



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, NOVEMBER 3, 2022 - 6:00 PM

AGENDA

1. **CALL TO ORDER** November 3, 2022, at 6:00 PM
2. **CALL OF ROLL**
3. **INVOCATION** Susan Rang, Wimberley United Methodist
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **CITIZENS COMMUNICATIONS**
The City Council welcomes comments from citizens at regular meetings. Citizens wishing to speak must sign up prior to the meeting being called to order. We abide by the Texas Open Meetings Act, so council members are allowed only to speak about items posted on the agenda. All other inquiries will be forwarded to staff and may be placed on a future agenda for discussion. Speakers will have one opportunity to speak during the time period, and they must observe the three-minute time limit. After you state your name, staff will start the timer and you have 3 minutes to speak. We will endeavor to ensure that meetings are conducted in a courteous manner, and in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.
6. **DISCUSSION AND POSSIBLE ACTION**
 - 6.1. Discuss and consider an appointment to fill the vacancy for Council Member Place 3, that was left by Christine Byrne. *(Tammy Cook, City Secretary)*
7. **OATH OF OFFICE**
 - 7.1. Ceremonial administration of Oath of Office and certificate of election to City Council Member Place 3. *(Tammy Cook, City Secretary)*
8. **PROCLAMATIONS/RECOGNITIONS**
 - 8.1. Proclamation of the City of Wimberley, Texas proclaiming November 5, 2022 as "Marilee Wood Appreciation Day".
 - 8.2. Proclamation of the City of Wimberley, Texas proclaiming November 24, 2022 as "Dave Lewis Appreciation Day".

9. CONSENT AGENDA

- 9.1. Consider approval of minutes from the October 20, 2022 Regular City Council Meeting. *(Tammy Cook, City Secretary)*

10. BOARD REPORT

- 10.1. Receive an update from the Economic Support & Development Committee (ESDC) Chair. *(Steve Klepfer, ESDC Chair)*

11. PRESENTATION AND POSSIBLE ACTION

- 11.1. Discuss and consider possible action related to the City of Wimberley Community Excellence Award Criteria. *(Mayor Pro Tem Minnick)*
- 11.2. Discuss and consider the proposed dates for reviewing and approving the Wimberley Transportation Plan.

12. CITY COUNCIL REPORTS

- 12.1. Announcements
- 12.2. Future agenda items

13. EXECUTIVE SESSION

- 13.1. Executive Session pursuant to Texas Government Code, Section 551.072 - deliberation regarding purchase, exchange, lease, or value of real property.

14. ADJOURNMENT

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive 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. 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, October 31, 2022, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Tammy Cook, 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 Interim City Secretary Tammy Cook at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.





AGENDA ITEM:	1. Discuss and consider an appointment to fill the vacancy for Council Member Place 3, that was left by Christine Byrne. <i>(Tammy Cook, City Secretary)</i>
SUBMITTED BY:	Tammy Cook
DATE SUBMITTED:	09/23/2022
MEETING DATE:	November 3, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The requirements/qualifications for office to fill the vacancy include the following:

* Residence -- 1 year in state prior to filing deadline; 6 months in the city (or ward) prior to filing deadline

* Age -- 18

* Must be a registered voter in the territory elected from by the filing deadline

Section 22.010 of the Local Government Code provides information related to filling a vacancy. This section is outlined below:

Sec. 22.010. FILLING **VACANCY** ON GOVERNING BODY OR IN OTHER MUNICIPAL OFFICE. (a) If for any reason a single **vacancy** exists on the governing body of the municipality, a majority of the remaining members who are present and voting, excluding the mayor, may fill the **vacancy** by appointment unless an election to fill the **vacancy** is required by Section 11, Article XI, Texas Constitution. The mayor may vote on the appointment only if there is a tie.

(a-1) A person serving as a member of the governing body is not, because of that service, ineligible to be appointed to fill a **vacancy** in the office of mayor of the municipality, but the person may not vote on the person's own appointment.

(b) The person appointed to fill the **vacancy** serves until the next regular municipal election.

(c) In lieu of appointing a person to fill a **vacancy** on the governing body, a special election may be ordered to elect a person to fill the **vacancy**.

(d) If two or more **vacancies** on the governing body exist at the same time, a special election shall be ordered to fill the **vacancies**.

(d-1) A member of the governing body is ineligible to vote to fill a **vacancy** on the governing body by special election after resigning from the governing body.

(e) If a **vacancy** exists in any other municipal office, the mayor or acting mayor shall appoint a person to fill the **vacancy**, subject to confirmation by the governing body.

REQUESTED ACTION

Motion

Other

FINANCIAL

N/A

STAFF RECOMMENDATION**ATTACHMENT/S**

None



AGENDA ITEM:	1. Ceremonial administration of Oath of Office and certificate of election to City Council Member Place 3. <i>(Tammy Cook, City Secretary)</i>
SUBMITTED BY:	Tammy Cook
DATE SUBMITTED:	10/27/2022
MEETING DATE:	November 3, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The Oath of Office will be presented to the newly appointed Council Member for Place 3 and the Certificate of Election will be presented.

REQUESTED ACTION

Motion
Other

FINANCIAL

N/A

STAFF RECOMMENDATION

ATTACHMENT/S

None

City of Wimberley



Proclamation

THE STATE OF TEXAS §
COUNTY OF HAYS §
CITY OF WIMBERLEY §

Whereas, Marilee Wood, former Wimberley City Council Member, Rice University graduate, mother, wife and lifelong dedicated public servant, passed away on January 25th, 2022; and

Whereas, In the 1980’s, Marilee and her husband, Tevis, fell in love with the peace and beauty of the Wimberley Valley and the Blanco River; and

Whereas, In the late 1990’s, Marilee, understanding the threat Wimberley was facing due to impending population growth and lack of zoning rules, became a key figure in the effort to incorporate the City of Wimberley; and

Whereas, Marilee served three distinguished terms on the Wimberley City Council. She served as Mayor Pro Tem and as Vice Chair of the 2015 Comprehensive Plan Review Committee. A universally respected consensus builder, Marilee brought her years of expertise in communication and public service to Wimberley; and

Whereas, Marilee was intimately involved in saving the iconic Blue Hole from developers. Working with the Way Family, private donors, county officials and public entities to obtain funding to purchase and develop Blue Hole Regional Park - the award-winning jewel of Wimberley that sees more than 100,000 visitors a year and is an important part of the Wimberley economy; and

Whereas, Blue Hole Regional Park, was truly “born under a lucky star,” as Marilee would say; and

Whereas, Marilee continued her love and devotion to the park as a founding and long-time board member of Friends of Blue Hole, an advocacy group that supports Blue Hole Regional Park; and

Whereas, Marilee also served for several years on the Wimberley Parks and Recreation Board as the liaison between Friends of Blue Hole and the City of Wimberley; and

Whereas, The City of Wimberley is forever grateful for Marilee’s years of public service and her many achievements. Her professionalism, tenacity and poise were unmatched. She was a role model and mentor to many, and she left an indelible mark on our city. Blue Hole Regional Park was one of her greatest accomplishments. As her husband, Tevis, states “She was the best person in the world to have on your side.” The City of Wimberley recognizes that her great success in establishing Blue Hole Park has become one of our foremost blessings, and we were lucky to have her on our side to save Blue Hole Park for future generations.

NOW, THEREFORE, I, Gina Fulkerson, Mayor of the City of Wimberley, and the Wimberley City Council, do hereby proclaim, Saturday, November 5, 2022 as:

“MARILEE WOOD APPRECIATION DAY”



CITY OF WIMBERLEY

Gina V. Fulkerson, Mayor



AGENDA ITEM:	1. Consider approval of minutes from the October 20, 2022 Regular City Council Meeting. <i>(Tammy Cook, City Secretary)</i>
SUBMITTED BY:	Tammy Cook
DATE SUBMITTED:	10/24/2022
MEETING DATE:	November 3, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

October 20, 2022 Minutes have been drafted and attached for Council review and approval.

REQUESTED ACTION

Motion

FINANCIAL

N/A

STAFF RECOMMENDATION

Approve the October 20, 2022 as presented.

ATTACHMENT/S

1. 10.20.2022 Meeting Minutes



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, OCTOBER 20, 2022 - 6:00 PM

MINUTES

1. **CALL TO ORDER** October 20, 2022, at 6:00 PM

Mayor Gina Fulkerson called the meeting to order at 6:00 p.m.

2. **CALL OF ROLL**

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place 1
Teresa Shell, Place 2
Jim Chiles, Place 4
David Cohen, Place 5

Council Members Absent:

Christine Byrne, Place 3

Staff Present:

Tim Patek, City Administrator
Tammy Cook, City Secretary
Charles Zech, City Attorney
Richard Shaver, Director of Parks and Recreation
Nathan Glaiser, Director of Planning and Public Works

3. **INVOCATION**

Scott Tidwell with First Baptist Church provided the invocation this evening.

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

Mayor Fulkerson led the pledges of allegiance.

5. **CITIZENS COMMUNICATIONS**

Tim Patek, expressed his appreciation to the council, staff and the community for the opportunity to serve as the new City Administrator.

Suzanne Gordon, informed the council about the harvest dance at Fisher Hall. This event is sponsored by the Wimberley Institute of Cultures and will be held on November 6th from 6-10 p.m.

6. **PROCLAMATIONS/RECOGNITIONS**

6.1. Community Excellence Award recognition presented by the Wimberley Mayor and City Council.

Mayor Pro Tem Minnick honored Cade Wright and Frank Curtis and the entire Wimberley Strong Now

organization and presented them with the Community Excellence Award. Mayor Pro Tem Minnick listed the MANY non-profit organizations that Cade and Frank brought together in an effort to make sure no important causes or events within the community were missed. In an effort to minimize schedule conflicts, maximize the time of volunteers, and optimize community outcomes, they connected with many community leaders and created Non-profit Organizations of Wimberley, called Wimberley Strong NOW. Council Member Minnick thanked them for having a vision of bringing non-profits together for communication, connection and progress.

- 6.2. Proclamation of the City of Wimberley, Texas proclaiming October 2022 as "Domestic Violence Awareness Month".

Mayor Fulkerson read a proclamation that recognizes October 2022 as Domestic Violence Awareness Month.

Jennifer Asher-Wicker and Deana Flores thanked the council and community for their support.

- 6.3. Proclamation of the City of Wimberley, Texas proclaiming the week of October 16-22, 2022 as "Native Plant Week".

Mayor Fulkerson read a proclamation and proclaimed the week of October 16-22, 2022 as "Texas Native Plant Week".

Laura Legett, President of the Hill Country Chapter of the Native Plant Society of Texas, thanked the council for their support and stated the recognition helps promote their educational outreach.

7. **CONSENT AGENDA**

A motion was made by Council Member Chiles, seconded by Mayor Pro Tem Minnick to approve the consent agenda items. The motion carried unanimously (4-0).

- 7.1. Consider approval of minutes from the September 29, 2022 Regular City Council Meeting. (*Tammy Cook, City Secretary*)
- 7.2. Approval of Mayor Pro Tem Minnick's appointment of Aaron Reed to the Transportation Advisory Board. (*Council Member Rebecca Minnick*)

8. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- 8.1. Hold a public hearing and consider possible action on Ordinance 2022-20 regarding an application for a Conditional Use Permit (CUP-22-010) to allow for the operation of a Vacation Rental (STR2) on a property located at 443 Lomax Ln, Wimberley, Hays County, Texas. (*Applicant: Sally Lomax*)

Mayor Fulkerson opened the Public Hearing at 6:26 p.m.

Holly Miller, spoke on behalf of her mother, Sally Lomax and expressed her support for this request. There being no further comments, Mayor Fulkerson closed the Public Hearing at 6:27 p.m.

Nathan Glaiser, Director of Planning and Public Works, provided a brief update and stated the applicant is requesting a conditional use permit to operate a vacation rental on property located at 443 Lomax Lane. There will be an occupancy of 5 people, the septic system is adequately sized and there is adequate off-street parking.

A motion was made by Council Member Minnick, seconded by Council Member Shell to approve Ordinance

2022-20 that approves a conditional use permit allowing the operation of a vacation rental at 443 Lomax Lane. The motion carried unanimously (4-0).

- 8.2.** Hold a public hearing and consider possible action on Ordinance 2022-21 regarding an application for a Conditional use Permit (CUP-22-011) to allow for the operation of a Vacation Rental (STR2) at 235 Smith Creek Rd, Wimberley, Hays County, Texas. (*Applicant: Laura Hopkins*)

Mayor Fulkerson opened the Public Hearing at 6:30 p.m.

Nathan Glaiser, Director of Planning and Public Works, stated the applicant, Laura Hopkins, is requesting a Conditional Use Permit to operate a Vacation Rental (STR2) on property located at 235 Smith Creek, Wimberley, TX. He stated this request is for a maximum occupancy of 6 people, the septic system is adequately sized for this request and this property has adequate space for off-street parking.

Those who spoke:

Laura Hopkins and Phil Trietsch, applicants, spoke in support of this conditional use permit. Ms. Hopkins stated this is their primary residence and they will continue to live there but want the ability to rent their house during occasional travel. She stated her intent is to remain and retire in Wimberley. She addressed the concerns that were mentioned in the letters of opposition. She stated there would be rules set in place for any renters.

Alex and Yvette Jimenez, spoke in support of this conditional use permit.

Aaron Mitchmoore, spoke in support of this conditional use permit.

There being no further comments, the Mayor closed the public hearing at 6:46 p.m.

Upon completion of council discussion, a motion was made by Council Member Minnick, seconded by Council Member Chiles to approve Ordinance 2022-21, approving a Conditional Use Permit that would allow for the operation of a Vacation Rental (STR2) at 235 Smith Creek Road. The motion carried with a vote of (3-0-1) with Council Members Minnick, Shell, and Chiles voting in support and Council Member Cohen abstaining.

- 8.3.** Hold a public hearing and consider possible action on Ordinance 2022-22 regarding an application for a Zoning Amendment Change (ZA-22-003) to change the zoning from Commercial - Low Impact 1 (C-1) to Commercial - Moderate Impact 2 (C-2) for a property located at 13619 Ranch Road 12, Wimberley, Hays County, Texas.

Mayor Fulkerson opened the public hearing at 7:04 p.m.

Nathan Glaiser, Director of Planning and Public Works, stated the applicant, Ranch Brand Wine & Spirits, is requesting a zoning change from Commercial – Low Impact (C-1) to Commercial – Moderate (C-2) for 0.34 acres of property located at 13619 Ranch Road 12. Mr. Glaiser stated Commercial – Low Impact (C-1) is established as a limited retail category intended for the purpose of supplying day-to-day needs and personal services. Establishments may include small, freestanding retail structures, and personal service establishments. Commercial – Moderate Impact (C-2) is established to provide areas for shopping and service facilities for the retail sales of goods and services.

This zoning change would allow for liquor to be sold only with a Conditional Use Permit. This is in Planning Area III, where C-2 is not an appropriate zoning district according to the comprehensive plan. This property is in the City Center Overlay.

Those who spoke:

West Stone, co-owner of Ranch Brand Wine & Spirits, spoke on the request and explained what is allowed in this zoning category regarding alcohol sales.

There being no further comments, the Mayor closed the public hearing at 7:12 p.m.

Upon completion of discussion, a motion was made by Council Member Shell, seconded by Council Member Cohen to approve Ordinance 2022-22, approving a zoning change from Commercial – Low Impact (C-1) to Commercial – Moderate (C-2). The motion carried unanimously (4-0).

- 8.4. Hold a public hearing and consider possible action on Ordinance 2022-24, amending Ordinance 2022-23, which permitted the sale of alcohol for on-premise consumption and beer and wine for off-premise consumption on a property located at 13619 Ranch Road 12, Wimberley, Texas, in order to allow for the sale of liquor for off-premise consumption. (*Ranch Brand Wine & Spirits*)

Mayor Fulkerson opened the public hearing at 7:18 p.m.

Nathan Glaiser, Director of Planning and Public Works, stated the applicants, Ranch Brand Wine and Spirits, are seeking to amend an existing Conditional Use Permit (CUP) to allow for the sale of alcohol at 13619 Ranch Road 12. The business utilizes the “Tasting Room” business model and is currently approved for sale of beer and wine for off-premises consumption. This CUP amendment would extend that use to also include liquor.

There being no comments, the Mayor closed the public hearing at 7:20 p.m.

A motion was made by Mayor Pro Tem Minnick, seconded by Council Member Chiles to approve Ordinance 2022-24, that would amend Ordinance 2022-23 and allow for the sale of liquor for off-premise consumption at 13619 Ranch Road 12. The motion carried unanimously (4-0).

9. **DISCUSSION AND POSSIBLE ACTION**

- 9.1. Discuss and consider approval of Resolution No. 18-2022, designating the Wimberley View the official newspaper for the City of Wimberley, Texas for Fiscal Year 2023 - per Local Government Code Section 52.004. (*City Secretary, Tammy Cook*)

Tammy Cook, City Secretary, presented this item and noted that Local Government Code Section 52.00 states an official newspaper should be designated as soon as practicable after the beginning of each municipal year. The Wimberley View currently serves, and will continue to serve as our designated official newspaper for the City of Wimberley, with the passage of this Resolution.

A motion was made by Council Member Chiles, seconded by Council Member Minnick to approve Resolution No. 18-2022, designating the Wimberley View the official newspaper for the City of Wimberley for Fiscal Year 2023. The motion carried unanimously (4-0).

- 9.2. Discuss and Consider possible action of a Resolution authorizing the City of Wimberley to join as a party in the Texas Opioid Settlement agreements secured by the Texas Attorney General; authorizing signatories; and establishing an effective date.

Tammy Cook, City Secretary, stated that passage of this Resolution would allow the City to join as a party in the Texas Opioid Settlement agreements secured by the Texas Attorney General and opting-in would allow us to receive funds from the litigation settlement proceeds.

A motion was made by Council Member Minnick, seconded by Council Member Shell to approve a Resolution authorizing the City of Wimberley to join in as a party in the Texas Opioid Settlement agreements. The motion carried unanimously (4-0).

- 9.3. Discuss and consider possible action regarding an agreement between the City of Wimberley and TreeFolks(501c3) for a tree planting project at Blue Hole Regional Park.

Richard Shaver, Director of Parks and Recreation, provided a brief update on the agreement with TreeFolks related to the tree planting project at Blue Hole Regional Park.

Upon completion of discussion, a motion was made by Council Member Chiles, seconded by Mayor Pro Tem Minnick to approve the agreement with TreeFolks (501c3). The motion carried unanimously (4-0).

9.4. Discuss and consider possible action regarding the placement of removable speed bumps along River Road and 1492.

Council Member Cohen, provided a brief update related to the reasoning for bringing this item forward. He stated a resident on River Road reached out to the Council after being struck by a speeding car. Council Member Cohen believes something needs to be done to slow down traffic on River Road. He provided images of potential speed cushions/speed bumps that are movable that could be used on River Road and 1492 in order to slow down traffic in this area. Since these are city roads, there may be additional steps that need to be taken in order to get them installed.

The City Administrator provided some recommendations and stated citizen outreach would be required, along with communication with the sheriff's office and the fire department. He stated this could be brought back at a future meeting, once staff has had time to discuss.

The consensus of the Council is to allow staff to work with citizens, law enforcement, and the fire department and bring back a future meeting.

9.5. Discuss and consider the resignation of Council Member Place 3, Christine Byrne, effective October 20, 2022.

Mayor Fulkerson, Mayor Pro Tem Minnick and all of the council expressed their deep appreciation for the service Council Member Byrne provided during her time in service.

A motion was made by Council Member Cohen, seconded by Council Member Chiles to accept the resignation of Council Member Byrne. The motion carried unanimously (4-0).

10. CITY COUNCIL REPORTS

10.1. Announcements

October 22nd - Roadside Clean Up and Large item Disposal Event from 8 a.m. to 12:00 p.m. at the Lions Field

October 23rd - Grand Opening of Oak Park and Welcome Center from 3:00 - 5:00 p.m.

October 24th - Road closure at FM 3237 and RR 12 for water line repairs from 10 p.m. to 6 a.m.

October 27th - Meet and Greet with Tim Patek, City Administrator at the Leaning Pear from 5:30 - 7:00 p.m.

October 29th - Boo! Hole 2022! event will be held at the Blue Hole Regional Park from 4:00 - 10:00 p.m.

10.2. Future agenda items

The Economic Support Development Committee Report will be held at the next City Council Meeting.

Discussion and possible action related to speed cushions will be brought forward at a future meeting.

11. ADJOURNMENT

A motion was made by Council Member Cohen, seconded by Council Member Minnick to adjourn the Regular City Council meeting at 7:49 p.m. The motion carried unanimously (4-0).

RECORDED BY:

Tammy Cook, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor



AGENDA ITEM:	1. Receive an update from the Economic Support & Development Committee (ESDC) Chair. <i>(Steve Klepfer, ESDC Chair)</i>
SUBMITTED BY:	Tammy Cook
DATE SUBMITTED:	10/14/2022
MEETING DATE:	November 3, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Steve Klepfer, Chair of the ESDC, will be here to provide an update to City Council.

REQUESTED ACTION

Discussion
Other

FINANCIAL

N/A

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	1. Discuss and consider possible action related to the City of Wimberley Community Excellence Award Criteria. (<i>Mayor Pro Tem Minnick</i>)
SUBMITTED BY:	Rebecca Minnick
DATE SUBMITTED:	10/24/2022
MEETING DATE:	November 3, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The first community excellence award was presented at the September 29th meeting. This document recommends the proposed criteria and process for awarding the community excellence award.

REQUESTED ACTION

Motion
Other

FINANCIAL

N/A

STAFF RECOMMENDATION

ATTACHMENT/S

1. Community Excellence Award

Community Excellence Award

Criteria & Process

The Community Excellence Award has been established to highlight groups or individuals who have distinguished themselves in Wimberley through service, creativity and/or improvement projects that enhance our community in a significant or unique way. The award will consist of a plaque or trophy for the recipient and the name will be listed on a plaque displayed in city hall with the names of all the awardees.

No more than one recipient will be named per month in a given year.

1. Award Winners:

- 1) Will be nominated by the Mayor or Council Members
They may consider input from citizens
- 2) Can be individuals, businesses, non-profits or groups
- 3) Will not be employees of the City or Council members

II. Criteria for the Award

The following qualities define the award:

- 1) The award WILL NOT be presented to Council Members or Employees of the City.
- 2) The award is presented to those who go beyond “service” and extends to “performance” that goes above and beyond
 - a. Most non-profits would initially qualify because of their basic charters and ongoing fundraising. To set the chosen award-winners apart, a major consideration would be an outstanding project, activity or result that has garnered the attention of the community.
- 3) Demonstrating or advancing one or more of our core values:
 - a. Quality of Life
 - b. Health & Safety
 - c. Economic Sustainability
 - d. Relationships

PLUS at least one of the following:

- Coming up with and implementation of a “big idea”
- Solving an ongoing problem through initiative and organization
- Showing a demonstrable commitment to the community and/or others through service and/or establishing something unique

All due diligence will be taken to give this award objectively without bias or anticipated favor of any kind.

III. Process

- 1) Mayor or any council member may submit a nominee. That nominee should meet criteria outlined above.
- 2) Mayor, nominating Council Member and one other Council Member (not creating a quorum) will validate that the nominee meets the criteria as outlined
- 3) When approved, the awardee will be scheduled for presentation by the City Secretary
- 4) Nominating Council Member or Mayor will provide award verbiage and writeup on the nominee
- 5) City Secretary will order the plaques and put the item on the agenda
- 6) The award will be presented publicly at a City Council meeting
- 7) The Nominating Officeholder will present the winner at the Council meeting



AGENDA ITEM:	2. Discuss and consider the proposed dates for reviewing and approving the Wimberley Transportation Plan.
SUBMITTED BY:	
DATE SUBMITTED:	10/26/2022
MEETING DATE:	November 3, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City entered into an agreement with CP&Y in December of 2021 to assist with updating the City's Transportation Master Plan. Since this agreement, the following public meetings were held to discuss this proposed Master Plan:

Friday, March 4, 2022 - Special City Council Meeting

Saturday, March 5, 2022 - Joint Transportation Advisory Board/City Council Meeting

Wednesday, May 11, 2022 - Special City Council Meeting

Thursday, September 29, 2022 - City Council Meeting

Wednesday, October 26, 2022 - Transportation Advisory Board Meeting (TAB approved the Transportation Plan with recommendations that will be presented to the Council in advance of your next meeting.)

In addition to these meetings, staff and the engineering firm met early in the process for a tour of the city and to solicit input from staff on the challenges the city is facing in regards to transportation. Staff and the firm were in communication throughout the development of this plan.

The staff is seeking direction from the Council on next steps in this process. The staff has communicated with John Dean of CP&Y and is proposing a final review and consideration at the December 1st City Council meeting.

REQUESTED ACTION

Discussion

Other

FINANCIAL

STAFF RECOMMENDATION

Consider placing final approval of the Transportation Master Plan on the December 1st City Council meeting.

ATTACHMENT/S

None



AGENDA ITEM:	1. Announcements
SUBMITTED BY:	
DATE SUBMITTED:	10/25/2022
MEETING DATE:	November 3, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Future agenda items
SUBMITTED BY:	
DATE SUBMITTED:	10/25/2022
MEETING DATE:	November 3, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None