



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, JUNE 6, 2024 - 6:00 PM

AGENDA

1. **CALL TO ORDER** June 6, 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. A proclamation of the City of Wimberley, Texas recognizing June 19, 2024 as Juneteenth.

7. **CONSENT AGENDA**

7.1. Consider approval of the May 16, 2024 Regular City Council Meeting Minutes. (Tammy Heller, City Secretary)

7.2. Consider approval of the following appointments to the Board of Adjustment:

- a. Edward Davis (Alternate Member) - appointed by Mayor Jim Chiles
- b. Thomas Gordon - appointed by Place Two Council Member Bo Bowman
- c. Brian Woodward - appointed by Place Four Council Member Bob Clark
- d. Bob Harla (Alternate Member) - appointed by consensus of Council

7.3. Consider approval of the following appointments to the Ethics Review Commission

- a. Tina Pennington - appointed by Mayor Jim Chiles
- b. Larry Ellis - appointed by Place Two Council Member Bo Bowman
- c. John Estepp - appointed by Place Four Council Member Bob Clark

7.4. Consider approval of the following appointments to the Parks and Recreation Board:

- a. Lori Olson - appointed by Mayor Jim Chiles
- b. Leanne Linam - appointed by Place Two Council Member Bo Bowman
- c. Leah Cuddeback - appointed by Place Four Council Member Bob Clark
- d. Lin Weber - appointed by consensus of Council

7.5. Consider approval of the following appointments to the Planning and Zoning Commission:

- a. Chris Sharp - appointed by Mayor Jim Chiles
- b. Matt Joyce - appointed by Place One Council Member Rebecca Minnick
- c. Anne Ulfelder - appointed by Place Two Council Member Bo Bowman
- d. Jerry Lunow - appointed by Place Four Council Member Bob Clark
- e. Ben O'Kane - appointed by consensus of Council

7.6. Consider approval of the following appointments to the Hotel Occupancy Tax Advisory Committee:

- a. Kristie Gaines - appointed by Mayor Jim Chiles
- b. Kathryn Saballet - appointed by Place Two Council Member Bo Bowman
- c. Bruce Levinson - appointed by Place Four Council Member Bob Clark
- d. Scott Way - appointed by consensus of Council

8. PRESENTATION AND POSSIBLE ACTION

- 8.1.** Discuss and consider possible action related to a memorial in honor of Marilee Wood at the Blue Hole Regional Park, as proposed by the Friends of Wimberley Parks. (*Richard Shaver, Parks Director*)

9. PUBLIC HEARING AND POSSIBLE ACTION

- 9.1.** Hold a Public Hearing and consider possible action on Ordinance 2024-14, an amendment to the City's Code of Ordinances Chapter 9, Planning and Development, Article 9.02, Division 2, Section 9.02.053 related to plat waivers; repealing all Ordinances to the extent they are in conflict; providing for severability; and an effective date. (*Nathan Glaiser, Director of Planning and Public Works*)
- 9.2.** Hold a Public Hearing and consider possible action to grant a waiver regarding landscaping and tree preservation requirements for a property located at 211 Stillwater Road, Wimberley. (*Nathan Glaiser, Director of Planning and Public Works*)

10. DISCUSSION AND POSSIBLE ACTION

- 10.1.** Discuss and consider possible action on Ordinance 2024-13, repealing section 2.04.002, Water and Wastewater Advisory Board and section 2.04.004, Economic Support and Development Committee of the City of Wimberley Code of Ordinances; and providing for findings of fact, savings, severability, repealers, effective date, and proper meeting notice. (*Tammy Heller, City Secretary*)
- 10.2.** Consider possible action on Resolution 08-2024, authorizing an amendment to the 2023-2024 Operating Budget (Budget Amendment # 4) providing for the transfer of funds within the Hotel

Occupancy Tax - Unobligated Fund Balance to the Capital Outlay Fund Account Number 205-15-6792 and providing an effective date. *(Leanne Kirby, Tourism Director)*

- 10.3. Discuss and consider possible action on Change Order #1, on the Visit Wimberley Welcome Center renovations, modifying the rain water collection system. *(Tim Patek, City Administrator)*
- 10.4. Discuss and consider possible action regarding a request, by applicant Molly Bowen, to permit a temporary structure located at 13701 Ranch Road 12, Wimberley, Texas. *(Nathan Glaiser, Director of Planning and Public Works)*
- 10.5. Consider the appointment of the Mayor or a City Council Member, to fill a vacancy on the Capital Area Council of Governments (CAPCOG) General Assembly. *(Tammy Heller, City Secretary)*
- 10.6. Discuss and consider appointment to the County-wide Leadership Homelessness Response Round Table. *(Tammy Heller, City Secretary)*
- 10.7. Discuss and consider possible action to remove Gina Fulkerson as signatory to the City of Wimberley bank accounts, effective immediately and add Mayor Jim Chiles as signatory effective immediately. *(Tammy Heller, City Secretary)*

11. **CITY COUNCIL REPORTS**

- 11.1. Announcements
- 11.2. Future Agenda Items
 - A. Discuss and consider possible action on the road maintenance inventory.

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, June 3, 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.

