



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, APRIL 20, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER** April 20, 2023, at 6:00 PM
2. **CALL OF ROLL**
3. **INVOCATION**
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. **CONSENT AGENDA**
 - 6.1. Consider approval of minutes from the April 6, 2023 Regular City Council Meeting. *(Tammy Heller, City Secretary)*
 - 6.2. Approval of the March 2023 Revenue and Expenditure Report for the City of Wimberley. *(Tim Patek, City Administrator)*
7. **PRESENTATION AND POSSIBLE ACTION**
 - 7.1. Receive a recommendation from the Hotel Occupancy Tax (HOT) Committee Chair and consider action related to the disbursement of HOT funds. *(Leanne Kirby, Tourism Director)*
 - 7.2. Presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the second quarter of Fiscal Year 2023. *(Tim Patek, City Administrator)*
8. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- 8.1. Hold a public hearing and consider action on Ordinance No. 2023-08, regarding an application, for a Conditional Use Permit (CUP-23-002) to allow for the operation of a Bed & Breakfast (STR1) on a property located at 285 Sierra Loma, Wimberley, Hays County, Texas. *(Nathan Glaiser, Director of Planning & Public Works)*
- 8.2. Hold a public hearing and consider action on Ordinance No. 2023-09, regarding an application for a Conditional Use Permit (CUP-23-003) that amends an existing Conditional Use Permit (CUP-13-007) to allow for the sale of alcohol for on-premises consumption for a property located at 111 River Road #110, Wimberley, Hays County, Texas. *(Nathan Glaiser, Director of Planning and Public Works)*

9. CITY STAFF REPORT

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

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider action on Ordinance No. 2023-10, amending Chapter 4 Building Regulations, Article 4.02 Construction Codes and Standards, regarding fire flow requirements prescribed by the International Fire Code; and providing for findings of fact, savings, severability, repealer, and an effective date. *(Tim Patek, City Administrator)*
- 10.2. Discuss and consider a donation in the form of goods and services for a boat to be placed at Blue Hole Regional Park. *(Richard Shaver, Director of Parks)*
- 10.3. Discuss and consider action on Resolution No. 06-2023, recognizing May 13, 2023 as World Migratory Bird Day (WMBD) at the Patsy Glenn Refuge, and, in the future, to be observed there and at other Wimberley City Parks and Wildlife Sanctuaries on designated dates for World Migratory Bird Day. *(Richard Shaver, Parks Director)*
- 10.4. Discuss and consider the appointment of a member of City Council to serve on the Parks Master Plan Steering Committee. *(Richard Shaver, Parks Director)*

11. CITY COUNCIL REPORTS

- 11.1. Announcements
- 11.2. Future Agenda Items

12. 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 Friday, April 14, 2023, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Tammy Heller, 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.

