



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, AUGUST 1, 2024 - 6:00 PM

MINUTES

1. CALL TO ORDER

August 1, 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

Council Members Present

Jim Chiles, Mayor
Rebecca Minnick, Place 1
Chris Sheffield, Place 3
Bob Clark, Place 4

Staff Present

Tim Patek, City Administrator
Tammy Heller, City Secretary
Leanne Kirby, Tourism Director
Charlie Zech, City Attorney

Council Members Absent

Bo Bowman, Place 2
David Cohen, Place 5

3. INVOCATION

Jim Denham, Chapel in the Hills

4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor Jim Chiles led the assembly in the pledges of allegiance.

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.

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 (3-0).

- 6.1.** Consider approval of the following meeting minutes:
1. July 18, 2024 Budget Workshop Meeting Minutes
 2. July 18, 2024 Regular Meeting Minutes
- (Tammy Heller, City Secretary)*

- 6.2.** Consider approval of the 2024/2025 Holiday Schedule

7. PRESENTATION AND POSSIBLE ACTION

- 7.1.** Receive an update from Hays County Constable Don Montague. *(Tim Patek, City Administrator)*

Tim Patek, City Administrator, introduced Constable Don Montague. Constable Montague spoke about truck traffic through Wimberley Square. He stated there is a challenge as there are feed stores, grocery stores, and numerous restaurants that must be serviced, requiring some truck traffic. Constable Montague also spoke about traffic control and traffic stops, and he noted they are increasing their presence throughout the town in order to be more proactive in meeting the needs of our community. Constable Montague stated he plans on providing a quarterly update to the Council.

- 7.2.** Receive an update from a representative of Capital Area Rural Transportation System (CARTS). *(Tim Patek, City Administrator)*

Tim Patek, City Administrator, introduced David Marsh of Capital Area Rural Transportation System (CARTS). Mr. Marsh provided a hand out to the Council and updated them on the CARTS organization, including the routes in the Wimberley Community, and how they are now able to provide free rides for seniors. They are requesting \$1000 from the City to assist with continued transportation for the community.

A motion was made by Council Member Minnick, seconded by Council Member Clark, to allocate \$1000 to CARTS for transportation services. The motion carried unanimously (3-0).

8. DISCUSSION AND POSSIBLE ACTION

- 8.1.** Discuss and consider possible action regarding a request to permit a temporary structure located at 13701 Ranch Road 12, Wimberley, Texas. *(Tim Patek, City Administrator)*

Tim Patek, City Administrator, provided a presentation on a request for a temporary structure at 13701 Ranch Road 12, Wimberley, Texas. The applicant, Jacque Van Sant, provided information on the proposed structure, which will be a pop-up wine tasting trailer. She also stated they will be fully licensed by the Texas Alcohol Beverage Commission (TABC).

Upon completion of discussion, a motion was made by Council Member Sheffield, seconded by Council Member Clark to approve the request to permit a temporary structure at 13701 Ranch Road 12, as presented. The motion carried unanimously (3-0).

- 8.2.** Receive a recommendation from the Hotel Occupancy Tax (HOT) Committee Chair on the disbursement of HOT funds and consider action on a reimbursement grant Agreement between the City of Wimberley and the following organizations/events:
- (A). WimberleyArts.org - The Hill Country Haiku Initiative
 - (B.) 7A Operating Partners LLC - Pioneer Town

(C.) WimberleyArts.org - Winter Nights - - A Singer/Songwriter Showcase

Leanne Kirby, Tourism Director, introduced Helena Hauk, Chair of the Hotel Occupancy Tax (HOT) Committee to provide a presentation regarding the disbursement of HOT funds. WimberleyArts.org and 7A Operating Partners LLC submitted applications requesting funding. Ms. Hauk, stated all applications were reviewed and all met compliance. The application submitted by 7A Operating Partners is for Pioneer Town renovations, and the WimberleyArts.org applications are for the Winter Nights Concert and the Haiku Initiative.

Upon completion of discussion, a motion was made by Council Member Minnick, seconded by Council Member Sheffield to approve the Hotel Occupancy Tax Committee recommendation of the noted funds for the three applicants, as presented. The motion carried unanimously (3-0).

9. CITY COUNCIL REPORTS

9.1. Announcements

Tim Patek, stated the fall community clean-up will be scheduled soon, and additional information will be provided.

9.2. Future Agenda Items

None at this time.

10. ADJOURNMENT

A motion was made by Council Member Minnick, seconded by Council Member Clark to adjourn the regular meeting at 6:34 p.m. The motion carried unanimously (3-0).

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Jim Chiles, Mayor



