



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, SEPTEMBER 5, 2024 - 6:00 PM

AGENDA

1. CALL TO ORDER September 5, 2024, at 6:00 PM
2. CALL OF ROLL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG
5. PROCLAMATIONS/RECOGNITIONS
 - 5.1. A proclamation of the City of Wimberley, Texas proclaiming September 16-22, 2024 as "Constitution Week".
 - 5.2. A proclamation of the City of Wimberley, Texas proclaiming the month of September 2024 as "Pride Month".
6. 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.
7. CONSENT AGENDA
 - 7.1. Consider approval of minutes from the August 15, 2024 Regular City Council Meeting. (Tammy Heller, City Secretary)
8. PUBLIC HEARINGS AND POSSIBLE ACTION
 - 8.1. Hold a Public Hearing and consider possible action on Ordinance 2024-18, approving an application for a Conditional Use Permit (CUP-24-004) to operate a Short-Term Rental 2 (Vacation Rental) at a property located at 108 Little Ranches, Wimberley, TX. (Nathan Glaiser, Director of Planning and

Public Works)

- 8.2. Hold a Public Hearing and consider possible action on Ordinance 2024-19, to amend Ordinance 2008-042, which designated real property located at 111 and 107 West Spoke Hill, as a Wimberley Planned Development District (WPDD) and consider an application for a Zoning Amendment (ZA-24-003) that amends this WPDD. (*Nathan Glaiser, Director of Planning and Public Works*)
- 8.3. Hold a Public Hearing and consider possible action on Ordinance 2024-20, approving an application for a Conditional Use Permit (CUP-24-005) to operate a Short-Term Rental 2 (Vacation Rental) at a property located at 13615 Ranch Road 12, Wimberley, TX. (*Nathan Glaiser, Director of Planning and Public Works*)
- 8.4. Hold a Public Hearing, to solicit comments from citizens and other interested parties, on the fiscal year budget beginning October 1, 2024 and ending September 30, 2025. (*Tim Patek, City Administrator*)

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider action on Resolution No. 11-2024, adopting the City of Wimberley Fiscal Year 2024-2025 Budget. (*Tim Patek, City Administrator*)
- 9.2. Discuss and consider action on Ordinance 2024-17, amending the city's master fee schedule; repealing any ordinance or parts of ordinances in direct conflict with the master fee schedule ordinance; providing for severability; proper notice and meeting; and providing an effective date. (*Tim Patek, City Administrator*)
- 9.3. Discuss and consider action regarding the City of Wimberley's proposed goals and priorities for Fiscal Year 2025. (*Tim Patek, City Administrator*)
- 9.4. Discuss and consider action on Resolution No. 12-2024, authorizing the award of administrative/project delivery service provider contract(s) for the 2025-2026 Texas Community Development Block Grant Fund Project. (*Tim Patek, City Administrator*)
- 9.5. Discuss and consider possible action to select an engineering consultant for engineering services for the Ranch Road 12 Sidwalk Project. (*Tim Patek, City Administrator*)

10. CITY COUNCIL REPORTS

- 10.1. Announcements
- 10.2. Future Agenda Items

11. 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 Friday, August 30, 2024 by 12:00 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.

