



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, NOVEMBER 16, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER**

November 16, 2023, at 6:00 PM

2. **CALL OF ROLL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens at regular meetings. Citizens wishing to speak must sign up prior to the meeting being called to order. We abide by the Texas Open Meetings Act, so council members are allowed only to speak about items posted on the agenda. All other inquiries will be forwarded to staff and may be placed on a future agenda for discussion. Speakers will have one opportunity to speak during the time period, and they must observe the three-minute time limit. After you state your name, staff will start the timer and you have 3 minutes to speak. We will endeavor to ensure that meetings are conducted in a courteous manner, and in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.

6. **CONSENT AGENDA**

6.1. Consider approval of the following minutes:

- a. November 2, 2023 Regular City Council Meeting
- b. November 6, 2023 Joint City Council and Planning and Zoning Commission Meeting

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

7. **PRESENTATION AND POSSIBLE ACTION**

7.1. Discuss and consider action on the naming of the City Facility located at 280 Old Kyle Road and receive an update regarding preliminary plans. *(Leanne Kirby, Tourism Director)*

8. **PUBLIC HEARINGS AND POSSIBLE ACTION**

8.1. Hold a Public Hearing and consider action on Ordinance 2023-34, an application for a Conditional Use Permit (CUP-23-014) to allow for the operation of a Vacation Rental (STR2) at 213 Blue Hole,

Wimberley, Texas. *(Nathan Glaiser, Director of Planning & Public Works)*

- 8.2. Hold a Public Hearing and consider action on Ordinance 2023-35, an application for a Conditional Use Permit (CUP-23-015) to allow for the operation of a Vacation Rental (STR2) at 900 FM 2325, Wimberley Texas. *(Nathan Glaiser, Director of Planning & Public Works)*
- 8.3. Hold a Public Hearing and consider action on Ordinance 2023-36, an application for a Conditional Use Permit (CUP-23-016) to allow for the operation of a Vacation Rental (STR2) at 100 Box Canyon, Wimberley Texas. *(Nathan Glaiser, Director of Planning & Public Works)*
- 8.4. Hold a public hearing and consider action on Ordinance 2023-37 an application for a zoning amendment (ZA-23-005) to change the zoning for a property located at 151 Old Kyle Rd, Wimberley, TX, from Commercial Low Impact (C-1) to Commercial High Impact (C-3). *(Nathan Glaiser, Director of Planning and Development Services)*

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider action on the Personnel Policy for the City of Wimberley. *(Tim Patek, City of Wimberley)*
- 9.2. Discuss and consider possible action on Resolution No. 14-2023, designating authorized signatories for contractual and financial documents pertaining to the Community Development Block Grant Mitigation (CDBG-MIT) Resilient Communities Program through the General Land Office.
- 9.3. Discuss and consider possible action on a Resolution and/or Council Letter to Texas State University expressing support for a public/parks use for the Texas State University Camp.

10. CITY COUNCIL REPORTS

- 10.1. Announcements
- 10.2. Future Agenda Items

11. ADJOURNMENT

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

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

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on November 13, 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.

