



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 15, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER** June 15, 2023, at 6:00 PM

2. **CALL OF ROLL**

3. **INVOCATION** Aaron Colyer, 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. **PROCLAMATIONS/RECOGNITIONS**

6.1. Wimberley ISD Academic and Athletic Student Recognition (*Mayor Gina Fulkerson*)

7. **CONSENT AGENDA**

7.1. Consider approval of minutes from the June 1, 2023 Regular City Council Meeting. (*Tammy Heller, City Secretary*)

7.2. Approval of the May 2023 Revenue and Expenditure Report for the City of Wimberley. (*Tim Patek, City Administrator*)

7.3. Consider approval of the following appointments to the Economic Support and Development Committee:
a. Josh Smith
b. Molly Bowen
c. Phil Collins

- 7.4. Consider approval of Council Member David Cohen's appointment of Tim Dodson to the Board of Adjustment. *(Tammy Heller, City Secretary)*

8. PRESENTATION AND POSSIBLE ACTION

- 8.1. Receive a recommendation from the Transportation Advisory Board. *(Tim Patek, City Administrator)*

9. PUBLIC HEARINGS AND POSSIBLE ACTION

- 9.1. Public Hearing and consider action on an Ordinance that would amend Chapter 9 of the Wimberley Code of Ordinances, Planning and Development Regulations, pertaining to subdivision and parkland dedication. *(Tim Patek, City Administrator)*
- 9.2. Hold a Public Hearing and discuss the establishment of a Local Historic District and the adoption of Historic District Design Guidelines. *(Tim Patek, City Administrator)*

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider possible action regarding an annual sponsorship policy. *(Richard Shaver, Parks Director)*
- 10.2. Discuss and consider possible action regarding annual sponsorship contracts. *(Richard Shaver, Parks Director)*
- 10.3. Discuss and consider possible action related to an Interlocal Agreement between Hays County and the City of Wimberley for floodplain administration and environmental health services. *(Tim Patek, City Administrator)*
- 10.4. Consider the appointment of Tim Patek, City Administrator, as an ex-officio member of the Wimberley Valley Chamber of Commerce. *(Tim Patek, City Administrator)*

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 June 12, 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.

