



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, JANUARY 18, 2024 - 6:00 PM

AGENDA

1. **CALL TO ORDER** January 18, 2024, 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 Minutes from the January 4, 2024 Regular City Council Meeting. (*City Secretary, Tammy Heller*)

6.2. Consider approval of the December 2023 Revenue and Expenditure Report for the City of Wimberley. (*City Administrator, Tim Patek*)

7. **PRESENTATION AND POSSIBLE ACTION**

7.1. Receive a presentation from a member of the Point-In-Time Committee related to homelessness in Hays County. (*Rebecca Minnick, Place 1*)

7.2. Receive a presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the 1st Quarter of Fiscal Year 2024.

8. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- 8.1. Hold a public hearing and consider possible action on Ordinance 2024-01, an application for a Conditional Use Permit (CUP-23-018), to install a transmitter tower at 111 Old Kyle Rd, Wimberley, Texas. *(Nathan Glaiser, Director of Planning and Public Works)*
- 8.2. Hold a public hearing and consider possible action on Ordinance 2024-02, an application for a Conditional Use Permit (CUP-23-019), to allow for the operation of a Vacation Rental (STR2) at 105 A & B, Old Kyle Road, Wimberley, TX. *(Nathan Glaiser, Director of Planning and Public Works)*
- 8.3. Hold a public hearing and consider possible action on Ordinance 2024-03, that amends section E (Preface) of the Historic District Guidelines regarding the review process of certain property alterations. *(Nathan Glaiser, Director of Planning & Public Works)*

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider action related to various park projects. *(Parks Director, Richard Shaver)*

10. CITY STAFF REPORT

- 10.1. Parks Director Report regarding, but not limited to, programs/events and maintenance projects. *(Richard Shaver, Parks Director)*
- 10.2. Tourism Director Report regarding, but not limited to, 2024 Solar Eclipse, Hotel Occupancy Tax Collections, programs/events and other projects. *(Tourism Director, Leanne Kirby)*

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 Saturday, January 13, 2024, by 12:00 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.

