



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, MAY 4, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER** May 4, 2023, at 6:00 PM

2. **CALL OF ROLL**

3. **INVOCATION** Scott Tidwell, First Baptist Church

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. **PRESENTATION AND POSSIBLE ACTION**

- 6.1. Receive a presentation on the City of Wimberley's Subdivision Ordinance. (Nathan Glaiser, Director of Planning and Public Works)

7. **CONSENT AGENDA**

- 7.1. Consider approval of the following City Council Meeting Minutes:
A. April 20, 2023 Workshop Meeting Agenda
B. April 20, 2023 Regular Meeting Agenda
C. April 24, 2023 Historic Preservation Townhall Meeting

8. **DISCUSSION AND POSSIBLE ACTION**

- 8.1. Consider action on Resolution No. 07-2023, authorizing the submission of a Nomination for funding from the Texas Department of Transportation 2023 Transportation Alternatives Set-Aside Program call for projects; and authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the City's participation in the 2023 Transportation Alternatives Set-Aside

Program.

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 Friday, April 28, 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.





AGENDA ITEM:	1. Receive a presentation on the City of Wimberley's Subdivision Ordinance. (Nathan Glaiser, Director of Planning and Public Works)
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	04/25/2023
MEETING DATE:	May 4, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Bryce Cox of Denton Navarro Rocha Bernal & Zech, P.C. will be here to provide an update to council on the proposed subdivision ordinance.

REQUESTED ACTION

Discussion
Other

FINANCIAL

STAFF RECOMMENDATION

Provide direction to staff related to the need for a workshop for further discussion prior to bringing this item forward for final consideration by Council.

ATTACHMENT/S

None



AGENDA ITEM:	1. Consider approval of the following City Council Meeting Minutes: A. April 20, 2023 Workshop Meeting Agenda B. April 20, 2023 Regular Meeting Agenda C. April 24, 2023 Historic Preservation Townhall Meeting
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	04/25/2023
MEETING DATE:	May 4, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Motion

FINANCIAL

N/A

STAFF RECOMMENDATION

Approve minutes as proposed or make revisions as necessary.

ATTACHMENT/S

1. 04-20-2023 Workshop Meeting Minutes
2. 04-20-2023 Regular Meeting Minutes
3. 04-24-2023 Townhall Meeting Minutes



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

WORKSHOP CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, APRIL 20, 2023 - 5:00 PM

MINUTES

1. **CALL TO ORDER**

April 20, 2023, at 5:00 PM

Mayor Fulkerson called the Workshop Meeting to order at 5:03 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

Staff Members Present:

Tim Patek, City Administrator
Tammy Heller, City Secretary
Nathan Glaiser, Director of Planning and Public Works
Charlie Zech, City Attorney

Council Members Absent:

David Coheh, Place 5

3. **PRESENTATION AND POSSIBLE ACTION**

- 3.1. Receive a presentation from Tom Heger, Texas Parks & Wildlife Department Representative, regarding the fish weir at the Hidden Valley Crossing Bridge and consider possible action. *(Tim Patek, City Administrator)*

Tom Heger of the Texas Park and Wildlife Department provided an update related to the General Permit that was issued in 2017 for the construction of a permanent crossing of the Blanco River at Hidden Valley Road, to include a fish-passage structure. Construction was completed in early October 2017. However, the city was notified that the fish passage structure was not built in accordance with the permitted plans. Mr. Heger is urging the City to take action and also noted that funding may be available to assist in the proper construction of the crossing to ensure compliance.

Upon completion of discussion, consensus was to review funding and re-establish coordination with the parties involved to ensure the crossing is constructed in compliance with the Fish and Wildlife standards and the permit issued. There was also consensus to communicate with property owners that will be affected to ensure they are informed of what is being done on this crossing and how much disruption will occur. Mr. Heger stated there should be minimal disruption to citizens by this construction. Mr. Heger stated that the first step would be to work with Mike Montagne, of the U.S. Fish and Wildlife Department, to begin reviewing the process and discuss funding options.

City Administrator, Tim Patek, will set up meetings with the parties involved to begin the process.

4. **ADJOURNMENT**

A motion was made by Council Member Chiles seconded by Council Member Shell to adjourn the workshop at 5:47 p.m. The motion carried unanimously (4-0).

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Gina V. Fulkerson, Mayor





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

MINUTES

1. **CALL TO ORDER**

April 20, 2023, at 6:00 PM

Mayor Gina Fulkerson called the Regular Meeting to order at 6:01 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 Heller, City Secretary
Nathan Glaiser, Director of Planning and Public Works
Richard Shaver, Director of Parks
Leanne Kirby, Tourism Director

3. **INVOCATION**

Kevin Schubert, Saint Stephen's Episcopal Church

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

Mayor Fulkerson led the pledges of allegiance.

5. **CITIZENS COMMUNICATIONS**

Lin Weber, representative of Keep Wimberley Beautiful, thanked the Council for their continual support and for the help the City provided during trash pick up a couple of weeks ago. Ms. Weber provided the Council and staff with reusable bags with the Keep Wimberley Beautiful logo.

Phil Collins, a business owner, provided comments related to the Fire Code Amendment and expressed his support. He also spoke in support of the shuttle proposal. He expressed concern about traffic along Old Kyle Road and safety issues.

6. **CONSENT AGENDA**

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

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*)

Helena Hauk, Chair, and Jennifer Ober, Vice Chair of the Hotel Occupancy Tax (HOT) Advisory Committee provided a presentation and summary of recommendations for funding and allocation of HOT funds. Ms. Hauk provided the number of applications received, the requested amount, the HOT committee meeting schedule for reviewing applications, the consensus provided by the committee along with the process for recommendations.

A motion was made by Council Member Sheffield, seconded by Council Member Cohen, that city staff will supply instructions for approved projects and grant agreements with the following organizations/events as presented and recommended by the HOT committee and all funding will be subject to an approved agreement with said entity:

Wimberley Valley Arts and Cultural Alliance (WVACA) Music Destination
Wimberley Valley Arts and Cultural Alliance (WVACA)
Stars Over Wimberley Concert Series
Wings Over Wimberley
Wimberley Watershed
Kathleen Utts Texas Textiles 2023
Wimberley Players
Lions Club Shuttle
Lions Club Market Days
Central Texas Theatre Academy Shakespeare in the Park
Wimberley Civic Club Annual Home Tour

Each agreement will be brought back to council before final approval of funding.

- 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*)

City Administrator, Tim Patek provided the Second Quarterly Investment for Fiscal Year 2023. Upon completion of discussion, a motion was made by Council Member Minnick seconded by Council Member Chiles to approve the quarterly investment report as presented.

Mr. Patek also made a comment about separating HOT funds into a separate bank account and transferring the City's CD to TexPool as they offer a much higher interest rate. The council stated this could be done administratively, but expressed their support. A motion was made by Council Member Minnick, seconded by Council Member Chiles to approve the quarterly investment report as presented. The motion carried unanimously (5-0).

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*)

Nathan Glaiser, Director of Planning and Development Services, provided a presentation on an application for a conditional use permit to allow for the operation of a Bed & Breakfast on a property located at 285 Sierra Loma.

Upon completion of the presentation, the Mayor opened the Public Hearing at 8:01 p.m. There being no comments, the Mayor closed the Public Hearing at 8:01 p.m.

A motion was made by Council Member Minnick, seconded by Council Member Sheffield to approve Ordinance No. 2023-08, an application for a conditional use permit (CUP-23-002) to allow for the operation of a Bed & Breakfast on a property located at 285 Sierra Loma, Wimberley Texas. The motion carried unanimously (5-0).

- 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*)

Nathan Glaiser, Director of Planning and Development Services, provided a presentation on an application for a conditional use permit that amends an existing conditional use permit to allow for the sale of alcohol for on-premises consumption on a property located at 111 River Road #110.

Upon completion of the presentation, the Mayor opened the Public Hearing at 8:07 p.m. There being no comments, the Mayor closed the Public Hearing at 8:08 p.m.

A motion was made by Council Member Minnick, seconded by Council Member Chiles to approve Ordinance No. 2023-09, a conditional use permit (CUP-23-003) that allows for sale of alcohol for on-premises consumption on a property located at 111 River Road #110. 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 Director*)

Richard Shaver, Parks Director, provided a brief update on events and programs in the parks, including the start of the swim season on May 1st, concerts in the park, and current revenues and expenses.

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*)

Tim Patek, City Administrator, introduced this item and stated Robert Waxler, a consultant hired to review the City of Wimberley Fire Code is here to provide additional details.

Mr. Waxler provided comments on the proposed amendments related to water supply. Chief Carroll Czichos provided comments and expressed the need for some additional modifications.

Mr. Waxler provided several proposed changes to the Ordinance, upon completion of discussion, outlined below:

	<u>Current Wording</u>	<u>Proposed Wording</u>
Scenario 1, bullet point 3	• The fire hydrant is capable of providing the minimum water delivery rate for the buildings on site per Table 4.6.1 from NFPA 1142, 2022 Edition for a duration of 2 hours.	• The single fire hydrant or multiple fire hydrants, within 1,000 feet, flowing simultaneously is capable of providing the minimum water delivery rate for the buildings on site per Table 4.6.1 from NFPA 1142, 2022 Edition for a duration of 2 hours.
Scenario 2, bullet point 3	• The fire hydrant is capable of providing the minimum flow rate for the buildings on site per Table 4.6.1 from NFPA 1142, 2022 Edition for a duration of 2 hours.	• The single fire hydrant or multiple fire hydrants, within 1,500 feet, flowing simultaneously is capable of providing the minimum flow rate for the buildings on site per Table 4.6.1 from NFPA 1142, 2022 Edition for a duration of 2 hours.
Scenario 3, bullet point 3	• The location and arrangement of the appurtenances for the water storage tank shall be approved by the authority having jurisdiction.	• The location and arrangement of the appurtenances for the water storage tank shall be approved by the Fire Chief or his/her designee.
Scenario 3, Title	No Public Water Supply, Private Water Tank	Private Water Tank

Upon completion of discussion, a motion was made by Council Member Cohen, seconded by Council Member Shell to accept all proposed changes and amend Ordinance No. 2023-10, as presented. The motion carried unanimously (5-0).

- 10.2.** Discuss and consider a donation in the form of goods and services for a boot to be placed at Blue Hole Regional Park. *(Richard Shaver, Director of Parks)*

Richard Shaver, Director of Parks, provided an update regarding the donation, from Kendra Scott, for the placement of a boot at Blue Hole Regional Park.

A motion was made by Council Member Shell, seconded by Council Member Chiles to accept the donation in the form of goods and services for a boot to be placed at Blue Hole Regional Park. The motion carried unanimously (5-0).

- 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)*

A motion was made by Council Member Chiles, seconded by Council Member Cohen to approve Resolution No. 06-2023, recognizing May 13, 2023 as World Migratory Bird Day at the Patsy Glenn Refuge. The motion

carried unanimously (5-0).

- 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*)

Richard Shaver, Parks Director, provided a timeline that was developed by the Comprehensive Plan consultant. He stated the consultants were in attendance at the parks meeting last week and a steering committee was formed that will consist of the parks board members and one council member. The staff is seeking the appointment of one member of council to fill this position. Council Member Sheffield volunteered to serve. A motion was made by Council Member Cohen, seconded by Council Member Minnick to appoint Council Member Sheffield to the Parks Master Plan Steering Committee. The motion carried unanimously (5-0).

11. CITY COUNCIL REPORTS

11.1. Announcements

Tammy Heller, City Secretary, reminded everyone about the upcoming Historic Preservation Townhall Meeting that is scheduled for Monday, April 24th at 5:00 p.m. She also reminded everyone of the Board/Volunteer reception that is scheduled for Thursday, April 27th at 5:00 p.m. at Blue Hole Regional Park.

Mayor Pro Tem Minnick informed everyone that she attended the first session of the Texas Municipal League (TML) Leadership Academy.

11.2. Future Agenda Items

No future items discussed.

12. ADJOURNMENT

adjourn DC/RM 8:22pm

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Gina V. Fulkerson, Mayor





City of Wimberley

221 Stillwater, Wimberley, Texas 78676

HISTORIC PRESERVATION TOWNHALL CITY COUNCIL MEETING

WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS

221 STILLWATER, WIMBERLEY, TEXAS 78676

MONDAY, APRIL 24, 2023 - 5:00 PM

MINUTES

1. CALL TO ORDER April 24, 2023, at 5:00 PM

Mayor Pro Tem Rebecca Minnick called the Townhall Meeting to order at 5:00 p.m.

2. CALL OF ROLL

Council Members Present:

Rebecca Minnick, Mayor Pro Tem
Chris Sheffield, Place 2
Jim Chiles, Place 4
David Cohen, Place 5

Staff Members Present:

Tim Patek, City Administrator
Tammy Heller, City Secretary
Nathan Glaiser, Director of Planning & Public Works
Leanne Kirby, Director of Tourism

Council Members Not Present:

Gina Fulkerson, Mayor
Teresa Shell, Place 2

3. PRESENTATION

Ellis Mumford-Russell, of Post Oak Preservation Solutions, provided a presentation including the timeline, district boundaries, historic tax credits, historic review process, and design guidelines.

Upon completion of the presentation, comments were heard from the council and citizens in attendance. Council Member Cohen inquired about federal and state tax credits. He also expressed concern about restrictions on property owners within the district. Consultants provided an explanation that a review would be required, and it is not to restrict property owners, but to protect those in the district and to help maintain the character of Wimberley.

Council Member Sheffield commented that there are actions that would not trigger an application, but stated there would still be design guidelines to follow.

Mayor Pro Tem Minnick inquired about the tax credits and asked about buildings where the age may not be known. Ms. Mumford-Russell stated they have created age estimates of all buildings based off their research. Mayor Pro Tem Minnick asked about tax credits for partially destroyed buildings. Ms. Mumford-Russell stated new construction is not eligible for tax credits. Mayor Pro Tem Minnick also inquired about the use of Hotel Occupancy Tax for historical use. The consultants did state that the Hotel Occupancy Tax can be utilized for historical preservation.

Chloe Glascox inquired about tax credits and asked if this reflects the cost increase of historical materials. The consultants stated this is in a reimbursement of 25% for state credit and 20% for federal tax credit and a

minimum must be spent on rehabilitation. She inquired about the Architectural Review Board and who serves on this board. The consultants stated this would be the Planning and Zoning Commission of Wimberley. Ms. Glascox inquired about historical boundaries and how it was decided. The consultants stated the boundary is focused on historic buildings in a concentrated area and that is typically the historical district boundary.

Steve Klepfer, expressed support but wants to know what it may look like in the future and if people want to own property in the historic district. He inquired about hybrid buildings in the district and provided updates on the district boundaries. The consultants will ensure that district boundary lines will follow property lines and will provide an updated map.

Consultants spoke on legislation that prohibits municipalities from regulating building materials, but noted that there are exceptions in a historic district. However, the guidelines in the City of Wimberley design guidelines are not as restrictive and speak generically about products/building materials.

There was discussion related to this review process coming to the Council after the Planning and Zoning Commission consideration. Consultants stated this does make the process more timely and costly for applicants. However, this is something that can be determined and discussed at a later date.

- 3.1. Observe and participate in a town hall meeting hosted by Post Oak Preservation related to the historic preservation project for downtown Wimberley.

4. **ADJOURNMENT**

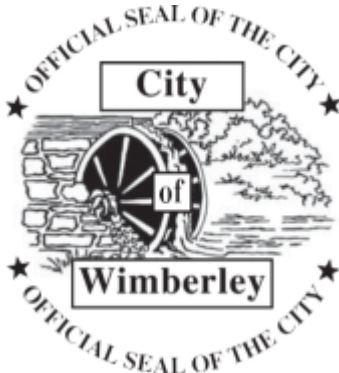
With no objection, Mayor Pro Tem Minnick adjourned the workshop agenda at 6:17 p.m.

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Rebecca Minnick, Mayor Pro Tem





AGENDA ITEM:	1. Consider action on Resolution No. 07-2023, authorizing the submission of a Nomination for funding from the Texas Department of Transportation 2023 Transportation Alternatives Set-Aside Program call for projects; and authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the City's participation in the 2023 Transportation Alternatives Set-Aside Program.
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	04/27/2023
MEETING DATE:	May 4, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The Texas Department of Transportation (TxDOT) announced a statewide Call for Projects for Transportation Alternatives Set-Aside (TA) Program funding. The TA program provides funding to plan for and construct a variety of alternative transportation projects that improve safety and mobility for nonmotorized travelers and mitigate congestion by providing safe alternatives to motor vehicle transport. Through TxDOT's 2023 TA Call for Projects, the department will select projects for recommendation to the Texas Transportation Commission (commission) for current TA funds associated with available FY 2022-FY 2023 and anticipated FY 2024-FY 2025 federal appropriations under the Infrastructure Investment and Jobs Act (IIJA), totaling approximately \$250 million. Projects located in all areas of the state, regardless of population size, may be submitted under the current program call.

This Call for Projects features a two-step application process. The Preliminary Application (Step 1) provides high-level proposed project information to determine eligibility and funding opportunities. **THIS WAS COMPLETED BY THE CITY OF WIMBERLEY in January.**

Following successful completion of Step 1, a Detailed Application (Step 2) provides more comprehensive project information. **CITY STAFF IS CURRENTLY WORKING ON THIS STEP.** A resolution of support is required to accompany this detailed application and this is what Council will be considering this evening.

This two-step approach is intended to enhance the quality of project applications and to foster communication between prospective project sponsors and TxDOT District staff. Both steps must be completed for a project to be considered for funding under this program call. Applications for TA funds administered through this Call for Projects must be submitted in the form prescribed by TxDOT and in accordance with the program rules located under 43 Texas administrative Code §§11.400 - 11.418. TxDOT's 2023 TA Program Guide.

REQUESTED ACTION

Resolution
Other

FINANCIAL

N/A

STAFF RECOMMENDATION

Approve Resolution

ATTACHMENT/S

1. Resolution of Support

RESOLUTION NO. 07-2023

A RESOLUTION SUPPORTING THE CITY OF WIMBERLEY'S APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION 2023 TRANSPORTATION ALTERNATIVE (TA) SET-ASIDE PROGRAM CALL FOR PROJECTS; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE 2023 TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM.

WHEREAS, the Texas Department of Transportation (TxDOT) issued a call for projects in December 2022 for communities to apply for bicyclist and pedestrian infrastructure funding assistance made available through the TxDOT Transportation Alternatives (TA) Set-Aside Program; and

WHEREAS, the City of Wimberley intends to submit a Transportation Alternative Project application prior to the June 5, 2023 deadline for the Downtown Ranch Road 12 Sidewalks; and

WHEREAS, the City of Wimberley desires to construct .322 miles of 6'-12' wide sidewalks on both sides of Ranch Road 12 from Old Kyle Road, near downtown Wimberley, to FM 3237. Sidewalks on North side of Ranch Road 12 will be intermittent and terminate at Oldham St. South side will be continuous to FM 3237. Proposed sidewalks will include two High Intensity Activated Crosswalks and other signage. Sidewalks will provide circulation for pedestrians visiting downtown businesses; and

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, THAT:

Section 1

The City of Wimberley, Texas, supports funding this project as described in the 2023 TA detailed application to be submitted to TxDOT (including the preliminary engineering budget, if any, construction budget, the department's 15% direct state cost for oversight, and the required local match) and is willing to commit to the project's development, implementation, construction, maintenance, management, and financing.

Section 2

The City of Wimberley is willing and able to enter into an agreement with the department and the Mayor is hereby authorized to execute an Advanced Funding Agreement with the department by Resolution, should the project be selected for funding.

Section 3

This resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED by majority vote of all members of the City Council, for the City of Wimberley this 4th day of May 2023.

The City of Wimberley, Texas

Gina V. Fulkerson, Mayor

ATTEST:

Tammy Heller, City Secretary





AGENDA ITEM:	1. Announcements
SUBMITTED BY:	
DATE SUBMITTED:	04/25/2023
MEETING DATE:	May 4, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Future Agenda Items
SUBMITTED BY:	
DATE SUBMITTED:	04/25/2023
MEETING DATE:	May 4, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None