



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 21, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER**

September 21, 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. **PROCLAMATIONS/RECOGNITIONS**

6.1. A Proclamation of the City of Wimberley, Texas proclaiming October as "Domestic Violence Awareness Month."

6.2. A Proclamation of the City of Wimberley, Texas proclaiming October as "Hill Country Night Sky Month."

6.3. A Proclamation of the City of Wimberley, Texas proclaiming October 5, 2023 as "Teachers Day."

7. **CONSENT AGENDA**

7.1. Consider approval of the September 7, 2023 Regular City Council Meeting Minutes.

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

8. **PRESENTATION AND POSSIBLE ACTION**

- 8.1. Receive an update from Hays County Constable, Don Montague. (*Don Montague, Constable*)
- 8.2. Receive an update from the City Administrator, Tim Patek, on the vandalism and theft that occurred in the Downtown Wimberley Square last week.

9. PUBLIC HEARINGS AND POSSIBLE ACTION

- 9.1. Hold a public hearing and consider action on Ordinance 2023-28, on an application submitted by Bent Rods LLC, for a Conditional Use Permit (CUP-23-010) to allow for the operation of a bar/tavern at 107 Old Kyle Rd, Wimberley, Texas. (*Nathan Glaiser, Director of Planning & Public Works*)
- 9.2. Hold a public hearing and consider action on Ordinance 2023-29, on an application submitted by Edward A. Foster, for a Conditional Use Permit (CUP-23-013) to allow for the operation of a Vacation Rental (STR2) on a property located at 2240 FM 3237, Wimberley, Texas. (*Nathan Glaiser, Director of Planning & Public Works*)
- 9.3. Hold a public hearing and consider action on Ordinance 2023-30, amending the official zoning map by zoning approximately 22.6 acres of land generally located in the Wimberley downtown area and roughly bounded by Cypress Creek, Old Kyle Rd., Oldham Rd. and Henson Rd., including Wimberley Square and extending south and east to include properties on RR 12, Old Kyle Rd., Oak Dr., and Oldham St., to Historic Preservation Overlay District (HD). (*Nathan Glaiser, Planning & Public Works Director*)

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider possible action on Resolution No. 11-2023, designating the Wimberley View the official newspaper for the City of Wimberley, Texas for Fiscal Year 2024 - per Local Government Code Section 52.004. (*Tammy Heller, City Secretary*)
- 10.2. Consider the action on an amended and restated employee agreement with City Administrator, Tim Patek. (*Mayor Gina Fulkerson*)

11. CITY COUNCIL REPORTS

- 11.1. Announcements
- 11.2. Future Agenda Items

12. ADJOURNMENT

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, September 18, 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.

