



# City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

**SHORT-TERM RENTAL REVIEW COMMITTEE MEETING**  
**WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS**  
**221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676**  
**TUESDAY, FEBRUARY 5, 2019 – 10:00 A.M.**

## **AGENDA**

1. **CALL TO ORDER** February 5, 2019 at 10:00 a.m.

2. **CALL OF ROLL**

3. **CITIZENS COMMUNICATIONS**

*This provides an opportunity for citizens to comment on agenda and non-agenda items in advance of the regular business of the Short-Term Rental Review Committee. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Committee. Speakers will have one opportunity to speak during the time period.*

4. **DISCUSSION AND POSSIBLE ACTION**

- A. Discuss and consider possible action regarding STR software solution terms, conditions, contract, and contract signing status.
- B. Discuss and consider possible action regarding legal review of CUP/permitting ordinance changes.
- C. Discuss and consider possible action regarding STR solution guiding principles and implementation practices.
- D. Discuss and consider possible action regarding presentation and ordinance approval by the Planning and Zoning Commission and City Council.
- E. Discuss and consider possible action regarding checklist of considerations for STR owners.
- F. Discuss and consider possible action regarding STR Compliance Communication Plan and key messages by audience.

- G. Discuss and consider possible action regarding schedule and/or calendar of actions to deliver comprehensive STR compliance solution for the City of Wimberley.
- H. Discuss and consider possible action regarding STR policy recommendations to City Council.
- I. Discuss and consider possible action regarding STR Advisory Committee membership and schedule for 2019.
- J. Discuss and consider possible action regarding the size, magnitude, and direction of the STR problem.

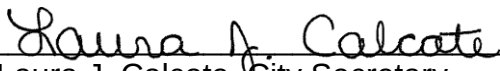
## **5. COMMITTEE MEMBER REPORTS**

- A. Announcements
- B. Future agenda items

## **6. ADJOURNMENT**

### **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](http://www.cityofwimberley.com), in compliance with Chapter 551, Texas Government Code, on Friday, February 1, 2019, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

  
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Laura J. Calcote, 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.

