



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 2, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER** February 2, 2023, at 6:00 PM
2. **CALL OF ROLL**
3. **INVOCATION** Reverend Jim Denham, Chapel in the Hills
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATIONS**
 - 5.1. Proclamation of the City of Wimberley, Texas proclaiming the month of February 2023 as "Dating Violence Awareness and Prevention Month for Teen and Young Adults".
6. **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.
7. **CONSENT AGENDA**
 - 7.1. Consider approval of Minutes from the January 19, 2023 Regular City Council Meeting.
8. **DISCUSSION AND POSSIBLE ACTION**
 - 8.1. Discuss and consider possible action regarding Ordinance No. 2023-01, ordering a General Election to be held on Saturday, May 6, 2023, for the purpose of electing at-large Council members for Place One, Place Three, and Place Five for the Wimberley City Council. *(Tammy Cook, City Secretary)*
 - 8.2. Discuss and consider possible action to accept monetary and in-kind sponsorships for the Blue Hole Polar Bear Plunge & 5K on January 1st, 2023. *(Parks Director, Richard Shaver)*

- 8.3. Discuss and consider possible action regarding a request for a Temporary Structure permit to operate a food service trailer at 14200 Ranch Road 12, Wimberley, Texas. (*Applicant: Tyler Everhart*)
- 8.4. Discuss and consider possible action on a lease agreement for office space downtown for the Tourism Director (*Leanne Kirby, Tourism Director*)

9. **CITY COUNCIL REPORTS**

- 9.1. Announcements
- 9.2. Future Agenda Items

10. **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, January 30, 2023, 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.



City of Wimberley



Proclamation

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

WHEREAS, one in three adolescents is a victim of physical, sexual, emotional, or verbal abuse from a dating partner; and

WHEREAS, the effects of dating violence impact youth in all communities and cuts across economic, racial, gender, and societal barriers; and

WHEREAS, respectful, supportive, and non-violent relationships are key to safety, health, and academic success; and

WHEREAS, by providing teens and young adults with education about healthy relationships and relationship skills, and by changing attitudes that support violence, we recognize that dating violence can be prevented; and

WHEREAS, family, friends, teachers, coaches, faith leaders, community members, and other important people in young peoples' lives have the power to influence youth in positive ways; and

WHEREAS, last year HCWC provided 55 dating violence prevention and healthy relationships presentations to 3,394 teens and young adults; and

WHEREAS, we must work together to raise awareness and promote healthy dating relationships with activities and conversations about mutually respectful and non-violent relationships in our homes, schools, and communities.

NOW, THEREFORE, I, Gina V. Fulkerson, by virtue of the authority vested in me as Mayor of Wimberley, Texas do hereby proclaim the month of February 2023 as

Dating Violence Awareness and Prevention Month for Teens and Young Adults

And do hereby call upon the citizens of Wimberley to work together to raise awareness and prevent dating violence in our community and beyond.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of Wimberley, Texas, this 2nd day of February 2023.

CITY OF WIMBERLEY

Gina V. Fulkerson, Mayor



AGENDA ITEM:	1. Consider approval of Minutes from the January 19, 2023 Regular City Council Meeting.
SUBMITTED BY:	Tammy Cook
DATE SUBMITTED:	01/23/2023
MEETING DATE:	February 2, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Minutes from January 19th are attached for review and consideration by the Council.

REQUESTED ACTION

Motion

FINANCIAL

N/A

STAFF RECOMMENDATION

Approve Minutes as presented or amend as necessary.

ATTACHMENT/S

1. 01-19-2023 Regular City Council 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, JANUARY 19, 2023 - 6:00 PM

MINUTES

1. **CALL TO ORDER** January 19, 2023, at 6:00 PM

Mayor Gina Fulkerson called the meeting to order at 6:02 p.m.

2. **CALL OF ROLL**

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place 1
Teresa Shell, Place 2
Chris Sheffield, Place 3
Jim Chiles, Place 4
David Cohen, Place 5

Staff Members Present:

Tim Patek, City Administrator
Tammy Cook, City Secretary
Nathan Glaiser, Director of Planning & Public Works
Richard Shaver, Director of Parks
Cynthia Trevino, Acting City Attorney

3. **INVOCATION**

Mayor Fulkerson informed everyone of the passing of former City Council Member Patricia Cantu Kelly and thanked her for her service to the Community. A moment of silence was observed in her honor.

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

Mayor Fulkerson led the pledges of allegiance.

5. **PROCLAMATIONS**

- 5.1. Proclamation of the City of Wimberley, Texas proclaiming January 16, 2023 as "Martin Luther King, Jr. Day."

Mayor Fulkerson read a proclamation in honor of Dr. Martin Luther King Jr. Day.

6. **CITIZENS COMMUNICATIONS**

Louis Parks, representative of the Dark Sky committee, expressed his appreciation to the council and the support they have provided to the committee. He provided a comment related to the Dollar General being proposed at the junction. He requested that council ensure this development follows the dark sky initiatives and they also do anything they can to mitigate any negative effects on the surrounding neighbors.

7. CONSENT AGENDA

A motion was made by Council Member Minnick, seconded by Council Member Chiles to approve the consent agenda. The motion carried unanimously (5-0).

7.1. Consider approval of Minutes from the January 5, 2023 Regular City Council Meeting.

7.2. Approval of the December 2022 Revenue and Expenditure Report for the City of Wimberley.

8. PRESENTATION AND POSSIBLE ACTION

8.1. Receive a presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the first quarter of Fiscal Year 2023. (*City Administrator, Tim Patek*)

Tim Patek, City Administrator, presented the 1st Quarter Investment Report for Fiscal Year 2023. A motion was made by Council Member Shell, seconded by Council Member Cohen to approve the quarterly investment report as presented. The motion carried unanimously (5-0).

9. CITY STAFF REPORT

9.1. Parks Director Report regarding, but not limited to, programs/events and maintenance projects. (*Richard Shaver, Parks and Recreation Director*)

Richard Shaver, Director of Parks and Recreation, provided an update on the events and maintenance projects going on within the parks department. All information on upcoming events and programs can be found on the City's website.

10. DISCUSSION AND POSSIBLE ACTION

10.1. Consider approval of Resolution No. 03-2023, authorizing an amendment to the 2022/2023 Operating Budget (Budget Amendment No. 5), authorizing expenditures from the American Rescue Plan Fund 6751 (Outlay-Projects) and providing an effective date. (*Tim Patek, City Administrator*)

Tim Patek, City Administrator, presented a budget amendment to council related to the Blue Hole Lift Station. He stated this was previously approved, but the project was not completed and the funds were never expended last budget year. A motion was made by Council Member Cohen, seconded by Council Member Sheffield to approve Resolution No. 03-2023 as presented. The motion carried unanimously (5-0).

10.2. Consider approval of Resolution No. 04-2023, authorizing an amendment to the 2022/2023 Operating Budget ((Budget Amendment No. 6), authorizing expenditures from the American Rescue Plan Fund 6751 (Outlay-Projects) and providing an effective date. (Tim Patek, City Administrator)

Tim Patek, City Administrator, presented a budget amendment to council related to the Blue Hole Lift Station generator and stairwell, that was reviewed and approved in June 2021. This replacement was not completed until this Fiscal Year, so funds were not expended in the 2020/2021 operating budget. Therefore, a need to amend this year's budget is necessary to reflect this expenditure. A motion was made by Council Member Cohen, seconded by Council Member Chiles to approve Resolution No. 04-2023 as presented. The motion carried unanimously (5-0).

10.3. Consider approval of Resolution No. 05-2023, authorizing an amendment to the 2022/2023 Operating Budget (Budget Amendment No. 7), providing for the transfer of funds within the Blue Hole - Unobligated Fund Balance to the Capital Outlay and Improvements Fund (Account Number 200-52-6794) and providing an effective date. (Tim Patek, City Administrator)

Tim Patek, City Administrator, presented a budget amendment to council related to turf installation at Oak Park in conjunction with the Welcome Center facility, office work at Blue Hole, an Eagle Scout Project and laptops for staff. The total amount requested is \$78,701.13. He stated the turf was not invoiced and installed until October 2022, so funds were approved but not expended. Mayor clarified these funds are from within the Blue Hole account from revenue generated. A motion was made by Council Member Sheffield, seconded by Council Member Cohen to approve Resolution No. 05-2023 as presented. The motion carried unanimously (5-0).

- 10.5.** Discuss and consider possible action to grant a variance to allow the removal of a heritage tree at a property located on the south side of Ranch Road 12 at its intersection with Saddleridge Drive (Hays CAD# R12666) (*Berry Engineers*)

Mayor Fulkerson asked that this item be discussed prior to item 10.4. Council concurred. Nathan Glaiser, Director of Planning and Public Works, provided a brief update to council related to the City's Tree Ordinance in relation to the proposed Dollar General on the south side of Ranch Road 12 at its intersection with Saddleridge Drive. This development, as proposed, would remove the heritage tree that is currently on the property, but would require council approval.

Rick Hanna of DG Holdings, provided a brief presentation on the proposed development and spoke on the request for the removal of the heritage tree. He stated they looked at reconfiguring, but based on the current two acre tract, they would be unable to keep this tree. He did state this is a heavily treed lot and any adjustment to boundaries could cause the removal of more trees, but not any of this size.

The council held a discussion and asked questions related to the proposed development in relation to the heritage tree. The mayor noted that numerous citizens sent written comments expressing their concerns about this project.

Mayor Fulkerson, opened the floor for citizen comments. John Crusham, a resident of Sadleridge, provided comments and stated he was unaware of the proposed development until recently and would like to see, at minimum, the entrance of this development be moved so it is not directly in line with the subdivision entrance. He commented on the cosmetic change this development will create with the removal of the many trees in the front of this property.

Mr. Hanna, addressed the concern that Mr. Crusham stated regarding the alignment with Saddleridge and this was the preferred design due to safety concerns. He stated a de-acceleration lane would also be created.

Tom Campbell, resident of Saddleridge, and asked why we have an Ordinance if it isn't going to be enforced?

Council continued discussion and asked questions related to parking, reconfiguring the proposed building, signage, dark sky compliance, sewage, and the concern about the heritage tree. Mr. Hanna, did state the developer decided on this certain portion of property for economic reasons.

Council Member Minnick stated that Dollar General does provide a service to communities and it is a convenience. However, the tree ordinance was discussed for many years and she would like to see Dollar General come up with a different solution.

A motion was made by Council Minnick, seconded by Council Member Sheffield to deny the variance to allow the removal of a heritage tree at a property located on the south side of Ranch Road 12 at its intersection with Saddleridge Drive, as presented. The motion carried unanimously (5-0).

- 10.4.** Discuss and consider possible action to approve a sewage disposal plan for a proposed Dollar General located on two acres of property on the south side of Ranch Road 12 at its intersection with Saddleridge Drive (Hays CAD# R12666) (*Berry Engineers*)

Bucky Smith, Smith Septic Designs, stated this current design is based on the two acre tract and if this changes, this design will also be amended.

A motion was made by Council Member Cohen, seconded by Council Member Chiles to postpone action related to a sewage disposal plan for a proposed Dollar General located on two acres of property on the south side of Ranch Road 12 at its intersection with Saddleridge Drive. The motion carried unanimously (5-0).

- 10.6.** Discuss and consider possible action regarding a Contract for Election Services with the Hays County Elections Administrator to conduct the May 6, 2023 General Election for the City of Wimberley. *(City Secretary, Tammy Cook)*

Tammy Cook, City Secretary, provided a brief update to the City Council and stated this agreement is similar to the election services contract that had been approved in the past and was reviewed by legal counsel. A motion was made by Council Member Cohen, seconded by Council Member Chiles to approve a contract for election services with the Hays County Elections Administrator to conduct the May 6, 2023 General Election for the City of Wimberley. The motion carried unanimously (5-0).

- 10.7.** Discuss and consider possible action regarding a Joint Election Agreement between Hays County and the City of Wimberley. *(City Secretary, Tammy Cook)*

Tammy Cook, City Secretary, stated this joint election agreement is required in addition to the contract for election services and is similar to what has been presented in the past. This joint agreement does allow for cost sharing among entities and this formula is included within the agreement. Ms. Cook also stated that Hays County is part of the Texas Countywide Polling Place Program which allows citizens of Wimberley to vote at any polling location within the County. A motion was made by council Member Cohen, seconded by Council Member Chiles to approve the joint election agreement between the City of Wimberley and Hays County. The motion carried unanimously (5-0).

11. CITY COUNCIL REPORTS

11.1. Announcements

Tammy Cook, City Secretary, provided the following announcements:

1. The Historic Preservation Townhall Meeting will be held on Thursday, January 26th at 12:00 p.m. here at City Hall and it is open and welcome to all
2. A Board and Volunteer Recognition ceremony will be held in April with additional information to be shared at a future time.

Tim Patek, City Administrator, provided the following announcements:

1. TCMA, Region 7 meeting will be tomorrow and he will be attending
2. The RR12 and FM3237 Intersection project will start in March and should be finalized within 6 months.
3. He provided an update on the design of Old Kyle Road and more information will come forward as it is finalized
4. Oldham Road discussions continue and more information will come forward in the future.

Mayor Fulkerson stated she attended an Emergency Management session hosted by Hays County this morning.

11.2. Future Agenda Items

Tammy Cook, City Secretary, stated the following items will be on future agendas:

1. Mid-Year Goal Review on February 16th
2. The HOT Committee Chair will provide an update on February 16th.
3. The ESDC Committee Chair will provide an update at a meeting in March or April.

12. ADJOURNMENT

A motion was made by Council Member Cohen, seconded by Council Member Minnick to adjourn the meeting at 7:13 p.m. The motion carried unanimously (5-0).

RECORDED BY:

APPROVED BY:

Tammy Cook, City Secretary

Gina V. Fulkerson, Mayor





AGENDA ITEM:	1. Discuss and consider possible action regarding Ordinance No. 2023-01, ordering a General Election to be held on Saturday, May 6, 2023, for the purpose of electing at-large Council members for Place One, Place Three, and Place Five for the Wimberley City Council. (<i>Tammy Cook, City Secretary</i>)
SUBMITTED BY:	Tammy Cook
DATE SUBMITTED:	01/24/2023
MEETING DATE:	February 2, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Ordinance No. 2023-01 orders the General Election for Saturday, May 6, 2023, for the purpose of electing Council members for Place One, Three, and Five. The period for filing an application for a place on the ballot began on Wednesday, January 18, 2023, and ends Friday, February 17, 2023 at 5:00 p.m. Candidate packets and forms, along with other election information can be found on the City's Website:<https://www.cityofwimberley.com/313/2023-General-Election>

Additionally, on January 18, 2023, the City Council approved the election services agreement with Hays County. The Fiscal Year 2023 Budget allocated funds in the amount of \$6,500 for election services. Attached to Ordinance No. 2023-01 is the DRAFT polling location list that has been provided by Hays County. This is subject to change and will continue to be updated accordingly. For up-to-date information related to the election, please visit the county's election website: <https://hayscountytexas.com/departments/elections/current-year-elections/>

REQUESTED ACTION

Motion
Discussion
Ordinance

FINANCIAL

Fiscal Year (FY) 2023 Budget allocated \$6,500.00 for City Elections in line item 6590.

STAFF RECOMMENDATION

Approval of Ordinance No. 2023-01.

ATTACHMENT/S

1. 2023 Election Ordinance
2. Vote Centers 2023 May (tentative)

ORDINANCE NO. 2023-01

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON SATURDAY MAY 6, 2023 FOR THE PURPOSE OF ELECTING AT-LARGE COUNCIL MEMBERS FOR PLACE ONE, PLACE THREE AND PLACE FIVE; INCLUDING POLLING LOCATIONS, DATES, AND TIMES FOR VOTING ON ELECTION DAY AND FOR EARLY VOTING BY PERSONAL APPEARANCE; MAKING PROVISIONS FOR CONDUCTING THE ELECTION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Wimberley desires to hold a General Election on Saturday, May 6, 2023, for the purpose of electing City Council Members for Places One, Three and Five; and

WHEREAS, this Ordinance is in furtherance of the public interest, for the good of government, peace and order of the City, and necessary and proper for carrying out the power granted by law to the City.

NOW THEREFORE IT BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

SECTION 1. In accordance with the general laws and constitution of the State of Texas, A general election is hereby ordered to be held by the City of Wimberley (the “City”) at the various polling places and election precincts within the corporate limits of the City, as herein designated, on May 6, 2023 from the hours of 7:00 a.m. to 7:00 p.m. This General City Election will be administered for the City by the Hays County Elections Administrator. At the General Election the qualified voters of the City will elect a City Council Member for Place One, a City Council Member for Place Three, and a City Council Member for Place Five with each Council Member position having a term of two years.

SECTION 2. The City election polling locations for early voting and election day shall be determined by Hays County and conducted at polling locations, herein designated, and listed as “Exhibit A”, to this Ordinance. “Exhibit A” may be revised as necessary to conform to the final polling locations as instructed by Hays County.

SECTION 3. As per the contract (approved January 19, 2023), the Hays County Election Administrator shall appoint presiding judges and alternate judges to serve in this election, and it shall be each such judge’s duty to hold the election in their respective precincts.

SECTION 4. Each presiding judge may appoint up to four clerks, and with the permission of the Hays County Election Administrator, additional clerks, to serve for each precinct in this election.

SECTION 5. Jennifer Doinoff is appointed Early Voting Clerk for the City.

SECTION 6. The main early polling place for early voting by personal appearance for the election is the Hays County Government Center, 712 S. Stagecoach Trail, Northwest Conference Rooms San Marcos, TX 78666. Early voting by personal appearance will be conducted during the stated dates and times (excluding holidays), herein designated, and listed as “Exhibit A”, to this Ordinance. “Exhibit A” may be revised as necessary to conform to the final polling locations as instructed by Hays County.

SECTION 7. Early voting by mail ballot shall be conducted in accordance with applicable provisions of the Texas Election Code. The address of 712 S. Stagecoach Trail, Suite 1012 San Marcos, Texas 78666, shall be the early voting clerk's mailing address to which ballot applications and ballots voted by mail may be sent for the City.

SECTION 8. All early votes and other votes to be processed in accordance with early voting procedures pursuant to the Texas Election Code shall be delivered to the Early Voting Ballot Board at the Hays County Election Administrator’s office in accordance with the Election Code. Early votes shall be counted at the central counting station. The Early Voting Ballot Board shall perform in accordance with applicable provisions of the Election Code.

SECTION 9. The Verity Duo Hybrid voting system shall be utilized in connection with the election. This system shall be utilized for all early voting as well as for all voting conducted on Election Day. Ample voting equipment shall be provided for early voting and in each of the various vote centers on Election Day. The central counting station is established as the Hays County Elections Administrator’s office, 712 S. Stagecoach Trail, Suite 1012, San Marcos, Texas.

SECTION 10 The Hays County Elections Administrator will appoint the Early Voting Ballot Board, a Presiding Judge of the Central Counting Station, a Tabulation Supervisor of the Central Counting Station, and a Central Counting Station Manager.

SECTION 11. The election will be held in accordance with the provisions of the Ordinances of the City of Wimberley and the laws of the State of Texas. The deadline for filing by candidates for the position of Council Member, Place One, Council Member, Place Three and Council Member, Place Five is 5:00 p.m. on Friday, February 17, 2023.

SECTION 12. An executed copy of this Ordinance will serve as proper notice of the election.

SECTION 13. Notice of the election will be published at least once in the Wimberley View newspaper on or after April 6, 2023, and before April 26, 2023, and will be posted on the bulletin board at City Hall on or before April 15, 2023. The mayor shall issue all necessary orders and writs for such election and returns of such election shall be made to the City Secretary immediately after the closing of the polls.

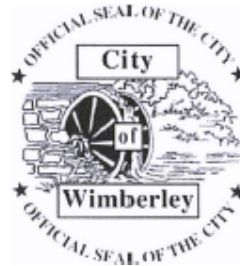
SECTION 14. The importance of this Ordinance creates an imperative public necessity, and this Ordinance will take effect immediately upon adoption.

PASSED and APPROVED by the City of Wimberley City Council on February 2, 2023 by a vote of ___ (Ayes) and ___ (Nays) and ___ (Abstain).

Attest:

Gina V. Fulkerson, Mayor

Tammy Cook, City Secretary



Approved as to Form:

City Attorney



May 6, 2023 Uniform Election (Local Jurisdictions)



Vote Center Locations

Main Early Voting Site: **Hays County Government Center**

Jennifer Doinoff, Elections Administrator: (512) 393-7310

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
April	23	24	25	26	27	28	29
		Early Voting 7 am — 7 pm	Early Voting 8 am — 5 pm	Early Voting 8 am — 5 pm	Early Voting 8 am — 5 pm	Early Voting 8 am — 5 pm	Early Voting 10 am — 2 pm
May	30	1	2	3	4	5	6
		Early Voting 7 am — 7 pm	Early Voting 8 am — 5 pm				★ Election Day 7 am — 7 pm

Early Voting Election Day

San Marcos

✓	✓	Broadway (blue building, rear parking lot)	401 Broadway Street #C
	✓	Dunbar Center	801 Martin Luther King Drive
✓	✓	Hays County Government Center Main Early Voting Site <i>*(including Caldwell and Guadalupe County SMCISD voters)</i>	712 South Stagecoach Trail
✓	✓	LBJ Student Center, Texas State University	601 University Drive
	✓	San Marcos Housing Authority / C.M. Allen Homes	820 Sturgeon Drive

Early Voting Election Day

Kyle

✓	✓	Arnold Transportation Building — HCISD Admin <i>*(including Caldwell County HCISD voters)</i>	21009 Interstate 35 Frontage Road
	✓	Main Office, HCISD Transportation <i>*(including Caldwell County HCISD voters)</i>	2385 High Road, Uhland
	✓	Wallace Middle School	1500 West Center Street

Early Voting Election Day

Buda

	✓	Hays Hills Baptist Church	1401 North FM 1626
	✓	McCormick Middle School	5700 Dacy Lane
✓		Upper Campus, Buda Elementary School (Kunkel Room, historic school site)	300 North San Marcos Street

Early Voting Election Day

Wimberley

✓	✓	Wimberley Community Center — Blanco Room	14068 Ranch Road 12
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Early Voting Election Day

Dripping Springs and Austin

✓	✓	Possibly a DSISD Building	
	✓	Precinct 4 Office, Hays County	195 Roger Hanks Parkway



AGENDA ITEM:	2. Discuss and consider possible action to accept monetary and in-kind sponsorships for the Blue Hole Polar Bear Plunge & 5K on January 1 st , 2023. (<i>Parks Director, Richard Shaver</i>)
SUBMITTED BY:	Richard Shaver
DATE SUBMITTED:	01/19/2023
MEETING DATE:	February 2, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The following organizations have submitted sponsorships:

Hippo Campus Learning Center - \$100
Ozona Bank - \$100
Center for Change and Conflict Resolution - \$100
Leaning Pear -\$250
King Feed - \$250
Total: \$800

In-Kind
Mugsby - Various Mugs
Roughhouse - Alcohol
Bryan - Bags
Sip! - Hot Cocoa
Ramblers - Sparkling Waters

REQUESTED ACTION

Motion
Discussion

FINANCIAL

STAFF RECOMMENDATION

Staff recommends approving this item.

ATTACHMENT/S

None



AGENDA ITEM:	3. Discuss and consider possible action regarding a request for a Temporary Structure permit to operate a food service trailer at 14200 Ranch Road 12, Wimberley, Texas. <i>(Applicant: Tyler Everhart)</i>
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	01/23/2023
MEETING DATE:	February 2, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This is a permit to operate a food service trailer, located in the Blanco Brew Coffee Parking Lot. The owner of Blanco Brew has formally provided Mr. Everhart permission to park his trailer at the parking lot (in a designated parking spot) at Blanco Brew on Saturdays. This will allow him an opportunity for better visibility and more sales.

REQUESTED ACTION

Motion
Discussion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. Screenshot 2023-01-12 at 11.55.42 AM
2. Temporary_Structure Application_Redacted



12

12

PM 2325

Blanco Brew

Trailer parking

12

12

12

Blue Jug® - Alkaline

Google



FOR OFFICE USE ONLY

Date: _____ Staff Review: _____

Council Hearing: _____ Fees Paid (\$25): ☐ _____

Applicant: Tyler Everhart

Mailing Address: _____ City: Buda State: Tx Zip: 78610

Phone: _____ Email: _____

OWNER'S INFORMATION

Property Owner: Rachel Emry

Mailing Address: 14200 Ranch Road 12 City: Wimberley State: TX Zip: 78610

Phone: _____ Email: _____

PROJECT SITE ADDRESS: 14200 Ranch Road 12

Hays CAD Parcel ID R- _____ Planning Area: _____ Zoning: _____

Purpose/Use of Structure: mobile food unit

Is property located in City Center overlay? ☒ YES ☐ NO - If "YES", three-month maximum duration

Requested Installation Date: n/a Requested Removal Date: n/a

Will the temporary structure be served by electricity? YES ☐ NO ☒

Will the temporary structure be served by water service? YES ☐ NO ☒

If "YES" to either, then an inspection (\$65.00 each) is required for water and/or electrical service.

☐ If service is provided through another meter attach a letter of permission.

☐ Provide a site plan indicating location of structure in relation to other structures, parking, property lines, etc.

Permission from property owner is attached. YES ☒ NO ☐ N/A ☐

Has a Mobile Food Establishment application been submitted? YES ☐ NO ☒ N/A ☐

I certify that the information contained in this application is true and correct and that if any of the information provided is incomplete or incorrect the permit may not be issued or may be revoked to the City of Wimberley. I understand that all temporary structures or accessory uses shall be removed from the property at the expiration of the time period as defined in the permit unless another Temporary Structure Permit is obtained prior to expiration. I understand that a Certificate of Occupancy may be required, and contractor information will be provided if applicable. Adequate parking, restroom, setback, and additional requirements per City Ordinance No. 2012-007 & Ordinance No. 2016-007 will be verified by City staff.

Applicant: Tyler Everhart Date: 1/12/23



AGENDA ITEM:	4. Discuss and consider possible action on a lease agreement for office space downtown for the Tourism Director (<i>Leanne Kirby, Tourism Director</i>)
SUBMITTED BY:	
DATE SUBMITTED:	01/23/2023
MEETING DATE:	February 2, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City Council approved a budget amendment on January 5, 2023 allowing for the re-location of the Tourism Director to an office in the downtown area. At that meeting, council requested the contract for this lease agreement be brought to the Council.

Attached is the agreement and lease terms.

REQUESTED ACTION

Motion
Discussion

FINANCIAL

STAFF RECOMMENDATION

To approve the lease agreement as presented.

ATTACHMENT/S

None



AGENDA ITEM:	1. Announcements
SUBMITTED BY:	
DATE SUBMITTED:	01/23/2023
MEETING DATE:	February 2, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Future Agenda Items
SUBMITTED BY:	
DATE SUBMITTED:	01/23/2023
MEETING DATE:	February 2, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None