



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, JULY 18, 2024 - 6:00 PM

AGENDA

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

2. **CALL OF ROLL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens at regular meetings. Citizens wishing to speak must sign up prior to the meeting being called to order. We abide by the Texas Open Meetings Act, so council members are allowed only to speak about items posted on the agenda. All other inquiries will be forwarded to staff and may be placed on a future agenda for discussion. Speakers will have one opportunity to speak during the time period, and they must observe the three-minute time limit. After you state your name, staff will start the timer and you have 3 minutes to speak. We will endeavor to ensure that meetings are conducted in a courteous manner, and in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.

6. **CONSENT AGENDA**

6.1. Consider approval of the following meeting minutes:

1. June 17, 2024 Special Meeting Minutes
2. June 20, 2024 Regular Meeting Minutes
(Tammy Heller, City Secretary)

6.2. Consider approval of the June 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 2024-15, approving an application for a Zoning Amendment (ZA-24-002) to change the zoning from Residential Acreage (RA) to Single-Family Residential 2 (R2) for a property located at 300 Sunrise Drive, Wimberley Texas.
(Nathan Glaiser, Director of Planning & Public Works)

8. **DISCUSSION AND POSSIBLE ACTION**

- 8.1. Consider approval of Ordinance 2024-16, repealing Ordinance 2001-021 (Sec. 4.01.002), Building Code Board of Review; Replacing with a new Section, Building Code Appeals and Variances, and providing for savings, severability, repealer, effective date and proper notice and meeting. *(Nathan Glaiser, Director of Planning & Public Works)*
- 8.2. Discuss and consider possible action regarding a request to permit a temporary structure located at St. Mary's Catholic Church, 14711 Ranch Road 12, Wimberley, Texas. *(Nathan Glaiser, Director of Planning & Public Works)*
- 8.3. Consider possible action on Resolution No. 10-2024, authorizing an amendment to the 2023/2024 operating budget (Budget Amendment No. 5), providing for the transfer of funds within the Hotel Occupancy Tax - Unobligated Fund Balance to the General Projects Account Number 205-15-6311 and providing an effective date. *(Leanne Kirby, Tourism Director)*
- 8.4. Consider and approve authorization to issue requests for proposal (RFP) for administrative services and requests for qualifications (RFQ) for engineering services for grant pre-application (Phase I), application (Phase II), and implementation services for the Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture. *(Tim Patek, City Administrator)*
- 8.5. Discuss and consider action on an amendment to the Personnel Policy, by including an addendum on City Motorized Vehicle Policies and Procedures. *(Tim Patek, City Administrator)*
- 8.6. Discuss and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the third quarter of Fiscal Year 2024. *(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, July 15, 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.

