



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676

THURSDAY, AUGUST 17, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER** August 17, 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 the following minutes:

- a. August 3, 2023 Budget Workshop Meeting
- b. August 3, 2023 Regular City Council Meeting.

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

7. **PRESENTATION AND POSSIBLE ACTION**

7.1. Receive an update from the General Manager of Wimberley Water Supply Corporation including, but not limited to, water conservation and current drought restrictions. (*Tim Patek, City Administrator*)

7.2. Presentation from Wimberley Valley Arts and Cultural Alliance (WVACA) regarding a mural on the silo at the Oak Drive Welcome Center. (*Leanne Kirby, Tourism Director*)

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- 8.1.** Hold a Public Hearing and consider action on Ordinance 2023-18, amending Chapter 9, Section 9.02 Subdivision Control, providing for findings of fact, savings, severability, repealer, an effective date, and proper notice and meeting. *(Nathan Glaiser, Planning & Public Works Director)*
- 8.2.** Hold a public hearing and consider action on Ordinance 2023-19, an application, submitted by Ronald & Julie Bauer, for a Conditional Use Permit (CUP-23-008) to allow for the operation of a Vacation Rental (STR2) on a property located at 270 Sierra Loma, Wimberley, TX. *(Nathan Glaiser, Director of Planning & Public Works)*
- 8.3.** Hold a public hearing and consider action on Ordinance 2023-20, an application, submitted by Willis Rothelle, for a zoning amendment (ZA-23-003), to change the zoning for a property located at 14000 Ranch Road 12, Wimberley, TX, from Commercial Low Impact (C-1) to Commercial High Impact (C-3). *(Nathan Glaiser, Director of Planning & Public Works)*
- 8.4.** Hold a public hearing and consider action on Ordinance 2023-21, an application, submitted by Huband Ranch Services LLC, for a Conditional Use Permit (CUP-23-009) to allow for the following uses at 151 Las Flores, Wimberley, Texas: Administrative and Professional Offices, Repair Services: Consumer, and Retail Sales and Services: Limited. *(Nathan Glaiser, Director of Planning & Public Works)*
- 8.5.** Hold a public hearing and consider action on Ordinance 2023-22, an application, submitted by Jody Doss, for a Conditional Use Permit (CUP-23-011) to allow for the operation of a Vacation Rental (STR2) at 13300 Ranch Road 12 Wimberley, Texas. *(Nathan Glaiser, Director of Planning & Public Works)*
- 8.6.** Hold a public hearing and consider action on Ordinance 2023-23, an application, submitted by Tyler Brewer, for a Conditional Use Permit (CUP-23-012) to allow for the operation of a Vacation Rental (STR2) on a property located at 13201 Ranch Road 12, Wimberley, Hays County, Texas. *(Nathan Glaiser, Director of Planning & Public Works)*
- 8.7.** Hold a Public Hearing and consider action on Ordinance 2023-24, amending Chapter 9, Section 9.02.008, definitions and interpretations of the Wimberley City Code; providing for findings of fact, savings, severability, repealer, and effective date, and proper notice and meeting. *(Nathan Glaiser, Director of Planning and Public Works)*

9. DISCUSSION AND POSSIBLE ACTION

- 9.1.** Discuss and consider possible action regarding a professional services agreement with ATS for Fire Inspections and Plan Review Services. *(Nathan Glaiser, Director of Planning & Public Works)*
- 9.2.** Discuss and consider action regarding a professional services agreement with Granicus for Hotel Occupancy Tax Collections. *(Leanne Kirby, Tourism Director)*
- 9.3.** Discuss and consider possible action to authorize a request for proposal (RFP) for the Welcome Center located at 280 Old Kyle Road. *(Leanne Kirby, Tourism Director)*
- 9.4.** Discuss and consider possible action to authorize a request for proposal (RFP) for a temporary Public Relations & Community Liaison Services position to assist with services related, but not limited to, the Solar Eclipse events in Wimberley. *(Tim Patek, City Administrator)*
- 9.5.** Discuss and consider possible action on a naming gift agreement for the Cypress Creek Preserve. *(Richard Shaver, Director of Parks)*

- 9.6. Discuss and consider possible action on a naming gift agreement for a drinking/water station at Martha Knies Park. *(Richard Shaver, Director of Parks)*
- 9.7. Hold a discussion related to a memorial in honor of Marilee Wood at the Blue Hole Regional Park, as proposed by the Friends of Wimberley Parks. *(Richard Shaver, Director of Parks)*
- 9.8. Hold a discussion regarding the preliminary Fiscal Year 2023-2024 Budget and Proposed Fee Schedule. *(Tim Patek, City Administrator)*

10. **CITY COUNCIL REPORTS**

- 10.1. Announcements
- 10.2. Future Agenda Items

11. **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, August 11, 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 City Secretary Tammy Heller at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.



