



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.

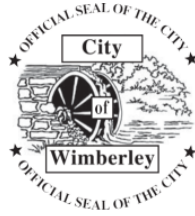
CERTIFICATION

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.



City of Wimberley



Proclamation

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

WHEREAS, the institution of Black slavery in America began in 1616 with the landing of the first African slaves on our shores and continued officially until President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863; and

WHEREAS, although this historic proclamation was issued in 1863, Texas slaves waited two and a half years to receive word of their liberation, when on June 19, 1865, Union soldiers led by Major General Gordon Granger landed at Galveston and announced that all Texas slaves were free; and

WHEREAS, the 19th Day of June -- or Juneteenth -- became a day of jubilation and liberation for former slaves and today is the oldest known celebration of the ending of slavery in our nation; and

WHEREAS, The Honorable Al Edwards, a member of the Texas House of Representatives (Houston), authored and introduced H.B. 1016 in 1978 and on June 13, 1979, Governor William P. Clements signed a bill into law that made the Juneteenth Emancipation Day an official state holiday in Texas; This bill, spearheaded by Rep. Al Edwards, made Texas the first state to recognize freedom from slavery. As such, we honor the late Rep. Al Edwards, as the “Father of Juneteenth” or “Mr. Juneteenth” as he is more affectionately known; and

WHEREAS, the United States Congress passed a resolution establishing Juneteenth as a national holiday that was signed into law on June 17, 2021 by President Joe Biden.

NOW, THEREFORE, I, Jim Chiles, by virtue of the authority vested in me as Mayor of the City of Wimberley, Texas do hereby proclaim June 19, 2024 as:

JUNETEENTH IN WIMBERLEY

AND DO HEREBY CALL upon the people of Wimberley, to honor and recognize the importance of Juneteenth to human freedom so cherished by the people of the United States and make this a time to rededicate ourselves to the principles of justice and equality for ALL people.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of Wimberley, Texas this 6th Day of June 2024.

CITY OF WIMBERLEY

Jim Chiles, Mayor



AGENDA ITEM:	1. Consider approval of the May 16, 2024 Regular City Council Meeting Minutes. (Tammy Heller, City Secretary)
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	05/21/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Motion

FINANCIAL

N/A

STAFF RECOMMENDATION

Consider approval of minutes or amend as necessary.

ATTACHMENT/S

1. 05-16-2024 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, MAY 16, 2024 - 6:00 PM

MINUTES

1. CALL TO ORDER

May 16, 2024, at 6:00 PM

Mayor Jim Chiles called the regular meeting of the City Council to order at 6:00 p.m.

2. CALL OF ROLL

City Council Members Present:

Jim Chiles, Mayor
Rebecca Minnick, Place 1
Bo Bowman, Place 2
Chris Sheffield, Place 3
Bob Clark, Place 4
David Cohen, Place 5 - Arrived after roll call at 6:14 p.m.

City Staff Present:

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

3. INVOCATION

Scott Tidwell, Fellowship of the Crossroads

4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor Chiles led the pledges of allegiance.

5. CITIZENS COMMUNICATIONS

No citizen comments this evening.

6. CONSENT AGENDA

A motion was made by Council Member Minnick, seconded by Council Member Sheffield to approve the consent agenda. The motion carried unanimously (4-0). (Cohen absent for vote)

- 6.1. Consider approval of the following minutes:
1. May 2, 2024 Regular City Council Meeting
 2. May 10, 2024 - Special Canvass Meeting
(Tammy Heller, City Secretary)

- 6.2. Consider the approval of Council Member Chris Sheffield's appointment of Rachel Buchanan to the Parks and Recreation Advisory Board. (Chris Sheffield, Place 3)
- 6.3. Consider approval of the April 2024 Revenue and Expenditure Report for the City of Wimberley. (Tim Patek, City Administrator)

7. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- 7.1. Hold a public hearing and consider possible action on Ordinance 2024-12, an application for a Conditional Use Permit (CUP-24-002) to allow for the operation of a Short-Term Rental 1 (STR1) at 1604 Little Ranches Road, Wimberley, TX. (Nathan Glaiser, Director of Planning & Public Works)

Nathan Glaiser, Director of Planning and Public Works, provided a presentation on a request for a Conditional Use Permit (CUP) to allow for the operation of a Short-Term Rental 1 (STR1) at 1604 Little Ranches Road. The property is 3 acres and zoned Rural Residential 1. There are two buildings on the property, a main residence and a guest house. The applicants are requesting a short-term rental unit in the guest house while they occupy the main house. They are requesting a maximum of 6 guests and there is available parking on the property. There have been no comments received from citizens as of May 13. Planning and Zoning voted unanimously (7-0) to approve this application and proper notification was sent out.

Mayor Chiles opened the Public Hearing at 6:06 p.m. There being no comments, the Mayor closed the Public Hearing at 6:07 p.m.

Russ Whisler, applicant, responded to the question regarding his intent to occupy the house, and he stated they would remain in the house and this would only be rented on weekends or during vacations.

Upon completion of discussion, a motion was made by Council Member Sheffield, seconded by Council Member Bowman to approve Ordinance 2024-12, as presented. The motion carried unanimously (4-0). (Cohen absent for vote)

8. **DISCUSSION AND POSSIBLE ACTION**

- 8.1. Discuss and consider possible action regarding a request to permit a temporary structure located at 101 Rhodes Lane, Wimberley, Texas. (Applicant: Laura Perkins - Schoolyard Dogs)

Nathan Glaiser, Director of Planning and Public Works, provided a presentation on a request to permit a temporary structure located at 101 Rhodes Lane. The applicant, Laura Perkins, has requested to place a temporary structure (food truck) at a property located at 101 Rhodes Lane. The structure is "Schoolyard Dogs", a converted school bus food truck. They are requesting placement of the food truck on May 30, 2024, and have not determined an end date. They have permission from Wimberley Gardens to use their restrooms for employees and customers. They have permission from the property owner, Allison Shwabe, who is set to close on the property on 5/30/2024. Wimberley Shaved Ice is also located on this property. The food truck will be served with electricity by PEC.

Laura Perkins, applicant, spoke of the project and stated this is a fully furnished food truck, that was purchased three years ago. This was in the interest of starting something that her two disabled son's would be able to work at and a non-profit was created called "Schoolyard Dogs". This business will hire and train adults with intellectual and developmental disabilities from the Wimberley Valley to prepare and sell food to the public. She also spoke on the "Schoolyard Farms" program, a partnership with the Wimberley Independent School District that helps support the life skills programs, and they assist with raising crops and

quail, and selling eggs, produce and other food items. The operating hours of "Schoolyard Dogs" will be Thursday-Sunday from 11:00 a.m. - 3:00 p.m. and once staffing is complete these hours will be extended. At the conclusion of her presentation, a strategic plan and stickers were provided for the council members.

The council expressed their support and thinks this will be a great addition to the community.

Upon completion of discussion a motion was made by Council Member Sheffield, seconded by Council Member Bowman to approve the request for a temporary structure located at 101 Rhodes Lane, as presented. The motion carried unanimously (4-0). (Cohen absent from a vote)

- 8.2.** Discuss and consider possible action regarding a request to permit a temporary structure located at 13701 Ranch Road 12, Wimberley, Texas. (*Applicant: Kendra Scott, LLC*)

Nathan Glaiser, Director of Planning and Public Works, provided a presentation on a request for a temporary structure at a property located at 13701 Ranch Road 12. The applicant and property owner, Molly Bowen, has submitted an application requesting the placement of a temporary structure at a property located at 13701 Ranch Road 12. The structure is described as a tiny home retail mobile shop. They are requesting the temporary structure be placed from June 1, 2024 to August 31, 2024. The structure will be served with electricity by PEC.

Molly Bowen, property owner and applicant, discussed the proposed business. She stated this is a request for a tiny home structure on the property that will be a Kendra Scott pop-up, that will illustrate her yellow-rose vintage collection. She also stated that Junk Gypsies would be occupying the White Building at the front of the property soon. She would like to have a temporary structure request for a food trailer on the next agenda. Ms. Bowen noted there are plans for a pea-gravel path to connect public parking over to Ranch Road 12.

Upon completion of discussion, a motion was made by Council Member Minnick, seconded by Council Member Bowman to approve the request for a temporary structure at 13701 Ranch Road, as presented. The motion carried unanimously (5-0).

- 8.3.** Discuss and consider possible action on Resolution No. 07-2024, 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. (*Tammy Heller, City Secretary*)

Tammy Heller, City Secretary, stated approval of this resolution would remove Mayor Fulkerson and designate Mayor Jim Chiles as a signatory for contractual documents for the General Land Office CDBG-MIT Resilient Communities Program (Comprehensive Master Plan). Once executed, the Resolution and signatory form will be submitted to the General Land Office.

A motion was made by Council Member Cohen, seconded by Council Member Sheffield to approve Resolution 07-2024, as presented. The motion carried unanimously (5-0)

- 8.4.** Discuss and consider co-sponsoring the VFW fireworks display and concert on July 4, 2024. (*Tim Patek, City Administrator*)

Mayor Chiles, the City Administrator, Tim Patek and Mayor Rasco of Woodcreek met with a representative of the VFW regarding the July 4 Rodeo. The VFW is requesting funding from both the City of Wimberley and City of Woodcreek for a firework display and concert on the rodeo grounds on the evening of July 4th.

The council expressed their support of this event. A motion was made by Council Member Cohen, seconded by Council Member Clark to co-sponsor the VFW Fireworks display and concert on July 4, 2024. The motion carried unanimously (5-0).

- 8.5.** Discuss and consider possible action to schedule the FY2025 Goals & Visioning Workshop. (*Tim Patek, City Administrator*)

Tammy Heller, City Secretary, stated the Goals and Visioning session is scheduled for June 17 at the Bell

House Inn from 9:00 a.m. to 3:00 p.m. Council expressed their support of this date and location for the FY2025 Goals and Visioning Workshop.

9. CITY STAFF REPORT

- 9.1.** Tourism Director Report regarding, but not limited to, Hotel Occupancy Tax Collections, programs/events and other projects. (*Leanne Kirby, Tourism Director*)

Leanne Kirby, Tourism Director, introduced herself and provided information on Visit Wimberley. She provided information on Hotel Occupancy Tax and the use of those funds, key achievements this quarter, collaborative partnerships, community engagement, market day and Wimberley Square data, events in the community, and the remodel process of the Visit Wimberley Welcome Center.

Upon completion of the presentation, questions were posed on eligibility for the HOT grant and application deadline for these grants. Ms. Kirby stated an application would need to be made to determine eligibility, but there are no deadlines to apply.

- 9.2.** 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 Parks and Recreation quarterly report. He stated the Parks Board approved the Parks Master Plan and this will come before the City Council at the next meeting.

Mr. Shaver highlighted revenue, expenses, maintenance and projects happening in the parks. He provided the following information:

1. The Blue Hole Hike and Bike Trail repair will begin soon
2. Oak Park Shade Canopy is expected to be completed in late June.
3. Martha Knies Projects are ongoing
4. Programs and Events - Nature Camp, Summer Camp, Wimberley Film Festival in June, adult sports leagues, yoga class,
5. Operations are fully staffed this year for summer camp
6. Fair Harbor software is in use and has received many compliments from users.

10. CITY COUNCIL REPORTS

10.1. Announcements

The following announcements were made:

1. The next City Council Meeting is June 6, 2024.
2. The City Administrator apologized for his tardiness, as he was at a training session and, due to traffic, was unable to arrive on time.

10.2. Future Agenda Items

The following items were added to a future agenda:

1. Board Appointments
2. Discussion on Road Rating

11. ADJOURNMENT

A motion was made by Council Member Cohen, seconded by Council Member Sheffield to adjourn the regular meeting at 6:57 p.m. The motion carried unanimously (5-0).

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Jim Chiles, Mayor





AGENDA ITEM:	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
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	05/21/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	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
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	05/21/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	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
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	05/21/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	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
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	05/21/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	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
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	05/21/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	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. <i>(Richard Shaver, Parks Director)</i>
SUBMITTED BY:	
DATE SUBMITTED:	05/22/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

- 053-001_Marilee Wood Memorial Garden_100 Permit Set_Guzzler Update

MARILEE WOOD MEMORIAL GARDEN

0.2 Acres
Wimberley, Texas 78676

11.30.2023
100% PERMIT SET

SHEET INDEX

Sheet No.	Sheet Title
LANDSCAPE DRAWINGS	
Cover	General Notes
L0.01	Site Materials Plan
L3.02	Site Layout Plan
L7.01	Site Details
L7.02	Site Details
L7.03	Site Details
L7.04	Site Details
L7.05	Site Details
L8.01	Planting Plan

Signatures

Client Name/ Title	Date
Client Name/ Title	Date
Client Name/ Title	Date
Client Name/ Title	Date
Client Name/ Title	Date
Client Name/ Title	Date

Location Map

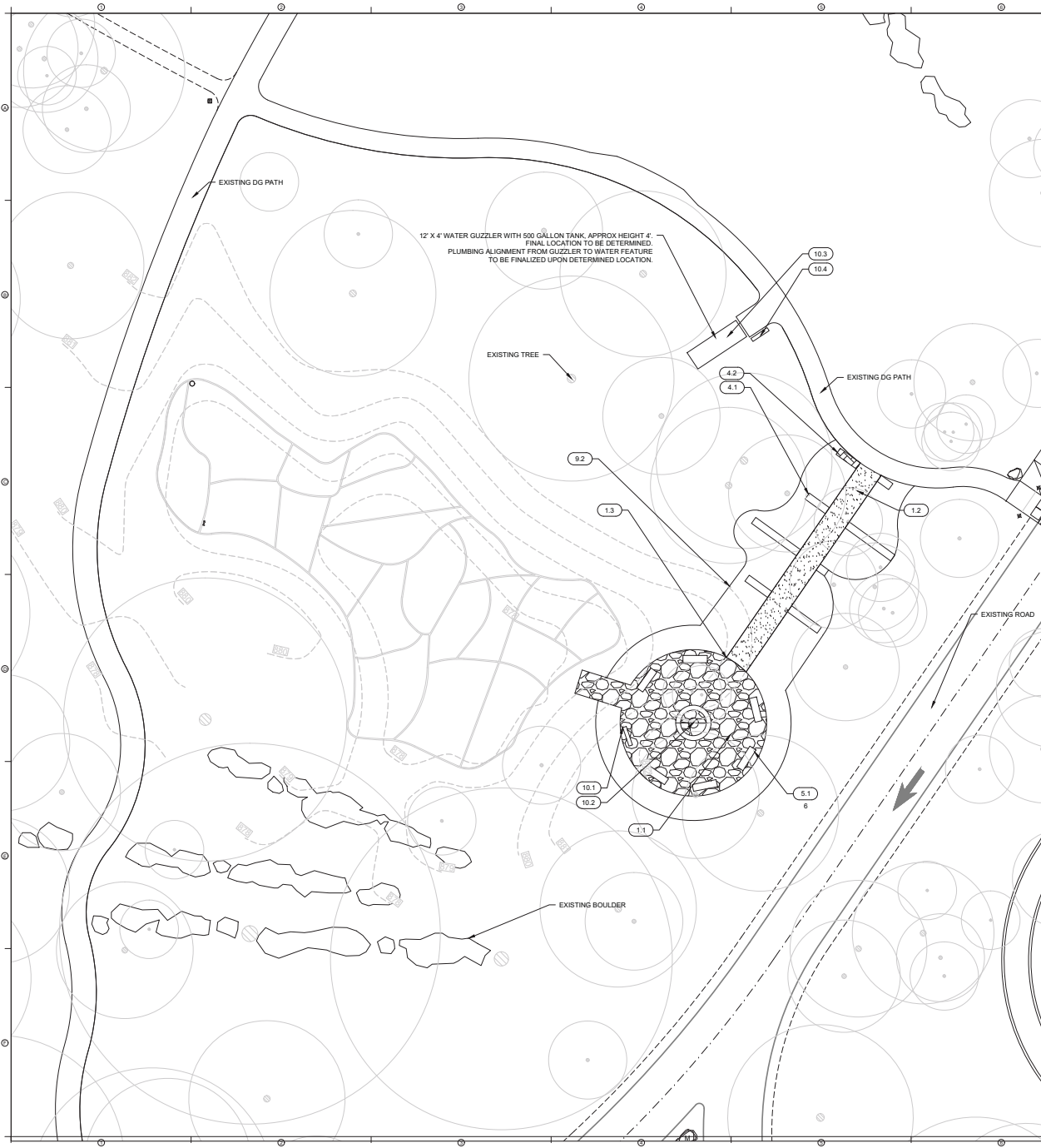


CLIENT:
Friends of Blue Hole

PO Box 1801
Wimberley, TX 78676
Email: info@friendsofwimberleyparks.org
Contact: Andrew Weber

LANDSCAPE ARCHITECT:
Lionheart Places

1023 Springdale Road
Building 6, Suite C
Austin, TX 78721
Tel: 512.520.4468
Contact: Steven Spears



Call-Out	Item	Detail/ Sheet
1 - PAVEMENT, CURBS, AND RAMPS		
1.1	Stone Paver on Slab	2/L7.01
1.2	5' DG Path with Stone Curb	1/L7.01
1.3	DG to Stone Paver Transition	3/L7.01
4 - SITE WALLS/ EMBANKMENTS		
4.1	Thematic Wall	2/L7.02
4.2	Entry Sign	4/L7.02
5 - SITE FURNITURE		
5.1	Limestone Seatwall with Wood Top	5/L7.03
9 - PLANTING AND LANDSCAPE		
9.2	Steel Edging	4/L7.03
10 - MISCELLANEOUS SITE FEATURES		
10.1	Commemorative Plaque	1/L7.02
10.2	Stone Bird Bath Water Feature	1/L7.04
10.3	Water Guzzler	3/L7.02
10.4	Water Guzzler Interpretive Signage	1/L7.02



LIONHEART

1023 Springdale Road, Suite 6E | Austin, TX 78721
O: 512.520.4488
WWW.LIONHEARTPLACES.COM

MARILEE WOOD MEMORIAL

GARDEN

90% PERMIT SET

BLUE HOLE REGIONAL PARK

333 BLUE HOLE LN, WIMBERLEY, TX 78676

NOT
AUTHORIZED FOR
CONSTRUCTION

PRIOR TO FORMAL CITY APPROVAL
Rebecca Leonard 3038

SIGNATURE: _____

ISSUE DATE: _____

REVISIONS

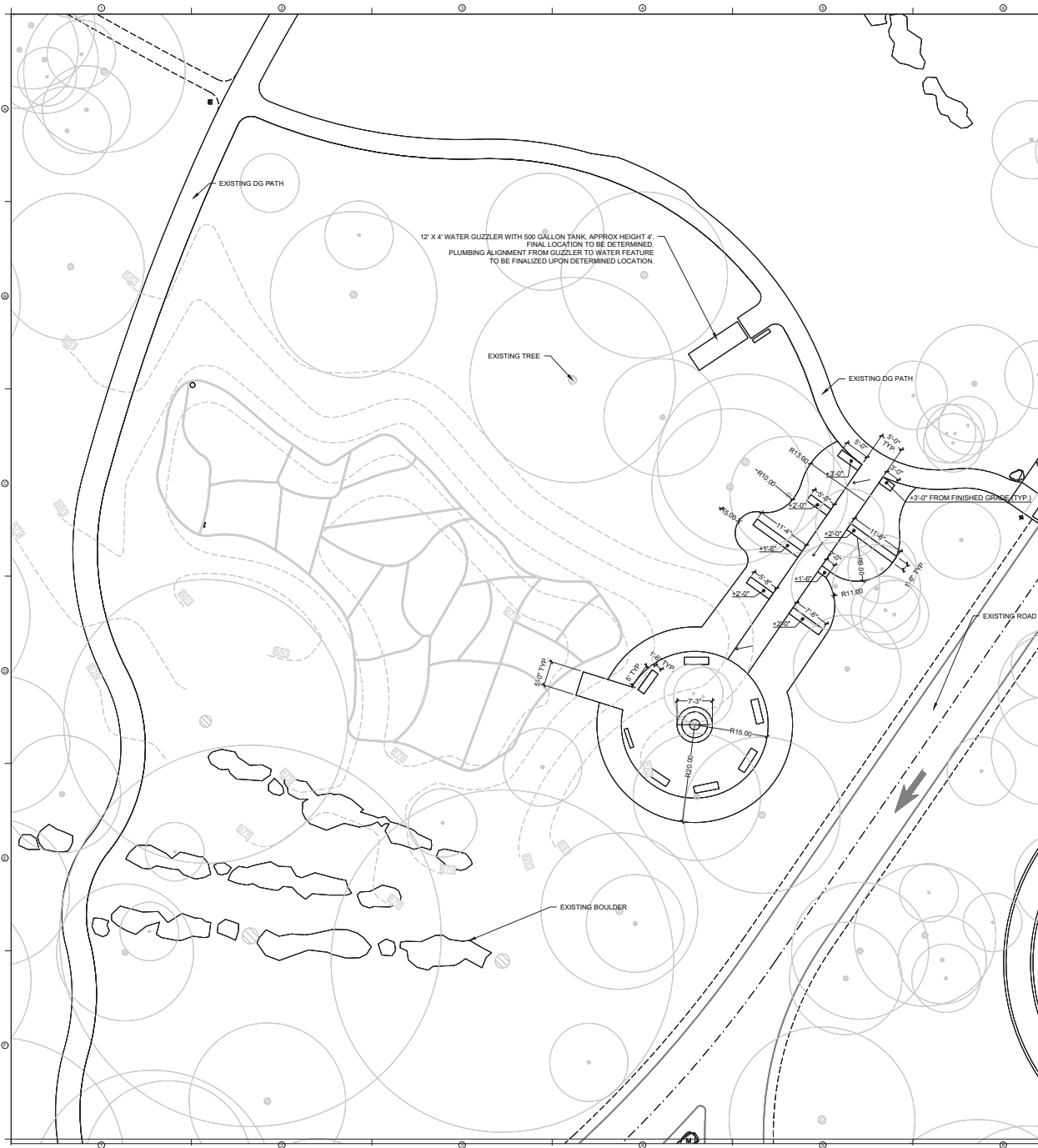
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DRAWN: _____ REVIEWED: _____

SITE MATERIALS

SHEET NUMBER

L3.01



GENERAL NOTES

1. SLOPES IN ALL WALKING SURFACES SHALL NOT EXCEED 2% IN ANY DIRECTION.
2. TOP OF WALLS AND BENCHES SHALL BE LEVEL.



LIONHEART

1023 Springdale Road, Suite 6E, Austin, TX 78721
O: 512.520.4488
WWW.LIONHEARTPLACES.COM

MARILEE WOOD MEMORIAL GARDEN

90% PERMIT SET
BLUE HOLE REGIONAL PARK
333 BLUE HOLE LN, WIMBERLEY, TX 78676

NOT
AUTHORIZED FOR
CONSTRUCTION
PRIOR TO FORMAL CITY APPROVAL
Rebecca Leonard 3038

SIGNATURE: _____

ISSUE DATE: _____

REVISIONS

#	DATE	DESCRIPTION

SITE LAYOUT PLAN

SHEET NUMBER

L3.02





MARILEE WOOD MEMORIAL

GARDEN
90% PERMIT SET

BLUE HOLE REGIONAL PARK
333 BLUE HOLE LN, WIMBERLEY, TX 78676

NOT
AUTHORIZED FOR
CONSTRUCTION
PRIOR TO FORMAL CITY APPROVAL
Rebecca Leonard 3038

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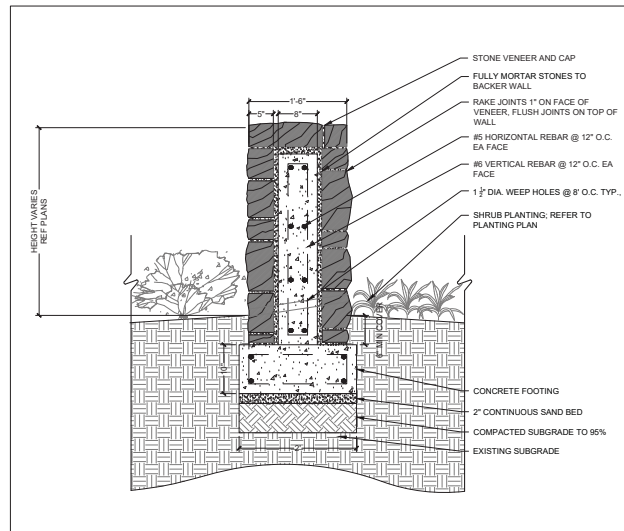
SITE DETAILS

SHEET NUMBER

L7.02



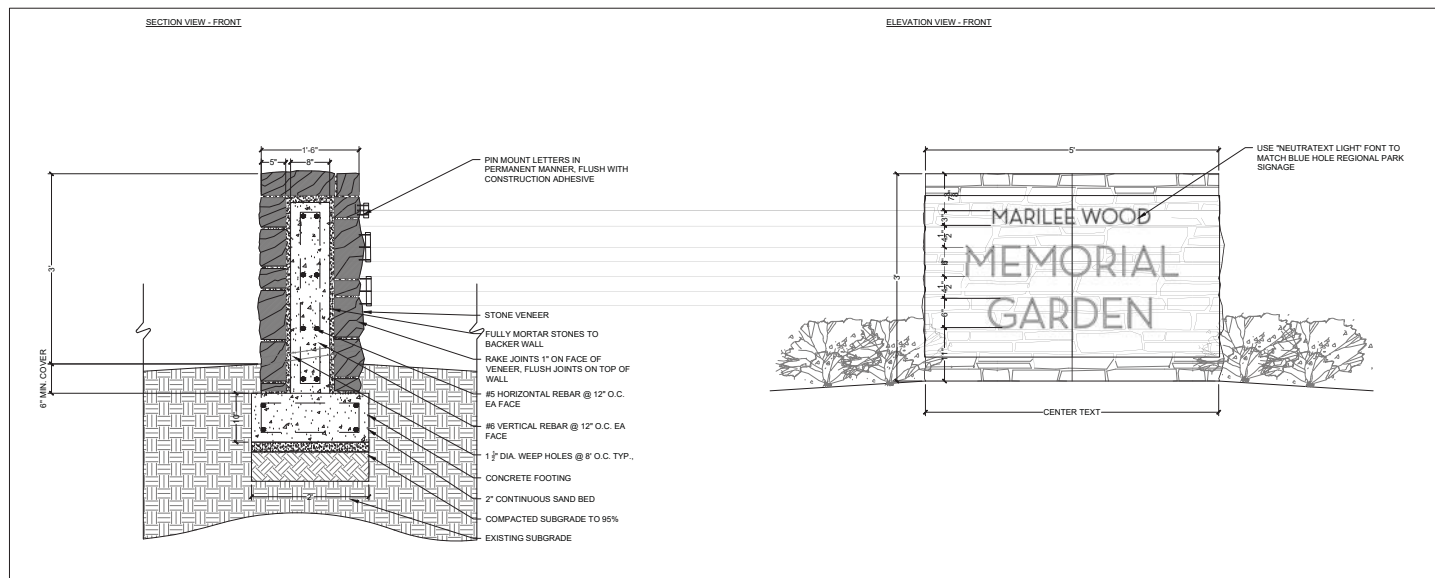
1 | COMMEMORATIVE PLAQUE



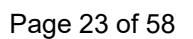
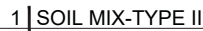
2 | THEMATIC WALL AT SHRUB PLANTING



3 | WATER GUZZLER



4 | ENTRY SIGN
3/4" = 1'-0"





LIONHEART

1023 Springdale Road, Suite 6E, Austin, TX 78721
O: 512.520.4488
WWW.LIONHEARTPLACES.COM

MARILEE WOOD MEMORIAL

GARDEN

90% PERMIT SET

BLUE HOLE REGIONAL PARK
333 BLUE HOLE LN, WIMBERLEY, TX 78676

NOT
AUTHORIZED FOR
CONSTRUCTION
PRIOR TO FORMAL CITY APPROVAL
Rebecca Leonard 3038

SIGNATURE: _____

ISSUE DATE: _____

REVISIONS

#	DATE	DESCRIPTION

SITE DETAILS

SHEET NUMBER

L7.05

Item: WP-2000

Submersible Recirculating Fountain Pump



Flow rate: 528 gph

Operating Voltage: 120v
10' POWER CORD

Overall size:
4.2"L x 3"W x 4"H

Warranty

I. This pump carries a Limited Warranty for a period of 12 months from the date of original purchase by the consumer. .

II. Instructions Applicable to this Limited Warranty

1. Consumers wishing to submit a warranty claim must return the products accompanied by this warranty to the point of purchase for warranty consideration.
2. This warranty policy does not cover any labor or shipping charges. The Company shall not be liable for any costs or charges attributable to any product testing, maintenance, installation, repair or removal, or for any tools, supplies, or equipment needed to install, repair, or replace any product.

III. Limitations Applicable to this Limited Warranty THIS WARRANTY DOES NOT APPLY TO ANY OF THE FOLLOWING:

1. Any product that is not installed, applied, maintained and used in accordance with the Company's published instructions, applicable codes, applicable ordinances and/or with generally accepted industry standards.
2. Any product that has been subject to misuse, misapplication, neglect, alteration, accident, abuse, tampering, acts of God (including lightning), acts of terrorism, acts of war, fire, improper storage or installation, improper use, improper maintenance or repair, damage or casualty, or to an excess of the recommended maximums as set forth in the product instructions.
3. Any product that is operated with any accessory, equipment, component, or part not specifically approved by the Company.
4. Products damaged by normal wear and tear, normal maintenance services and the parts used in connection with such service, or any other conditions beyond the control of the Company.
5. Any product that has been used for purposes other than those for which it was designed and manufactured.
6. Any use of the product where installation instructions and/or instructions for use were not followed.
7. Products connected to voltage other than indicated on nameplate.

3 WATER FEATURE PUMP

NTS



Page 26 of 58



AGENDA ITEM:	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)
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	05/30/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This ordinance makes minor corrections to the "plat waivers" section of the recently adopted Subdivision Ordinance to provide further clarity and readability. Changes include:

- Correcting the use of the word "ordinance" to the word "article" to further clarify what regulations the ordinance applies to. The term "ordinance" can be too vague.
- Renaming "plat waiver" to just "waiver" to address permits associated with this ordinance other than just plats. There are development regulations within this article that are associated with site development and other required permits that this section also applies to.

Nothing substantive is being changed. These are corrections in word choice that better clarify the original intent of the adopted subdivision ordinance.

REQUESTED ACTION

Motion
Ordinance

FINANCIAL

STAFF RECOMMENDATION

Staff recommends approval of this ordinance.

ATTACHMENT/S

1. Ordinance 2024-14 - Amendment to Code Sec.9.02.053 Plat Waivers

ORDINANCE NO. 2024-14

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING 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.

WHEREAS, the City of Wimberley ("City") is a Texas General Law Municipality operating under the laws of the State of Texas; and

WHEREAS, the City is empowered by Chapter 212 of the Texas Local Government Code to establish subdivision regulations within the incorporated limits of the City and within the City's Extraterritorial Jurisdiction; and

WHEREAS, the City has given appropriate and reasonable consideration to the amendments to Code of Ordinances, Section 9.02.053 contained herein and found them to be the most appropriate for the City; and

WHEREAS, the City Council of the City finds that the amendments to the subdivision regulations as depicted in this Ordinance are compliant with the requisites of state law, including Texas Local Government Code; and

WHEREAS, the City Council held a public hearing on the proposed amendments;

WHEREAS, the City Council finds that the amendments to Code of Ordinances, Section 9.02.053 depicted in this Ordinance are necessary for the orderly development of this community and represent the best interest of all citizens of the City of Wimberley, Texas, and promote the aesthetics, health, safety, general welfare, and convenience of the people.

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

Section 1. The foregoing recitals are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

Section 2. The City of Wimberley Code of Ordinances, Chapter 9, Article 9.02, Section 9.02.053 *Plat Waivers*, is hereby amended as shown on Exhibit A attached hereto.

Section 3. If any provision of this Ordinance is illegal, invalid, or unenforceable under present or future laws, the remainder of this Ordinance will not be affected and, in lieu of each illegal, invalid, or unenforceable provision, a provision as similar in terms to the illegal, invalid, or unenforceable provision as is possible and is legal, valid, and enforceable will be added to this Ordinance.

Section 4. This Ordinance shall be cumulative of all provisions of ordinances of the City except where the provisions of the Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

Section 5. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 6. It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 7. That all rights and privileges of the City and individual landowners are expressly saved as to any and all pending permits or violations of the provision of any ordinances repealed by this ordinance which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violation and all pending litigation, both civil and criminal, whether pending in court or note, under such Ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

Section 8. This Ordinance shall be in full force and effect after its final passage and approval by the City Council, as duly attested by the Mayor and City Secretary, and any publication required by law.

PASSED AND APPROVED this 6th day of June, 2024, by a vote of ____ (Ayes) to ____ (Nays) ____ (Abstain) vote of the City Council of the City of Wimberley, Texas.

Jim Chiles, Mayor

ATTEST:

Tammy Heller, City Secretary

APPROVED AS TO FORM:

City Attorney



Exhibit A

All text which is underlined denotes addition of new text. All text which is ~~stricken through~~ denotes removal of existing text. All other text is existing, unchanged text. Any existing text which has been omitted shall be considered unchanged. All text which is both between braces { } and italicized, is for document organization and reference only and is not intended to be adopted. The Code of Ordinances of City of Wimberley, Texas, Sec.9.02.053 is hereby amended as follows:

Sec.9.02.053 ~~Plat-w~~Waivers

- (a) General. The City Council may authorize waivers from the provisions of this ~~ordinance~~ article when, in its opinion, undue hardship will result from requiring strict compliance. In granting a waiver, the City Council shall prescribe only conditions that it deems necessary or desirable to the public interest. In making their findings, the City Council shall take into account the nature of the proposed use of the land involved and existing uses of land in the vicinity, the number of persons who will reside or work in the proposed subdivision, and the probable effect of such waivers upon traffic conditions and upon the public health, safety, convenience, and welfare in the vicinity.
- (b) Timing. ~~Plat-w~~Waivers associated with a plat shall be submitted prior to filing a plat application. The City will not issue a letter of certification for any proposed subdivision plat exhibits requesting a ~~plat~~ waiver until the requested waiver has been approved.
- (c) Application requirements. Any request for a ~~plat~~-waiver shall be accompanied by an application prepared in accordance with the City's Development Manual.
- (d) Processing of application and decision.
 - (1) Submittal. An application for a ~~plat~~-waiver shall be submitted to the City Administrator. The City Administrator shall review the application for completeness. The City Administrator may request a review and recommendation from any other City department or consultant. After appropriate review, the City Administrator shall forward a written recommendation to the City Council for consideration.
 - (2) Notification requirements for ~~plat~~-waivers. Written notice of the public hearing shall be mailed to each owner of real property within 200 feet, as indicated by the most recently approved municipal tax roll, at least 11 days prior to the public hearing.
 - (3) Decision by City Council. The City Council shall hold a public hearing, receive the written recommendation of the City Administrator, and shall consider the proposed ~~plat~~ waiver request. The City Council may vote to approve, approve with conditions, or deny the ~~plat~~-waiver request.
- (e) Conditions. In approving a ~~plat~~-wavier, the City Council may prescribe appropriate conditions that it deems necessary or desirable to the public interest

- (f) Criteria for approval. The City Council, in considering action on a ~~plat~~ waiver should consider the following criteria:
- (1) That the granting of the waiver will not be detrimental to the public health, safety, or welfare, or injurious to other property in the area;
 - (2) The granting of the waiver is in in harmony with the general purpose and intent of this ordinance so that the public health, safety, and welfare may be secured and justice done;
 - (3) The granting of the waiver is necessary for the preservation and enjoyment of a substantial property right;
 - (4) There are special circumstances or conditions affecting the land involved or other constraints such that the strict application of the provisions of this ordinance would deprive the Subdivider of the reasonable use of the land;
 - (5) The waiver request represents the minimum degree of variation, in the opinion of City Council, of requirements necessary to meet the needs of the subdivider;
 - (6) The waiver is to a provision of this ~~subdivision ordinance~~ article; and
 - (7) The granting of the waiver will not have the effect of preventing the orderly subdivision of other land in the area in accordance with the provisions of this ordinance.
- (g) The findings of the City Council, together with the specified facts upon which such findings are based, shall be incorporated into the official minutes of the City Council meeting at which such waiver is granted.
- (h) Expiration. Approved waivers shall expire 12 months after approval if a plat or permit application has not been filed with the City. If a plat or permit application is filed before the waiver expires, the approved waiver shall be incorporated into the ~~plat~~ application and follow the same expiration timelines as the associated ~~plat~~ application.
- (i) Limitations. City Council may only authorize a waiver to the ~~subdivision~~ regulations in this article.



AGENDA ITEM:	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. <i>(Nathan Glaiser, Director of Planning and Public Works)</i>
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	05/24/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The Cypress Creek Church is located at 211 Stillwater, adjacent to Wimberley City Hall. The Church is planning an expansion that would include one new multi-use building, a new parking lot, and two detention ponds. The proposed development would include the removal of 60+ healthy designated oak trees totaling 934 caliper inches. The City of Wimberley's Landscaping and Tree Preservation ordinance requires the following:

"Healthy designated trees (as defined by the City of Austin Environmental Criteria Manual, Appendix F) that require removal to accommodate the development shall be replaced at a ratio of 1:1, or cash-in-lieu may be paid to the city, the amount equal to the cost of nursery stock required to replace the caliper amounts lost and the cost of installation on a per-unit basis, not to exceed \$100.00 per caliper inch or \$6,000.00 per acre (prorated for sites of more or less than one acre) for the entire site. Trees identified as distressed shall not be included in tree preservation requirements evaluation. This distress identification must be determined by a certified arborist. No more than 50 percent of designated trees may be replaced by cash-in-lieu."

Because these requirements are in the city's subdivision ordinance, City Council has the authority to issue a waiver from these requirements. The Cypress Creek Church has requested a waiver from these requirements (see attached letter). Waivers may be considered with the following criteria:

(1)

That the granting of the waiver will not be detrimental to the public health, safety, or welfare, or injurious to other property in the area;

(2)

The granting of the waiver is in harmony with the general purpose and intent of this article so that the public health, safety, and welfare may be secured and justice done;

(3)

The granting of the waiver is necessary for the preservation and enjoyment of a substantial property right;

(4)

There are special circumstances or conditions affecting the land involved or other constraints such that the strict application of the provisions of this article would deprive the subdivider of the reasonable use of the land;

(5)

The waiver request represents the minimum degree of variation, in the opinion of city council, of requirements necessary to meet the needs of the subdivider;

(6)

The waiver is to a provision of this subdivision ordinance; and

(7)

The granting of the waiver will not have the effect of preventing the orderly subdivision of other land in the area in accordance with the provisions of this article.

REQUESTED ACTION

Motion

Discussion

FINANCIAL

STAFF RECOMMENDATION

No recommendation.

ATTACHMENT/S

1. Variance Request Letter-Cypress Creek Church
2. 6_CCC_EXISTING CONDITIONS & DEMO PLAN
3. 10_CCC_SITE PLAN
4. Preliminary Scan



May 23, 2024

Mayor Jim Chiles
City of Wimberley
221 Stillwater
Wimberley, TX 78676

**RE: CYPRESS CREEK CHURCH TREE PRESERVATION VARIANCE
CITY OF WIMBERLEY, HAYS COUNTY, TEXAS
CCL: 24-010**

SUBJECT:

Dear Mayor Chiles,

On behalf of our Client, Cypress Creek Church, represented by Taylor Christensen, we respectfully requests a variance from the City of Wimberley's Tree Preservation requirements (Section 9.02.391). The current regulations require mitigation on a 1:1 ratio of inches removed to inches replaced with a fee in lieu of \$100 per inch for up to half the required inches removed. Our request is to eliminate the Tree Mitigation requirements for this project.

This project site has special circumstances given the track has laid undeveloped by the Church since it's conveyance in 1998. Due to the dormancy of the tract, there are an unusual amount of Protected Trees on the site. This has caused a unnecessary hardship for development by requiring a large quantity of replacement trees which have to be planted within the project site area.

The above hardship is uncommon in the area as the properties to the north, south and west are developed residential lots which will not be further developed and the properties to the east and northeast consisting of either fields which are cleared of all trees or developed commercial area, including the City Hall property.

We are requesting this variance to allow the Church to construct a privately maintained park which will be open to the public. By requiring the Tree Mitigation, the replacement plantings will limit the space for this park and amenities due to the density of replacement trees in order to address the required inches. This will hinder the enjoyment of the property for the Church and public.

This variance will not adversely affect the public health, safety or welfare as there are still well over 10 acres of undisturbed land owned by the Church to ensure a rural/wooded character is maintained. Additionally, this variance will be benefitable to the public by allowing the space for the park and amenities. It will also not hinder or adversely impact the orderly use of

surrounding properties as there is still adequate vegetative buffer along already developed properties.

The project will be in compliance with all other City Ordinances relating to development, including the conservation of any Heritage Trees on the site by the time of permitting and will be compliant with additional environmental requirements from TCEQ.

We believe by granting the variance and thus allowing the park construction, the project will be enhancing the community environment and providing additional access to nature while limiting the City's burden of maintaining additional parkland.

We appreciate your consideration of this request.

Sincerely,

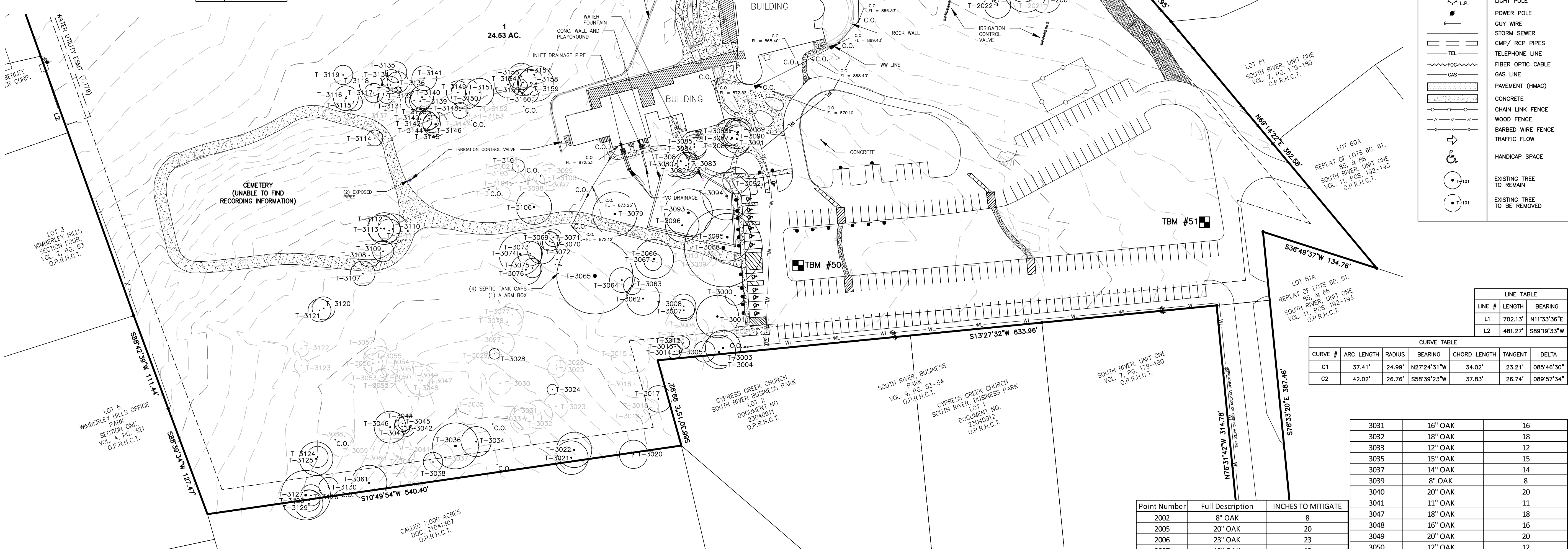


~~Chris Elizondo~~, E.I.T., S.I.T.
Project Manager

xc: Nathan Glaser, City of Burnet
Taylor Christensen, Cypress Creek Church

TREES TO REMOVE SURVEY LIST:

TREE TABLE - TO BE REMOVED		TREE TABLE - TO BE REMOVED		TREE TABLE - TO BE REMOVED		TREE TABLE - TO BE REMOVED	
TREE TAG	TREE DESCRIPTION	TREE TAG	TREE DESCRIPTION	TREE TAG	TREE DESCRIPTION	TREE TAG	TREE DESCRIPTION
T-2005	20" LIVE OAK	T-3011	15" OAK	T-3048	16" OAK	T-3104	17" OAK
T-2006	23" LIVE OAK	T-3015	22" OAK	T-3049	20" OAK	T-3105	8" OAK
T-2007	13" LIVE OAK	T-3016	15" OAK	T-3050	12" OAK	T-3122	9" OAK
T-2008	20" LIVE OAK	T-3018	9" OAK	T-3051	8" OAK	T-3123	8" OAK
T-2009	20" LIVE OAK	T-3019	8" OAK	T-3052	12" ELM	T-3137	13" OAK
T-2010	12" LIVE OAK	T-3023	14" OAK	T-3054	15" ELM	T-3147	13" OAK
T-2011	20" LIVE OAK	T-3025	10" OAK	T-3055	18" OAK	T-3152	16" OAK
T-2021	20" LIVE OAK	T-3026	11" OAK	T-3056	11" OAK	T-3153	12" OAK
T-2023	22" LIVE OAK	T-3027	13" OAK	T-3057	13" OAK / HALF DEAD	T-4027	13" LIVE OAK
T-2038	20" LIVE OAK	T-3029	11" OAK	T-3058	11" OAK		
T-2047	21" LIVE OAK	T-3030	13" OAK	T-3059	14" OAK		
T-2048	12" LIVE OAK	T-3031	16" OAK	T-3060	16" OAK		
T-2051	12" LIVE OAK	T-3032	18" OAK	T-3077	13" OAK		
T-2052	12" LIVE OAK	T-3033	12" OAK	T-3078	17" OAK		
T-2057	16" HACKBERRY	T-3035	15" OAK	T-3097	15" OAK / IN DECLINE		
T-3002	8" OAK	T-3037	14" OAK	T-3098	10" OAK		
T-3006	13" OAK	T-3039	8" OAK	T-3099	14" OAK		
T-3009	8" OAK	T-3040	20" OAK	T-3100	15" OAK		
T-3010	13" OAK	T-3041	11" OAK	T-3102	15" OAK		
		T-3047	18" OAK	T-3103	10" OAK		



TREES TO REMAIN SURVEY LIST:

TREE TABLE - TO REMAIN		TREE TABLE - TO REMAIN		TREE TABLE - TO REMAIN		TREE TABLE - TO REMAIN		TREE TABLE - TO REMAIN		TREE TABLE - TO REMAIN		TREE TABLE - TO REMAIN	
TREE TAG	TREE DESCRIPTION	TREE TAG	TREE DESCRIPTION	TREE TAG	TREE DESCRIPTION	TREE TAG	TREE DESCRIPTION	TREE TAG	TREE DESCRIPTION	TREE TAG	TREE DESCRIPTION	TREE TAG	TREE DESCRIPTION
T-2001	18" LIVE OAK	T-2034	25" LIVE OAK	T-3003	20" OAK	T-3046	8" OAK	T-3080	15" OAK	T-3130	11" OAK	T-3154	15" OAK
T-2003	13" LIVE OAK	T-2035	10" LIVE OAK	T-3004	19" OAK	T-3048	18" OAK	T-3081	18" OAK	T-3131	13" OAK	T-3155	8" OAK
T-2004	15" LIVE OAK	T-2037	22" LIVE OAK	T-3005	12" OAK	T-3053	7" ELM	T-3082	15" OAK	T-3132	9" OAK	T-3156	10" OAK
T-2012	20" LIVE OAK	T-2039	17" LIVE OAK	T-3007	12" OAK	T-3061	20" OAK	T-3083	13" OAK	T-3133	10" OAK	T-3157	15" OAK
T-2013	15" LIVE OAK	T-2040	15" LIVE OAK	T-3008	14" OAK	T-3062	19" OAK	T-3084	14" OAK	T-3134	11" OAK	T-3158	15" OAK
T-2014	12" LIVE OAK	T-2041	14" LIVE OAK	T-3012	7" OAK	T-3063	10" ELM	T-3085	15" OAK	T-3135	12" OAK	T-3159	20" OAK
T-2015	13" LIVE OAK	T-2042	12" LIVE OAK	T-3013	9" OAK	T-3064	14" OAK	T-3086	10" OAK	T-3136	12" OAK	T-3160	9" OAK
T-2017	12" LIVE OAK	T-2043	20" LIVE OAK	T-3014	8" OAK	T-3065	43" OAK	T-3087	22" OAK	T-3137	10" OAK	T-4036	22" LIVE OAK
T-2018	20" LIVE OAK	T-2044	13" LIVE OAK	T-3017	15" OAK	T-3066	22" OAK	T-3088	15" OAK	T-3138	10" OAK		
T-2020	24" LIVE OAK	T-2046	20" ELM	T-3020	16" OAK	T-3067	10" OAK	T-3089	16" OAK	T-3139	12" OAK		
T-2022	15" LIVE OAK	T-2050	12" LIVE OAK	T-3021	19" OAK	T-3068	44" OAK	T-3090	16" OAK	T-3140	13" OAK		
T-2024	18" LIVE OAK	T-2053	10-15" LIVE OAK	T-3022	20" OAK	T-3069	11" OAK	T-3091	16" OAK	T-3141	14" OAK		
T-2025	13" LIVE OAK	T-2054	12" LIVE OAK	T-3024	6" OAK	T-3070	11" OAK	T-3092	15" OAK	T-3142	13" OAK		
T-2026	13" LIVE OAK	T-2055	20" LIVE OAK	T-3028	6" OAK	T-3071	10" OAK	T-3093	27" CEDAR	T-3143	12" OAK		
T-2028	15" LIVE OAK	T-2056	14" ELM	T-3034	17" OAK	T-3072	16" OAK	T-3094	27" OAK	T-3144	11" OAK / IN DECLINE		
T-2029	13" LIVE OAK	T-2058	16" LIVE OAK	T-3036	26" OAK	T-3073	14" OAK	T-3095	27" OAK	T-3146	14" OAK		
T-2030	11" LIVE OAK	T-2059	13" LIVE OAK	T-3038	11" OAK	T-3074	24" OAK	T-3096	19" OAK	T-3148	9" OAK		
T-2031	10" ELM	T-2060	17" LIVE OAK	T-3042	12" OAK	T-3075	11" OAK	T-3101	7" OAK	T-3149	13" OAK		
T-2032	20" LIVE OAK	T-3000	11" OAK	T-3043	9" OAK	T-3076	17" OAK	T-3106	20" OAK	T-3150	17" OAK		
T-2033	18" LIVE OAK	T-3001	24" OAK	T-3044	9" OAK	T-3079	25" OAK	T-3107	14" OAK	T-3151	16" OAK		

TREE MITIGATION:

PER THE WIMBERLEY CODE OF ORDINANCES, SEC. 9.02.391, SUBSECTION C:
934 (IN.) x \$100 = \$94,000.00 : FEE IN LIEU OF ONSITE PLANTINGS.

LEGAL DESCRIPTION:

BEING A 24.54 ACRE TRACT OF LAND, OUT OF THE AMASA TURNER SURVEY, ABSTRACT NO. 461, SITUATED IN HAYS COUNTY, TEXAS, CONSISTING OF THE 23.126 ACRE REMAINING PORTION OF A CALLED 24.00 ACRE TRACT, RECORDED IN VOLUME 1456, PAGE 532 OF THE OFFICIAL PUBLIC RECORD OF HAYS COUNTY, TEXAS AND A LOT, KNOWN AS LOT 60 OF THE REPLAT OF LOTS 60, 61, 85 AND 86 OF THE SOUTH RIVER SUBDIVISION, UNIT 1, AS RECORDED IN VOLUME 11, PAGE 193 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS, AND CONSISTING OF THE 1.404 ACRE REMAINDER OF A CALLED 8.404 ACRE TRACT, AS RECORDED IN DOCUMENT NO. 1710393 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS.

TEMPORARY BENCHMARK:

TBM #50:
SET 1/2" "HMT" IP SET
NORTHING: 13,908,116.94'
EASTING: 2,256,185.37'
ELEVATION: 873.79'

TBM #51:
SET 1/2" "HMT" IP SET
NORTHING: 13,908,570.58'
EASTING: 2,256,289.81'
ELEVATION: 867.87'

SOURCE:

TOPOGRAPHIC SURVEY PERFORMED ON 7/6/2023 BY
HMT ENGINEERING AND SURVEYING, FIRM REGISTRATION NO. 10153600.

LEGEND

EXISTING	DESCRIPTION
---	BOUNDARY LINE
---	EASEMENT BOUNDARY
---	CONTOURS
---	LOT LINE
---	CENTER LINE OF DITCH
---	WATER LINE
---	WATER VALVE
---	FIRE HYDRANT
---	WATER METER
---	AIR RELEASE VALVE
---	FLUSH VALVE
---	WASTEWATER LINE
---	WASTEWATER FORCE MAIN
---	MANHOLE
---	WASTEWATER CLEANOUT
---	WASTEWATER SERVICE
---	OVERHEAD ELECTRIC
---	SUBSURFACE ELECTRIC
---	TRANSFORMER
---	OVERHEAD TELEPHONE
---	LIGHT POLE
---	POWER POLE
---	GUY WIRE
---	STORM SEWER
---	CMP/ RCP PIPES
---	TELEPHONE LINE
---	FIBER OPTIC CABLE
---	GAS LINE
---	PAVEMENT (HMAC)
---	CONCRETE
---	CHAIN LINK FENCE
---	WOOD FENCE
---	BARBED WIRE FENCE
---	TRAFFIC FLOW
---	HANDICAP SPACE
---	EXISTING TREE TO REMAIN
---	EXISTING TREE TO BE REMOVED

LINE TABLE		
LINE #	LENGTH	BEARING
L1	702.13'	N11°33'36"E
L2	481.27'	S89°19'33"W

CURVE TABLE					
CURVE #	ARC LENGTH	RADIUS	BEARING	CHORD LENGTH	TANGENT
C1	37.41'	24.99'	N27°24'31"W	34.02'	23.21'
C2	42.02'	26.76'	S58°39'23"W	37.83'	26.74'

3031	16" OAK	16
3032	18" OAK	18
3033	12" OAK	12
3035	15" OAK	15
3037	14" OAK	14
3039	8" OAK	8
3040	20" OAK	20
3041	11" OAK	11
3047	18" OAK	18
3048	16" OAK	16
3049	20" OAK	20
3050	12" OAK	12
3051	8" OAK	8
3052	12" ELM	12
3054	15" ELM	15
3055	18" OAK	18
3056	11" OAK	11
3057	13" OAK (HALF DEAD)*	13
3058	11" OAK	11
3059	14" OAK	14
3060	16" OAK	16
3077	13" OAK	13
3078	17" OAK	17
3097	15" OAK (IN DECLINE)*	15
3098	10" OAK	10
3099	14" OAK	14
3100	15" OAK	15
3102	15" OAK	15
3103	10" OAK	10
3104	17" OAK	17
3105	8" OAK	8
3122	9" OAK	9
3123	8" OAK	8
3137	13" OAK	13
3147	13" OAK	13
3152	16" OAK	16
3153	12" OAK	12
4027	13" OAK	13
TOTAL HEALTHY INCHES =		934

EXISTING CONDITIONS AND DEMOLITION PLAN

CYPRESS CREEK CHURCH
211 STILLWATER ROAD
WIMBERLEY, TEXAS 78676

CYPRESS CREEK CHURCH, INC.
211 STILLWATER ROAD
WIMBERLEY, TEXAS 78676

CLIENT:

DATE:

JANUARY 2024

PROJECT:

24-010

DRAWN BY:

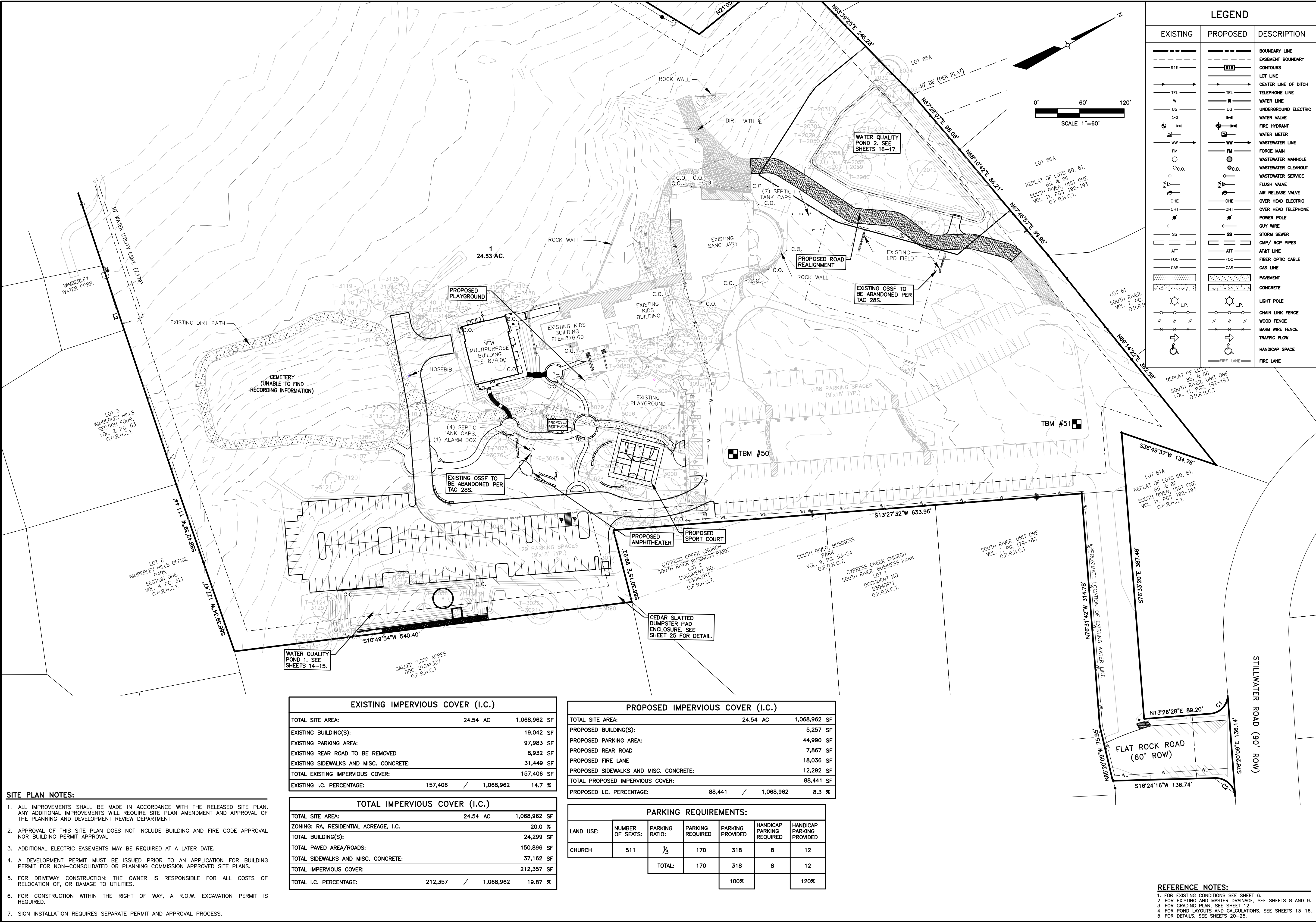
CDE

DESIGN:

HE Jr.

SHEET:

6 OF 25



DATE: JANUARY 2024
PROJECT: 24-010
DRAWING'S NAME: 10_OCC_SITE PLAN
DESIGN: AWE
CHECKED: CDE
DRAWN: AWE
APPROVED: HE Jr.
SHEET: 10 OF 25

CUATRO Consultants, LTD.
Registration No. F-3524
120 Riverwall Drive, Suite 208
San Marcos, Texas 78666
Phone: (512) 412-4949
e-mail: cuatro@cuatrosanmarcos.com

CLIENT: CYPRESS CREEK CHURCH, INC.
211 STILLWATER ROAD
WIMBERLY, TEXAS 78676

SITE PLAN
CYPRESS CREEK CHURCH
211 STILLWATER ROAD
WIMBERLY, TEXAS 78676

- SITE PLAN NOTES:**
- ALL IMPROVEMENTS SHALL BE MADE IN ACCORDANCE WITH THE RELEASED SITE PLAN. ANY ADDITIONAL IMPROVEMENTS WILL REQUIRE SITE PLAN AMENDMENT AND APPROVAL OF THE PLANNING AND DEVELOPMENT REVIEW DEPARTMENT.
 - APPROVAL OF THIS SITE PLAN DOES NOT INCLUDE BUILDING AND FIRE CODE APPROVAL NOR BUILDING PERMIT APPROVAL.
 - ADDITIONAL ELECTRIC EASEMENTS MAY BE REQUIRED AT A LATER DATE.
 - A DEVELOPMENT PERMIT MUST BE ISSUED PRIOR TO AN APPLICATION FOR BUILDING PERMIT FOR NON-CONSOLIDATED OR PLANNING COMMISSION APPROVED SITE PLANS.
 - FOR DRIVEWAY CONSTRUCTION: THE OWNER IS RESPONSIBLE FOR ALL COSTS OF RELOCATION OF, OR DAMAGE TO UTILITIES.
 - FOR CONSTRUCTION WITHIN THE RIGHT OF WAY, A R.O.W. EXCAVATION PERMIT IS REQUIRED.
 - SIGN INSTALLATION REQUIRES SEPARATE PERMIT AND APPROVAL PROCESS.

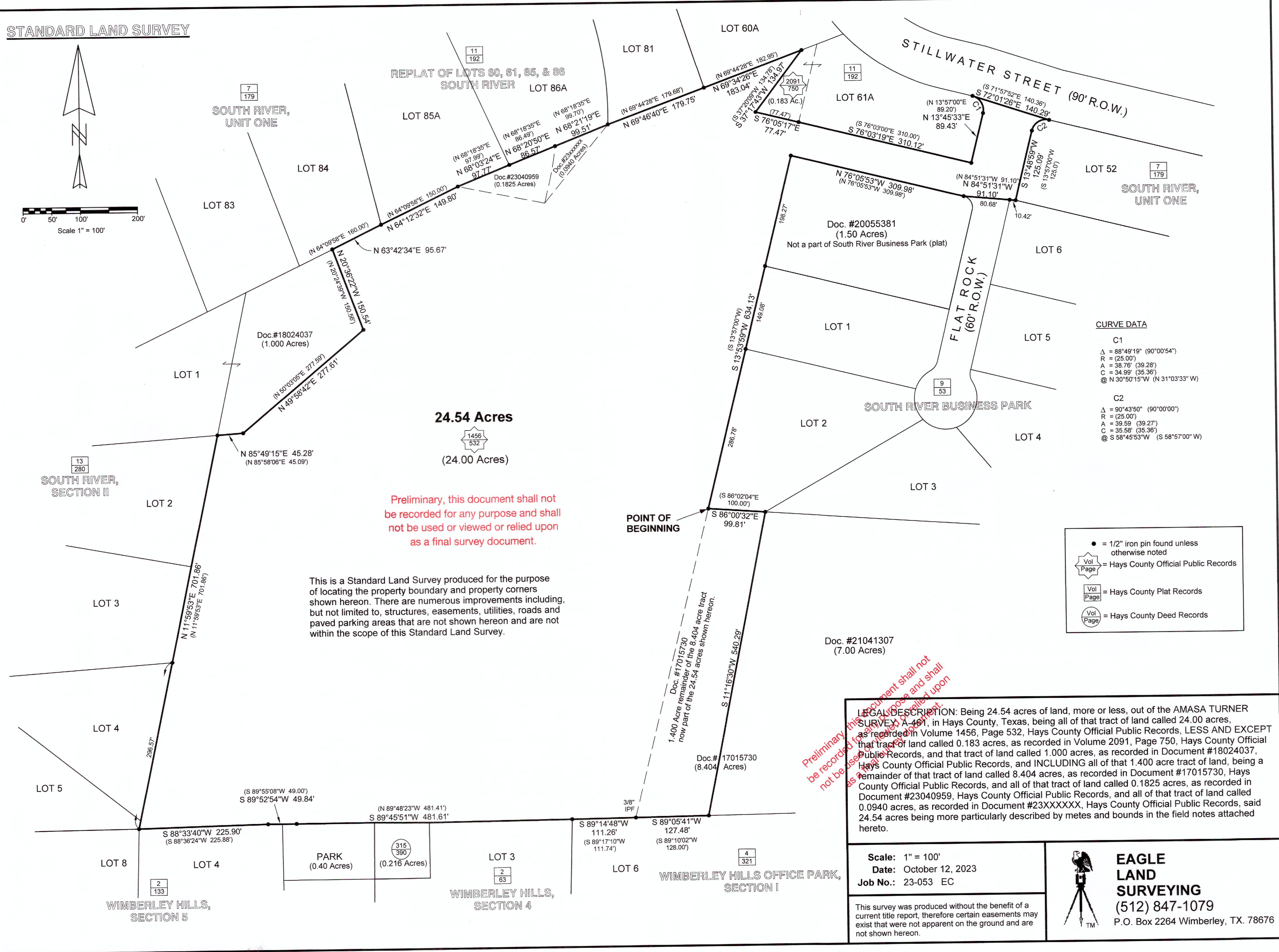
EXISTING IMPERVIOUS COVER (I.C.)			
TOTAL SITE AREA:	24.54 AC	1,068,962 SF	
EXISTING BUILDING(S):		19,042 SF	
EXISTING PARKING AREA:		97,983 SF	
EXISTING REAR ROAD TO BE REMOVED		8,932 SF	
EXISTING SIDEWALKS AND MISC. CONCRETE:		31,449 SF	
TOTAL EXISTING IMPERVIOUS COVER:		157,406 SF	
EXISTING I.C. PERCENTAGE:	157,406 /	1,068,962	14.7 %

TOTAL IMPERVIOUS COVER (I.C.)			
TOTAL SITE AREA:	24.54 AC	1,068,962 SF	
ZONING: RA, RESIDENTIAL ACREAGE, I.C.		20.0 %	
TOTAL BUILDING(S):		24,299 SF	
TOTAL PAVED AREA/ROADS:		150,896 SF	
TOTAL SIDEWALKS AND MISC. CONCRETE:		37,162 SF	
TOTAL IMPERVIOUS COVER:		212,357 SF	
TOTAL I.C. PERCENTAGE:	212,357 /	1,068,962	19.87 %

PROPOSED IMPERVIOUS COVER (I.C.)			
TOTAL SITE AREA:	24.54 AC	1,068,962 SF	
PROPOSED BUILDING(S):		5,257 SF	
PROPOSED PARKING AREA:		44,990 SF	
PROPOSED REAR ROAD		7,867 SF	
PROPOSED FIRE LANE		18,036 SF	
PROPOSED SIDEWALKS AND MISC. CONCRETE:		12,292 SF	
TOTAL PROPOSED IMPERVIOUS COVER:		88,441 SF	
PROPOSED I.C. PERCENTAGE:	88,441 /	1,068,962	8.3 %

PARKING REQUIREMENTS:							
LAND USE:	NUMBER OF SEATS:	PARKING RATIO:	PARKING REQUIRED	PARKING PROVIDED	HANDICAP PARKING REQUIRED	HANDICAP PARKING PROVIDED	
CHURCH	511	1/3	170	318	8	12	
TOTAL:			170	318	8	12	
				100%		120%	

- REFERENCE NOTES:**
- FOR EXISTING CONDITIONS SEE SHEET 6.
 - FOR EXISTING AND MASTER DRAINAGE, SEE SHEETS 8 AND 9.
 - FOR GRADING PLAN, SEE SHEET 12.
 - FOR POND LAYOUTS AND CALCULATIONS, SEE SHEETS 13-16.
 - FOR DETAILS, SEE SHEETS 20-25.





AGENDA ITEM:	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. <i>(Tammy Heller, City Secretary)</i>
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	05/22/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This Ordinance repeals two ordinances; one is the inactive Water and Wastewater Advisory Board and the other is the Economic Support and Development Committee. The Water and Wastewater Advisory Board held their last meeting in 2013. The Economic Support and Development Committee has not met regularly since 2022/2023 and the only issues that have been discussed are transportation and parking concerns. This committee does not have a budget to complete projects, so if council desires it could be dissolved.

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. ESDC and Water Wastewater Committee Ordinance Repeal

ORDINANCE NO. 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, PROVIDING FOR SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE AND PROPER NOTICE AND MEETING

WHEREAS, the City of Wimberley is authorized to establish boards, commissions and committees to receive public input and provide recommendations to the City Council.

WHEREAS, the City of Wimberly is authorized to remove any board, commission, or committee.

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

Section 1. Sec. 2.04.002, entitled “Water and Wastewater Advisory Board”, of Article 2.04, BOARDS, COMMISSIONS AND COMMITTEES of the Codified Ordinances of the City of Wimberley is hereby repealed in its entirety.

Section 2. Sec. 2.04.004, entitled “Economic Support and Development Committee”, of Article 2.04, BOARDS, COMMISSIONS AND COMMITTEES of the Codified Ordinances of the City of Wimberley is hereby repealed in its entirety.

Section 3. Sec. 2.04.003 and 2.04.005 shall be renumbered to Sec. 2.04.002 and 2.04.003

Section 4. Savings.

The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this Ordinance.

Section 5. Severability.

Should any sentence, paragraph, subdivision, clause, phrase, or section of this Ordinance be adjusted or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance in whole or any part or provision thereof, other than the part so declared to be invalid, illegal or unconstitutional.

Section 6. Repealer.

The provisions of this Ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein; provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this Ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This Ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

Section 7. Effective Date.

This Ordinance shall immediately upon its passage, publication and other authorizations as may be required by law.

Section 8. Proper Notice and Meeting.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED this 6th day of June, 2024, by a vote of __ (Ayes) to __ (Nays) __ (Abstain) vote of the City Council of the City of Wimberley, Texas.

Jim Chiles, Mayor

ATTEST:

Tammy Heller, City Secretary

APPROVED AS TO FORM:

City Attorney





AGENDA ITEM:	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. (<i>Leanne Kirby, Tourism Director</i>)
SUBMITTED BY:	Leanne Kirby
DATE SUBMITTED:	05/22/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This is a budget amendment for the improvements to the welcome center on Old Kyle Road.

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. Resolution No. 08-2024 (Budget Amendment No. 4) 06-06-2024

RESOLUTION NO. 08-2024

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2023/2024 OPERATING BUDGET (BUDGET AMENDMENT NO. 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.

WHEREAS, the City Council approved the 2023/2024 Operating Budget.

WHEREAS, there is a need to amend this year's budget to reflect the following expenditures:

1. Welcome Center at 280 Old Kyle Road Improvements - \$149,731.05
2. Water System at Welcome Center at 280 Old Kyle Road - \$2,000

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

Section 1

The City Council of the City of Wimberley, Texas, hereby authorizes and approves an amendment to the 2023/2024 Revenue/Operating Budget (Budget Amendment No. 4) for the purpose and in the amounts shown below.

Capital Outlay and Improvements Fund – Other

The effect of these transactions will increase expenditures in the Capital Outlay and Improvements Fund Account Number 205-15-6792 by \$151,731.05.

Section 2

The City Council of the City of Wimberley, Texas, hereby amends the 2023/2024 Revenue/Operating Budget, increasing appropriations in the funds stated in Section 1 above.

Section 3

This resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this 6th day of June, 2024

The City of Wimberley, Texas

Jim Chiles, Mayor

ATTEST:

Tammy Heller, City Secretary





AGENDA ITEM:	3. Discuss and consider possible action on Change Order #1, on the Visit Wimberley Welcome Center renovations, modifying the rain water collection system. <i>(Tim Patek, City Administrator)</i>
SUBMITTED BY:	
DATE SUBMITTED:	05/22/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Currently included in the bid is the rainwater tank, pad for the rainwater tank and electrical and plumbing associated with the tank to include piping, power for pump, etc., which is \$18,931

The change order will cost \$2,000-\$3,000 for additional plumbing to connect rainwater tank to building plumbing, which includes things like a backflow preventer per code, and a monitoring system so you know when you're using rainwater versus Wimberley water.

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	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. <i>(Nathan Glaiser, Director of Planning and Public Works)</i>
SUBMITTED BY:	
DATE SUBMITTED:	05/22/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The applicant, Neon Armadillo WTX, would like to place their food truck on a property located 13701 Ranch Road 12, Wimberley TX. This is the white "school house" building located near downtown. This property is zoned commercial and is located in the City Center Overlay. They provided parking calculations that are compliant with the city's parking ordinance. Because it is in the City Center Overlay, the maximum duration of the permit is 3 months.

REQUESTED ACTION

Motion
Discussion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. Neon Armadillo WTX LLC - TEMP STRUCTURE PERMIT APP_Redacted



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: Neon Armadillo WTX LLC
Mailing Address: 1650 Red Sky Rd. City: Wimberley State: TX Zip: 78676
Phone: [REDACTED] Email: [REDACTED]

(If different from above)

Property Owner: Molly Bowen
Mailing Address: 11650 Red Sky Rd. City: Wimberley State: TX Zip: 78676
Phone: [REDACTED] Email: [REDACTED]

Subject Property Address: 13701 Ranch Road 12, Wimberley TX 78676

Purpose/Use of Structure: Retail / Food trailer

Requested Installation Date: June 1, 2024 Requested Removal Date: Aug. 31, 2024

Will the temporary structure be served by electricity? YES ☒ NO ☐

Will the temporary structure be served by water service? YES ☒ NO ☐

(planning
to
renew)

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: Molly Bowen Date: 5/10/24

City Official: _____ Date: _____ ☐ Approved ☐ Denied

May 10, 2024

To whom it may concern,

I, Molly Bowen, owner is 13701 Ranch Road 12, Wimberley, Texas 78676 give permission to Neon Armadillo WTX LLC to place their food trailer on our property. This permission is given as long as the temporary structure permit is in effect and remains in effect for each renewal thereafter.

Sincerely,

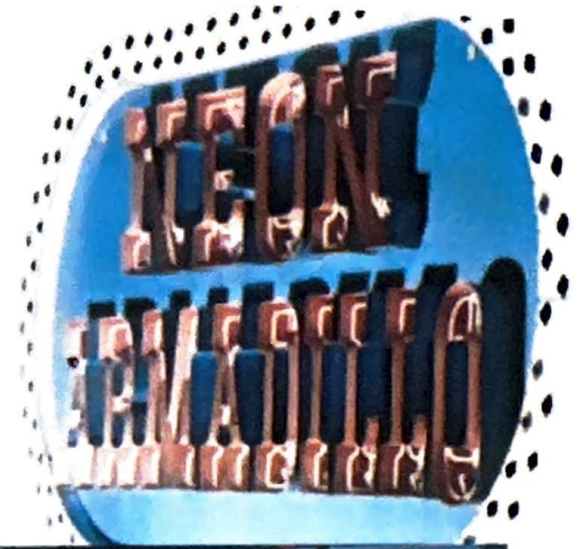
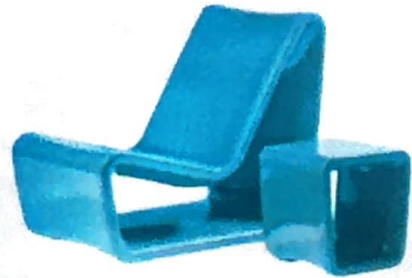
A handwritten signature in cursive script that reads "Molly Bowen". The ink is dark and the signature is fluid, with the first and last names being clearly legible.

Molly Bowen
Property Owner
13701 Ranch Road 12,
Wimberley, Texas 78676
molly@wimberleyway.com

NEON ARMADILLO

SIPS • BITES • SITES

Wimberley, Texas



MEET ME AT THE

Dillo

EAT
DRINK
PLAY

Wimberley, Texas



spok.



AGENDA ITEM:	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. <i>(Tammy Heller, City Secretary)</i>
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	04/23/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Former Council Member Teresa Shell served as the city's representative on the CAPCOG General Assembly. As she no longer serves on the Council, a new representative will need to be nominated to fill this vacancy. The elected official that is selected will continue to serve for the duration of his or her elected office.

The CAPCOG General Assembly is composed of the official representatives of all member organizations, which include cities and counties as well as school districts, chambers of commerce, nonprofit agencies, and any other organization that has an interest in COG programs and regionalism. The population of the cities and counties determines how many General Assembly representatives and at-large seats they may fill. The General Assembly meets at least twice per year.

Those serving on the CAPCOG General Assembly, CAPCOG's Executive Committee, and its staff have the mission to *continue to strengthen the Capital of Texas ten-county region by supporting urban and rural local governments through coordination, collaboration, and sharing of ideas and resources.*

Next Meeting

11:30 a.m. Wednesday, September 11, 2024

Location TBD

General Assembly Responsibilities

Members of the CAPCOG General Assembly do the following:

1. Establish the overall policies and specific objectives of the Council;
2. Adopt an annual budget for the Council;
3. Create, appoint members to, fill vacancies in, and specify the duties of permanent committees of the

General Assembly;

4. Review, on its own motion or at the request of the Executive Committee or any permanent committee of the General Assembly, any action of the Executive Committee or permanent committee.

REQUESTED ACTION

Motion

Other

FINANCIAL

N/A

STAFF RECOMMENDATION

Select a member to serve on the CAPCOG General Assembly

ATTACHMENT/S

1. General Assembly Form



APPOINTMENT FORM - GENERAL ASSEMBLY REPRESENTATIVE CAPITAL AREA COUNCIL OF GOVERNMENTS

The governing bodies of CAPCOG's members designate General Assembly representatives.

Counties: Official appointments are made at Commissioners Court.
Cities, Towns, Villages: Official appointments are made at City Council meetings.
Organizations: Official appointments are made by the Board or other governing body.

PLEASE COMPLETE THE FOLLOWING SECTION

Governing Body:

_____ County Commissioners Court (e.g., Travis County Commissioners Court)

-OR-

Wimberley City Council (e.g., Austin City Council)

-OR-

_____ Other (Board or other governing body)

City, County, or Organization being represented

Name of Representative

Position

221 Stillwater

Address

Wimberley, Tx 78676

City, Zip Code

(512) 847-0025

Telephone Number

(512) 847-0422

Fax Number

Email address (General Assembly Reps. will be subscribed to CAPCOG Connections, Training Alerts, & other e-newsletters.)

Check One:

_____ Reappointment

_____ Filling Vacancy

☒ Changing Representative

Teressa Shell

Name of Previous Representative

I confirm our governing body appointed the above individual to serve as a CAPCOG General Assembly Representative for the above entity on _____.

Date of Meeting

Signature of Chief Elected Official/Chair of Governing Board

Date

Email this form to jsalazar@capcog.org or fax it to 512-916-6001. For questions about completing this form, call Jennifer Salazar at 512-916-6018.



AGENDA ITEM:	6. Discuss and consider appointment to the County-wide Leadership Homelessness Response Round Table. <i>(Tammy Heller, City Secretary)</i>
SUBMITTED BY:	
DATE SUBMITTED:	05/08/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Nancy Heintz of Point-in-Time Committee presented to council a couple of times this year to discuss homelessness in Hays County. At the May 2, 2024 meeting staff was directed to bring back an item, so a member of council could be appointed to serve on the County-Wide Leadership Homelessness Response Round Table.

A question was asked about how often this committee would meet. Once the first gathering occurs, the group will decide how to proceed based on the need to meet. It would likely be a quarterly meeting.

At this time we are seeking one appointment.

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	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. (<i>Tammy Heller, City Secretary</i>)
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	05/20/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This removes former Mayor Gina Fulkerson as signatory for City Financial documents and replaces her with with Mayor Jim Chiles.

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	1. Announcements
SUBMITTED BY:	
DATE SUBMITTED:	05/21/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Future Agenda Items A. Discuss and consider possible action on the road maintenance inventory.
SUBMITTED BY:	
DATE SUBMITTED:	05/21/2024
MEETING DATE:	June 6, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None