



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, MAY 20, 2021 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** May 20, 2021 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**
The City Council welcomes comments from the general public on issues and items of concern, not on this agenda. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing Council. Speakers will have one opportunity to speak during the time period. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Council consideration. Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.
6. **WAYFINDING SIGNAGE UPDATE**
Status update relating to the City of Wimberley wayfinding signage (*Place One Council Member, Rebecca Minnick, and Sign Crafters, Inc.*)
7. **PRESENTATION AND POSSIBLE ACTION**
Presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the second quarter of Fiscal Year 2021. (*City Administrator, Mike Boese*)
8. **CONSENT AGENDA**
 - 8.1. Approval of minutes from the Regular City Council Meeting held May 6, 2021.
 - 8.2. Approval of minutes from the Special City Council Meeting held May 7, 2021.
 - 8.3. Approval of the March 2021 Financial Statements for the City of Wimberley.

8.4. Approval of the appointment of Helena Hauk to the Economic Support and Development Committee.

9. CITY STAFF REPORT

Parks Director Report regarding the 2021 swim season, programs/events and maintenance projects (*Parks Director, Richard Shaver*)

10. PUBLIC HEARINGS AND POSSIBLE ACTION

10.1. Hold a public hearing and consider possible action regarding case ZA-21-007, an application for a Zoning Amendment to change the zoning for the property located at 107 Old Kyle Rd, Wimberley, Hays County, Texas, from Commercial – Low Impact (C-1) to Commercial – High Impact (C-3). (*Applicant: Russ Whistler*)

10.2. Hold a public hearing and consider possible action regarding case CUP-21-013, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 140 Southriver, Wimberley, Hays County, Texas. (*Applicant: South River Properties*)

10.3. Hold a public hearing and consider possible action regarding case CUP-21-014, an application for a Conditional Use Permit to allow for the operation of a Bed & Breakfast (STR1) on a property located at 300 River Road, Wimberley, Hays County, Texas. (*Applicant: Bruce & Tracey Levinson*)

11. DISCUSSION AND POSSIBLE ACTION

11.1. Discuss and consider possible action to adopt an ordinance of the City of Wimberley, Texas, authorizing the issuance and sale of the City of Wimberley, Texas Tax Note, Series 2021; levying an annual ad valorem tax and providing for the security for and payment of said Note; and enacting other provisions relating to the subject. (*McCall, Parkhurst & Horton, LLP*)

11.2. Discuss and consider possible action regarding Resolution No. 05-2021, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 7), providing for the transfer of funds within the General Tax Fund – Unobligated Fund Balance to the General Fund Operating Administration Account Number 6370 (Contract Services) and providing an effective date. (*City Administrator, Mike Boese*)

11.3. Discuss and consider possible action to approve a temporary structure permit for a food service cart to operate at 419 FM 2325, Wimberley, Hays County, Texas on May 22nd and 23rd, 2021. (*Applicant: Laura Perkins*)

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

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.

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, May 17, 2021, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, MPA, TRMC
City Secretary

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

