES" |
| | IRON ROD FOUND WITH PLASTIC CAP |
| | RECORD INFORMATION |



STATE OF TEXAS*
COUNTY OF HAYS*

KNOW ALL MEN BY THESE PRESENTS, THAT WE, 12322 RANCH ROAD 12, LLC, OWNERS OF 12.7098 ACRES OF LAND, BEING ALL OF LOT 7 AND 9 AND PART OF LOT 8, LEATH HOLLOW SUBDIVISION, HAYS COUNTY, TEXAS AS CONVEYED TO US BY DEED DATED SEPTEMBER 7, 2018, AND RECORDED IN HAYS COUNTY DOCUMENT NUMBER 18032274, HAYS COUNTY OFFICIAL PUBLIC RECORDS, DO HEREBY REPLAT LOTS 7 AND 9 AND A PORTION OF LOT 8, LEATH HOLLOW SUBDIVISION, ESTABLISHING LOT 7-A AND 8-A, CITY OF WIMBERLEY, HAYS COUNTY, TEXAS, IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED.

MICHAEL L. TESSARO

PATRICIA A. TESSARO

STATE OF TEXAS*
COUNTY OF HAYS*

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED , MICHAEL L. TESSARO AND PATRICIA A. TESSARO, KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE ____ DAY OF _____, A.D., 20____.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

I, SANDY IRVIN FLOYD, PLANNING AND DEVELOPMENT COORDINATOR/FLOODPLAIN ADMINISTRATOR OF THE CITY OF WIMBERLEY, TEXAS DO HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS AS TO WHICH APPROVAL IS REQUIRED.

SANDY IRVIN FLOYD, C.F.M.

DATE

BASED ON THE REPRESENTATIONS OF THE ENGINEER OR SURVEYOR WHOSE SEAL IS AFFIXED HERETO, AND AFTER A REVIEW OF THE PLAT AS REPRESENTED BY THE SAID ENGINEER OR SURVEYOR, I FIND THAT THIS PLAT COMPLIES WITH THE REQUIREMENTS OF THE CITY OF WIMBERLEY. THIS CERTIFICATION IS MADE SOLELY UPON SUCH REPRESENTATIONS AND SHOULD NOT BE RELIED UPON FOR THE VERIFICATIONS OF THE FACTS ALLEGED. THE CITY OF WIMBERLEY DISCLAIMS ANY RESPONSIBILITY TO ANY MEMBER OF THE PUBLIC FOR INDEPENDENT VERIFICATIONS OF THE REPRESENTATION, FACTUAL OR OTHERWISE, CONTAINED IN THIS PLAT AND/OR THE DOCUMENTS ASSOCIATED WITH IT.

SHAWN COX
CITY ADMINISTRATOR

DATE

I, SHAWN COX, CITY ADMINISTRATOR OF THE CITY OF WIMBERLEY, TEXAS HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS TO WHICH APPROVAL IS REQUIRED.

SHAWN COX
CITY ADMINISTRATOR

DATE

RECOMMENDED FOR APPROVAL ON THE ____ DAY OF _____, 2019 BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF WIMBERLEY, TEXAS

CHAIR

DATE

APPROVED AND AUTHORIZED TO BE RECORDED ON THE ____ DAY OF _____, 2019 BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS.

MAYOR

DATE

STATE OF TEXAS *
COUNTY OF HAYS *

I, ELAINE H. CARDENAS, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS PLAT WAS FILED FOR RECORD IN MY OFFICE ON THE ____ DAY OF _____, 20____, AT ____ O'CLOCK ____M., AND DULY RECORDED ON THE ____ DAY OF _____, 20____ AT ____ O'CLOCK ____M., IN THE PLAT RECORDS OF HAYS COUNTY, TEXAS IN DOCUMENT NUMBER _____.

ELAINE H. CARDENAS, COUNTY CLERK
HAYS COUNTY, TEXAS

WIMBERLEY WATER SUPPLY CORPORATION, CCN#10314, AN APPROVED WATER SUPPLY SYSTEM, HAS ADEQUATE QUANTITY TO SUPPLY THIS SUBDIVISION IN ACCORDANCE WITH THE POLICIES OF THE WATER SUPPLY SYSTEM.

GARRETT ALLEN, GENERAL MANAGER
WIMBERLEY WATER SUPPLY CORPORATION

DATE

UTILITY NOTES

- ELECTRIC UTILITY - PEDERNALES ELECTRIC COOPERATIVE
- WATER UTILITY - WIMBERLEY WATER SUPPLY CORPORATION
- WASTEWATER - PRIVATE, INDIVIDUAL ON-SITE SEWAGE FACILITIES
- TELEPHONE - FRONTIER COMMUNICATIONS

I, THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY STATE THAT TO THE BEST OF MY SKILL AND KNOWLEDGE THIS PLAT IS TRUE AND CORRECTLY MADE AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND AND THAT THE CORNER MONUMENTS WERE PROPERLY PLACED UNDER MY SUPERVISION.

REGISTERED PROFESSIONAL LAND SURVEYOR
KYLE SMITH, R.P.L.S. NO. 5307



REPLAT OF LOTS 7, 9 AND A PORTION OF LOT 8, LEATH HOLLOW SUBDIVISION, ESTABLISHING LOT 7-A & 8-A
CITY OF WIMBERLEY, HAYS COUNTY, TEXAS

ORDINANCE NO. 2020-04

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS REZONING A PROPERTY LOCATED AT 12322 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, FROM RESIDENTIAL ACERAGE (RA) TO RURAL RESIDENTIAL 1 (R-1).

WHEREAS, Chapter 211 of Vernon's Local Government Code empowers the City Council of the City of Wimberley to enact zoning regulations and provides for their administration, enforcement and amendment, and

WHEREAS, the regulations established by the Wimberley Code of Ordinances Article 9.03 (Zoning), as amended, (the "Code") are specifically designed to lessen congestion in the streets; secure safety from fire, panic, and other dangers; promote health and general welfare; provide adequate light and air; prevent the overcrowding of land; avoid undue concentration of population; facilitate the adequate provision of transportation, water, sewers, schools, parks, and other public facilities; and;

WHEREAS, the City Council of the City of Wimberley has complied with all notice of public hearing as required by the Code and State law; and

WHEREAS, in keeping with the spirit and objectives of the area, the City Council has given due consideration to all components of said proposed zoning change and the recommendations of the Planning and Zoning Commission concerning recommended requirements, conditions and safeguards necessary to protect adjoining property; and

WHEREAS, it is the intent of the City Council to provide harmony between existing zoning districts and proposed land uses; and

WHEREAS, the City Council desires to amend the Zoning Map by rezoning 2.5 acres out of the Leath Hollow Subdivision, in Wimberley, Hays County, Texas, commonly known as 12322 Ranch Road 12 from Residential Acreage (RA) to Rural Residential 1 (R-1) zoning classification.

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

ARTICLE I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the City of Wimberley and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

ARTICLE II. REZONING

THAT the Zoning Map of the City of Wimberley is hereby amended by rezoning 2.5 acres out of the Leath Hollow Subdivision, in Wimberley, Hays County, Texas, commonly known as 12322 Ranch Road 12 from Residential Acreage (RA) to Rural Residential 1 (R-1) zoning classification.

ARTICLE IV. REPEALER

All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed, but only to the extent of any such conflict.

ARTICLE V. SEVERABILITY

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this Ordinance be severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance, and the remainder of this Ordinance shall be enforced as written.

ARTICLE VI. EFFECTIVE DATE

This ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

ARTICLE VII. PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code, and the Standard Zoning Enabling Act, Chapter 211 of the Texas Local Government Code. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED by the City of Wimberley City Council on the 2nd day of April 2020 by a vote of ____ (Ayes) and __ (Nays) and __ (Abstain).

CITY OF WIMBERLEY

By: _____
Susan Jaggers, Mayor

ATTEST:

Laura Calcote, City Secretary



APPROVED AS TO FORM:

City Attorney



AGENDA ITEM:	Purchase of Radar Signs from Street Smart Software
SUBMITTED BY:	John Provost
DATE SUBMITTED:	March 13, 2020
MEETING DATE:	April 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Requesting approval to purchase two TC-400 Battery Powered Radar Signs from Street Smart Software, recommended by the Transportation Advisory Board. The Street Smart software will give us the ability to provide real data to law enforcement so they can target areas for increased presence where speeding is an issue.

REQUESTED ACTION

Motion ☒

Discussion ☒

Ordinance ☐

Resolution ☐

Other ☐

FINANCIAL

Budgeted Item	☒	Original Estimate/Budget:	\$ 7,075.00
Non-budgeted Item	☐	Current Estimate:	\$ 6,633.90
Not Applicable	☐	Amount Under/Over Budget:	\$ 441.10

STAFF RECOMMENDATION

Approval

ATTACHMENT/S

- Centerline Supply, Inc. Quote
- Speed Limit Signs on City Roads



Quote

Page 1

Centerline Supply, Inc.
9484 Corporate Dr.
Selma, TX 78154
United States
P: (210) 224-4600

Quote Number: QTE0004418**Quote Date:** 03/13/20**Prepared By:** TSTAHL**BILL TO:**

WIMBERLEY, CITY OF
221 STILLWATER
WIMBERLEY TX 78676

SHIP TO:

WIMBERLEY, CITY OF
221 STILLWATER
WIMBERLEY TX 78676

Notes:

Customer P.O.	Ship VIA BESTWAY	Terms NET30	Shipping Terms Prepaid & Add		
Item Number	Ordered	Unit	Price	Extended Price	
30404-012	2	EA	\$3,200.61	\$6,401.22	
30K [P] RADARSIGN-11" LED TC400 (BATTERY POWERED) W/ACCESSORIES					
30404-200	2	EA	\$346.00	\$692.00	
30K [P] RADARSIGN-STREETSMART COMPUTER SOFTWARE					
90900-PURCHASE DISCOUNT	1	EA	-\$709.32	-\$709.32	
BUYBOARD DISCOUNT					

Quotations are valid for 30 days from the date of quotation.

Signature: _____

Printed Name: _____

Net Order:	\$6,383.90
Discount %	0%
Less Discount:	\$0.00
Freight:	\$250.00
Sales Tax:	\$0.00
Order Total:	\$6,633.90

WE NOW OFFER CUSTOM VINYL DECALS, FLEET GRAPHICS, WINDOW PRINT FILMS, AND MORE!**1.5% FINANCE CHARGE FOR INVOICES OVER 30 DAYS. Terms & Conditions Apply.****CENTERLINE SUPPLY, INC. - PHONE (210) 224-4600 - SASALES@CLSUSA.COM**

FULL_NAME	SPEED LIMIT SIGNS
ARROWLAKE RD	0
BARBER DR	0
BELLE DR	0
BLANCO DR	0
BLUE BIRD LN	0
BLUE HERON RUN	0
BLUE HOLE LN	0
BOX CANYON RD	0
BRINKLEY DR	0
BRINKLEY DR	0
CARNEY LN	5-20 MPH
CEDAR HOLW	0
CEDAR SPRINGS DR	0
CHAPARRAL DR	0
CINDI CIR	0
CLIFFVIEW DR	0
CLIMBING WAY	0
CR 1492	5-30 MPH
CYPRESS CREEK LN	1-30 MPH
DE LUNA LN	0
DEER CROSSING LN	0
DOBIE DR	0
DONNA DR	0
EMERGENCY LN	0
FLITE ACRES RD	4 CITY, 4 COUNTY ALL 30 MPH
FREEDOM DR	0
FRONTIER TRL	1-30MPH
GLENWOOD DR	0
GREEN ACRES DR	1-30 mph, 2-20 SCHOOL ZONE
HENSON RD	0
HERITAGE HILL RD	0
HIDDEN VALLEY RD	0
HILLTOP DR	0
HILLVIEW RD	0
HOOTS HOLLER	0
HUB DR	1-15 MPH YELLOW
HUB DR	
JEWEL LN	0
JOE WIMBERLEY BLVD	0
KINGSWAY DR	0
LA BUENA VISTA DR	2-25 MPH, 1-20 MPH SCHOOL ZONE
LA PAIS DR	0
LANGE RD	1-30 MPH
LAS FLORES DR	2-25 MPH, 1-20 MPH SCHOOL ZONE
LEVERITTS LOOP	2-15 MPH
LIBERTY LN	0

LINDI LN	0
LITTLE ARKANSAS RD	0
LITTLE RANCHES RD	
LOMA VISTA	0
MALONE DR	0
MARY STEPHENSON LN	0
MASONIC LODGE RD	0
MEADOW VIEW DR	1-30 MPH
MELODY WAY	0
MERIDIAN DR	0
MESA DR	0
OAK DR	0
OLD KYLE RD	2-25 MPH
OLDHAM ST	0
PACKSADDLE PASS	2-30 MPH
PALOS VERDES DR	1-25 MPH
RHODES LN	1 30 MPH
RIDGE RD	0
RIM RD	0
RIVER BEND RD	0
RIVER RD	7- 25 MPH
ROCKWALL RD	PRIVATE
ROCKWOOD DR	0
ROCKY SPRINGS RD	0
SADDLERIDGE DR	4-30 MPH
SAVAGE LN	0
SMITH CREEK RD	0
SPOKE HOLLOW RD	
SPOKE LN	1-20 MPH
SUNRISE CIR	0
SUNRISE DR	0
SUNSET DR	0
TWILIGHT TRL	0
TWIN MOUNTAIN RD	1-15 MPH, NOT CITY
VALLEY DR	1 20 MPH
WAYSIDE DR	ALL COUNTY SIGNS
WIMBERLEY SQ	0
WINN VALLEY DR	0
WINN WOOD RD	0



AGENDA ITEM:	Ordinance No. 2020-05 – 25 MPH Proposed Speed Limit
SUBMITTED BY:	Craig Fore, Place Two
DATE SUBMITTED:	March 25, 2020
MEETING DATE:	April 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

For consideration is Ordinance No. 2020-05, drafted by the City Attorney, with amendments from the first one presented. If adopted, the ordinance would lower the prima facie speed limit on most City streets to 25 MPH, except for Spoke Hollow Road, Flite Acres Road and County Road 1492. This ordinance will require two (2) reading and a posting in the local paper before it becomes effective. Additionally, before the 25 MPH speed limit can be enforced on a City street, a speed limit sign indicating the 25 MPH speed limit must be installed. If it is not, then the enforceable speed limit will be 30 MPH. The Public Works Department has begun reviewing what signs will be needed and where.

The Transportation Advisory Board met on March 11, 2020 to discuss the previously presented ordinance and recommended not implementing the new speed limit on City streets. They preferred to have new radar signs installed.

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

N/A

ATTACHMENT/S

Revised Ordinance No. 2020-05

ORDINANCE NO. 2020-05

AN ORDINANCE ESTABLISHING A NEW PRIMA FACIE SPEED LIMIT OF TWENTY-FIVE (25) MILES PER HOUR FOR ALL ROADWAYS WITHIN THE CITY LIMITS OF WIMBERLEY WHICH ARE NOT AN OFFICIALLY DESIGNATED OR MARKED HIGHWAY OR ROAD OF THE STATE HIGHWAY SYSTEM, WITH THE EXCEPTION OF SPOKE HOLLOW ROAD, FLITE ACRES ROAD AND CR 1492; PURSUANT TO CITY OF WIMBERLEY CODE OF ORDINANCES ARTICLE 11.02 TRAFFIC-CONTROL DEVICES AND TEXAS TRANSPORTATION CODE SECTION 545.356; AND REPEALING THE PRIMA FACIE SPEED LIMIT OF THIRTY (30) MILES PER HOUR ON SUCH ROADWAYS; MAKING CERTAIN FINDINGS; AUTHORIZING THE PLACEMENT OF SPEED LIMIT SIGNS ALONG SUCH STREETS; PROVIDING A PENALTY IN AN AMOUNT OF NOT LESS THAN \$1.00 OR MORE THAN \$200.00 FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

* * * * *

WHEREAS, the City Council of the City of Wimberley, Texas, has determined pursuant to its authority under Texas Transportation Code § 545.356, that due to the extremely rural residential nature of the community, the safety and welfare of the citizens of the City and other members of the traveling public require that for all roadways within the City Limits of the City of Wimberley which are not an officially designated or marked highway or road of the State Highway system, the prima facie speed limit be set at twenty-five (25) miles per hour and that speed limit signs should be placed along such roads, with the exception of Spoke Hollow Road, Flite Acres Road, and CR 1492 which shall remain unchanged; and,

WHEREAS, the City Council of the City of Wimberley, Texas, has determined that the safety and welfare of the citizens of the City and other members of the traveling public require that for all roadways within the City Limits of the City of Wimberley which are not an officially designated or marked highway or road of the State Highway system, the current prima facie speed

limit of thirty (30) miles per hour is repealed, with the exception of Spoke Hollow Road, Flite Acres Road, and CR 1492 for which it shall remain in effect to extent applicable.

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

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The City of Wimberley, Texas, hereby establishes a new prima facie speed limit of twenty-five (25) miles per hour for all roadways within the City Limits of the City of Wimberley which are not an officially designated or marked highway or road of the State Highway system, with the exception of Spoke Hollow Road, Flite Acres Road, and CR 1492 which shall remain unchanged.

Section 3. The current prima facie speed limit for all roadways within the City Limits of the City of Wimberley which are not an officially designated or marked highway or road of the State Highway system set at thirty (30) miles per hour is hereby repealed, with the exception of Spoke Hollow Road, Flite Acres Road, and CR 1492 for which roadways it shall remain in effect to the extent applicable.

Section 4. The City Administrator is hereby authorized and directed to cause the placement of speed limit signs as described in Section 2 hereof.

Section 5. Any vehicle traveling at a speed in excess of the maximum prima facie speed limit herein established for the designated roads shall be prima facie evidence that the speed is not reasonable or prudent and that it is unlawful. No person shall drive a vehicle at a speed in excess of that which is reasonable and prudent under the circumstances existing.

Section 6. Any person who shall violate any provision contained in this Ordinance, or who shall commit or perform any act declared herein to be unlawful shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined in an amount of not less than one dollar (\$1.00) and not more than two hundred dollars (\$200.00).

Section 7. In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Wimberley, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 8. This ordinance shall take effect immediately from and after its passage and publication a may be required by governing law.

PASSED AND APPROVED on this __ day of _____, 2020, by ____ (ayes) to ____ (nays) ____ (abstain) vote of the City Council of the City of Wimberley, Texas.

ATTEST:

APPROVED:

Laura Calcote, City Secretary

Susan Jagers, Mayor

APPROVED AS TO FORM:

City Attorney
Denton Navarro Rocha Bernal & Zech P.C.



AGENDA ITEM:	Schedule Weekly Meetings through May 29, 2020
SUBMITTED BY:	Rebecca Minnick, Place 1
DATE SUBMITTED:	March 26, 2020
MEETING DATE:	April 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Discuss and consider possible action regarding scheduling weekly City Council meetings through the end of May due to the state of emergency caused by the Covid-19 virus.

In a rapidly changing environment at the county, state and national level, a weekly meeting is needed to ensure that the City can make important decisions in a transparent way, as well as to do everything possible to keep our city running safely and efficiently. In addition, meetings provide an additional level of communication for citizens.

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



AGENDA ITEM:	Wimberley City Meeting Schedule
SUBMITTED BY:	Gary Barchfeld
DATE SUBMITTED:	March 15, 2020
MEETING DATE:	April 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Discuss and consider possible action regarding the status of the scheduling of Wimberley City Council and other City Meetings. This is meant to be a preliminary discussion by Council and Staff to understand the City Meeting schedule and to allow volunteers and staff to schedule vacation and to get caught up on their work.

Over the past four years the City has cancelled the second Council Meeting in December to allow the Council and the Staff to celebrate the Holiday Season. Done in advance, this allows for worship, planning travel, Holiday gatherings and family activities. It also reduces the stress of the season on everyone. Last year, City Council also authorized the Cancellation of the first meeting of January which fell on January 2nd. I propose City Council cancel the December 17th City Council Meeting and discuss the cancellation of the January 7 Meeting. Additionally, several of the City's December committee meetings are poorly attended, we should consider canceling all City committee meetings in December.

Many Cities favor a policy of taking a month off from city meetings to allow staff and volunteers to schedule vacations without missing important meetings. Last year City Council canceled the first meeting in July which was July 4th. To provide our limited volunteers and staff a meeting free month to allow for vacation schedules I suggest the City cancel the first meeting in July as well as the second meeting in June or July. Again, we should provide a meeting free month that volunteers can schedule their vacation or other activities.

REQUESTED ACTION

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

FINANCIAL

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

Current Estimate: \$

Amount Under/Over Budget: \$

STAFF RECOMMENDATION

N/A

ATTACHMENT/S

N/A



AGENDA ITEM:	Wimberley Committee Training
SUBMITTED BY:	Gary Barchfeld, Place Four
DATE SUBMITTED:	March 15, 2020
MEETING DATE:	April 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Discuss and consider possible action regarding the training for various Wimberley City Committees. At a recent Wimberley City Council Meeting it was mentioned that it might be prudent for the City Attorneys to hold a class to update the Board of Adjustment. I would like to suggest the City educate its volunteers on the legal aspects of the Board. Additionally, I think it's important to regularly update other groups such as the Ethics Committee and Planning & Zoning. As such I would make a motion to authorize the scheduling of training for these three committees and any other committees requiring such education.

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

N/A

ATTACHMENT/S

N/A



AGENDA ITEM:	Lighting at the Wimberley Community Center
SUBMITTED BY:	Gary Barchfeld
DATE SUBMITTED:	March 26, 2020
MEETING DATE:	April 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Upgrade current lighting in Johnson Hall to new LED lighting with zoned lighting with dimming capabilities.

REQUESTED ACTION

- | | |
|------------|-------------------------------------|
| Motion | ☒ |
| Discussion | ☒ |
| Ordinance | ☐ |
| Resolution | ☐ |
| Other | ☐ |

FINANCIAL

Budgeted Item	☒	Original Estimate/Budget:	\$ 10,000.00
Non-budgeted Item	☐	Current Estimate:	\$ 15,196.00
Not Applicable	☐	Amount Under/Over Budget:	\$ 5,196.00

STAFF RECOMMENDATION

N/A, at this time.

ATTACHMENT/S

Lone Star Resources, Inc. Quote

Date: Mar 12, 2020

Quote: LSR13-4854-2

Quote

Page 1/2



Lone Star Resources Inc.

LONE STAR RESOURCES
PO BOX 500
WIMBERLEY TX 78676
Phone: (512) 535-2603
Fax:
From: DAN PITCHER
Quoter Ph: (512) 934-1812x.
Email: dan@designbuilditg.com

Project WIMBERLEY COMMUNITY CENTER -
Main Hall Highbay
Location WIMBERLEY TX
Quote LSR13-4854-2

To: Terri Provost
Wimberley Community Center
14068 RR12
P.O. Box 678
Wimberley TX 78676
Phone: (512) 847-2510
Email: director@wimcc.org

For
Bid Date Mar 9, 2020
Expires Apr 8, 2020

QTY	Type	MFG	Part	
28	H	LED UPGRADE EVERLAST LIG	EL-HL15B-LG-10030XWB16ACF16FL50JBWSC32 High Lumen 150LPW Branded Diecast, Legend Series, 100w, 14,544 Lumens, 1-10v Dim, 3000 Kelvin, 120° Flat Glass Lens, 16" Wide Bay Bottom Frosted Lens *COMBINE WITH ACF16 AND U FOR RETAILER PACKAGE* **ALSO AVAILABLE FOR ALL 16" REFLECTORS**, 16" Acrylic Frosted Reflector *COMBINE WITH U and WB16 FOR RETAILER PACKAGE*, 1/2" NPT Flange *REQUIRES JB*, Junction Box, White Module Color, Safety Cable 32" (Included)	
28	H	AVION	AVI-KIT-RPS 2115UFL Relay Fixture Adapter provide 0-10V output for dimming, and a relay control output, with relay supply ARS-10A- 277 INCLUDED	
2	H	AVION	2402BAT Scene Controller Battery with 1-4 buttons	
1		LSR - LONEST	ONSITE COMMISSIONING program and train end user on controls system	
Total for: LED UPGRADE				\$10,476.00
1	H	INSTALL QUOTE FROM 10/6/2018 LSR - LONEST	INSTALLATION BY WIMBERLEY ELECTRIC did not include disposal of old product	
Total for: INSTALL QUOTE FROM 10/6/2018				\$1,560.00
1	H	INSTALL CURRENT QUOTE LSR - LONEST	INSTALLATION BY WIMBERLEY ELECTRIC this does include disposal of old product	

THANK YOU FOR YOUR BUSINESS DAN PITCHER

Page 1/2

Date: Mar 12, 2020

Quote: LSR13-4854-2

Quote

Page 2/2



Lone Star Resources Inc.

LONE STAR RESOURCES

PO BOX 500

WIMBERLEY TX 78676

Phone: (512) 535-2603

Fax:

From: DAN PITCHER

Quoter Ph: (512) 934-1812x.

Email: dan@designbuildltg.com

Project **WIMBERLEY COMMUNITY CENTER -**
Main Hall Highbay
Location **WIMBERLEY TX**
Quote **LSR13-4854-2**

QTY	Type	MFG	Part
Total for: INSTALL CURRENT QUOTE			

\$3,160.00

Notes:

Freight is Included

LED lamping is quoted

Material is Specified

PRODUCT HAS 10 YEAR WARRANTY

Labor for installation of new fixtures and removal of existing

System commissioning of light fixtures is included

\$15,196.00

THANK YOU FOR YOUR BUSINESS DAN PITCHER

Page 2/2



AGENDA ITEM:	Central Wimberley Wastewater Project Update
SUBMITTED BY:	Shawn Cox, City Administrator
DATE SUBMITTED:	March 27, 2020
MEETING DATE:	April 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City Administrator will provide an update regarding the Central Wimberley Wastewater Project; including updates on easements, construction, contracts and coordination with various State entities.

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



AGENDA ITEM:	Executive Session – City Admin Duties
SUBMITTED BY:	Rebecca Minnick, Place 1
DATE SUBMITTED:	March 26, 2020
MEETING DATE:	April 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Executive Session regarding the duties/authority of the City Administrator.

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