



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, SEPTEMBER 16, 2021 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** September 16, 2021, at 6:00 p.m.
2. **CALL OF ROLL** City Administrator, Mike Boese
3. **INVOCATION** Chapel in the Hills Representative, Dick Adams
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. **PROCLAMATIONS**
 - 6.1. Proclamation of the City of Wimberley, Texas, proclaiming the Month of September 2021 as "Hunger Action Month in Hays County." (*Hays County Food Bank*)
 - 6.2. Proclamation of the City of Wimberley, Texas, proclaiming the week of September 17th through 23rd as "Constitution Week." (*National Society of Daughters of the American Revolution – Jacob's Well Chapter*)
7. **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 551.071 (Consultation with Legal Counsel) regarding the City of Wimberley, Texas Exchange Refunding Bonds, Series 2019 and COVID-19 measures and protocols.

8. OPEN SESSION

Discussion and possible action resulting from Executive Session.

9. CONSENT AGENDA

9.1. Approval of minutes from the Special City Council Meeting held August 27, 2021.

9.2. Approval of minutes from the Regular City Council Meeting held September 2, 2021.

10. CITY STAFF REPORT

10.1. Parks Director Report

10.2. City Administrator Report

11. PUBLIC HEARINGS AND POSSIBLE ACTION

11.1. Hold a public hearing and consider possible action regarding case CUP-21-020, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 204 Wimberley Square, Wimberley, Hays County, Texas. (*Applicant: Kristie Gaines & Shelly Beck*)

11.2. Hold a public hearing and consider possible action regarding case CUP-21-019, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 161 Panorama Dr, Wimberley, Hays County, Texas. (*Applicant: Donald & Wendy Elliot*)

11.3. Hold a public hearing and consider possible action regarding case SUB-21-008, an application for a 2-lot subdivision of Lot 6A, Green Acres Subdivision, located at 561 Carney Ln, and related variance requests from the City Subdivision Code regarding lot shape and average depth to average width ratio. (*Applicant: Jon Thompson, agent for Jerome McLaughlin*)

12. DISCUSSION AND POSSIBLE ACTION

12.1. Discuss and consider possible action regarding Resolution No. 14-2021, designating the Wimberley View as the Official Newspaper for the City of Wimberley, Texas for Fiscal Year 2022. (*City Administrator, Mike Boese*)

12.2. Discuss and consider possible action to direct the City Administrator to engage an engineering firm to evaluate possible alternatives regarding the wastewater collection system and homeowner connections on Blue Hole Lane and make recommendations to the City. (*Place Five Council Member, David Cohen*)

12.3. Discuss and consider possible action regarding letters from several constituents pertaining to COVID-19 and possible response by the City Council. (*Place Five Council Member, David Cohen*)

12.4. Discuss and consider possible action regarding a Public Health Advisory related to COVID-19 by the City of Wimberley City Council. (*Mayor, Gina Fulkerson & Place Three Council Member, Christine Byrne*)

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, September 13, 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.

