



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, JUNE 17, 2021 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** June 17, 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. **BOARD, COMMISSION, COMMITTEE REPORT**
Report from the Parks and Recreation Board (*Chairperson, Anthony Deringer*)
7. **PROCLAMATION**
A proclamation of the City of Wimberley, Texas recognizing June 19, 2021, as Juneteenth. (*Place Three Council Member, Christine Byrne*)
8. **PRESENTATION AND POSSIBLE ACTION**
Presentation and consider possible action to approve the Wings Over Wimberley Event set for October 1st and 2nd, 2021. (*Wimberley Valley Arts and Cultural Alliance*)
9. **CONSENT AGENDA**
 - 9.1. Approval of minutes from the Regular City Council Meeting held June 3, 2021.
 - 9.2. Approval of the April 2021 City of Wimberley Financial Statements.

- 9.3. Approval of Mayor Gina Fulkerson's appointment of David Hester to the Planning and Zoning Commission.
- 9.4. Approval of Place One Council Member Rebecca Minnick's reappointment of Anthony Deringer to the Parks and Recreation Board.
- 9.5. Approval of Place One Council Member Rebecca Minnick's reappointment of Chris Sheffield to the Transportation Advisory Board.
- 9.6. Approval of Place Three Council Member Christine Byrne's reappointment of Kelley Shand to the Parks and Recreation Board.
- 9.7. Approval of Place Three Council Member Christine Byrne's reappointment of Lindsey Deringer to the Transportation Advisory Board.
- 9.8. Approval of Place Five Council Member David Cohen's reappointment of Trey Cooksey to the Parks and Recreation Board.
- 9.9. Approval of Place Five Council Member David Cohen's reappointment of Ben O'Kane to the Transportation Advisory Board.
- 9.10. Approval of Place Five Council Member David Cohen's reappointment of Tim Dodson to the Planning and Zoning Commission.

10. CITY STAFF REPORT

City Administrator Report regarding City finances (*City Administrator, Mike Boese*)

11. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider possible action regarding case CUP-21-015, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 204 Spoke Lane, Wimberley, Hays County, Texas.
(*Applicant: R. Reed Berry*)

12. DISCUSSION AND POSSIBLE ACTION

- 12.1. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*Project Manager, Craig Fore*)
- 12.2. Discuss and consider possible action to receive direction from City Council regarding a proposal to change the notification area for Vacation Rentals (STR2) from 200 feet to 400 feet. (*P&Z Commissioner, Philip McBride*)
- 12.3. Discuss and consider possible action to award a bid in the amount of \$155,569.73 from Lone Star Sitework, LLC for the Little Ranches Roadway Rehabilitation Project. (*City Engineer, Chad Gilpin & Public Works Superintendent, John Provost*)

- 12.4. Discuss and consider possible action regarding Resolution No. 07-2021, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 9), providing for the transfer of funds within the Blue Hole – Unobligated Fund Balance to the Blue Hole Operating Administration Account Number 200-52-6794 (Capital Outlay) and providing for an effective date. (*Parks Director, Richard Shaver*)
- 12.5. Discuss and consider possible action regarding Resolution No. 08-2021, providing comments toward Groundwater Management Area 9 joint planning to adopt desired future conditions; making findings of fact; and providing for related matters. (*Place Three Council Member, Christine Byrne*)
- 12.6. Discuss and consider possible action regarding the purchase of CivicPlus software. (*City Administrator, Mike Boese*)
- 12.7. Discuss and consider possible action regarding the creation of a bank account (Non-Interest-Bearing Checking Account) for the American Rescue Plan Act funds. (*City Administrator, Mike Boese*)

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, June 14, 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.

