



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, DECEMBER 16, 2021 - 6:00 PM

AGENDA

1. **CALL TO ORDER** December 16, 2021, at 6:00 PM
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** Wimberley Presbyterian Church Reverend, Clint Regen
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. **CONSENT AGENDA**
 - 6.1. Approval of minutes from the Regular City Council Meeting held December 2, 2021.
 - 6.2. Approval of the September 2021 Financial Statements for the City of Wimberley.
 - 6.3. Approval of Place Four Council Member Jim Chiles's appointment of Bo Bowman to the Ethics Review Commission.
7. **CITY STAFF REPORT**
 - 7.1. Parks Director Report
 - Operations and significant project updates
 - Maintenance
 - Programs

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- 8.1.** Hold a public hearing and consider possible action regarding case ZA-21-011, an application to change the zoning of 10600 Ranch Road 12, also known as Lot 36, Hilltop Place Section 1, from Residential Acreage (RA) to Lodging (L-2). (*Applicant: 10600 Ranch Road 12, LLC*)
- 8.2.** Hold a public hearing and consider possible action regarding case CUP-21-22, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 2800 River Road, Wimberley, Texas. (*Applicant: Patrick Birdsong*)

9. DISCUSSION AND POSSIBLE ACTION

- 9.1.** Discuss and consider possible action to execute a Construction Services Agreement between the City of Wimberley and Brizo Construction LLC. to provide Reconstruction services related to the 2015 CDBG-DR Housing Assistance Program. (*Langford Community Management Services*)
- 9.2.** Discuss and consider possible action to execute a Construction Services Agreement between the City of Wimberley and Rocket Contracting, LLC. to provide Rehabilitation services related to the 2015 CDBG-DR Housing Assistance Program. (*Langford Community Management Services*)
- 9.3.** Discuss and consider possible action regarding Resolution No. 17-2021, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 2), providing for the increase of revenue to the General Fund Revenue Account Number 5340 (Grant Revenue) - to fund the General Fund Operating Account Number 6500 (Grant Expenditures) and providing an effective date. (*City Administrator, Mike Boese*)
- 9.4.** Discuss and consider possible action regarding Ordinance No. 2021-36, amending Chapter 2, Article 2.04 (Boards, Commissions and Committees), by amending Section 2.04.005 (Hotel Occupancy Tax Advisory Committee), to the Code of Ordinances; providing for findings of fact, savings, severability, repealer, an effective date, and proper notice and meeting. (*City Secretary, Laura Calcote*)
- 9.5.** Discuss and consider possible action to distinguish a resident and non-resident fee for the Blue Hole Nature Camp program in 2022. (*Parks Director, Richard Shaver*)
- 9.6.** Discuss and consider possible action giving priority to Wimberley residents for the 2022 Blue Hole Season Pass program. (*Parks Director, Richard Shaver*)
- 9.7.** Discuss and consider possible action to accept monetary and in-kind sponsorships for the Blue Hole Polar Bear Plunge & 5K on January 1st, 2022. (*Parks Director, Richard Shaver*)

10. CITY COUNCIL REPORTS

- 10.1.** Announcements
- 10.2.** Future agenda items

11. 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, December 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.

