



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, SEPTEMBER 7, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER**

September 7, 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. **PRESENTATION AND POSSIBLE ACTION**

7. **CONSENT AGENDA**

- 7.1. Consider approval of the August 17, 2023 Regular City Council meeting minutes. *(Tammy Heller, City Secretary)*

8. **CITY STAFF REPORT**

- 8.1. Parks Director Fiscal Year 2023 Annual Report. *(Parks Director, Richard Shaver)*
- 8.2. Tourism Director Report regarding, but not limited to, Hotel Occupancy Tax Collections, programs/events and other projects. *(Tourism Director, Leanne Kirby)*

9. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- 9.1. Hold a Public Hearing, to solicit comments from citizens and other interested parties, on the fiscal year budget beginning October 1, 2023 and ending September 30, 2024. *(Tim Patek, City*

Administrator)

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider action on Resolution No. 10-2023, adopting the City of Wimberley Fiscal Year 2023-2024 Budget. *(Tim Patek, City Administrator)*
- 10.2. Discuss and consider action on Ordinance 2023-25, adopting a master fee schedule by providing a comprehensive listing of City fees; amending certain fees; repealing any ordinance or parts of ordinances in direct conflict with the master fee schedule ordinance; providing for severability; proper notice and meeting; and providing an effective date. *(Tim Patek, City Administrator)*
- 10.3. Discuss and consider action on Ordinance 2023-26, amending Section 2.01.001 of the City Code by updating the meeting schedule of the Transportation Advisory Board. *(Tammy Heller, City Secretary)*
- 10.4. Discuss and consider approval of Ordinance 2023-27, to extend the Declaration of Local Disaster due to Extreme Wildfire Threats; and providing an effective date.
- 10.5. Discuss and consider possible action regarding the City of Wimberley's proposed goals and priorities for Fiscal Year 2024. *(Tim Patek, City Administrator)*

11. EXECUTIVE SESSION

- 11.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters), City Council will meet for the annual salary and performance review of City Administrator, Tim Patek.

12. OPEN SESSION

- 12.1. Discussion and possible action resulting from Executive Session.

13. CITY COUNCIL REPORTS

- 13.1. Announcements
- 13.2. Future Agenda Items

14. 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, September 1, 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.





AGENDA ITEM:	1. Consider approval of the August 17, 2023 Regular City Council meeting minutes. <i>(Tammy Heller, City Secretary)</i>
SUBMITTED BY:	
DATE SUBMITTED:	08/28/2023
MEETING DATE:	September 7, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Consider approval of meeting minute(s).

REQUESTED ACTION

Motion

FINANCIAL

N/A

STAFF RECOMMENDATION

Approve Minutes as attached, or amend as necessary

ATTACHMENT/S

1. 08-17-2023 Meeting Minutes



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

MINUTES

1. CALL TO ORDER August 17, 2023, at 6:00 PM

Mayor Gina Fulkerson called the Regular Meeting to order at 6:00 p.m.

2. CALL OF ROLL

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Mayor Pro Tem
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, Planning & Public Works Director
Richard Shaver, Parks Director
Leanne Kirby, Tourism Director
Charlie Zech, City Attorney

Council Members Absent:

David Cohen, Place 5

3. INVOCATION

Scott Tidwell, Fellowship of the Crossroads

4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor Fulkerson led the pledges of allegiance.

5. CITIZENS COMMUNICATIONS

There were no citizen comments this evening.

6. CONSENT AGENDA

A motion was made by Council Member Chiles, seconded by Council Member Minnick to approve the consent agenda. The motion carried unanimously (4-0).

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*)

Garrett Allen, General Manager for Wimberley Water Supply Corporation, provided an update on water conservation efforts and current drought restrictions. He spoke about the steps that contributed to the need to go from Stage 3 to Stage 4 watering restrictions. He provided an illustration of current well pumping levels and the history of well levels in Wimberley. He spoke about the drought contingency plan and the requirement to adopt this plan. He stated this document is updated on a regular basis and includes conditions, triggers, restrictions, and violations. He expressed concern about the lack of rain and increased development and the impact this has on recharge. In closing, he asked that citizens follow the drought contingency plan and to implement conservation efforts to decrease water usage.

- 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*)

Don Minnick, Wimberley Valley Arts and Cultural Alliance (WVACA) Board Member, presented a proposal to the City, in partnership with WVACA for a mural on the Silo at the Oak Park & Welcome Center. He explained the proposed cost, call for artists, and responsibility of both entities. If the City approves the proposal, WVACA would begin the process.

The council expressed support of this concept. Upon completion of discussion, a motion was made by Council Member Shell, seconded by Council Member Chiles, to allow WVACA to obtain an artist and mural and appoint Leanne Kirby, Tourism Director, as the point of contact for the City. The motion carried unanimously (4-0).

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*)

Nathan Glaiser, Director of Planning and Public Works, provided a brief update on the subdivision ordinance and stated that council received this presentation in the past, but staff was awaiting final information from the legislation in order to finalize it. Mr. Glaiser introduced Bryce Cox of Rampage Law to provide a refresher and answer any questions. He stated the update is on procedure improvements, plat waiver process, and revisions to the Parkland dedication and improvement.

Upon completion of the presentation, Mayor Fulkerson opened the Public Hearing at 7:03 p.m. There being no comments, the Mayor closed the Public Hearing at 7:03 p.m.

The mayor inquired about the process for parkland dedication and if it would be at the discretion of staff or council. Mr. Cox stated this would begin administratively and then it would come forward to the Planning and Zoning Commission for their approval. A brief discussion was held on road construction and complying with city standards. Discussion was held on water and if an entity has to show they have the capability to serve that area. Mr. Cox stated that the City has a requirement to connect to public water unless there are provisions otherwise. The applicant would submit preliminary plans and this would indicate where the applicant is connected and who would be providing water.

Upon completion of discussion, a motion was made by Council Member Minnick, seconded by Council Member Sheffield to approve Ordinance 2023-18, as presented. The motion carried unanimously (4-0).

- 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*)

Nathan Glaiser, Director of Planning and Public Works, provided a presentation on case CUP-23-008, a Conditional Use Permit application for the operation of a Vacation Rental at 270 Sierra Loma, Wimberley, Texas.

Ronald Bauer, the applicant, spoke in support of the request.

Mayor Fulkerson opened the Public Hearing at 7:16 p.m. One letter of opposition, from Belinda Givens, was received and read aloud. There being no further comments, the Mayor closed the Public Hearing at 7:18 p.m.

Discussion was held on other conditional use permits in proximity to this property and the visibility of the house in opposition to this request. Upon completion of discussion, a motion was made by Council Member Sheffield, seconded by Council Member Shell to approve Ordinance 2023-19, as presented. The motion carried unanimously (4-0).

- 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*)

Nathan Glaiser, Director of Planning and Public Works, provided a presentation on Case (ZA-23-003), a zoning amendment application requesting a change from Commercial Low Impact (C-1) to Commercial High Impact (C-3) at 14000 Ranch Road 12, Wimberley. Mr. Glaiser explained the differences in Low Impact (C-1) and High Impact (C-3) usages.

Mayor Fulkerson opened the Public Hearing at 7:29 p.m.

Will Rothelle, applicant, spoke in favor of the request and stated there is no change to the current usage of the property requested at this time. There being no further comments, the Mayor closed the Public Hearing at 7:32 p.m.

Council Member Minnick stated this property should be zoned to be consistent with the downtown overlay and this would be appropriate. Upon completion of discussion, a motion was made by Council Member Sheffield, seconded by Council Member Shell to approve Ordinance 2023-20 as presented. The motion carried unanimously (4-0).

- 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*)

Nathan Glaiser, Director of Planning and Public Works, provided a presentation on Case CUP-23-009, a Conditional Use Permit application that would allow for the operation of Administrative and Professional Offices, Repair Services, and limited Retail Sales and Services on a property located at 151 Las Flores, Wimberley, Texas in an effort to capture what the current uses are at this location. He stated proper notification was provided and the Planning and Zoning Commission recommended approval of denial at this time and for a traffic study to be conducted in this area.

Mayor Fulkerson opened the Public Hearing at 7:38 p.m.

Those who spoke in favor:

Josh Burr, representative for the applicant, explained this request would update the zoning to be compatible with the current uses of this property. He stated drainage, screening and vegetation improvements would be made by this request. He stated that traffic studies had been conducted through the Transportation Master Plan process and the proposed change would not cause a substantial increase in traffic.

Discussion was held on the uses of the property, potential zoning change as opposed to a conditional use permit request, that ability to put restrictions on the request

Those who spoke in opposition:

Sharon Uhlaender, a property owner on Las Flores Drive, spoke in opposition and spoke about drainage to nearby properties and traffic concerns in the neighborhood.

Judy Bradbury, spoke in opposition and expressed concern about the traffic in this area. She stated if a traffic study is to be completed, to please do it during school and market days. She also expressed concern about drainage and noise.

Letters of opposition were received by Daniel Verhoolen, Vance Hobbs, David DiTraglia, John Blais, and Anne McFaden and read aloud.

There being no further comments, Mayor Fulkerson closed the Public Hearing at 8:04 p.m.

Discussion continued on the concerns that were presented by citizens, including traffic, drainage, and noise. Upon completion of discussion, a motion was made by Council Member Minnick to approve Ordinance 2023-21, as presented. The motion failed to obtain a second.

A motion was made by Council Member Sheffield, seconded by Council Member Chiles to deny Ordinance 2023-21, as presented. The motion to deny carried unanimously (4-0).

- 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*)

Mayor Fulkerson recused herself from discussion due to the proximity of her office to this request.

Nathan Glaiser, Director of Planning and Public Works, provided a presentation on Case CUP-23-011, an application for a Conditional Use Permit for the operation of a Vacation Rental on a property located at 13300 Ranch Road 12, Wimberley. The property is .229 acres and zoned Commercial Low Impact 1. On the property is a one-story two-bedroom log cabin. It had been previously used as an office. The applicants are requesting a maximum occupancy of 4 guests. It is on a septic system that is adequate for the request. There were no letters of support or opposition received.

Mayor Pro Tem Minnick opened the Public Hearing at 8:28 p.m. There being no comments, Mayor Pro Tem Minnick closed the Public Hearing at 8:28 p.m.

There being no discussion, a motion was made by Council Member Sheffield, seconded by Council Member

Minnick to approve Ordinance 2023-22, as presented. The motion carried unanimously (4-0).

- 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)

Mayor Fulkerson recused herself from discussion due to the proximity of her office to this request.

Nathan Glaiser, Director of Planning and Public Works, provided a presentation on Case CUP-23-012, a Conditional Use Permit application for the operation of a Vacation Rental on a property located at 13201 Ranch Road 12, Wimberley. The property is 1.19 acres and zoned Single-family Residential 2. It is on the Blanco River near the RR 12 Blanco River bridge. It has a four-bedroom home. The applicants are requesting a maximum occupancy of 10 guests. It is on a septic system that is adequate for the request.

Mayor Pro Tem Minnick opened the Public Hearing at 8:30 p.m.

Tyler Brewer, the applicant, spoke in favor of this request.

There being no further comments, Mayor Pro Tem Minnick closed the Public Hearing at 8:32 p.m.

Upon completion of discussion a motion was made by Council Member Chiles, seconded by Council Shell to approve Ordinance 2023-23, as presented. The motion carried unanimously (4-0).

- 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)

Nathan Glaiser, Director of Planning and Public Works, explained the change in the definition of Historic District in the enabling ordinance that was approved on June 1, 2023. Upon a recommendation of the Texas Historic Commission to extend the definition, staff is requesting this change. The reason for this change is to make sure the city clarifies the difference between the National Historic District and an Overlay District that is designated by the City.

Mayor Fulkerson opened the Public Hearing at 8:34 p.m. There being no comments, Mayor Fulkerson closed the Public Hearing at 8:35 p.m.

A motion was made by Council Member Minnick, seconded by Council Member Chiles to approve Ordinance 2023-24, as presented. The motion carried unanimously (4-0).

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)

This item was discussed after item 9.7 of the agenda. Nathan Glasier, Director of Planning and Public Works, stated the City contracts with ATS for building plan reviews and inspections. They have recently added fire plan review and inspections to the list of services that they offer. Staff is requesting approval to add these services to our current contract.

A motion was made by Council Member Minnick, seconded by Council Member Sheffield to approve the service agreement with ATS, as presented. The motion carried unanimously (4-0).

- 9.2.** Discuss and consider action regarding a professional services agreement with Granicus for Hotel Occupancy Tax Collections. (Leanne Kirby, Tourism Director)

Leanne Kirby, Director of Tourism, presented a request regarding a professional services agreement with Granicus for Hotel Occupancy Tax Collections. Ms. Kirby stated this new provider would be more cost efficient and will provide better services for our customers than our current provider.

A motion was made by Council Member Chiles, seconded by Council Member Sheffield to approve an agreement with Granicus or Hotel Occupancy Tax Collections, as presented. The motion carried unanimously (4-0).

- 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*)

Leanne Kirby, Director of Tourism, requested authorization to go out for a request for proposal for the Welcome Center located at 280 Old Kyle Road. She explained the construction components that would be included in the RFP. This includes exterior work related to the front deck, porch, steps, ADA ramp to deck, ADA compliant entry, and parking. Included in the interior is modification to create an ADA compliant restroom, relocation of the fridge, partial repaint of the interior, refinishing the wood floors, and replacing an interior storage door and hardware.

Upon completion of discussion, a motion was made by Council Member Shell, seconded by Council Member Minnick to authorize a request for proposal, as presented. The motion carried unanimously (4-0).

- 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*)

Tim Patek, City Administrator, is seeking direction regarding a temporary Public Relations & Community Liaison Services Coordinator for the eclipse event in April 2024. The council expressed support of this position.

A motion was made by Council Member Minnick, seconded by Council Member Chiles to authorize a request for proposal (rfp) and/or job posting for a Public Relations & Community Liaison Services position to assist with services related to, but not limited to the Solar Eclipse, as presented. The motion carried unanimously (4-0).

- 9.5.** Discuss and consider possible action on a naming gift agreement for the Cypress Creek Preserve. (*Richard Shaver, Director of Parks*)

Andrew Weber, President of Friends of Wimberley Parks, provided an update on item 9.5 and 9.6 regarding donation agreements. One is for the naming of the Cypress Creek Preserve Trail and the other is for a drinking/water station at Martha Knies Park.

Upon completion of discussion, a motion was made by Council Member Minnick, seconded by Council Member Shell to accept the naming gift agreement of the Cypress Creek Preserver Trail, as presented. The motion carried unanimously (4-0).

- 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*)

Andrew Weber, President of the Friends of Wimberley Parks, provided information in the previous item. Richard Shaver, stated this would be an agreement for goods and services of the water feature at Martha Knies Park.

Upon completion of discussion, a motion was made by Council Member Sheffield, seconded by Council Member Chiles to accept the monetary donation for the drinking/water station at Martha Knies Park. The motion carried unanimously (4-0).

- 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*)

Richard Shaver, stated the Parks Board reviewed this item and it was approved unanimously. If the Council approved this evening, it would be for the concept and not the completion of the project. Mr. Weber stated this would be a memorial garden in honor of Marilee Wood. She was a member of Friends of Blue Hole, was an integral part of creating Blue Hole Regional Park, was an advocate for the community, and this would celebrate her legacy. He provided a concept of the plan and is requesting the support of the Council.

The council expressed support in honoring Marilee Wood, but want to make sure a plan is in place that is sustainable with our current water conditions. Upon completion of discussion, Mr. Shaver stated no action is needed this evening, but further discussion and possible action will be brought forward for council consideration at a later date.

- 9.8.** Hold a discussion regarding the preliminary Fiscal Year 2023-2024 Budget and Proposed Fee Schedule. (*Tim Patek, City Administrator*)

This item was discussed after item 8.7.

Jenna Walker, Director of Watershed Services at the Meadows Center at Texas State University and current coordinator of the Cypress Creek Watershed Protection Plan, provided a brief background of the Watershed Protection Plan. She emphasized the importance of the plan and support from local entities and organizations is important. They are requesting funding from the City of Wimberley in the amount of \$20,000 annually for the next three years. This funding will help fund a watershed coordinator to assist with special studies, community outreach, and ensure sustainable water management for the future.

The Council expressed support of this funding request and directed the City Manager to utilize \$10K from the Hotel Occupancy Tax Fund and \$10K from the Parks Budget to support this position. An Interlocal Agreement will be brought back for Council consideration.

Mayor Fulkerson tabled this item until later in the meeting.

This item was removed from the table and discussed after item 9.4. The consensus was to add funds for the watershed coordinator position and the Public Relations & Community Liaison services position.

10. CITY COUNCIL REPORTS

10.1. Announcements

No announcements this evening.

10.2. Future Agenda Items

No agenda items were requested.

11. ADJOURNMENT

A motion was made by Council Member Minnick, seconded by Council Member Sheffield to adjourn the regular meeting at 9:55 p.m. The motion carried unanimously (4-0).

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Gina V. Fulkerson, Mayor





AGENDA ITEM:	1. Parks Director Fiscal Year 2023 Annual Report. (<i>Parks Director, Richard Shaver</i>)
SUBMITTED BY:	Richard Shaver
DATE SUBMITTED:	08/28/2023
MEETING DATE:	September 7, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Parks Director Report regarding, but not limited to, programs/events and maintenance projects.

REQUESTED ACTION

Other

FINANCIAL

Not Applicable

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	1. Hold a Public Hearing, to solicit comments from citizens and other interested parties, on the fiscal year budget beginning October 1, 2023 and ending September 30, 2024. <i>(Tim Patek, City Administrator)</i>
SUBMITTED BY:	Tim Patek
DATE SUBMITTED:	08/28/2023
MEETING DATE:	September 7, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This is an opportunity for the public to make comments on the City's FY2024 Proposed Budget. The next item on the agenda is to consider action on the budget.

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	1. Discuss and consider action on Resolution No. 10-2023, adopting the City of Wimberley Fiscal Year 2023-2024 Budget. (<i>Tim Patek, City Administrator</i>)
SUBMITTED BY:	Tim Patek
DATE SUBMITTED:	08/28/2023
MEETING DATE:	September 7, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Budget Workshops were held on July 20 and August 3 to review the budget. The Budget was also discussed in a regular meeting on August 17. The Public Hearing was held prior to this agenda item and notice was provided in accordance with State Law.

REQUESTED ACTION

Motion
Resolution
Discussion

FINANCIAL

STAFF RECOMMENDATION

Approve the Budget as presented.

ATTACHMENT/S

1. Resolution No. 10-2023 (Budget Adoption)
2. FY2024 Budget (Final)

RESOLUTION NO. 10-2023

A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS ADOPTING THE CITY OF WIMBERLEY BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024.

WHEREAS, the proposed budget for the City of Wimberley, Texas (the “City”) has been filed with the City Secretary in accordance with Section 102.005 of the Texas Local Government Code; and

WHEREAS, following notice and a public hearing on the proposed budget, the City Council of the City has made changes in the budget that it considers to be in the best interest of the citizens; and

WHEREAS, the City Council of the City now desires to approve the budget and to provide for the filing of the approved budget with the City Secretary;

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

Section 1. The Budget attached hereto as Exhibit “A” and incorporated herein by reference is approved.

Section 2. The City Secretary is directed to file the approved budget in the City offices

Section 3. Any amendment of the approved budget must be evidenced by resolution, a copy of which will be filed with the City Secretary.

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

PASSED AND APPROVED this 7th day of September 2023.

The City of Wimberley, Texas

Gina V. Fulkerson, Mayor

ATTEST:

Tammy Heller, City Secretary



EXHIBIT “A”

City of Wimberley, Texas

FISCAL YEAR 2024 ANNUAL BUDGET

MAYOR

Gina Fulkerson

MAYOR PRO-TEM, PLACE 1

Rebecca Minnick

COUNCIL MEMBER, PLACE 4

Jim Chiles

COUNCIL MEMBER, PLACE 2

Teresa Shell

COUNCIL MEMBER, PLACE 5

David Cohen

COUNCIL MEMBER, PLACE 3

Chris Sheffield

CITY ADMINISTRATOR

Tim Patek

CITY SECRETARY

Tammy Heller

In 2019, the Council approved an Ordinance authorizing the issuance of \$5,255,000 in combination general obligation and revenue refunding bonds (Series 2019) to fund construction of the Central Wimberley Wastewater Project. In 2021, the Council approved an Ordinance authorizing the issuance of \$824,000 in a tax note (Series 2021) to fund the purchase of land and fund infrastructure projects. In 2023, the Council approved an Ordinance authorizing the issuance of \$909,000 in a Hotel Occupancy Tax Revenue Bond, Series 2023, to fund the purchase of property at 280 Old Kyle Road. These referenced ordinances established an ad valorem tax to fund the debt service requirements on the Notes. At this time, rather than utilize the authorized ad valorem tax to fund the required debt service, the City Council approved the use of existing City revenues to meet the City's debt obligation. That said, the FY 2024 Annual Budget raises no ad valorem tax revenues. Prior to the City Council's August 19, 2013, action, which authorized the issuance and sale of \$650,000 in Combination Tax and Surplus Revenue Anticipation Notes (Series 2013) to fund the planning and design of a Central Wimberley Wastewater System, the City of Wimberley did not have an established ad valorem tax.

CITY COUNCIL RECORD VOTE (SEPTEMBER 7, 2023)

FOR:

AGAINST:

ABSENT:

**CITY OF WIMBERLEY GENERAL FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
Revenues					
	<u>Tax Revenue</u>				
100-15-5120	General Sales & Use Tax	1,419,653.26	1,419,000.00	1,406,467.85	1,435,000.00
100-15-5131	Mixed Beverage Tax	74,640.53	40,000.00	76,830.72	60,000.00
100-15-5171	Franchise Tax	293,914.41	250,000.00	306,647.32	255,000.00
	Subtotal	1,788,208.20	1,709,000.00	1,789,945.89	1,750,000.00
	<u>License & Permit Fees</u>				
100-15-5211	Beer & Wine Permits	1,465.00	1,000.00	2,885.00	3,000.00
100-15-5212	Food Permits	16,904.80	14,000.00	11,655.00	13,000.00
100-15-5213	Septic Permits	13,135.00	10,000.00	12,120.00	10,000.00
100-15-5219	Sign Permits	620.00	1,000.00	905.00	1,000.00
100-15-5221	Building Permits	31,901.72	30,000.00	32,605.85	28,250.00
100-15-5621	Short-Term Rental	0.00	0.00	975.00	0.00
	Subtotal	64,026.52	56,000.00	61,145.85	55,250.00
	<u>Service Fees</u>				
100-15-5410	CC Convenience Fees	410.75	500.00	64.34	0.00
100-15-5413	Zoning	13,886.40	10,000.00	20,557.50	12,000.00
100-15-5414	Subdivision Fees	7,437.55	3,000.00	1,288.25	2,700.00
100-15-5415	Copies	0.00	0.00	0.00	0.00
100-15-5416	Building Inspections	26,700.00	25,000.00	28,307.95	25,000.00
100-15-5417	Bldg Plan Reviews	11,053.75	10,000.00	13,663.81	10,000.00
100-15-5475	WCC Facility Rentals	35,912.65	30,000.00	16,828.10	0.00
	Subtotal	95,401.10	78,500.00	80,709.95	49,700.00
	<u>Court Costs, Fees & Charges</u>				
100-15-5411	Court Costs	0.00	5,000.00	0.00	0.00
	Subtotal	0.00	5,000.00	0.00	0.00
	<u>Facility Rental Fees</u>				
100-51-5475	WCC Facility Rentals	0.00	0.00	33,403.75	35,000.00
100-51-5476	Special Events	100.00	0.00	3,110.00	0.00
	Subtotal	100.00	0.00	36,513.75	35,000.00
	<u>Other Income</u>				
100-15-5476	Special Events	25.00	0.00	0.00	0.00
100-15-5611	Interest Revenues	4,048.25	2,000.00	13,347.43	2,000.00
100-15-5620	Parking Lot Lease	0.00	0.00	0.00	0.00
100-15-5340	Grant Funds	950.08	0.00	0.00	0.00
100-15-5630	Restroom Revenue	0.00	0.00	0.00	0.00
100-15-5701	Other/Misc	0.00	10,000.00	28,012.01	1,000.00
100-15-5799	Operating Transfer In	350,000.00	0.00	0.00	0.00
100-15-5900	Designated Funds	0.00	0.00	0.00	0.00
100-15-5901	FEMA Designated Funds	0.00	0.00	0.00	0.00
100-15-5903	CARES ACT - Designated Funds	0.00	0.00	0.00	0.00
100-15-5904	Insurance Proceeds	0.00	0.00	0.00	0.00
100-15-7919	Insurance Proceeds - Winter Storm Damage	0.00	0.00	0.00	0.00
	Subtotal	355,023.33	12,000.00	41,359.44	3,000.00
	Total Revenues	2,302,759.15	1,860,500.00	2,009,674.88	1,892,950.00

Expenditures

Administration

**CITY OF WIMBERLEY GENERAL FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
<u>Personnel Services</u>					
100-15-6100	Salaries & Wages Part-Time	9,341.43	0	0	0
100-15-6105	Salaries & Wages Full-Time	267,687.21	293,669.00	265,838.89	287,000.00
100-15-6210	Benefits - Health/Dental/Vision/Life	29,910.27	31,858.00	20,692.89	31,500.00
100-15-6220	Payroll Taxes	18,175.59	23,216.00	19,856.32	21,700.00
100-15-6230	TMRS Contribution	14,847.78	19,112.00	16,964.11	18,700.00
100-15-6250	Unemployment Compensation	12.97	706.00	38.25	300.00
100-15-6251	Workers Compensation	0.00	197.00	0.00	750.00
Subtotal		339,975.25	368,758.00	323,390.46	359,950.00
<u>Supplies & Maintenance</u>					
100-15-6410	Utilities	12,170.15	11,000.00	12,640.99	18,000.00
100-15-6430	Bldg Repairs/Maintenance	3,291.77	3,000.00	3,540.93	3,000.00
100-15-6433	Equipment Maintenance	0.00	0.00	0.00	0.00
100-15-6442	Water Cooler	619.86	600.00	758.71	0.00
100-15-6521	Security System	719.76	853.00	749.75	0.00
100-15-6610	General Operating Supplies	5,047.02	4,000.00	3,182.27	4,500.00
100-15-6660	Office Supplies	2,447.27	3,000.00	1,892.41	3,000.00
100-15-6791	Capital Outlay - Technology	5,816.16	3,000.00	0.00	3,000.00
100-15-6792	Capital Outlay - Other	150,170.00	10,000.00	4,314.40	10,000.00
100-15-6796	Capital Outlay - Winter Storm	125.55	0.00	0.00	0.00
100-15-6903	COVID-19	1,399.80	0.00	0.00	0.00
Subtotal		181,807.34	35,453.00	27,079.46	41,500.00
<u>Other Services & Charges</u>					
100-15-6270	Annual/Assoc Dues	3,622.22	4,500.00	3,253.52	4,500.00
100-15-6390	Miscellaneous	5,466.02	0.00	0.00	0.00
100-15-6340	Technology Consultant	10,360.45	10,000.00	9,359.72	11,000.00
100-15-6370	Contract Services	26,579.03	21,384.00	19,117.06	35,000.00
100-15-6411	Telephones	4,648.41	6,000.00	4,806.38	0.00
100-15-6420	Office Cleaning	6,037.50	6,000.00	6,181.25	7,000.00
100-15-6441	Storage Rent	1,200.00	1,200.00	1,000.00	0.00
100-15-6443	Equipment Rent/ Right-To-Use Lease	11,208.42	9,000.00	7,568.14	9,500.00
100-15-6444	Parking Lot Lease	0.00	0.00	0.00	0.00
100-15-6500	Grant Expenditures	9,871.16	0.00	318,061.09	0.00
100-15-6520	Insurance	25,092.90	30,000.00	31,041.90	35,000.00
100-15-6531	Public Notices	2,984.00	7,000.00	3,772.21	7,000.00
100-15-6532	Office Tech/Software	53,907.18	41,000.00	62,972.92	60,000.00
100-15-6540	Advertising	50.00	0.00	0.00	0.00
100-15-6551	Printing	177.24	300.00	346.88	300.00
100-15-6552	Copies	0.00	0.00	0.00	0.00
100-15-6562	CC Processing Fees	919.08	0.00	309.62	0.00
100-15-6569	Vehicle Allowance/Moving Exp	6,000.00	10,800.00	9,400.00	15,600.00
100-15-6570	Travel	5,074.99	5,000.00	417.29	5,000.00
100-15-6571	Mileage	0.00	0.00	0.00	1,000.00
100-15-6572	Training	4,803.38	5,000.00	4,199.23	5,000.00
100-15-6581	Refunds	695.00	2,000.00	825.00	2,000.00
100-15-6589	Records Management	(1,044.65)	1,500.00	2,448.00	2,600.00
100-15-6651	Postage	916.50	1,000.00	1,101.53	1,500.00
100-15-6700	Bad Debt Expense	0.00	0.00	0.00	0.00

**CITY OF WIMBERLEY GENERAL FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
100-15-6701	Interest and Sinking Transfer Out (Oak Drive)	124,395.00	124,395.00	123,974.20	124,000.00
100-15-6990	Operating Transfer Out	196,659.88	0.00	0.00	0.00
	Subtotal	499,623.71	286,079.00	610,155.94	326,000.00
	Total Administration	1,021,406.30	690,290.00	960,625.86	727,450.00
Legal					
	<u>Other Services & Charges</u>				
100-16-6350	Legal	54,711.85	100,000.00	46,987.09	80,000.00
	Subtotal	54,711.85	100,000.00	46,987.09	80,000.00
	Total Legal	54,711.85	100,000.00	46,987.09	80,000.00
Council/Board					
	<u>Other Services & Charges</u>				
100-17-6320	Financial (Contract Svs)	15,358.75	16,200.00	18,812.50	17,000.00
100-17-6330	Audit	19,738.00	20,000.00	24,685.00	25,000.00
100-17-6340	Technology Consultant	0.00	0.00	0.00	0.00
100-17-6382	Social Services Support	0.00	0.00	0.00	5,000.00
100-17-6533	Public Information	0.00	0.00	0.00	0.00
100-17-6541	Public Relations/Receptions	8,279.45	8,000.00	7,662.82	8,000.00
100-17-6572	Training	9,785.78	8,000.00	6,688.47	8,000.00
100-17-6590	Elections	0.00	6,500.00	0.00	6,500.00
100-17-6591	Planning	57,500.00	25,000.00	14,100.00	15,000.00
100-17-6595	Code Revisions	12,500.00	35,000.00	19,000.00	15,000.00
	Subtotal	123,161.98	118,700.00	90,948.79	99,500.00
	Total Council/Board	123,161.98	118,700.00	90,948.79	99,500.00
Building					
	<u>Other Services & Charges</u>				
100-18-6360	Contract Inspections	42,616.25	35,000.00	31,166.25	35,000.00
100-18-6582	Site Plan Reviews	6,022.50	8,000.00	8,887.50	10,000.00
	Subtotal	48,638.75	43,000.00	40,053.75	45,000.00
	Total Building	48,638.75	43,000.00	40,053.75	45,000.00
Public Safety					
	<u>Personnel Services</u>				
100-21-6170	Public Safety Salaries	0.00	58,240.00	0.00	0.00
100-21-6210	Benefits - Health/Dental/Vision/Life	0.00	19,350.00	0.00	0.00
100-21-6220	Payroll Taxes	0.00	4,455.00	0.00	0.00
100-21-6230	TMRS Contribution	0.00	3,815.00	0.00	0.00
100-21-6250	Unemployment Compensation	0.00	141.00	0.00	0.00
100-21-6251	Workers Compensation	0.00	239.00	0.00	0.00
	Subtotal	0.00	86,240.00	0.00	0.00
	<u>Supplies and Maintenance</u>				
100-21-6431	Vehicle Maint/Insurance	0.00	1,000.00	0.00	0.00
100-21-6583	Fuel	0.00	5,000.00	0.00	0.00
100-21-6610	General Operating Supplies	0.00	3,000.00	0.00	0.00
	Subtotal	0.00	9,000.00	0.00	0.00
	<u>Other Services & Charges</u>				

**CITY OF WIMBERLEY GENERAL FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
100-21-6370	Contract Services	10,085.00	5,000.00	240.00	5,000.00
100-21-6371	Sanitarian (Contract Labor)	20,000.00	60,000.00	55,000.00	60,000.00
100-21-6373	Animal Control	6,000.00	6,000.00	0.00	6,000.00
100-21-6375	Safety - Traffic Direction	22,010.00	30,000.00	21,915.00	30,000.00
100-21-6572	Training	0.00	1,500.00	0.00	0.00
100-21-6574	Event Services	0.00	5,000.00	0.00	0.00
100-21-6794	Capital Outlay - Equipmt/Other	17,326.58	20,000.00	0.00	0.00
	Subtotal	75,421.58	127,500.00	77,155.00	101,000.00
	Total Public Safety	75,421.58	222,740.00	77,155.00	101,000.00

Municipal Court

Supplies & Maintenance

100-25-6610	General Operating Supplies	516.96	750.00	0.00	0.00
100-25-6791	Capital Outlay - Technology	0.00	1,000.00	0.00	0.00
	Subtotal	516.96	1,750.00	0.00	0.00

Other Services & Charges

100-25-6270	Annual/Assoc Dues	0.00	25.00	0.00	0.00
100-25-6380	MC Judge (Contract Labor)	3,999.96	4,000.00	333.33	0.00
100-25-6381	City Prosecutor	0.00	3,000.00	0.00	0.00
100-25-6532	Office Tech/Software	0.00	5,500.00	0.00	0.00
100-25-6570	Travel	0.00	0.00	0.00	0.00
100-25-6572	Training	130.00	0.00	0.00	0.00
100-25-6651	Postage	0.00	0.00	0.00	0.00
	Subtotal	4,129.96	12,525.00	333.33	0.00
	Total Municipal Court	4,646.92	14,275.00	333.33	0.00

Public Works

Personnel Services

100-30-6100	Salaries & Wages Part-Time	432.00	0.00	0.00	0.00
100-30-6105	Salaries & Wages Full-Time	146,605.11	150,499.00	144,606.54	182,000.00
100-30-6210	Benefits - Health/Dental/Vision/Life	30,136.80	18,866.00	22,797.24	31,500.00
100-30-6220	Payroll Taxes	11,983.86	12,084.00	11,059.04	13,400.00
100-30-6230	TMRS Contribution	8,674.82	7,730.00	8,863.20	11,500.00
100-30-6250	Unemployment Compensation	127.47	382.00	27.00	400.00
100-30-6251	Workers Compensation	0.00	648.00	0.00	1,000.00
	Subtotal	197,960.06	190,209.00	187,353.02	239,800.00

Supplies & Maintenance

100-30-6431	Vehicle Maint/Insurance	1,624.57	2,000.00	6,354.40	2,000.00
100-30-6583	Fuel	4,096.05	3,500.00	4,365.39	4,500.00
100-30-6532	Office Tech/Software	3,054.10	2,000.00	2,140.62	12,000.00
100-30-6610	General Operating Supplies	2,690.72	2,000.00	3,017.37	2,500.00
100-30-6612	Tools	138.29	500.00	539.10	500.00
	Subtotal	11,603.73	10,000.00	16,416.88	21,500.00

Other Services & Charges

100-30-6270	Annual/Assoc Dues	174.75	250.00	141.00	250.00
100-30-6370	Contract Services	19,462.50	15,000.00	7,061.31	35,000.00
100-30-6443	Equipment Rent/Right-To-Use Lease	0.00	0.00	0.00	6,000.00
100-30-6569	Vehicle Allowance	0.00	0.00	0.00	4,800.00

**CITY OF WIMBERLEY GENERAL FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
100-30-6570	Travel	0.00	1,500.00	122.58	1,500.00
100-30-6571	Mileage	0.00	300.00	0.00	300.00
100-30-6572	Training	2,310.00	3,000.00	1,940.57	3,000.00
100-30-6794	Capital Outlay - Equipmt/Other	34,171.31	7,000.00	2,513.12	0.00
	Subtotal	56,118.56	27,050.00	11,778.58	50,850.00
	Total Public Works	265,682.35	227,259.00	215,548.48	312,150.00

Public Works - Roads

Supplies & Maintenance

100-31-6432	Road Maintenance	79,977.84	80,000.00	34,779.44	80,000.00
100-31-6433	Equipment Maintenance	49.99	250.00	241.00	500.00
100-31-6584	Mowing/Trimming	1,550.00	5,000.00	1,016.72	3,000.00
100-31-6611	Signs/Barricades	12,489.95	5,000.00	3,693.99	3,000.00
	Subtotal	94,067.78	90,250.00	39,731.15	86,500.00

Other Services & Charges

100-31-6370	Contract Services	713.50	0.00	66,755.00	0.00
100-31-6372	Survey Services	0.00	0.00	0.00	0.00
100-31-6470	Engineering - Roads	10,700.00	15,000.00	39,600.00	15,000.00
100-31-6792	Capital Outlay - Fish Weir	0.00	0.00	0.00	20,000.00
100-31-6795	Capital Outlay - Roads	0.00	0.00	0.00	200,000.00
	Subtotal	11,413.50	15,000.00	106,355.00	235,000.00
	Total Public Works - Roads	105,481.28	105,250.00	146,086.15	321,500.00

Public Works - Water/Wastewater

Supplies & Maintenance

100-33-6586	Quality Testing WW	930.00	0.00	1,437.00	2,000.00
100-33-6588	Public Restroom WW	63,506.75	0.00	14,821.82	0.00
	Subtotal	64,436.75	0.00	16,258.82	2,000.00

Other Services & Charges

100-33-6561	State Sanitations Fees	0.00	0.00	0.00	0.00
100-33-6793	Capital Outlay - RR Trailer	0.00	0.00	0.00	0.00
	Subtotal	0.00	0.00	0.00	0.00
	Total Public Works-Water/Wastewater	64,436.75	0.00	16,258.82	2,000.00

Community Center

Personnel Services

100-51-6100	Salaries & Wages Part-Time	12,189.26	20,000.00	18,171.86	39,000.00
100-51-6105	Salaries & Wages Full-Time	46,133.69	49,920.00	52,469.47	55,000.00
100-51-6210	Benefits - Health/Dental/Vision/Life	10,624.56	9,500.00	7,856.24	10,500.00
100-51-6220	Payroll Taxes	4,265.93	3,820.00	4,957.99	7,800.00
100-51-6230	TMRS Contribution	2,697.19	3,270.00	2,948.99	3,700.00
100-51-6250	Unemployment Compensation	72.16	121.00	40.82	200.00
100-51-6251	Workers Compensation	0.00	205.00	0.00	3,500.00
	Subtotal	75,982.79	86,836.00	86,445.37	119,700.00

Supplies & Maintenance

100-51-6410	Utilities	24,799.55	20,000.00	17,897.23	24,000.00
100-51-6430	Bldg Repairs/Maintenance	14,876.98	20,000.00	11,319.45	20,000.00
100-51-6443	Equipment Rent/Right-To Use Lease	0.00	0.00	0.00	1,500.00
100-51-6521	Security System	1,264.47	1,500.00	1,007.82	0.00

**CITY OF WIMBERLEY GENERAL FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
100-51-6610	General Operating Supplies	2,538.86	2,500.00	6,032.27	4,000.00
100-51-6660	Office Supplies	134.03	300.00	887.28	300.00
100-51-6797	Capital Outlay - Facilities	0.00	10,000.00	0.00	10,000.00
	Subtotal	43,613.89	54,300.00	37,144.05	59,800.00
	<u>Other Services & Charges</u>				
100-51-6270	Annual/Assoc Dues	222.18	200.00	274.87	200.00
100-51-6370	Contract Services	2,880.75	2,000.00	1,568.00	500.00
100-51-6411	Telephones	2,083.85	2,500.00	2,248.76	0.00
100-51-6532	Office Tech/Software	2,058.94	2,000.00	3,301.43	2,000.00
100-51-6540	Advertising	1,853.00	2,500.00	709.00	2,500.00
100-51-6541	Public Relations/Receptions	0.00	0.00	0.00	0.00
100-51-6551	Printing	39.77	100.00	0.00	100.00
100-51-6616	Programs	0.00	10,000.00	895.08	10,000.00
100-51-6651	Postage	0.00	50.00	0.00	50.00
100-51-6794	Capital Outlay - Equipmt/Other	0.00	0.00	3,305.91	0.00
	Subtotal	9,138.49	19,350.00	12,303.05	15,350.00
	Total Community Center	128,735.17	160,486.00	135,892.47	194,850.00
	<u>Parks</u>				
	<u>Supplies & Maintenance</u>				
100-52-6410	Utilities	1,854.38	8,000.00	5,508.02	5,000.00
100-52-6430	Bldg Repairs/Maintenance	534.35	2,500.00	1,400.44	2,500.00
100-52-6585	Nature Trail/Old Baldy	1,490.71	1,000.00	914.65	1,000.00
100-52-6610	General Operating Supplies	0.00	1,000.00	819.40	1,000.00
	Subtotal	3,879.44	12,500.00	8,642.51	9,500.00
	Total Parks	3,879.44	12,500.00	8,642.51	9,500.00
Total Expenditures		1,896,202.37	1,694,500.00	1,738,532.25	1,892,950.00
Total Revenues		2,302,759.15	1,860,500.00	2,009,674.88	1,892,950.00
Excess (Deficit)		406,556.78	166,000.00	271,142.63	0.00

**CITY OF WIMBERLEY BLUE HOLE FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
Revenues					
	<u>Tax Revenue</u>				
200-52-5472	Reservations/Gate Fees	469,276.90	512,770.00	442,197.50	555,000.00
200-52-5474	Facility Rentals	22,140.00	30,000.00	21,240.00	30,000.00
200-52-5476	Special Events	78,701.70	80,000.00	72,144.00	150,000.00
200-52-5479	Vending/Merchandise	8,748.18	8,000.00	15,714.95	9,000.00
	Subtotal	578,866.78	630,770.00	551,296.45	744,000.00
	<u>Interest</u>				
200-52-5611	Interest Revenues	553.10	150.00	1,611.14	900.00
	Subtotal	553.10	150.00	1,611.14	900.00
	<u>Other Income</u>				
200-52-5701	Other/Misc	(1,429.32)	6,400.00	5,898.37	6,000.00
200-52-5799	Operating Transfer In	8,271.56	0.00	0.00	0.00
200-52-5900	Designated Funds	0.00	0.00	7,100.00	0.00
	Subtotal	6,842.24	6,400.00	12,998.37	6,000.00
	Total Revenues	586,262.12	637,320.00	565,905.96	750,900.00
Expenditures					
Parks					
	<u>Personnel Services</u>				
200-52-6100	Salaries & Wages Part-Time	125,355.05	149,042.00	167,930.03	160,000.00
200-52-6102	Overtime Pay	531.69	0.00	11.25	0.00
200-52-6105	Salaries & Wages Full-Time	186,673.89	262,600.00	220,054.55	309,000.00
200-52-6210	Health Care	37,550.31	56,201.00	33,190.74	63,000.00
200-52-6220	Payroll Taxes	23,013.08	20,089.00	29,672.52	24,000.00
200-52-6230	TMRS Contribution	12,159.92	17,200.00	14,614.05	20,500.00
200-52-6250	Unemployment Compensation	578.16	635.00	203.63	1,000.00
200-52-6251	Workers Compensation	0.00	9,454.00	0.00	11,400.00
	Subtotal	385,862.10	515,221.00	465,676.77	588,900.00
	<u>Supplies and Maintenance</u>				
200-52-6374	Contract Services	36,038.20	20,000.00	33,986.18	40,000.00
200-52-6390	Miscellaneous	1,132.95	0.00	0.00	0.00
200-52-6410	Utilities	16,345.96	15,000.00	9,567.83	12,600.00
200-52-6431	Vehicle Maint/Insurance	1,197.14	6,540.00	7,271.73	2,000.00
200-52-6433	Equipment Maintenance	722.79	3,450.00	1,603.55	7,000.00
200-52-6584	Mowing/Trimming	0.00	0.00	110.00	0.00
200-52-6610	General Operating Supplies	28,637.66	25,000.00	30,083.07	28,000.00
200-52-6613	Materials	4,820.91	5,100.00	3,041.79	5,000.00
200-52-6615	Bldg & Maint Supplies	3,278.91	2,040.00	2,451.03	3,500.00
200-52-6616	Programs	11,344.05	19,400.00	20,517.17	24,000.00
200-52-6660	Office Supplies	777.34	500.00	900.01	1,000.00
	Subtotal	104,295.91	97,030.00	109,532.36	123,100.00
	<u>Other Service & Charges</u>				
200-52-6411	Telephones	2,499.60	2,400.00	2,834.66	0.00
200-52-6443	Equipment Rent/Right-To-Use Lease	2,226.02	1,500.00	2,920.25	11,500.00
200-52-6532	Office Tech/Software	12,563.14	11,375.00	10,914.55	12,000.00
200-52-6562	BH CC Processing Fees	27,140.52	600.00	1,015.67	500.00
200-52-6569	Vehicle Allowance	0.00	0.00	0.00	4,800.00
200-52-6570	Travel	1,142.01	1,300.00	3,950.57	2,000.00
200-52-6571	Mileage	82.49	1,344.00	516.81	1,000.00

**CITY OF WIMBERLEY BLUE HOLE FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
200-52-6572	Training	1,500.00	2,500.00	5,155.00	3,000.00
200-52-6581	Refunds	2,511.67	1,000.00	8,273.00	1,000.00
200-52-6583	Fuel	3,675.16	3,000.00	2,845.65	3,000.00
200-52-6651	Postage	0.00	50.00	10.55	100.00
200-52-6794	Capital Outlay - Equipmt/Other	253,361.82	0.00	145,873.44	0.00
200-52-6990	Operating Transfer Out		0.00	0.00	0.00
	Subtotal	306,702.43	25,069.00	184,310.15	38,900.00
	Total Parks Expenditures	796,860.44	637,320.00	759,519.28	750,900.00
Total Expenditures		637,320.00	637,320.00	759,519.28	750,900.00
Total Revenue		586,262.12	637,320.00	565,905.96	750,900.00
Excess (Deficit)		(51,057.88)	0.00	(193,613.32)	0.00

**CITY OF WIMBERLEY WASTEWATER FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
Revenues					
	<u>Charges for Service</u>				
202-04-5400	WW Service Fee	331,510.36	324,000.00	696,293.08	377,000.00
	Subtotal	331,510.36	324,000.00	696,293.08	377,000.00
	<u>Interest</u>				
202-04-5611	Interest Revenues	112.74	75.00	134.55	500.00
	Subtotal	112.74	75.00	134.55	500.00
	<u>Other Income</u>				
202-04-5340	Grant Funds	0.00	0.00	0.00	0.00
202-04-5420	WW Penalties	0.00	0.00	671.52	500.00
	Subtotal	0.00	0.00	671.52	500.00
	Total Revenues	331,623.10	324,075.00	697,099.15	378,000.00
Expenditures					
Wastewater					
	<u>Supplies & Maintenance</u>				
202-04-6374	Contract Services	116,804.63	45,000.00	66,485.06	70,000.00
202-04-6390	Miscellaneous	800.00	0.00	0.00	0.00
202-04-6410	Utilities	29,883.83	13,000.00	42,087.18	50,000.00
202-04-6411	Telephones	682.27	1,000.00	0.00	0.00
202-04-6589	Records Management	0.00	0.00	0.00	0.00
202-04-6610	General Operating Supplies	0.00	11,675.00	2,938.10	10,000.00
	Subtotal	148,170.73	70,675.00	111,510.34	130,000.00
	<u>Other Services & Charges</u>				
202-04-6270	Annual/Assoc Dues	0.00	0.00	0.00	0.00
202-04-6532	Office Tech/Software	0.00	14,400.00	0.00	5,000.00
202-04-6701	Interest and Sinking Transfer Out	0.00	0.00	0.00	243,000.00
202-04-6792	Capital Outlay - Other	29,328.80	0.00	0.00	0.00
202-04-6799	Project Manager	5,580.00	0.00	0.00	0.00
202-04-6800	Depreciation	0.00	0.00	0.00	0.00
202-04-6900	Wastewater Debt Service - Prin	0.00	160,000.00	160,000.00	0.00
202-04-6901	Wastewater Debt Service - Int	0.00	79,000.00	84,087.00	0.00
202-04-6990	Operating Transfer Out	239,000.00	0.00	0.00	0.00
	Subtotal	273,908.80	253,400.00	244,087.00	248,000.00
	Total Wastewater Expenditures	422,079.53	324,075.00	355,597.34	378,000.00
Total Expenditures		422,079.53	324,075.00	355,597.34	378,000.00
Total Revenue		331,623.10	324,075.00	697,099.15	378,000.00
Excess (Deficit)		(90,456.43)	0.00	341,501.81	0.00

**CITY OF WIMBERLEY HOTEL OCCUPANCY TAX
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
Revenues					
	<u>Tax Revenue</u>				
205-15-5132	Hotel Occupancy Tax	323,188.30	1,000,000.00	665,522.01	725,000.00
205-15-5611	Interest Revenues	33.56	4,000.00	1,853.47	2,000.00
	Subtotal	323,221.86	1,004,000.00	667,375.48	727,000.00
	Total Revenues	323,221.86	1,004,000.00	667,375.48	727,000.00
Expenditures					
Administration					
	<u>Personnel Services</u>				
205-15-6100	Salaries & Wages Part-Time	0.00	0.00	0.00	15,000.00
205-15-6105	Salaries & Wages Full-Time	13,228.03	51,450.00	45,000.00	70,000.00
205-15-6210	Health Care	1,116.44	8,926.00	6,525.72	10,500.00
205-15-6220	Payroll Taxes	860.64	3,936.00	3,442.56	5,500.00
205-15-6230	TMRS Contribution	670.50	3,194.00	2,870.02	4,600.00
205-15-6250	Unemployment Compensation	6.76	118.00	6.75	100.00
205-15-6251	Workers Compensation	0.00	200.00	0.00	200.00
	Subtotal	15,882.37	67,824.00	57,845.05	105,900.00
	<u>Tourism Expenditures</u>				
205-15-6311	Hotel Occupancy Tax General Projects	0.00	110,076.00	71,460.85	54,000.00
205-15-6573	Transportation Shuttle	0.00	300,000.00	0.00	0.00
205-15-6973	Special Events	0.00	50,000.00	765.00	40,000.00
205-15-6974	Special Events Equipment	0.00	15,000.00	0.00	10,000.00
205-15-6975	Wayfinding Signage	0.00	50,000.00	0.00	22,000.00
205-15-6977	Lease Agreement	0.00	0.00	1,050.00	0.00
	Subtotal	0.00	525,076.00	73,275.85	126,000.00
	<u>Other Services & Charges</u>				
205-15-6270	Annual/Assoc Dues	1,459.00	2,000.00	13,266.25	9,000.00
205-15-6370	Contract Services	10,132.50	0.00	17,897.42	91,000.00
205-15-6532	Office Tech/Software	0.00	4,500.00	0.00	2,000.00
205-15-6540	Advertising	0.00	60,000.00	57,216.66	103,000.00
205-15-6541	Public Relations/Receptions	0.00	0.00	0.00	1,000.00
205-15-6551	Printing	0.00	0.00	5,929.81	20,000.00
205-15-6569	Vehicle Allowance	0.00	3,600.00	3,300.00	4,800.00
205-15-6570	Travel	1,381.72	2,000.00	4,126.19	4,000.00
205-15-6572	Training	730.00	0.00	4,612.70	5,000.00
205-15-6592	HOT Disbursements	0.00	300,000.00	0.00	50,000.00
	Subtotal	13,703.22	372,100.00	106,349.03	289,800.00
	<u>Supplies & Maintenance</u>				
205-15-6374	Contract Services	0.00	25,000.00	23,167.87	0.00
205-15-6410	Utilities	0.00	0.00	0.00	5,000.00
205-15-6430	Bldg Repairs/Maintenance	0.00	0.00	0.00	5,000.00
205-15-6443	Equipment Rent/Right-To-Use Lease	0.00	0.00	0.00	1,000.00
205-15-6610	General Operating Supplies	0.00	0.00	1,968.81	2,000.00
205-15-6651	Postage	0.00	0.00	0.00	100.00
205-15-6660	Office Supplies	0.00	0.00	702.65	2,000.00
205-15-6701	Interest and Sinking Transfer Out (Old Kyle Rd)	0.00	0.00	0.00	132,000.00
205-15-6791	Capital Outlay - Technology	0.00	0.00	1,950.96	0.00

**CITY OF WIMBERLEY HOTEL OCCUPANCY TAX
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
205-15-6792	Capital Outlay - Other	18,542.00	0.00	6,884.40	58,200.00
	Subtotal	18,542.00	25,000.00	34,674.69	205,300.00
	Total Hotel Occupancy Tax Fund Expenditures	48,127.59	990,000.00	272,144.62	727,000.00
Total Expenditures		48,127.59	990,000.00	272,144.62	727,000.00
Total Revenue		323,221.86	1,004,000.00	667,375.48	727,000.00
Excess (Deficit)		275,094.27	14,000.00	395,230.86	0.00

**CITY OF WIMBERLEY CAPITAL PROJECTS FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
Revenues					
	<u>Transfer In</u>				
300-30-5799	Operating Transfer In	0.00	0.00	0.00	0.00
	Subtotal	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00
Expenditures					
	<u>Capital Outlay</u>				
300-30-6795	Capital Outlay - Roads	154,498.23	155,000.00	193,506.86	0.00
300-30-6801	Capital Outlay - Oak Drive Project	777,423.25	11,000.00	269,844.64	0.00
	Subtotal	931,921.48	166,000.00	463,351.50	0.00
	Total Capital Projects	931,921.48	166,000.00	463,351.50	0.00
Total Expenditures		931,921.48	166,000.00	463,351.50	0.00
Total Revenue		0.00	0.00	0.00	0.00
Excess (Deficit)		(931,921.48)	(166,000.00)	(463,351.50)	0.00

**CITY OF WIMBERLEY INTEREST SINKING FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
Revenues					
	<u>General Fund</u>				
400-10-6702	I&S General Fund Transfer In	124,395.00	124,395.00	123,974.20	124,000.00
	Subtotal	124,395.00	124,395.00	123,974.20	124,000.00
	<u>Wastewater Fund</u>				
400-10-6703	I&S Waste Water Transfer In	239,000.00	239,000.00	244,087.00	243,000.00
	Subtotal	239,000.00	239,000.00	244,087.00	243,000.00
	Total Revenues	363,395.00	363,395.00	368,061.20	367,000.00
Expenditures					
I&S Payments					
	<u>Tax Note 2021 Debt Service</u>				
400-10-6701	I&S Transfer Out	244,871.00	0.00	0.00	0.00
400-10-6704	Tax Note Series 2021 Debt Service Principal	113,000.00	113,000.00	115,000.00	116,000.00
400-10-6705	Tax Note Series 2021 Debt Service Interest	11,395.29	11,395.00	8,974.20	8,000.00
	Subtotal	369,266.29	124,395.00	123,974.20	124,000.00
	<u>Wastewater Debt Service</u>				
400-10-6900	Wastewater Debt Service - Prin	0.00	160,000.00	160,000.00	160,000.00
400-10-6901	Wastewater Debt Service - Int	0.00	79,000.00	84,087.00	83,000.00
	Subtotal	0.00	239,000.00	244,087.00	243,000.00
	Total Wastewater	369,266.29	363,395.00	368,061.20	367,000.00
	Total Expenditures	369,266.29	363,395.00	368,061.20	367,000.00
	Total Revenue	363,395.00	363,395.00	368,061.20	367,000.00
	Excess (Deficit)	(5,871.29)	0.00	0.00	0.00

**CITY OF WIMBERLEY PARKING SPACES CASH IN LIEU
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
Revenues					
	<u>Other Income</u>				
603-00-5611	Parking Spaces Cash In Lieu of	0.00	0.00	38,000.00	0.00
	Subtotal	0.00	0.00	38,000.00	0.00
	Total Revenues	0.00	0.00	38,000.00	0.00

**CITY OF WIMBERLEY AMERICAN RESCUE PLAN FUND
FY2024 BUDGET (FINAL)**

Account #	Description	FY21-22 Actual	FY22-23 Adopted	Current YTD	FY23-24 Proposed
Revenues					
	<u>FY 2023</u>				
605-5905	American Rescue Plan	0.00	0.00	0.00	50,000.00
	Subtotal	0.00	0.00	0.00	50,000.00
	<u>FY 2022</u>				
605-5905	Fund Forward Balance	0.00	0.00	0.00	0.00
	Subtotal	0.00	0.00	0.00	0.00
	Total Revenues	0.00	0.00	0.00	50,000.00
Expenditures					
American Rescue Plan					
	<u>Projects</u>				
605-05-6751	Outlay - Projects	92,903.47	0.00	69,923.00	50,000.00
	Total	92,903.47	0.00	69,923.00	50,000.00



AGENDA ITEM:	2. Discuss and consider action on Ordinance 2023-25, adopting a master fee schedule by providing a comprehensive listing of City fees; amending certain fees; repealing any ordinance or parts of ordinances in direct conflict with the master fee schedule ordinance; providing for severability; proper notice and meeting; and providing an effective date. <i>(Tim Patek, City Administrator)</i>
SUBMITTED BY:	Tim Patek
DATE SUBMITTED:	08/28/2023
MEETING DATE:	September 7, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This is a comprehensive fee schedule for the City of Wimberley. These rates were reviewed and discussed at the budget workshops that were held on July 20th and August 3rd.

REQUESTED ACTION

Motion
Ordinance
Discussion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. Fee Schedule Ordinance
2. Fee Schedule - Appendix A

ORDINANCE NO. 2023-25

AN ORDINANCE ADOPTING A MASTER FEE SCHEDULE AS SET FORTH IN EXHIBIT “A” BY PROVIDING A COMPREHENSIVE LISTING OF CITY FEES; AMENDING CERTAIN FEES; REPEALING ANY ORDINANCE OR PARTS OF ORDINANCES IN DIRECT CONFLICT WITH THE MASTER FEE SCHEDULE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PROPER NOTICE AND MEETING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wimberley has adopted fees by various means, actions and adoptions; and

WHEREAS, the City Council deems it appropriate to adopt an ordinance that clarifies, adjusts, and amends all fees into a Master Fee Schedule that is to be Appendix A of the City of Wimberley Code of Ordinances

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

ARTICLE I. FINDINGS OF FACT

The code of Ordinances of the City of Wimberley, Texas is amended to add Appendix A, which shall read as set forth in Exhibit A.

ARTICLE II. REPEALER

All other ordinances of parts of ordinances in direct and clear conflict herewith are hereby repealed as they specifically relate to the subject matters of this chapter.

ARTICLE III. SEVERABILITY

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this Ordinance be severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance, and the remainder of this Ordinance shall be enforced as written.

ARTICLE IV. EFFECTIVE DATE

This ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

ARTICLE V. PROPER NOTICE AND MEETING

City of Wimberley, Texas

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code, and as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED by the City of Wimberley City Council on the 7th day of September, 2023 by a vote of __ (Ayes) and __ (Nays) and __ (Abstain).

CITY OF WIMBERLEY

By: _____
Gina Fulkerson, Mayor

ATTEST:

Tammy Heller, City Secretary



APPROVED AS TO FORM:

City Attorney

APPENDIX A

CITY OF WIMBERLEY FEE SCHEDULE

ADMINISTRATIVE FEES

Reserved

BUILDING REGULATIONS

Residential Building Permit Fees

*Includes move-in of existing dwelling, enlargement, remodel, alteration, finish-out, major repair, enclosed garage, carport, deck, balcony, porch, swimming pool, hot tub, spa, etc., and electrical, mechanical, and plumbing work. Plan review, permit fees, and inspections billed separately.

		Current Fee	Proposed Fee
	Application Fee	\$25.00	\$50.00
	Plan Review	\$75.00	\$75.00
Building Permit Fees CURRENT (does not cover inspections or plan review)			
\$40 +	1-1450	\$0.25/per sq. ft	\$0.40/per sq. ft
	1451-3010	\$0.27/per sq. ft	\$0.35/per sq. ft
	3011+	\$0.30/per sq. ft	\$0.35/per sq.ft
	Trade Permits (mechanical, electrical, plumbing)	N/A	\$40
	Inspections	\$55.00/Each	\$55.00 per inspection and \$75.00 per reinspection
	Floodplain Permit Fee	\$45.00	\$100
Additional Building Permit Fees outlined below:			
	Dish, Amateur Radio Antenna	N/A	\$50.00
	Demolition or Move	N/A	\$50.00

Site Development Permit Fees

	Current Fee	Proposed Fee
Pre-Application Meeting Fee (cost put towards application fee if application is filed within twelve (12) months)	N/A	\$200.00
Application Fee	\$250.00	\$300.00
Engineer Reimbursement	Set by contractor	Set by contractor

Commercial Building Permit Fees

	Current Fee	Proposed Fee
--	-------------	--------------

Pre-Application Meeting Fee (cost put towards permit fee if application is filed within twelve (12) months)	N/A	\$200
Application Processing Fee	\$25.00	\$50.00
Building Plan Review (Deposit)	\$190.00	\$200.00
Building Plan Review	\$95/hr	\$100/hr
Floodplain Permit Fee	\$90.00	\$100
Certificate of Occupancy	N/A	\$50
Inspections (New Structure, Remodel, Alterations to existing structure)	\$75.00 per inspection and re-inspection	\$75.00 per inspection and \$100.00 per re-inspection
Med-Gas (Commercial)	\$250.00 per inspection and re-inspection	\$250.00 per inspection and \$275.00 per re-inspection
Inspector's Consultation Fees	\$95.00 per hour, plus expenses	\$95.00 per hour, plus expenses

BUILDING PERMIT VALUATION FEE SCHEDULE	
Value of Construction	Fees
\$0.01 - \$15,000	\$60.00 for the first \$1,000 + \$5.00 for each additional thousand or fraction thereof, to and including \$15,000
\$15,001-\$50,000	\$130.00 for the first \$15,000 + \$4.00 for each additional thousand or fraction thereof, to and including \$50,000
\$50,001-\$100,000	\$270.00 for the first \$50,000 + \$3.50 for each additional thousand or fraction thereof, to and including \$100,000
\$100,001-\$500,000	\$445.00 for the first \$100,000 + \$2.75 for each additional thousand or fraction thereof, to and including \$500,000
\$500,001-\$1,000,000	\$1545.00 for the first \$500,000 + \$2.50 for each additional thousand or fraction thereof, to and including \$1,000,000
All valuations over \$1,000,000 shall be charged at the rate of 0.0028 times the total value	

Municode reference only – Art. 4.02 Division 3

Fire Review and Inspections

	Current Fee	Proposed Fee
Fire Suppression Permit Application	N/A	\$50
Fire Review and Inspections	Cost of service provided by 3 rd party contractor	Cost of service provided by 3 rd party contractor + 20% administration fee

Municode reference only – Art. 4.03

Other Building Regulation Fees

	Current Fee	Proposed Fee
Temporary Structure Permit	\$25.00/per structure	\$50
Temporary Structure Inspections	\$65.00	\$75
Fence Permit	\$65.00	\$75
Sign Permit		
Up to 12 Sq. Feet	\$25.00	\$30.00
Up to 16 Sq. Feet	\$35.00	\$40.00
Up to 24 Sq. Feet	\$45.00	\$50.00
Up to 32 Sq. Feet	\$60.00	\$65.00
Up to 48 Sq. Feet	\$75.00	\$85.00
Up to 64 Sq. Feet	\$100.00	\$120.00
Antenna Facilities Permit		

BUSINESS REGULATIONS

Alcoholic Beverage Fees

The schedule of fees published by the Texas Alcoholic Beverage Commission, as amended from time to time, are hereby adopted and approved. A copy shall be kept on file in the City Secretary's Office.

Municode reference only – Art. 5.02

Other Business Regulation Permits

	Current Fee	Proposed Fee
Peddler Permit	N/A	N/A
Tattoo & Body Piercing License Fee	N/A	N/A
Liquid Waste Hauler	N/A	N/A

Municode reference only – Art. 5.03, 5.05, 5.06

Filming Permit Fees

	Current Fee	Proposed Fee
Film Application Fee	\$25.00	No Change
Use of City Equipment & Personnel	N/A	N/A
Use of City-Owned Real Estate related to filming activities is listed as follows:		
	Current Fee	Proposed Fee
Activity	Cost Per Calendar Day (maximum of 12 hrs/day)	No Change
Total or disruptive use (regular operating hours) of a public building, park, right-of-way, or public area	\$500.00 per day	No Change
Partial, non-disruptive use of a public building, park, right-of-way, or public area	\$250.00 per day	No Change
Total closure or obstruction of public street or right-of-way, including parking lots and on-street parking	\$50.00 per block, per day	No Change

Partial closure or obstruction of public street or right-of-way, including parking lots and on-street parking	\$25.00 per block, per day	No Change
Use of city parking lots, parking areas, and city streets (for the purpose of parking film trailers, buses, catering trucks, and other large vehicles)	\$50.00 per block or lot, per day	No Change

Municode reference only – Art. 5.07

EMERGENCY SERVICES FEES

Emergency Services

	Current Fee	Proposed Fee
Special Event Firework Permit	\$25.00	\$25.00

Municode reference only – Art. 6.04

HEALTH AND SANITATION FEES

Food Establishment Permit

	Current Fee	Proposed Fee
Food Permit (based on # of Employees)		
1 – 15 Employees	\$150.00	\$200
16 – 30 Employees	\$250.00	\$350
31 + Employees	\$350.00	\$425
Food Establishment Compliance Inspection (Inspection triggered by complaint)	\$75.00	\$100
Food Establishment Compliance Re-Inspection	\$125.00	\$150

Child/Adult Care, Church, and School Establishment Inspection Fee

Fee Based on Licensed # of Children				
Licensed # of Children	Fee w/o Food Prep (Current Fee)	Fee w/o Food Prep (Proposed Fee)	Fee w/Food Prep (Current Fee)	Fee w/Food Prep (Proposed Fee)
13 - 40	\$75.00		\$150.00	\$200
41 - 100	\$150.00		\$250.00	\$300
101 +	\$250.00		\$350.00	\$400

Additional Health and Sanitation Fees

	Current Fee	Proposed Fee
Child/Adult Care Sanitation Inspection (Includes facilities with fewer than 13 children/adults)	\$75.00	\$150
Mobile Food Unit	\$75.00/ 1 st Unit	\$200

Additional Mobile Food Units	\$50.00/ each add'l	
Seasonal Permit (valid for 10 months)-? 6 months	\$100.00	\$200
Change of Business Name	\$75.00	\$100
Establishment Plan Review	\$75.00	\$100
Food Establishment Variance	\$100.00	\$125
Plan Review & (2) Pre-Opening Inspections	\$350.00	\$350
Each additional pre-opening inspections	\$125.00	\$150
Special Event Food Vendor	\$25.00/per unit, per day	\$50
Annual Food Establishment Permit (Includes 2 inspections a year)	\$150.00-\$350.00	\$200-\$425
Annual Establishment and Inspection Late Fee (Fee for all establishments paid (30) days or more past the due date of January 31 st) (December 31)	\$20.00/accrues every (30) days past the due date	\$50/accrues every (30) days past the due date

Municode reference only – Art. 7.02

PLANNING AND DEVELOPMENT FEES

Planning, Zoning, and Subdivision Fees

		Current Fee	Proposed Fee
Floodplain Determination Letter		\$25	\$50
Preliminary Plat		\$600 + 50 acre	\$700 + \$100/acre
Final Plat		\$400 + 50 acre	\$500 + \$100/acre
Amending Plat/Short Form Plat/Plat Vacation		\$500 + \$50 acre	\$600 + \$100/acre
Variance		\$500	\$600
Board of Adjustment (BOA) Appeal Fee		\$100	\$200
Zoning Determination Letter		\$25	\$50
Conditional Use Permit		\$650.00	\$750
Conditional Use Permit Amendment		\$200.00	\$750
Zoning Change to:			
1	Single Family (SF)	\$450.00 + \$50.00/acre (\$1,500.00 max)	\$550.00 + \$100.00/acre
2	Multi-Family (MF)	\$575.00 + \$50.00/acre (\$1500.00 max)	\$675.00 + \$100.00/acre
3	Commercial	\$750.00 + \$50.00/acre (\$2,500.00 max)	\$850.00 + \$100.00/acre
4	Industrial	\$750.00 + \$50.00/acre (\$2,500.00 max)	\$850.00 + \$100.00/acre
Wimberley Planned Development District (WPDD)		\$2,000.00 + \$50.00/acre (\$4,000.00 max)	\$2,000.00 + \$100.00/acre
WPDD Amendment		\$750.00	\$750.00
Re-notification Fee		\$150.00	\$200.00
Fee-in-lieu-of parking spaces (pursuant to section 9.03.181(g)): The first three spaces shall require payment of \$5,000.00 per space. The next two spaces shall require payment of \$6,500.00 per space. Any additional spaces (above five) require payment of \$8,000.00 per space.			
# of Parking Spaces Needed		Current Fee	Proposed Fee
1		\$5,000.00	\$5,000.00
2		\$10,000.00	\$10,000.00
3		\$15,000.00	\$15,000.00
4		\$21,500.00	\$21,500.00
5		\$28,000.00	\$28,000.00
6		\$36,000.00	\$36,000.00
7		\$44,000.00	\$44,000.00
8		\$52,000.00	\$52,000.00
9		\$60,000.00	\$60,000.00
10		\$68,000.00	\$68,000.00

Municode reference only – Ch. 9

Certificate of Appropriateness Fees

	Current Fee	Proposed Fee
Architect Review Fee	N/A	Cost to be provided by city architect or city's contract service provider
Historic Preservation Officer (HPO) Review – Minor Projects (Includes signage, paint color, changes in color to awning fabric, exterior lighting, and mechanical equipment)	N/A	\$100.00
Historic Preservation Officer (HPO) – All other projects	N/A	\$150.00

6.007 Reserved. Parkland Dedication – Fee Payment in Lieu (TBD)

Municode reference only - Sec. 9.02.273

6.008 Reserved. Municipal Utility District Fees (TBD)

Municode reference only - Sec. 9.02.316

PARKS, RECREATION, AND COMMUNITY CENTER FEES

Wimberley Community Center Rental Rates

Monday – Thursday Rental Rates

Meeting Room	Size (sq. ft.)	Capacity	Deposit	Local Gov't Entity	Resident	Non-Resident	Commercial
Cypress	432	40	\$100.00	\$0.00	\$20.00	\$30.00	\$45.00
Blanco	864	80	\$100.00	\$0.00	\$30.00	\$50.00	\$65.00
Johnson Hall	3960	350	\$300.00	\$0.00	\$95.00	\$130.00	\$180.00
Senior Lounge	1282	85	\$100.00	\$0.00	\$40.00	\$60.00	\$75.00
Art Gallery	Not Available for Public Reservation						
Kitchen			\$100.00	\$0.00			\$50.00
Refundable Deposit is due at the time of booking. Remainder of the event rental is due 30 days before the event. Non-Profit Rate – 25% off rental fee Minimum 3-hour rental							

Add-ons:

• Food & Beverage/ Kitchen - \$100 • Unlimited Ice - \$25 • 42in Television - \$20 • Projector & Screen - \$20	• Audio (mic & speaker system) (JH) - \$20 • Up-Lighting - \$5 each (10 total) • String Lights (JH) - \$50 • Coffee/Tea Service – (Meetings <50 only) \$50
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Friday – Sunday & Holidays Rental Rates

Meeting Room	Size (sq. ft.)	Capacity	Deposit	Local Gov't Entity	Resident	Non-Resident	Commercial
Cypress	432	40	\$100.00	\$0.00	\$25.00	\$40.00	\$50.00
Blanco	864	80	\$100.00	\$0.00	\$40.00	\$60.00	\$75.00
Johnson Hall	3960	350	\$300.00	\$0.00	\$120.00	\$200.00	\$250.00
Senior Lounge	1282	85	\$100.00	\$0.00	\$50.00	\$75.00	\$90.00
Art Gallery	Not Available for Public Reservation						

Kitchen			\$100.00	\$0.00			\$50.00
Refundable Deposit is due at the time of booking. Remainder of the event rental is due 30 days before the event. Non-Profit Rate – 25% off rental fee Minimum 3-hour rental							

Add-ons:

• Food & Beverage/ Kitchen - \$100 • Unlimited Ice - \$25 • 42in Television - \$20 • Projector & Screen - \$20	• Audio (mic & speaker system) (JH) - \$20 • Up-Lighting - \$5 each (10 total) • String Lights (JH) - \$50 • Coffee/Tea Service – (Meetings <50 only) \$50
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Municode reference only – Sec. 10.02.001

Park Facility Reservation/Use Fees and Deposits:

(1) Blue Hole Regional Park Facility Reservation Rates

FACILITY	FEES		*DEPOSIT REQUIRED
	Resident	Non-Resident	
Swimming Area	Weekday \$100/hour Weekend \$150/hour	Weekday \$125/hour Weekend \$200/hour	\$100.00
Pavilion	\$30/hour	\$60/hour	\$100.00
Amphitheater	\$20/hour	\$40/hour	\$100.00
Recreation Loop Picnic Area	\$20/hour	\$40/hour	\$100.00
Volleyball Court	\$5/hour	\$10/hour	\$0.00
Basketball Court	\$5/ hour	\$10/hour	\$0.00
Fire Pit	\$5/hour	\$10/hour	\$0.00
Add-ons – Tables & Chairs \$100.00 3-hour minimum on all rentals is required. All facilities are available until dark *Refundable Deposit (<i>please allow 10-14 days after the day of the event for your deposit to be refunded</i>)			

(2) Blue Hole Regional Park Wedding Reservation Rates

	WEEKDAY RESERVATIONS		
FACILITY	FEES		*DEPOSIT REQUIRED
	Resident	Non-Resident	
Swimming Area	Off-Season \$200/hour In-Season \$250/hour	Off-Season \$225/hour In-Season \$275/hour	\$100.00
Pavilion	\$200/hour	\$225/hour	\$100.00
Amphitheater	\$125/hour	\$150/hour	\$100.00
Overlook	\$75/hour	\$100/hour	\$100.00

	WEEKEND RESERVATIONS		
FACILITY	FEES		*DEPOSIT REQUIRED
	Resident	Non-Resident	
Swimming Area	Off-Season \$250/hour In-Season \$300/hour	Off-Season \$300/hour In-Season \$350/hour	\$100.00
Pavilion	\$250/hour	\$300/hour	\$100.00
Amphitheater	\$175/hour	\$225/hour	\$100.00
Overlook	\$100/hour	\$150/hour	\$100.00
Off-Season → October 1 st – April 30 th In-Season → May 1 st – September 30 th 3-hour minimum on all rentals is required. All facilities are available until dark \$100 discount available for combining 2 facilities *Refundable Deposit (<i>please allow 10-14 days after the day of the event for your deposit to be refunded</i>)			

(3) Martha Knies Community Park Facility Reservation Rates

	WEEKDAY RESERVATIONS		
FACILITY	FEES		*DEPOSIT REQUIRED
	Resident	Non-Resident	
Pavilion	\$30/hour	\$60/hour	\$100.00
Add-ons – Tables & Chairs \$100.00 3-hour minimum on all rentals is required. All facilities are available until dark *Refundable Deposit (<i>please allow 10-14 days after the day of the event for your deposit to be refunded</i>)			

(4) Oak Park Facility Reservation Rates

	WEEKDAY RESERVATIONS		
FACILITY	FEES		*DEPOSIT REQUIRED
	Resident	Non-Resident	
Park Lawn	\$30/hour	\$60/hour	\$100.00
Add-ons – Tables & Chairs \$100.00 3-hour minimum on all rentals is required. All facilities are available until dark *Refundable Deposit (<i>please allow 10-14 days after the day of the event for your deposit to be refunded</i>)			

(5) Blue Hole Nature Camp Rates

Rate Type	Session Price	Deposit	Total Weekly Price
Resident	\$100.00	\$50.00	\$150.00
Non-Resident	\$100.00	\$50.00	\$200.00
*CIT	\$25.00	\$50.00	\$75.00
Spring Break Camp	\$150.00	\$50.00	\$200.00

(6) Proposed Blue Hole Nature Camp Rates

Rate Type	Session Price	Deposit	Total Weekly Price
Resident	\$250.00	\$50.00	\$300.00
Non-Resident	\$300.00	\$50.00	\$350.00
*CIT	\$100.00	\$50.00	\$150.00
Spring Break Camp	\$150.00	\$50.00	\$200.00

(7) Wimberley Summer Camp Rates

Rate Type	Session Price	Deposit	Total Weekly Price
Resident	\$150.00	\$50.00	\$200.00
Non-Resident	\$200.00	\$50.00	\$250.00

All pricing is per registration per week.

All campers are required to be at least 6 years of age before the first day of camp and no older than 12 years of age.

*Counselor In Training Program must be no younger than 13 and no older than 15 years of age.

Cancellations & Refund Policy

- Cancellations must be received in writing.
- The cancellation policy is based on when we receive written notification.
- More than 30 days before the first day of camp – Full refund
- 7-30 days before the first day of camp- \$25 cancellation fee.
- less than 7 days before the first day of camp- No refund.
- Medical cancellations- A Full refund will be given when doctor's verification is presented prior to the start of camp.
- Full payment is due one week before the start of each camp session. If payment is not collected, your registration is subject to removal from camp without refund.
- No refunds will be administered due to weather conditions.
- Camp deposit is not transferable to different weeks and/or campers.
- If your camper will miss one or more days within the week, the City does not pro-rate the camp fee; nor will you get a refund for the days your camper missed.
- If the City decides to cancel camp due to extenuating circumstances including COVID-19 exposure full refunds will be issued.

(8) Blue Hole Day Passes

	Current Fee	Proposed Fee
Adult	\$12.00	\$12.00
Youth	\$6.00	\$8.00
Senior	\$6.00	\$8.00
Military	\$6.00	\$8.00

Wimberley Resident	\$6.00	\$6.00
Wimberley Nights	\$2.00	\$2.00

(9) Blue Hole Season Passes

	Current Fee	Proposed Fee
Adult	\$120.00	\$150.00
Youth	\$60.00	\$125.00
Senior	\$60.00	\$125.00
Military	\$60.00	\$125.00
Wimberley Resident	\$60.00	\$100.00
Season Pass Replacement	\$10.00	\$10.00

(10) Swimming Pass Add-Ons

	Current Fee	Proposed Fee
Picnic Tables	\$20.00	\$20.00
Umbrellas	\$20.00	\$20.00

(11) Film/ Photography Rates

	Current Fee	Proposed Fee
One Day	\$500.00	\$500.00
One Day Non-Profit	\$300.00	\$300.00
Two Day	\$1,000.00	\$1,000.00

UTILITY SERVICE FEES

Wastewater (Sewer) Connection Fees.

The following fees shall be charged:

- (a) Monthly base charge for residential wastewater services (3/4-inch line) \$50.00
- (b) Monthly base charge for residential wastewater services (3/4-inch multi-meter) \$67.00
- (c) Monthly base charge for commercial wastewater services shall be based on the following:

	Current Fee	Proposed Fee
¾-inch meter	\$67.00	73.70
¾-inch multi-meter	\$100.50	110.55
1-inch meter	\$167.50	184.25
1.5-inch meter	\$335.00	368.50
2-inch meter	\$536.00	589.60
3-inch meter	\$1,005.00	1105.50
4-inch meter	\$1,675.00	1842.50

Monthly Volumetric Charge:

Category Volume (per gallon)		Residential Rates (per thousand)	Commercial Rates (per thousand)
1	0—2,000	\$0.00	\$0.00
2	2,001—4,000	\$3.60	\$8.25
3	4,001—6,000	\$4.32	\$10.25
4	6,001—8,000	\$5.18	\$13.50
5	8,001—10,000	\$6.22	\$16.88
6	10,001—15,000	\$7.46	\$21.94
7	15,001—20,000	\$8.96	\$28.52
8	20,001 +	\$10.75	\$37.07

Proposed Monthly Volumetric Charge:

Category Volume (per gallon)		Residential Rates (per thousand)	Commercial Rates (per thousand)
1	0—2,000	\$0.00	\$0.00
2	2,001—4,000	\$3.60	\$9.08
3	4,001—6,000	\$4.32	\$11.28
4	6,001—8,000	\$5.18	\$14.85
5	8,001—10,000	\$6.22	\$18.57
6	10,001—15,000	\$7.46	\$24.13
7	15,001—20,000	\$8.96	\$31.37
8	20,001 +	\$10.75	\$40.78

Municode reference only - Sec.12.02.033

Additional Utility Service Fees

	Current Fee	Residential Proposed Fee	Commercial Proposed Fee
Tap Fees	N/A	Cost estimate to be provided by city engineer or city's contract service provider; fee shall be equal to the total cost of installation, including materials, equipment, and labor + 20% administrative fee	Must do their own wastewater tap by a licensed and bonded contractor.
Additional Taps	N/A	Cost estimate to be provided by city engineer or city's contract service provider; fee shall be equal to the total cost of installation, including materials, equipment, and labor	Must do their own wastewater tap by a licensed and bonded contractor.
Reconnection/Disconnection Fee	\$50.00	No Change	\$50.00
Returned Check Charge	\$25.00	\$30.00	\$30.00
Customer Deposit	\$50.00	\$150	\$250.00

Residential Wastewater Fees

	Current Fee	Proposed Fee
Application Fee	\$25.00	\$50.00

Commercial Wastewater Fees

	Current Fee	Proposed Fee
Application Fee	\$25.00	\$50.00

Municode reference only - Sec.12.02.033

On-Site Sewage Facility (OSSF) Fees

	Current Fee	Proposed Fee
Single-Family Residential (SFR) <i>(Standard System) Permit Application Fee</i> <i>(includes up to 3 inspections)</i>	\$410.00	\$575.00
Single-Family Residential (SFR) <i>(Engineered System)</i>	\$450.00	\$625.00
Commercial Engineered System	\$750.00	\$800.00
TCEQ On-Site W/W Treatment Research (per permit) State/Council Fees added to ALL and each permit	\$10.00	\$10.00
Amendment/Engineer Adjustment to OSSF		
Residential	\$200.00	\$250.00
Commercial	\$400.00	\$450.00
Re-Submission and/or Re-inspection Fees Incomplete apps will be charged this fee	\$125.00	\$200.00
OSSF Certification	\$125.00	\$200.00
Waiver/Variance Request	\$500.00	\$500.00
Pre-Application Conference <i>(per hour, one hour minimum)</i>	\$50.00	\$100.00

Municode reference only - Sec.12.03.009



AGENDA ITEM:	3. Discuss and consider action on Ordinance 2023-26, amending Section 2.01.001 of the City Code by updating the meeting schedule of the Transportation Advisory Board. (<i>Tammy Heller, City Secretary</i>)
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	08/28/2023
MEETING DATE:	September 7, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The Transportation Advisory Board reviewed this Ordinance amendment at their meeting earlier this month. The only adjustment is to change the number of meetings required annually. The board will meet a minimum of six times per year, but can call special meetings as necessary.

REQUESTED ACTION

Motion
Discussion
Ordinance

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. Sec. 2.04.001 - TAB Ordinance Amendment

ORDINANCE NO. 2023-26

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS AMENDING CHAPTER 2, ARTICLE 2.04 – BOARDS, COMMISSIONS AND COMMITTEES, OF THE WIMBERLEY CITY CODE BY AMENDING SECTION 2.04.001 BY UPDATING THE MEETING SCHEDULE OF THE TRANSPORTATION ADVISORY BOARD; AND PROVIDING FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALERS, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

WHEREAS, the City Council passed and approved Ordinance No. 2002-08, which established, the Transportation Advisory Board; and

WHEREAS, Section 2.04.001 is hereby to be amended as set forth below; and

WHEREAS, the City recognizes its responsibility and authority to impose ordinances and controls that are necessary for the government of the City, its interests, welfare, and good order of the City as a body politic.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

1. Section 2.04.001 entitled “Transportation Advisory Board”, Subsection (h) “Board meetings”, of the Codified Ordinances of the City of Wimberley is hereby amended as follows (with a ~~strike through~~ meaning such languages is deleted and an underlining meaning such language is added):

(h) *Board meetings.* The board shall conduct ~~regular monthly~~ a minimum of six meetings annually at City Hall at a day and time determined by a majority vote of board members. Special meetings may be called by the board chairperson or upon application of three board members. A quorum shall be comprised of four board members. The board may determine the rules of its proceedings.

2. Savings.

The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this Ordinance.

3. Severability.

Should any sentence, paragraph, subdivision, clause, phrase, or section of this Ordinance

be adjusted or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance in whole or any part of provision thereof, other than the part so declared to be invalid, illegal or unconstitutional.

4. Repealer.

The provisions of this Ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein; provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this Ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This Ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

5. Effective Date.

This Ordinance shall immediately upon its passage, publication and other authorizations as may be required by law.

6. Proper Notice and Meeting.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED this 7th day of August, 2023, by a vote of ____ (Ayes) to ____ (Nays) ____ (Abstain) vote of the City Council of the City of Wimberley, Texas.

CITY OF WIMBERLEY

By: _____
Gina V. Fulkerson, Mayor

ATTEST:

Tammy Heller, City Secretary

APPROVED AS TO FORM:

City Attorney





AGENDA ITEM:	4. Discuss and consider approval of Ordinance 2023-27, to extend the Declaration of Local Disaster due to Extreme Wildfire Threats; and providing an effective date.
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	08/28/2023
MEETING DATE:	September 7, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

In accordance with Section 418.108 of the Texas Government Code and the Texas Disaster Act of 1975, the Mayor has the authority to declare a local disaster, but it can only remain in effect for a period of seven days and can only be extended with Council approval. On Friday, September 1st, Mayor Fulkerson signed the disaster declaration for the extreme wildfire threat and is now seeking Council approval for an extension of this declaration.

On Friday, August 11, 2023, Governor Abbott declared a state of disaster so the extension of our current local disaster will be in effect concurrently with the office of the Governor.

REQUESTED ACTION

Motion
Discussion
Ordinance

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. Ordinance Extending Wildfire Declation (Sept 7)

ORDINANCE 2023-27

AN ORDINANCE OF THE CITY COUNCIL OF WIMBERLEY, TEXAS EXTENDING DECLARATION OF LOCAL DISASTER DUE TO EXTREME WILDFIRE THREAT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, beginning in July 2023 and continuing through the present, the City of Wimberley began experiencing persistent extreme heat, high winds, and drought conditions. These conditions create a severe risk of wildfires. As a result of these conditions, numerous wildfires have occurred in/and around the City of Wimberley and in Hays County; and

WHEREAS, on the 1st day of September 2023, Gina Fulkerson, Mayor for the City of Wimberley, declared a state of local disaster due to these severe weather conditions in Wimberley; and

WHEREAS, there currently still exists a declaration of local disaster in Hays County as declared by Texas Governor Greg Abbott, on the 11th day of August 2023, and by continuing the Mayor's disaster declaration, the City of Wimberley City Council authorized the Mayor to take actions and measures necessary to alleviate the suffering of people and protect or rehabilitate property by the issuance of executive orders as necessary; and

WHEREAS, in accordance with Texas Government Code Section 418.108(b), the declaration will continue to be in effect concurrently with that of the Office of the Governor; and

WHEREAS, the City Council authorizes the Mayor to continue to exercise powers granted by the Texas Disaster Act of 1975 for a period that is concurrent with that of the Office of the Governor or as continued or extended by City Council action.

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

1. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the City Council.
2. That the local state of disaster and public health emergency is hereby continued and extended pursuant to §418.108(b) of the Texas Government Code and hereby continued and extended to remain in effect concurrent with the August 11, 2023, disaster declaration of Texas Governor Greg Abbott, unless repealed or extended by action of this City Council.
3. Pursuant to §418.108(c) of the Government Code, this Declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the City Secretary.
4. Pursuant to §418.108(d) of the Government Code, this Declaration of a local state of disaster activates the City of Wimberley's emergency management plan.

5. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.
6. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part of provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinances as a whole.
7. All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed, but only to the extent of any such conflict.
8. This Ordinance shall take effect immediately from and after its passage and the publication as provided by law.
9. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

It is hereby ordered on 7th day of September 2023.

Gina V. Fulkerson, Mayor

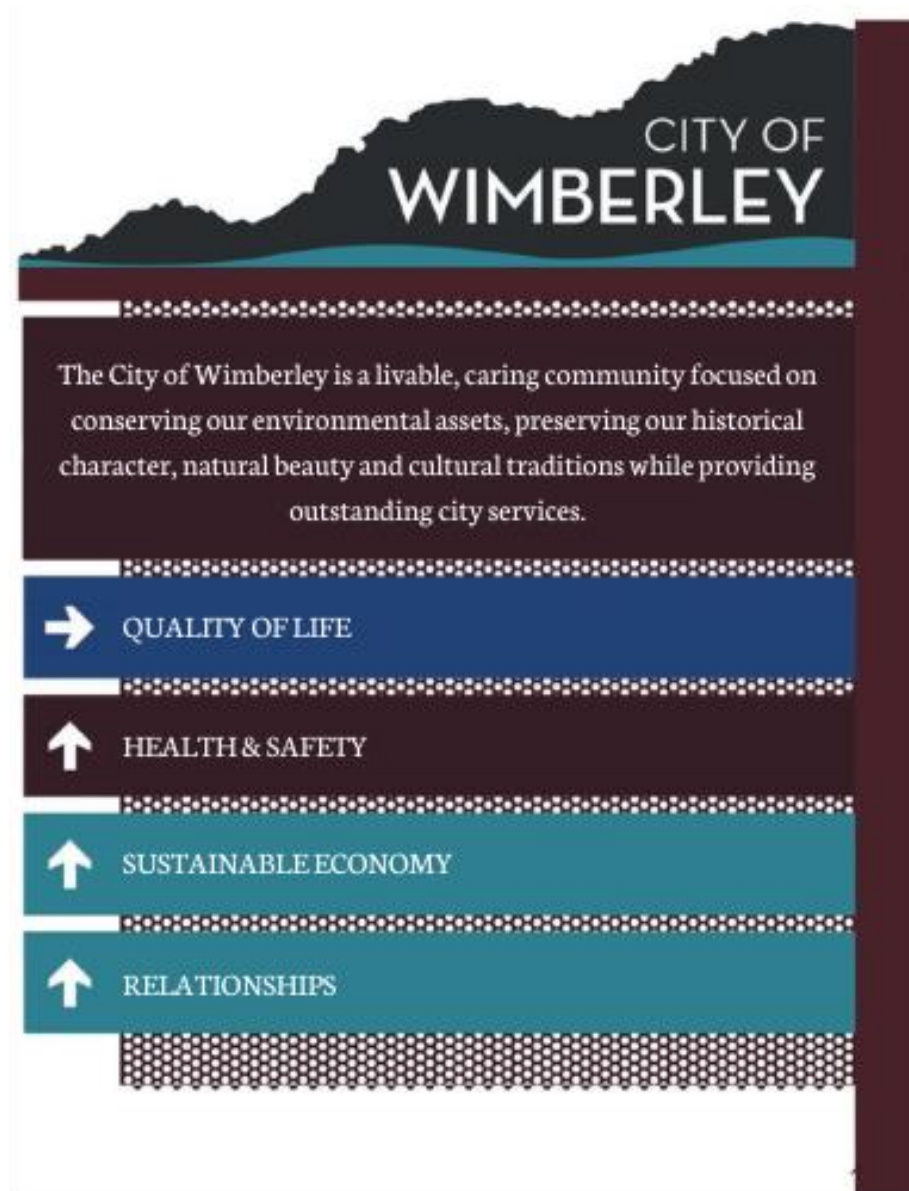
ATTEST:

Tammy Heller, City Secretary



Mission Statement

The City of Wimberley is a livable, caring community focused on conserving our environmental assets, preserving our historical character, natural beauty and cultural traditions while providing outstanding city services.



Our Core Values:

They reflect the priorities of our citizens and the issues that are important to our community.

Quality of Life

- ❖ Environmental Responsibility & Sustainability
- ❖ Preservation of community's character
- ❖ Green Space
- ❖ Thoughtful, responsible resource management & development
- ❖ Cultural and Recreational resources for all citizens

Health & Safety

- ❖ Emergency Preparedness and Management Systems
- ❖ Public health communication and support
- ❖ Pedestrian & traffic safety
- ❖ Safety & cleanliness of environmental resources

Sustainable Economy

- ❖ Development & improvements consistent with our Quality-of-Life values
- ❖ Fiscal responsibility
- ❖ Maximize and diversify revenue sources
- ❖ Infrastructure stability and maintenance
- ❖ Affordable and inclusive housing for sufficient local employment

Relationships

- ❖ With our citizens and community at large
- ❖ With staff: Wimberley as an exemplary place to work
- ❖ Transparency and open communication with all stakeholders
- ❖ With other cities, county, state & federal entities and non-profit organizations

Adopted goals:

Our goals are developed based on our values. ~~They are achievable within our timeline and are supported by budget allocation (including staff/hours).~~ These are formulated using the SMART methodology of Goal Planning. Specific, Measurable, Attainable, Relevant, Time Bound

~~1. Code Enforcement Plan~~

~~Quality of life, health & safety, relationships~~

~~2. Tourism Director/HOT Implementation~~

~~Quality of life, sustainable economy~~

~~3. Subdivision & Planning/Zoning Ordinance Review/Revision~~

~~Quality of Life, Health & Safety~~

~~4. Historic District Establishment & Implementation~~

~~Quality of Life~~

~~5. Transportation/Traffic Plan~~

~~Quality of life, health & safety~~

~~6. Sidewalk from FM 3237 to Square~~

~~Quality of life, health & safety, sustainable economy, relationships~~

~~7. ADA & Fire Lane Compliance Review~~

Health & safety

1. Downtown District Safety, Accessibility & Traffic Improvements

Quality of life, health & safety, Sustainable Economy, Relationships

SMART GOAL:

The Public Works Department will facilitate the restriping, repaving and lighting of the square, adhering to rules of accessibility, by September 30, 2024 to improve safety, accessibility, ease traffic congestion, increase walkability and comply with all federal regulations. (Owner: Tim Patek, City Administrator)

2. Road Repairs

Quality of Life, health & safety

SMART GOAL:

The Public Works Department will develop and implement a road maintenance plan, by December 2023, to prioritize needed road repairs. This will ensure safety and livability. (Owner: Nathan Glasier, Director of Planning & Public Works)

3. Code Compliance Process

Quality of life, health & safety, relationships

SMART GOAL:

The Public Works Department will develop and implement a proactive code enforcement process that will increase code compliance by September 2024. (Owner: Nathan Glaiser, Director of Planning & Public Works)

4. Comprehensive Plan

Quality of life, health & safety, relationships, sustainability

SMART GOAL:

The City Council will ensure the Comprehensive Plan is updated and funded by December 2024, to provide us with the tools for sustainable and future growth. (Owner: The City Council)

Proposed: June 20, 2023



AGENDA ITEM:	1. Announcements
SUBMITTED BY:	
DATE SUBMITTED:	08/28/2023
MEETING DATE:	September 7, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Future Agenda Items
SUBMITTED BY:	
DATE SUBMITTED:	08/28/2023
MEETING DATE:	September 7, 2023

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None