



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, FEBRUARY 17, 2022 - 6:00 PM

AGENDA

1. **CALL TO ORDER** February 17, 2022, at 6:00 PM
2. **CALL OF ROLL** City Secretary, Laura Calcote
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 February 2022 as Dating Violence Awareness and Prevention Month for teens and young adults. (*Hays-Caldwell Women's Center*)
 - 6.2. Proclamation of the City of Wimberley, Texas proclaiming February 22, 2022 as "President George Washington Day." (*William Hightower Chapter of the Sons of the American Revolution*)
7. **PRESENTATIONS AND POSSIBLE ACTION**
 - 7.1. Presentation regarding the Night Sky Friendly Business Award for Blue Hole Regional Park. (*Wimberley Dark Sky Committee*)
 - 7.2. Presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the first quarter of Fiscal Year 2022. (*City Administrator, Mike Boese*)
8. **CONSENT AGENDA**

- 8.1. Approval of minutes from the Regular City Council Meeting held December 16, 2021.
- 8.2. Approval of minutes from the Regular City Council Meeting held January 6, 2022.
- 8.3. Approval of minutes from the Special City Council Meeting held February 7, 2022.
- 8.4. Approval of Mayor Gina Fulkerson's appointment of Natalie Meeks to the Hotel Occupancy Tax Advisory Committee.
- 8.5. Approval of Place Four Council Member Jim Chiles's appointment of Bruce Levinson to the Hotel Occupancy Tax Advisory Committee.
- 8.6. Approval of Place Two Council Member Teresa Shell's appointment of Chris Herndon to the Hotel Occupancy Tax Advisory Committee.
- 8.7. Approval of Place One Council Member Rebecca Minnick's appointment of Jennifer Ober to the Hotel Occupancy Tax Advisory Committee.
- 8.8. Approval of Place Five Council Member David Cohen's appointment of Mac McCullough to the Hotel Occupancy Tax Advisory Committee.
- 8.9. Approval of Place Three Council Member Christine Byrne's appointment of Helena Hauk to the Hotel Occupancy Tax Advisory Committee.
- 8.10. Approval of consensus appointment of Scott Way to the Hotel Occupancy Tax Advisory Committee.

9. CITY STAFF REPORT

- 9.1. City Administrator Report
 - City Sales Tax
 - Wastewater System Project

10. PUBLIC HEARINGS AND POSSIBLE ACTION

- 10.1. Hold a public hearing and take possible action regarding case CUP-22-001, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 13285 Ranch Road 12, Wimberley, Hays County, Texas. (*Applicant: Johanna Cromwell*)
- 10.2. Hold a public hearing and take possible action regarding case CUP-22-003, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 40 La Buena Vista, Wimberley, Hays County, Texas. (*Applicants: Robert & Brandy Fox*)

11. DISCUSSION AND POSSIBLE ACTION

- 11.1. Discuss and consider possible action regarding the City of Wimberley Investment Policy. (*City Administrator, Mike Boese*)

12. CITY COUNCIL REPORTS

12.1. Announcements

12.2. Future agenda items

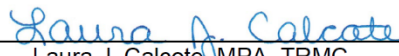
13. **ADJOURNMENT**

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.

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, February 14, 2022, 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.

