



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JUNE 1, 2023 - 6:00 PM

AGENDA

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

2. **CALL OF ROLL**

3. **INVOCATION** Susan Rang, 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. **CONSENT AGENDA**

6.1. Consider approval of the following City Council Meeting Minutes:

- A. May 12, 2023 Special Meeting
- B. May 18, 2023 Regular Meeting

6.2. Consider approval of the following appointments to the Board of Adjustments:

JoKathryn Quinn - appointed by Place one Council Member Rebecca Minnick
Pam Tise - appointed by Place Three Council Member Chris Sheffield

6.3. Consider approval of the following appointments to the Ethics Review Commission:

Arthur Valentine - appointed by Place one Council Member Rebecca Minnick
John Dunn - appointed by Place Three Council Member Chris Sheffield
Mary Espinoza - appointed by Place Five Council Member David Cohen
Nancy Bowman - appointed by a consensus of Council

6.4. Consider approval of the following appointments to the Hotel Occupancy Tax Advisory Committee:

Brian Konradi - appointed by Place one Council Member Rebecca Minnick
Helena Hauk - appointed by Place Three Council Member Chris Sheffield

Mac McCullough - appointed by Place Five Council Member David Cohen

- 6.5.** Consider approval of the following appointments to the Parks and Recreation Board:
Anthony Deringer - appointed by Place one Council Member Rebecca Minnick
Kelley Shand - appointed by Place Three Council Member Chris Sheffield
Amy Crowell - appointed by Place Five Council Member David Cohen
- 6.6.** Consider approval of the following appointments to the Planning and Zoning Commission
Bob Clark - appointed by Place One Council Member Rebecca Minnick
Vance McCracken - appointed by Place Three Council Member Chris Sheffield
Michael Rambo - appointed by Place Five Council Member David Cohen
- 6.7.** Consider approval of the following appointments to the Transportation Advisory Board:
Aaron Reed - appointed by Place One Council Member Rebecca Minnick
Paul Stuffer - appointed by Place Three Council Member Chris Sheffield
Ben O'Kane - appointed by Place Five Council Member David Cohen

7. DISCUSSION AND POSSIBLE ACTION

- 7.1.** Hold discussion and consider action on Ordinance 2023-11, on the second of two readings, to amend Chapter 9, Planning and Development Regulations of the City of Wimberley Code of Ordinances, by amending the regulation of Historic Properties and Districts and creating a procedure for the designation of Historic Landmarks and Historic Districts; repealing all ordinances or sections of ordinances in conflict; providing for severability, and providing an effective date. *(Nathan Glaiser, Director of Planning and Public Works)*
- 7.2.** Consider action on Ordinance 2023-16, amending Chapter 2, Article 2.04 – Boards, Commissions and Committees, of the Wimberley City Code by amending Section 2.04.004 (section D and G) by updating the composition of the Economic Support and Development Committee and amend wording; and providing for findings of fact, savings, severability, repealers, an effective date, and proper notice and meeting. *(Tammy Heller, City Secretary)*
- 7.3.** Discuss and consider possible action regarding Council Member David Cohen's request to, potentially, miss three consecutive Regular City Council Meetings in August and September 2023. *(Place Five - Council Member David Cohen)*
- 7.4.** Discuss and consider possible action regarding a contract between the City of Wimberley and Friends of Blue Hole. *(Richard Shaver, Parks Director)*
- 7.5.** Discuss and consider possible action regarding an annual sponsorship policy. *(Richard Shaver, Parks Director)*
- 7.6.** Discuss and consider possible action regarding special-use agreements with the Wimberley Community Center. *(Richard Shaver, Parks Director)*
- 7.7.** Discuss, consider, and select a bidder for the Blue Heron Run Roadway Rehabilitation Project (MAINT-2023-0001). *(Tim Patek, City Administrator)*
- 7.8.** Discuss, consider, and select a bidder for the Spoke Hollow Roadway Rehabilitation Project (MAINT-2023-0002). *(Tim Patek, City Administrator)*
- 7.9.** Consider possible action on Resolution No. 08-2023, amending the 2022/2023 Operating Budget (Budget Amendment #8) that authorizes expenditures from the American Rescue Plan Fund 6751 (Outlay-Projects) and Road Maintenance Fund Account 100-31-6432 and providing an effective date. *(Tim Patek, City Administrator)*

8. CITY COUNCIL REPORTS

8.1. Announcements

8.2. Future Agenda Items

9. 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, May 26, 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.



