



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 15, 2024 - 6:00 PM

AGENDA

1. **CALL TO ORDER** February 15, 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 February 22, 2024 as "President George Washington Day."

6.2. Proclamation of the City of Wimberley, Texas proclaiming February 2024 as "Black History Month."

6.3. Proclamation of the City of Wimberley, Texas celebrating the achievement of the "Dark Sky International Place of the Year Award."

6.4. Proclamation of the City of Wimberley, Texas celebrating the "Cultural Arts District Designation."

7. **CONSENT AGENDA**

7.1. Consider approval of Minutes from the February 1, 2024 Regular City Council Meeting. (*City Secretary, Tammy Heller*)

7.2. Consider approval of the January 2024 Revenue and Expenditure Report for the City of Wimberley.

(City Administrator, Tim Patek)

8. PRESENTATION AND POSSIBLE ACTION

- 8.1. Receive a presentation from representatives of Community Action on the Smart Start Hays and Caldwell Early Childhood Coalition and Help Me Grow Programs. *(Mayor Gina Fulkerson)*

9. PUBLIC HEARINGS AND POSSIBLE ACTION

- 9.1. Hold a public hearing and consider possible action on Ordinance 2024-05, an application for a Conditional Use Permit (CUP-24-001), to allow for the operation of a Vacation Rental (STR2) at 105 Oak Dr, Wimberley, TX. *(Nathan Glaiser, Director of Planning and Public Works)*
- 9.2. Hold a public hearing and consider possible action on Ordinance 2024-06, an application for a Zoning Amendment (ZA-24-001), to change the zoning from Rural Residential (R1) to Single-Family Residential (R2) for a property located at 263 Blanco Dr, Wimberley, TX. *(Nathan Glaiser, Director of Planning & Public Works)*
- 9.3. Hold a Public Hearing and consider possible action on Ordinance 2024-07, amending Chapter 4, Article 4.10 - Antenna Facilities, of the City of Wimberley Code of Ordinances, by amending the construction requirements regarding height restrictions and setbacks; repealing all Ordinances or sections of Ordinances in conflict; providing for severability; an effective date; and proper meeting notice. *(Nathan Glaiser, Director of Planning and Public Works)*

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Consider possible action on Ordinance 2024-08, zoning for traffic and rate study therein, on RM 12 in the City Limits of the City of Wimberley; defining speeding and fixing a penalty therefore; declaring what may be a sufficient complaint in prosecutions hereunder; with a savings clause repealing conflicting laws and declaring an emergency. *(Tim Patek, City Administrator)*
- 10.2. Discuss and consider possible action regarding safety measures on 1492 from Ranch Road 12 to River Road. *(Tim Patek, City Administrator and Rebecca Minnick)*
- 10.3. 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)*

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, February 12, 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.

