



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, FEBRUARY 1, 2024 - 6:00 PM

AGENDA

1. **CALL TO ORDER** February 1, 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. **PROCLAMATIONS/RECOGNITIONS**

6.1. Proclamation of the City of Wimberley, Texas proclaiming the month of February 2024 as Dating Violence Awareness and Prevention Month for teens and young adults. (*Hays-Caldwell Women's Center*)

6.2. Proclamation of the City of Wimberley, Texas proclaiming the month of February 2024 as Spay/Neuter Awareness Month.

7. **CONSENT AGENDA**

7.1. Consider approval of Minutes from the January 18, 2024 Regular City Council Meeting. (*City Secretary, Tammy Heller*)

8. **DISCUSSION AND POSSIBLE ACTION**

8.1. Discuss and consider possible action regarding a request to permit temporary structures located at 14210 Ranch Road 12, Wimberley, Texas. (Tim Patek, City Administrator)

- 8.2. Discuss and consider possible action regarding Ordinance No. 2024-04, ordering a General Election to be held on Saturday, May 4, 2024, for the purpose of electing a Mayor and at-large Council members for Place Two and Place Four for the Wimberley City Council; including polling locations, dates, and times for voting on Election Day and for Early Voting by personal appearance; making provisions for conducting the election; and providing an effective date. *(Tammy Heller, City Secretary)*
- 8.3. Discuss and consider possible participation in a Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) Grant application for a City-Wide Drainage Master Plan. *(Tim Patek, City Administrator)*
- 8.4. Discuss and consider appointments to the Resilient Communities Program (RCP) Comprehensive Plan Stakeholder Committee and discuss optional chapters to the plan. *(Tim Patek, City Administrator)*

9. **CITY COUNCIL REPORTS**

- 9.1. Announcements
- 9.2. Future Agenda Items

10. **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.

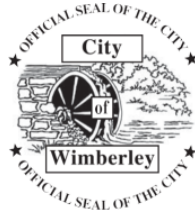
CERTIFICATION

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, January 29, 2024 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.



City of Wimberley



Proclamation

THE STATE OF TEXAS §
COUNTY OF HAYS §
CITY OF WIMBERLEY §

WHEREAS, one in three adolescents is a victim of physical, sexual, emotional, or verbal abuse from a dating partner; and

WHEREAS, the effects of dating violence impact youth in all communities and cuts across economic, racial, gender, and societal barriers; and

WHEREAS, respectful, supportive, and non-violent relationships are key to safety, health, and academic success; and

WHEREAS, by providing teens and young adults with education about healthy relationships and relationship skills, and by changing attitudes that support violence, we recognize that dating violence can be prevented; and

WHEREAS, family, friends, teachers, coaches, faith leaders, community members, and other important people in young peoples' lives have the power to influence youth in positive ways; and

WHEREAS, last year HCWC provided 31 dating violence prevention and healthy relationships presentations to 2,428 teens and young adults; and

WHEREAS, we must work together to raise awareness and promote healthy dating relationships with activities and conversations about mutually respectful and non-violent relationships in our homes, schools, and communities.

NOW, THEREFORE, I, Gina V. Fulkerson, by virtue of the authority vested in me as Mayor of Wimberley, Texas do hereby proclaim the month of February 2024 as

Dating Violence Awareness and Prevention Month for Teens and Young Adults

And do hereby call upon the citizens of Wimberley to work together to raise awareness and prevent dating violence in our community and beyond.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of Wimberley, Texas, this 1st day of February 2024.

CITY OF WIMBERLEY

Gina V. Fulkerson, Mayor

City of Wimberley



Proclamation

THE STATE OF TEXAS §
COUNTY OF HAYS §
CITY OF WIMBERLEY §

WHEREAS, as of 2023, 66% of U.S. households (86.9 million homes) own a pet; and

WHEREAS, in 2022, the number of pets that entered shelters nationally was 4.4 million, which is an increase of 1.6% over 2021. Shelter animals are euthanized in the U.S. every year because of lack of resources; and millions of animals are left homeless, living on the streets, or housed in shelters; and

WHEREAS, about 378,000 dogs and cats were killed in our nation’s shelters just because they didn’t have safe places to call home; and

WHEREAS, More cats than dogs are euthanized annually. While dogs and cats entered shelters at about an equal rate, cats made up 55% of the killing, while dogs were 45%; and

WHEREAS, 579,567 companion animals entered Texas animal shelters and 68,945 dogs and cats were killed in animal shelters across Texas in 2022; and

WHEREAS, it is estimated that 22 million pets are living in U.S. underserved communities and 88 percent of these dogs and cats are not spayed or neutered, leaving them open to reproducing and adding to the overpopulation problem; and

WHEREAS, spay and neuter initiatives reduce incidents of homeless animals, certain life-threatening diseases and even curb negative behavior; and

WHEREAS, the regional animal shelter reported that there were 3,053 live dogs and cats impounded in FY 2023, of which 36%, 1,109 animals, were from Hays County; and

WHEREAS, the City of Wimberley, in support of the No-Kill initiative, endorses responsible pet ownership and encourages the community to “fix” their pets to curb the number of pets which may become homeless, stray, or enter the regional animal shelter; and

WHEREAS, Spay & Neuter of pets and Trap-Neuter-Vaccinate-Return of unowned community cats are integral components of the No-Kill Equation.

NOW, THEREFORE, BE IT RESOLVED that the City of Wimberley hereby proclaims the month of February 2024 as

SPAY/NEUTER AWARENESS MONTH

AND DOES HEREBY CALL upon the people of Wimberley and Hays County to help control pet overpopulation in our community and minimize the number of homeless cats and dogs impounded to the regional animal shelter by spaying and neutering animals in their care, to donate to a local animal welfare organization, or sponsor the spay/neuter of a pet to make a big difference in an animal’s life and to make resources go further at the regional animal shelter.



CITY OF WIMBERLEY

Gina V. Fulkerson, Mayor



AGENDA ITEM:	1. Consider approval of Minutes from the January 18, 2024 Regular City Council Meeting. <i>(City Secretary, Tammy Heller)</i>
SUBMITTED BY:	
DATE SUBMITTED:	01/17/2024
MEETING DATE:	February 1, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

Consider approval of minutes or amend as necessary.

ATTACHMENT/S

1. 01-18-2024 Regular 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, JANUARY 18, 2024 - 6:00 PM

MINUTES

1. CALL TO ORDER January 18, 2024, at 6:00 PM

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

2. CALL OF ROLL

City Council Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place 1
Teresa Shell, Place 2
Chris Sheffield, Place 3
Jim Chiles, Place 4
David Cohen, Place 5

City Staff Present:

Tim Patek, City Administrator
Tammy Heller, City Secretary
Nathan Glaiser, Director of Planning & Public Works
Richard Shaver, Director of Parks and Recreation
Leanne Kirby, Tourism Director

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

William Johnston, 13709 Ranch Road 12, Wimberley, spoke about the article he had published in the Wimberley View on Thursday, January 18, 2024. He expressed his concern about the Historic District and stated he did not consent to the inclusion of his property within the district. He inquired about the property evaluation that is stated within the Historic District Ordinance and feels inclusion in the district should be by consent of the property owner.

6. CONSENT AGENDA

A motion was made by Council Member Cohen, seconded by Council Member Chiles to approve the consent agenda. The motion carried unanimously (5-0).

- 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*)

Rebecca Minnick, introduced Nancy Heintz, Homeless Coalition of Hays County Co-Chair, and Stephanie Norris, Hays CISD Homeless Liaison. Ms. Heintz stated the Homeless Coalition of Hays County consists of organizations, individuals and leaders interested in preventing and ending homelessness. They also facilitate collaboration among community stakeholders, lead the local annual Point-in-Time (PIT) Count directed by the Texas Homeless Network (THN). She stated THN is the lead agency for the Balance of State Continuum of Care which covers 215 counties. They develop system level responses and coordinate local community strategies that help prevent and end homelessness and increase housing stability. They also coordinate the annual PIT count for the counties.

Ms. Heintz provided the numbers of sheltered and un-sheltered people in Hays County that were identified over the past five years during the annual PIT count. The U.S. Department of Housing and Urban Development require an annual PIT Count as this helps illustrate trends over time in homelessness and provides insight into the effectiveness of a community's housing programs and homelessness services.

Ms. Norris spoke on the McKinney Vento Report for all schools in Hays County which identifies the number of students county wide that live in a hotel/motel, in a shelter or transitional housing, are unsheltered or live with other families.

Ms. Heintz stated this initiative is collaborative planning in Hays County with key partners. She would like to see a representative from the local entities within Hays County to participate in a round table to discuss this issue and create a collective response to homelessness. Ms. Heintz stated they would be in contact and would return to a meeting in March or April to deliver the results of the count.

- 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.

Tim Patek, City Administrator, presented the investment report for the 1st Quarter of Fiscal Year 2024. He stated some of the Blue Hole funds were placed in a 6-month CD to gain additional interest, and he plans on doing the same with funds from the Hotel Occupancy Tax Fund. Upon completion of the presentation, a motion was made by Council Member Chiles, seconded by Council Member Minnick, to approve the quarterly investment report as presented. The motion carried unanimously (5-0).

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*)

Nathan Glaiser, Director of Planning and Public Works, provided a presentation regarding an application for a Conditional Use Permit (CUP) for a transmitter tower at 111 Old Kyle Road, Wimberley, Texas. Mr. Glaiser provided the site plan, current zoning classification, and acreage of the property. The Planning and Zoning Commission considered this item at their last meeting and approved upon the following conditions being met: the tower must be limited to 47 feet, the tower will be taken down if the radio station ceases broadcasting, and amendments to article 4.10 must be made.

Council Member Chiles inquired about the location of the tower and Mayor Fulkerson addressed the need for additional conditions. Mr. Glaiser stated the location for the tower would be on the back portion of the property and stated a CUP would still be required if others wanted to erect a tower and this would come before the council. Mr. Glaiser stated a code amendment would be presented to the Council to allow a facility

involved in the broadcast of emergency communications to be exempt from setbacks and height restrictions.

Mayor Fulkerson opened the Public Hearing at 6:47 p.m.

Brach Thomas, of the Wimberley Valley Radio Station, spoke about the need and use of this tower. He stated the station will no longer have to rely on the internet as this will create more reliability during emergency broadcasts. He addressed concerns about potential fall zones and the weight of the tower. They will continue working closely with the engineers for the duration of the project.

There being no further comments, the Mayor closed the Public Hearing at 6:51 p.m.

Upon completion of discussion, a motion was made by Council Member Cohen seconded by Council Member Sheffield to approve Ordinance 2024-01, as presented with the following conditions: 1. The CUP shall be conditioned on City Council approval of an amendment to Article 4.10 (Antenna Facilities), allowing for an exemption from the maximum height requirements for antenna facilities. 2. The tower will be limited to 50 feet. 3. The tower will be taken down if the radio station ceases broadcasting. The motion to approve with conditions, was approved unanimously (5-0).

- 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)

Nathan Glaiser, Director of Planning and Public Works, provided a presentation regarding an application for a Conditional Use Permit (CUP) that would allow for the operation of a Vacation Rental (STR2) at 105 A & B Old Kyle Road, Wimberley Texas. Mr. Glaiser provided the site plan, current zoning classification, and acreage of the property. The Planning and Zoning Commission considered this item at their last meeting and voted unanimously to approve this CUP application.

Mayor Fulkerson opened the Public Hearing at 6:57 p.m.

Russ Whisler, applicant, spoke about this property and stated his goal and vision is to share this property with guests. He provided some history of the building and stated it is located within the Historic District.

There being no further comments, the Mayor closed the Public Hearing at 7:01 p.m.

Council Member Minnick expressed her support and said this is a less obtrusive option than a bar and thinks the downtown vacation rental is a great use of the property.

Upon completion of discussion, a motion was made by Council Member Sheffield, seconded by Council Member Chiles to approve Ordinance 2024-02, as presented. The motion carried unanimously (5-0).

- 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)

Nathan Glaiser, Director of Planning and Public Works, provided a presentation on a potential amendment to the Historic District Guidelines. This would allow certain property alterations to be granted a Certificate Of Appropriateness (COA) administratively. The proposed recommendation is to allow staff to administratively approve fences, signs and television and portable electronics and to remove the requirement of a COA for portable heaters.

Council Member Minnick and Council Member Shell recused themselves from discussion due to the proximity of their property to the Historic District.

Mr. Glaiser stated Chapter 4.6 of the Historic District Design Guidelines gives guidance for fences and Chapter 7 for signs. Staff believes that administrative approval of these two alterations will expedite permitting while still ensuring compliance. The Planning and Zoning Commission voted unanimously to

recommend approval of these changes.

Mayor Fulkerson opened the Public Hearing at 7:16 p.m. There being no comments, the Mayor closed the Public Hearing at 7:17 p.m.

Upon completion of discussion, a motion was made by Council Member Cohen, seconded by Council Member Chiles to approve Ordinance 2024-03, as presented. The motion carried by a vote of 3-0-2 with Council Members Minnick and Shell recusing.

9. DISCUSSION AND POSSIBLE ACTION

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

Richard Shaver, Director of Parks, updated the Council on the following park projects:

1. Removing and replacing the sand in the volleyball court due to the increased programming opportunities.
2. Trail Signage project, which includes a new park trail map, trail markers, and wayfinding signage.
3. Shade Canopy at Oak Park, which will be beneficial to the seating area.
4. Updated signs throughout the Park Area

Mr. Shaver stated budget amendments, if necessary, will be brought forward at a future date to complete these projects. No action is needed this evening, but the council expressed their support of all of these projects and look forward to seeing these move forward. They requested any items requiring a budget amendment be brought back for formal approval.

10. CITY STAFF REPORT

10.1. Parks Director Report regarding, but not limited to, programs/events and maintenance projects. (*Richard Shaver, Parks Director*)

Richard Shaver, Director of Parks and Recreation, provided the following updates:

1. Parks Master Plan - Wimberley Parks and Recreation Advisory Board and staff continue to work on update to the Parks Master Plan. A complete final draft should be ready to present to the Council in February.
2. New Software System - The Parks department has implemented a new software system and corresponding website. The system, Fareharbor, has been live since October 1st and the reviews have been great. The new website is set to go live on Monday and will be fully integrated with the reservation system, creating an optimal flow from content to bookings.
3. New Hires - 2 new Program Coordinators and a new Customer Service Representative.
4. Action Guide - This year, instead of doing 2 guides (spring and fall), staff will create a complete calendar year of programs, activities, and special events. Some highlights include a Wimberley Adult Sport League, a Parks and Rec showcase event in February, an Easter Egg hunt and 5K, a year-long arts initiative called "Arts and Rec", a 6-week sustainability workshop, a Valentine's Day dinner and dance, and "Camp NO KIDS" – a one-day large-scale summer camp for adults.
5. The new 2024 annual sponsorship program. There are already 6 sponsors at the \$1,000 mark and several businesses, organizations, and others interested in pursuing a partnership in the future.
6. Blue Hole Regional Park Hike and Bike Trail Improvement project - Staff met with City Engineers on Wednesday, and they have put together an updated request for proposal (RFP). The RFP will be published this month with a due date in late February.

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*)

Leanne Kirby, Tourism Director, provided her quarterly report (October-December 2023) including community engagement, events, marketing, website optimization, email campaigns and social media highlights.

Ms. Kirby highlighted information on the eclipse and stated the website [VisitWimberleytx.org](https://www.visitwimberleytx.org) will be a good source of information and will continue to be updated. The Solar Eclipse is scheduled for April 8, 2024, with a full 2 minutes and 2 seconds of totality expected. Ms. Kirby stated this event would bring a huge influx of

people, and she highlighted some of the steps her and staff are taking to ensure safety for all residents and visitors. She expressed her appreciation to the council for their approval to close Old Kyle Road and the downtown square from April 6-8. This will allow for a more walkable area with pedestrian safety being a main priority. She stated food trucks, picnic tables, a first aid tent, live music and a merchandise tent would be located on Old Kyle Road. In the downtown square, picnic tables, live music and a merchandise tent will be set up. The main viewing area for the City will be at the Blue Hole Park Soccer Fields. She highlighted the resident and business guides which are found on the website and will be posted on social media as the event nears. Ms. Kirby provided information on parking, transportation, and portable toilet locations for the event.

Upon completion of the presentation, the Council expressed their appreciation for all the hard work that has been put into the eclipse initiative.

11. CITY COUNCIL REPORTS

11.1. Announcements

No announcements this evening.

11.2. Future Agenda Items

No items were added.

12. ADJOURNMENT

A motion was made by Council Member Cohen, seconded by Council Member Chiles, to adjourn the regular meeting at 8:12 p.m. The motion carried unanimously (5-0).

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Gina V. Fulkerson, Mayor





AGENDA ITEM:	1. Discuss and consider possible action regarding a request to permit temporary structures located at 14210 Ranch Road 12, Wimberley, Texas. (Tim Patek, City Administrator)
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	01/26/2024
MEETING DATE:	February 1, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

A recent fire within the King Feed building at 14210 Ranch Road 12, has left the interior of the building unusable. King Feed would like to bring in two 24'X40' portable buildings to the property to operate temporarily while repairs are being done to the main building. They are requesting to have the buildings for approximately 8 months. The buildings would be located on the edge of the driveway past the main building and parking lot near the hay barn and storage area. The buildings would not be connected to water or sewer, but will be connected to electricity via PEC.

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

Staff recommends approval of this application.

ATTACHMENT/S

1. Application_Redacted
2. Site Plan



City of Wimberley

221 Stillwater, Wimberley, TX 78676
(512) 847-0025 Fax: (512) 847-0422
www.cityofwimberley.com

Temporary Structure

Planning & Development

Date: _____
Staff Review: _____
Permit No.: _____
Council Hearing: _____

Applicant: <u>King Feed LLC</u>	
Mailing Address: <u>PO Box 110</u>	City: <u>Wimberley</u> State: <u>TX</u> Zip: <u>78676</u>
Phone: [REDACTED]	Email: [REDACTED]
(If different from above)	
Property Owner: <u>ROSS King</u>	
Mailing Address: <u>400 Deertrail Drive</u>	City: <u>San Marcos</u> State: <u>TX</u> Zip: <u>78666</u>
Phone: [REDACTED]	Email: _____

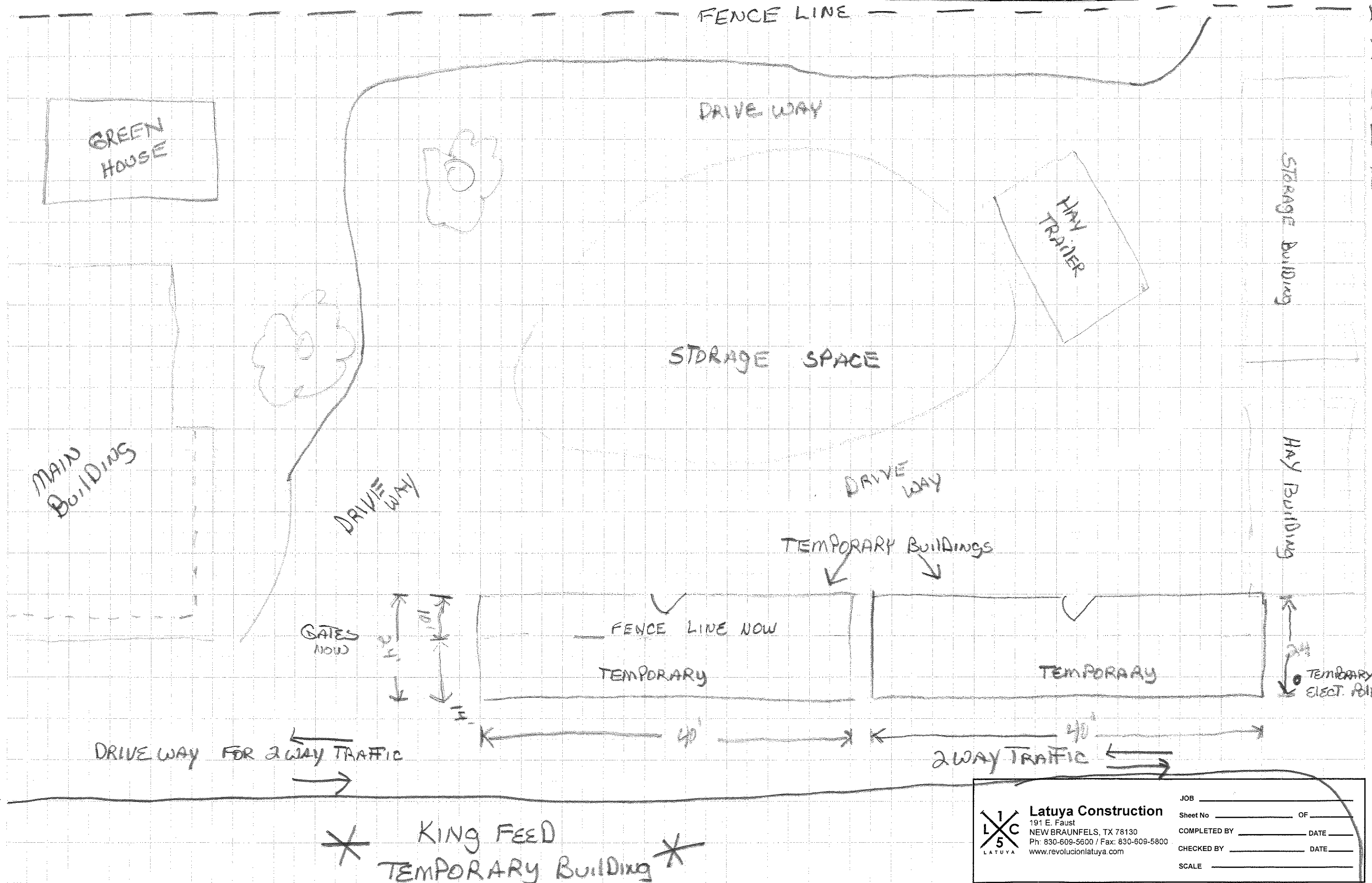
Subject Property Address: <u>14210 Ranch Road 12, Wimberley TX 78676</u>	
Purpose/Use of Structure: <u>Temporary Retail</u>	
Requested Installation Date: _____	Requested Removal Date: _____
Will the temporary structure be served by electricity?	YES ☒ NO ☐
Will the temporary structure be served by water service?	YES ☐ NO ☒
If "YES" to either then an inspection is required for water and/or electrical service.	
☐ If service is provided through another meter attach a letter of permission.	
☐ Provide a site plan indicating location of temporary structure in relation to other structures, parking lots, property lines etc.	
Permission from property owner is attached.	YES ☐ NO ☒ N/A ☐
Has a Mobile Food Establishment application been submitted?	YES ☐ NO ☒ N/A ☒

Temporary Structure Permit..... \$50.00 each structure
Inspections.....\$75.00 each

I certify that the information contained in this application is true and correct and that if any of the information provided is incomplete or incorrect the permit may not be issued or may be revoked by the City of Wimberley. I understand that all temporary structures or accessory uses shall be removed from the property at the expiration of the time period as defined in the permit unless another Temporary Structure Permit is obtained prior to expiration. I understand that a Certificate of Occupancy may be required, and contractor information will be provided if applicable. Adequate parking, restroom, setback, and additional requirements per City Ordinance No. 2012-007 & Ordinance No. 2016-007 will be verified by City staff.

Applicant: Laurie Ward Date: 1-27-24

City Official: _____ Date: _____ ☐ Approved ☐ Denied



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LATUYA

Latuya Construction
191 E. Faust
NEW BRAUNFELS, TX 78130
Ph: 830-609-5600 / Fax: 830-609-5800
www.revolucionlatuya.com

JOB _____

Sheet No _____ OF _____

COMPLETED BY _____ DATE _____

CHECKED BY _____ DATE _____

SCALE _____



AGENDA ITEM:	2. Discuss and consider possible action regarding Ordinance No. 2024-04, ordering a General Election to be held on Saturday, May 4, 2024, for the purpose of electing a Mayor and at-large Council members for Place Two and Place Four for the Wimberley City Council; including polling locations, dates, and times for voting on Election Day and for Early Voting by personal appearance; making provisions for conducting the election; and providing an effective date. <i>(Tammy Heller, City Secretary)</i>
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	01/18/2024
MEETING DATE:	February 1, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Ordinance No. 2024-04 orders the General Election for Saturday, May 4, 2024, for the purpose of electing a Mayor and Council members for Place Two and Four. The period for filing an application for a place on the ballot began on Wednesday, January 17, 2024, and ends Friday, February 16, 2024 at 5:00 p.m. Candidate packets and forms, along with other election information can be found on the City's Website.

Additionally, on January 4, 2024, the City Council approved the election services agreement with Hays County. The Fiscal Year 2024 Budget allocated funds in the amount of \$6,500 for election services. Ordinance No. 2024-24 will have the polling location list attached as soon as it is received by Hays County. This will be subject to change and will continue to be updated accordingly. For up-to-date information related to the election, please visit the county's election website: <https://hayscountytexas.com/departments/elections/>

REQUESTED ACTION

Motion
Discussion
Ordinance

FINANCIAL

Fiscal Year (FY) 2024 Budget allocated \$6,500.00 for City Elections in line item 6590.

STAFF RECOMMENDATION

Approval of Ordinance to call the election.

ATTACHMENT/S

1. Wimberley 2024 Election Ordinance

ORDINANCE NO. 2024-04

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON SATURDAY, MAY 4, 2024, FOR THE PURPOSE OF ELECTING A MAYOR AND AT-LARGE COUNCIL MEMBERS FOR PLACE TWO AND PLACE FOUR; INCLUDING POLLING LOCATIONS, DATES, AND TIMES FOR VOTING ON ELECTION DAY AND FOR EARLY VOTING BY PERSONAL APPEARANCE; MAKING PROVISIONS FOR CONDUCTING THE ELECTION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Wimberley desires to hold a General Election on Saturday, May 4, 2024, for the purpose of electing a Mayor and City Council Members for Places Two and Four and;

WHEREAS, this Ordinance is in furtherance of the public interest, for the good of government, peace and order of the City, and necessary and proper for carrying out the power granted by law to the City.

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

SECTION 1. In accordance with the general laws and constitution of the State of Texas, a General City Election is hereby ordered to be held by the City of Wimberley (the “City”) at the various polling places and election precincts within the corporate limits of the City, as herein designated, on May 4, 2024, from the hours of 7:00 a.m. to 7:00 p.m. This General City Election will be administered for the City by the Hays County Elections Administrator. At the General City Election, the qualified voters of the City will elect a Mayor, City Council Member for Place Two, and a City Council Member for Place Four, with a term of two years for Mayor and each Council Member position.

SECTION 2. The City election polling locations for early voting and election day shall be determined by Hays County and conducted at polling locations yet to be designated by Hays County, but will be included as “Exhibit A” to this Ordinance upon approval by Hays County. “Exhibit A” may be revised as necessary to conform to the final polling locations as instructed by Hays County.

SECTION 3. As per the Joint Election Agreement between Hays County and the City of Wimberley approved on January 4, 2024, the Hays County Election Administrator shall appoint presiding judges and alternate judges to serve in this election, and it shall be each such judge’s duty to hold the election in their respective precincts.

SECTION 4. Each presiding judge may appoint up to four clerks, and with the permission of the Hays County Election Administrator, additional clerks, to serve for each precinct in this election.

SECTION 5. Jennifer Doinoff is appointed Early Voting Clerk for the City.

SECTION 6. The main early polling place for early voting by personal appearance for the election is the Hays County Elections Office, 120 Stagecoach Trail, San Marcos, TX 78666. Early voting by personal appearance will be conducted during the stated dates and times (excluding holidays) to be designated and listed as “Exhibit A”, to this Ordinance. “Exhibit A” may be revised as necessary to conform to the final polling locations as instructed by Hays County.

SECTION 7. Early voting by mail ballot shall be conducted in accordance with applicable provisions of the Texas Election Code. The address of 120 Stagecoach Trail, San Marcos, Texas 78666, shall be the Early Voting Clerk's mailing address to which ballot applications and mail-in ballots may be sent for the City General Election.

SECTION 8. All early votes and other votes to be processed in accordance with early voting procedures pursuant to the Texas Election Code shall be delivered to the Early Voting Ballot Board at the Hays County Election Administrator’s office. Early votes shall be counted at the Central Counting Station, located at the Hays County Elections Office, 120 Stagecoach Trail, San Marcos, Texas 78666. The Early Voting Ballot Board shall process all early and Election Day ballots in accordance with applicable provisions of the Texas Election Code.

SECTION 9. The Verity Duo Hybrid voting system shall be utilized in connection with the election. This system shall be utilized for all early voting as well as for all voting conducted on Election Day. Ample voting equipment shall be provided for early voting and in each of the various vote centers on Election Day.

SECTION 10. The Hays County Elections Administrator will appoint the Early Voting Ballot Board, a Presiding Judge of the Central Counting Station, a Tabulation Supervisor of the Central Counting Station, and a Central Counting Station Manager.

SECTION 11. The election will be held in accordance with the provisions of the Ordinances of the City of Wimberley and the laws of the State of Texas. The deadline for filing by candidates for the position of Mayor, Council Member Place Two, and Council Member Place Four is 5:00 p.m. on Friday, February 16, 2024.

SECTION 12. An executed copy of this Ordinance will serve as proper notice of the election.

SECTION 13. Notice of the election will be published at least once in the Wimberley View newspaper on or after April 4, 2024, and before April 24, 2024, and will be posted on the bulletin board at City Hall on or before April 12, 2024. The Mayor shall issue all necessary orders and writs for such election and returns of such election shall be made to the City Secretary immediately after the closing of the polls.

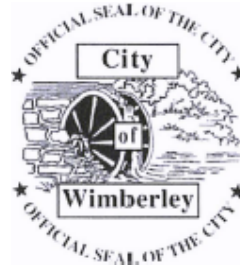
SECTION 14. The importance of this Ordinance creates an imperative public necessity, and this Ordinance will take effect immediately upon adoption.

PASSED and APPROVED by the City of Wimberley City Council on February 1, 2024, by a vote of ____ (Ayes) and ____ (Nays) and ____ (Abstain).

Attest:

Gina V. Fulkerson, Mayor

Tammy Heller, City Secretary



Approved as to Form:

City Attorney

Exhibit “A”
Polling Locations



AGENDA ITEM:	3. Discuss and consider possible participation in a Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) Grant application for a City-Wide Drainage Master Plan. <i>(Tim Patek, City Administrator)</i>
SUBMITTED BY:	
DATE SUBMITTED:	01/24/2024
MEETING DATE:	February 1, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This project would be for a city-wide drainage master plan. The likely cost share would be a 75/25 (State/Local) match. The Flood Infrastructure Fund (FIF) provides financial assistance in the form of loans and grants for flood control, flood mitigation, and drainage projects. In addition to its administration of the FIF, the TWDB is working with the Texas General Land Office (GLO) and Texas Division of Emergency Management to assist communities in determining which of the available funding sources for flood-related projects is the best fit for them. The solicitation for applications is currently open and to be considered for the next cycle of funding. An application is due by Friday, March 15, 2024.

Daniel Harris with Scheibe Consulting, LLC will be here to present additional information.

To find out more information, you can visit the following website: [Flood Infrastructure Fund \(FIF\) | Texas Water Development Board](#)

REQUESTED ACTION

Discussion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	4. Discuss and consider appointments to the Resilient Communities Program (RCP) Comprehensive Plan Stakeholder Committee and discuss optional chapters to the plan. (Tim Patek, City Administrator)
SUBMITTED BY:	
DATE SUBMITTED:	01/24/2024
MEETING DATE:	February 1, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This item will allow the council the opportunity to appoint members of the Comprehensive Plan Stakeholder Committee.

After appointments are made this evening, the 1st Public Meeting at City Council will be on March 7th which will include the following:

- Official RCP Kickoff with a brief introduction of the key stakeholders
- A brief overview of the data collection process for the base study requirements and share progress
- Share a few examples from the community engagement portal
- Set up the timeline for the key stakeholder group planning meetings
- Highlight the Additional Chapter options

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



CITY OF
WIMBERLEY

AGENDA ITEM:	1. Announcements
SUBMITTED BY:	
DATE SUBMITTED:	01/18/2024
MEETING DATE:	February 1, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Future Agenda Items
SUBMITTED BY:	
DATE SUBMITTED:	01/18/2024
MEETING DATE:	February 1, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None