



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, DECEMBER 17, 2020 – 6:00 P.M.**

AGENDA **(AMENDED)**

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Thursday, December 17, 2020, at 6:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 867 6932 1568 and using the password 091001.

The public will be permitted to offer public comments and participate in any public hearing via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments, participate in any public hearing, or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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1. **CALL TO ORDER** December 17, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Wimberley United Methodist Church Reverend, Wes Cain
 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

6. CONSENT AGENDA

6.1. Approval of minutes from the Regular City Council Meeting held December 3, 2020.

6.2. Approval of the October 2020 Financial Statements for the City of Wimberley.

6.3. Approval of Mayor Gina Fulkerson's appointment of Gail Pigg to the Board of Adjustment.

6.4. Approval of Place Five Council Member Bo Bowman's appointment of Michael Rambo to the Board of Adjustment.

6.5. Approval of Craig Reitz's resignation from the Planning and Zoning Commission.

7. CITY ADMINISTRATOR REPORT

Updates regarding the traffic control efforts in the Wimberley Square and Keep Wimberley Beautiful community cleanings (*Interim City Administrator, Paul Parker*)

8. PUBLIC HEARINGS AND POSSIBLE ACTION

8.1. Hold a public hearing and consider possible action regarding case CUP-20-007, an application for a Conditional Use Permit to allow for a short-term rental (STR2) on property zoned Residential Acreage (RA) located at 380 Hoots Holler, Wimberley, Hays County, Texas. (*Applicant: Tomas Palm, owner*)

8.2. Hold a public hearing and consider possible action regarding case CUP-20-008, an application for a Conditional Use Permit to allow for the sale of alcohol (beer and wine retail) on property zoned Commercial – Low Impact (C-1) located at 13510 Ranch Road 12, Wimberley, Hays County, Texas. (*Applicant: Max & Kathryn Saballet, owners*)

8.3. Hold a public hearing and consider possible action regarding case ZA-20-003, an application for a Zoning Amendment to change the zoning for the property located at 101 Twilight Trail; the requested change would change the zoning from Commercial – Moderate Impact (C-2) to Animal Sales / Service (AS/S), Wimberley, Hays County, Texas. (*Applicant: Jon Leslie, Medtech Construction for owner, Wimberley Walker RE Holdings, LLC*)

8.4. Hold a public hearing and consider possible action regarding case SUB-20-005 "Rocky Acres", an application for a three-lot subdivision located at 1130 Oakwood Loop; Wimberley, Hays County, Texas. (*Applicant: Christopher & Katie Chessher, et al. owner*)

8.5. Hold a public hearing and consider possible action regarding case T-20-002, an application to place a temporary structure – a mobile food trailer located at 13601 Ranch Road 12, Wimberley, Hays County, Texas. (*Applicant: Melissa Nance Triforks Food Truck*)

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*Project Manager, Craig Fore*)
- 9.2. Discuss and consider possible action to award a contract to Patriot Underground, LCC in the amount of \$442,460.50, subject to final approval from the Texas Water Development Board for Notice to Proceed. (*Interim City Administrator, Paul Parker*)
- 9.3. Discuss and consider possible action regarding an expenditure of \$6,500 for the Checkfront Reservation System, which will be utilized for the 2021 swim season at Blue Hole Regional Park. (*Parks Director, Richard Shaver*)
- 9.4. Discuss and consider possible action regarding a salary increase of three percent (3%) for City employees. (*Interim City Administrator, Paul Parker*)
- 9.5. Discuss and consider possible action regarding an ordinance extending a moratorium on sign permits to evaluate and develop necessary comprehensive amendments to Article 4.08 "Signs" of Chapter 4 (Building Regulations) of the City of Wimberley Code of Ordinances and providing for an effective date. (*Mayor, Gina Fulkerson*)
- 9.6. Discuss and consider possible action regarding downtown parking, sidewalks and restroom facilities. (*Mayor, Gina Fulkerson*)

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 551.072 (Deliberation regarding the purchase, exchange, lease, or value of real property) and Section 551.071 (Consultation with Attorney) in relation to property for downtown restrooms.

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, December 14, 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, 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.

