



# 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 5, 2025 - 6:00 PM**

## **AGENDA**

1. **CALL TO ORDER** June 5, 2025, 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 recognizing June 19, 2025 as Juneteenth.

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 the following City Council Meeting Minutes:

- A. May 13, 2025 Special Meeting
- B. May 15, 2025 Regular Meeting

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

JoKathryn Quinn - appointed by Place one Council Member Rebecca Minnick  
Pam Tise - appointed by Place Three Council Member Chris Sheffield  
Tim Dodson - appointed by Place Five Council Member David Cohen

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

Arthur Valentine - appointed by Place one Council Member Rebecca Minnick  
John Dunn - appointed by Place Three Council Member Chris Sheffield  
Mary Espinoza - appointed by Place Five Council Member David Cohen

Nancy Bowman - appointed by a consensus of City Council

- 7.4. Consider approval of the following appointments to the Parks and Recreation Board:  
Anthony Deringer - appointed by Place one Council Member Rebecca Minnick  
Rachel Buchanan - appointed by Place Three Council Member Chris Sheffield  
Amy Crowell - appointed by Place Five Council Member David Cohen
- 7.5. Consider approval of the following appointments to the Planning and Zoning Commission  
Matt Joyce - appointed by Place One Council Member Rebecca Minnick  
Vance McCracken - appointed by Place Three Council Member Chris Sheffield  
Mac McCullough - appointed by Place Five Council Member David Cohen
- 7.6. Consider approval of the following appointments to the Hotel Occupancy Tax Advisory Committee:  
Will Rothelle - appointed by Place one Council Member Rebecca Minnick  
Kathryn Saballet - appointed by Place Three Council Member Chris Sheffield  
Bruce Levinson - appointed by Place Five Council Member David Cohen

## **8. DISCUSSION AND POSSIBLE ACTION**

- 8.1. Discuss and consider possible action regarding a request to permit a temporary structure located at 110 Old Kyle Road, Wimberley, Texas. *(Nathan Glaiser, ACM/Director of Development Services)*
- 8.2. Discuss and consider possible action on an Interlocal Agreement between Hays County, the City of Wimberley, and the City of Woodcreek regarding collaborative water and wastewater planning efforts. *(Tim Patek, City Administrator)*
- 8.3. Discuss and consider possible action regarding the reimbursement to property owners that paid parking in-lieu of fees to the City. *(Tim Patek, City Administrator)*
- 8.4. Discuss and consider possible action related to funding mechanisms, including but not limited to road improvements and other city projects within the City limits. *(Tim Patek, City Administrator)*
- 8.5. Receive an update on the Old Kyle Road Project. *(Tim Patek, City Administrator)*

## **9. EXECUTIVE SESSION**

- 9.1. Executive Session pursuant to Texas Government Code, Section 551.072 (Real Property) City Council will meet to discuss the Waste Water line located at 13401 Ranch Road 12, Wimberley, Texas.

## **10. OPEN SESSION**

- 10.1. Consider possible action from matters discussed in Executive Session.

## **11. CITY COUNCIL REPORTS**

- 11.1. Announcements
- 11.2. Future Agenda Items

## **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](http://www.cityofwimberley.com), in compliance with Chapter 551, Texas Government Code, on Monday, June 2, 2025, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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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 19<sup>th</sup> 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, 2025 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 5th Day of June 2025.



CITY OF WIMBERLEY

James T. Chiles Mayor



|                        |                                                                                                                                           |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 1. Consider approval of the following City Council Meeting Minutes:<br>A. May 13, 2025 Special Meeting<br>B. May 15, 2025 Regular Meeting |
| <b>SUBMITTED BY:</b>   | Tammy Heller                                                                                                                              |
| <b>DATE SUBMITTED:</b> | 05/13/2025                                                                                                                                |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                                                                              |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

### REQUESTED ACTION

Motion

### FINANCIAL

N/A

### STAFF RECOMMENDATION

Approve minutes as proposed or make revisions as necessary.

### ATTACHMENT/S

1. 05.13.2025 Special Meeting Minutes
2. 05.15.2025 Regular Meeting Minutes



# City of Wimberley

221 Stillwater, Wimberley, Texas 78676

**SPECIAL CITY COUNCIL MEETING**  
**WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS**  
**221 STILLWATER, WIMBERLEY, TEXAS 78676**  
**TUESDAY, MAY 13, 2025 – 5:00PM**

## **MINUTES**

### **1. Call to Order**

The meeting was called to order on May 13, 2025, at 5:00 PM by Mayor Jim Chiles.

### **2. Call of Roll**

Nathan Glaiser, Assistant City Manager, called the roll. Present were Jim Chiles (Mayor), Rebecca Minnick (Place 1), Bo Bowman (Place 2), Chris Sheffield (Place 3), Bob Clark (Place 4), and David Cohen (Place 5). A quorum was present.

### **3. Oath of Office**

#### **3.1 Ceremonial Administration of Oaths of Office for 2025-2027 City Council Terms and Issue Certificates of Election to Rebecca Minnick, Chris Sheffield, and David Cohen.**

Judge Andrew Cable administered the oath of office to the newly elected council members. He mentioned that this was his third time performing this duty and expressed appreciation for being invited. Judge Cable recalled that his mother had served as a city council member for 24 years, referring to it as "doing her time."

The judge then proceeded with the oath, asking the council members to raise their right hands and repeat after him. The oath included pledges to preserve, protect, and defend the Constitution and laws of the United States and the state of Texas, to the best of their ability.

After the oath was administered, Mayor Chiles presented the certificates of election to the newly elected members.

### **4. Discussion and Possible Action**

#### **4.1 Election of Mayor Pro Tem**

Mayor Chiles introduced the item, noting that Rebecca Minnick was currently serving as Mayor Pro Tem. The floor was open for nominations or discussion on whether she would continue in the role or if someone else would take it up.

*Council Member Cohen moved to nominate Rebecca Minnick for Mayor Pro Tem. Council Member Bowman seconded the motion.*

The motion passed unanimously with all members voting in favor.

**4.2 Discuss and Consider Possible Action to Remove the Previous Mayor Pro Tem, Rebecca Minnick, as Signatory to the City of Wimberley Bank Accounts, Effective Immediately.**

This item was skipped as it was no longer necessary due to Rebecca Minnick's re-election as Mayor Pro Tem.

**4.3 Discuss and Consider Possible Action to Add the Mayor Pro Tem as Signatory to the City of Wimberley Bank Accounts, Effective Immediately.**

This item was also skipped as it was no longer necessary due to Rebecca Minnick's re-election as Mayor Pro Tem.

**5. Adjournment**

*Council Member Cohen moved to adjourn the meeting. Council Member Clark seconded the motion.*

The motion passed unanimously, and Mayor Chiles declared the meeting adjourned at 5:04 p.m.

**RECORDED BY:**

\_\_\_\_\_  
Tammy Heller, City Secretary

**APPROVED BY:**

\_\_\_\_\_  
James T. Chiles, Mayor





# 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 15, 2025 - 6:00 PM**

## **MINUTES**

### **1. Call To Order**

The meeting was called to order on May 15, 2025, at 6:00 PM.

### **2. Call Of Roll**

**Council Members Present:**

Jim Chiles, Mayor  
Rebecca Minnick, Place 1  
Chris Sheffield, Place 3  
Bob Clark, Place 4  
David Cohen, Place 5

**Staff Present:**

Tim Patek, City Administrator  
Nathan Glaiser, Assistant City  
Manager/Director of Development Services  
Charlie Zech, City Attorney

**Council Members Absent:**

Bo Bowman, Place 2

A quorum was present.

### **3. Invocation**

Scott Tidwell from Fellowship of the Crossroads provided the invocation. He thanked God for the day and the warm weather, and prayed for national, state, and city leaders. He asked for courage, wisdom, and strength for the leaders to make the right decisions, and for the people speaking to have a heart of working with the community.

### **4. Pledge Of Allegiance/Salute To The Texas Flag**

The Pledge of Allegiance and the Salute to the Texas Flag were recited.

### **5. Citizens Communications**

The mayor read a statement on citizens communications, explaining the rules for public comments during the meeting. Citizens wishing to speak must sign up prior to the meeting being called to order. Council members are only allowed to speak about items posted on the agenda. Speakers have one opportunity to speak during the time period and must observe the three-minute time limit.

## **6. Proclamations/Recognitions**

### **6.1 Proclamation Of The City Of Wimberley, Texas Proclaiming May 17-23, 2025 As 'National Safe Boating Week'**

Mayor Jim Chiles read a proclamation declaring May 17-23, 2025, National Safe Boating Week in Wimberley. The proclamation highlighted the importance of safe boating practices and wearing life jackets. BH Galvan, the Flotilla Commander of the Coast Guard Auxiliary Unit in Austin, was present to receive the proclamation. He expressed appreciation for the recognition and discussed the importance of promoting safe boating practices and preventing drownings in Texas.

## **7. Consent Agenda**

### **7.1 Consider approval of minutes from the May 1, 2025 Regular City Council Meeting.**

### **7.2 Approval of the March 2025 Revenue and Expenditure Report for the City of Wimberley.**

*Council Member Cohen moved to approve the consent agenda as presented. Council Member Sheffield seconded the motion. The motion passed unanimously.*

## **8. Presentation And Possible Action**

### **8.1 Receive A Presentation from Salwa Khan Regarding 'Water Wise', An Outdoor Water Conservation Initiative**

Salwa Khan and Zane Porterfield Liston presented the WaterWise program, an outdoor water conservation initiative. Ms. Khan introduced herself as a long-time Wimberley resident and host of the Mothering Earth program. Ms. Liston introduced herself as a Hays County master naturalist and board member of local organizations.

The presenters explained that the purpose of WaterWise is to inform, educate, and provide practical steps for community members in Wimberley and Wood Creek to conserve water. They highlighted the issue of excessive water use for lawns and the environmental problems associated with lawn maintenance. The program aims to promote alternative landscaping options using native plants.

The presenters discussed partnerships with local organizations to provide educational workshops and resources. They requested support from the city council for promoting events and endorsing water conservation practices. Council members expressed interest in the initiative and discussed potential ways to support and implement water conservation measures in the community.

### **8.2 Receive A Presentation from the Homeless Coalition of Hays County on The 2025 Point-In-Time Count**

Nancy Heintz and Lisa Young from the Homeless Coalition of Hays County presented the results of the 2025 Point-in-Time Count. They explained the purpose and methodology of the count, which provides a snapshot of homelessness in the county on a single night.

The presenters shared data on the number of sheltered and unsheltered individuals, demographics, and special populations. They also presented information from the McKinney-Vento report on homeless students in school districts.

The presenters asked the council to consider establishing standard operating procedures for addressing homelessness in Wimberley. Council members discussed the current practices and resources available, including Barnabas Connection. The presenters emphasized the need for clear communication and protocols during extreme weather events.

## **9. Public Hearings And Possible Action**

### **9.1 Hold A Public Hearing and consider approval of Ordinance 2025-13, an application for a Conditional Use Permit (CUP-25-007) to allow for the operation of a vacation rental (STR2) at 110 Dobie Drive, Wimberley**

Nathan Glaiser presented information on the conditional use permit application for a vacation rental at 110 Dobie Drive. The property is a 0.29-acre vacant lot where the owner plans to build a single-family home for use as a short-term rental. The application requests a maximum of 8 guests and provides 2 parking spaces. The Planning and Zoning Commission unanimously recommended approval.

The mayor opened the public hearing at 6:57 PM and closed it at 6:58 PM with no public comments.

Council members discussed the application, including the building permit process and water conservation measures.

*Council Member Minnick moved to approve Ordinance 2025-13 (CUP-25-007) as presented. Council Member Cohen seconded the motion. The motion passed unanimously.*

### **9.2 Hold A Public Hearing and consider approval of Ordinance 2025-14, an application for a Conditional Use Permit (CUP-25-008) to allow for the operation of a Vacation Rental (STR2) at 219 Lange Rd, Wimberley**

Nathan Glaiser presented information on the conditional use permit application for a vacation rental at 219 Lange Road. The property is a 0.25-acre lot adjacent to the previous application. The owner plans to build a single-family home for use as a short-term rental, requesting a maximum of 6 guests and providing 2 parking spaces. The Planning and Zoning Commission recommended approval.

The mayor opened the public hearing at 6:59 PM and closed it at 7:00 PM with no public comments.

*Council Member Sheffield moved to approve Ordinance 2025-14 (CUP-25-008), as presented. Council Member Minnick seconded the motion. The motion passed unanimously.*

### **9.3 Hold A Public Hearing and consider approval Of Ordinance 2025-15, amending Chapter 9.03, Division 5, Section 9.03.181 of the City of Wimberley Code Of Ordinances relating to Off-Street Parking And Loading Requirements within the City Center Overlay District.**

Nathan Glaiser presented the proposed ordinance to exempt the city center from off-street parking requirements. He explained that the current requirements are impractical for the downtown area due to the small lot sizes and existing development. The ordinance aims to remove barriers for businesses changing uses or expanding.

Mr. Glaiser reported that the Planning and Zoning Commission voted unanimously to deny the request, recommending a full parking plan be developed first. He shared citizen comments both in support of and against the proposed change.

The mayor opened the public hearing at 7:05 PM. Mr. Glaiser read four letters of support from business owners. The public hearing was closed at 7:07 PM.

Council members engaged in extensive discussion about the pros and cons of removing parking requirements. They debated the potential impacts on downtown development, the effectiveness of the current fee-in-lieu system, and alternative approaches to managing parking in the area.

*Council Member Minnick moved to approve Ordinance 2025-15 amending Chapter 9.03, Division 5, Section 9.03.181 of the City of Wimberley Code of Ordinances as presented. Council Member Clark seconded the motion. The motion passed with a 3-1 vote (Cohen in opposition).*

## **10. Discussion And Possible Action**

### **10.1 Discuss and consider possible action to select a firm/team for design and project management of the Blue Hole Nature Center (RFP-2025-02)**

Leah Cuddeback, Chair of the Parks Board, presented the results of the RFQ process for the Blue Hole Nature Center project. She reported that ten applications were received, and the review team recommended Lake Flato as the top-scoring firm.

Garrett Jones, an architect from Lake Flato, expressed excitement for the project and its alignment with the firm's principles of conservation and sustainability.

Council members discussed the funding available from the parks and open space bond and the potential for additional grant funding.

*Council Member Sheffield moved to move forward with the proposed selection of Lake Flato as the firm team for the design for this project as presented. Council Member Clark seconded the motion. The motion passed unanimously.*

### **10.2 Discuss, Consider, And Select A Bidder For The City Of Wimberley 2025 Roadway Maintenance Project (MAINT-2025-01)**

Ryan Bell from Gilpin Engineering presented the results of the bid process for the 2025 road maintenance project, which includes rehabilitation of Oak Drive and Masonic Lodge. Six bids were received, with Bennett Paving submitting the lowest complete bid of \$181,903.50.

Council members discussed the potential for additional road projects and the bidding process for future work.

*Council Member Sheffield moved to select Bennett Paving as the winning bidder for this roadway maintenance project as presented. Council Member Minnick seconded the motion. The motion passed unanimously.*

### **10.3 Discuss and consider possible action on an application submitted by Lloyd Bishop for the issuance of a horse drawn carriage permit.**

Nathan Glaiser presented information on Lloyd Bishop's application for a horse-drawn carriage permit. He reported that the proposed routes are around Wimberley Square and Old Kyle Road, with operations primarily on weekends and during daylight hours.

Lloyd Bishop spoke about his experience operating the carriage for eight years and the popularity of the rides among visitors. He emphasized safety considerations and the positive impact on the community.

*Council Member Cohen moved to approve the application by Lloyd Bishop for the issuance of the horse-drawn carriage permit. Council Member Clark seconded the motion. The motion passed unanimously.*

#### **10.4 Receive an update on road improvements for Blue Heron Road**

Tim Patek, City Administrator, provided an update on improvements for Blue Heron Road. He reported that the city is working on getting quotes for striping the road and plans to install no-parking signs to address safety concerns. He also mentioned ongoing efforts to monitor parking during events like Market Days.

Council members discussed the striping plans and potential challenges with enforcing parking restrictions during busy times.

### **11. City Council Reports**

#### **11.1 Announcements**

Tim Patek provided updates on various city matters:

- He announced that he and the mayor will be attending a dark skies event in Blanco on May 22.
- He reminded everyone about the upcoming concert on May 24.
- He mentioned that Michele Woods, Tourism Director will be featured on CBS News on Sunday.
- He noted that the next council meeting will be in three weeks, and there will only be one meeting in June due to the Juneteenth holiday.

#### **11.2 Future Agenda Items**

No future agenda items were discussed.

### **12. Adjournment**

*Council Member Cohen moved to adjourn the meeting. Council Member Minnick seconded the motion. The motion passed unanimously.*

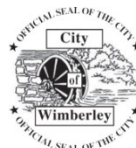
The meeting was adjourned at 8:08 p.m.

**RECORDED BY:**

\_\_\_\_\_  
Tammy Heller, City Secretary

**APPROVED BY:**

\_\_\_\_\_  
James T. Chiles, Mayor





|                        |                                                                                                                                                                                                                                                                                                              |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 2. Consider approval of the following appointments to the Board of Adjustments:<br>JoKathryn Quinn - appointed by Place one<br>Council Member Rebecca Minnick<br>Pam Tise - appointed by Place Three<br>Council Member Chris Sheffield<br>Tim Dodson - appointed by Place Five<br>Council Member David Cohen |
| <b>SUBMITTED BY:</b>   | Tammy Heller                                                                                                                                                                                                                                                                                                 |
| <b>DATE SUBMITTED:</b> | 05/13/2025                                                                                                                                                                                                                                                                                                   |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                                                                                                                                                                                                                                                 |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

City Council members confirmed the appointments and/or reappointment of the Board of Adjustment members for 2025.

Board of Adjustment Ordinance -

[https://library.municode.com/tx/wimberley/codes/code\\_of\\_ordinances?nodeId=COWITE2023\\_CH9PLDEF](https://library.municode.com/tx/wimberley/codes/code_of_ordinances?nodeId=COWITE2023_CH9PLDEF)

### REQUESTED ACTION

Motion

### FINANCIAL

N/A

### STAFF RECOMMENDATION

Approve the slate

### ATTACHMENT/S

None



|                        |                                                                                                                                                                                                                                                                                                                                                                                  |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 3. Consider approval of the following appointments to the Ethics Review Commission:<br>Arthur Valentine - appointed by Place one<br>Council Member Rebecca Minnick<br>John Dunn - appointed by Place Three<br>Council Member Chris Sheffield<br>Mary Espinoza - appointed by Place Five<br>Council Member David Cohen<br>Nancy Bowman - appointed by a consensus of City Council |
| <b>SUBMITTED BY:</b>   | Tammy Heller                                                                                                                                                                                                                                                                                                                                                                     |
| <b>DATE SUBMITTED:</b> | 05/13/2025                                                                                                                                                                                                                                                                                                                                                                       |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                                                                                                                                                                                                                                                                                                                     |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

City Council members confirmed the appointments and/or reappointment of the Ethics Review Commission members which will expire June 30, 2025.

Ethics Review Commission Ordinance -

[https://library.municode.com/tx/wimberley/codes/code\\_of\\_ordinances?nodeId=COWITE2023\\_CH2ADPE](https://library.municode.com/tx/wimberley/codes/code_of_ordinances?nodeId=COWITE2023_CH2ADPE)

### REQUESTED ACTION

Motion

### FINANCIAL

N/A

### STAFF RECOMMENDATION

Approve the slate

### ATTACHMENT/S

None



|                        |                                                                                                                                                                                                                                                                                                                             |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 4. Consider approval of the following appointments to the Parks and Recreation Board:<br>Anthony Deringer - appointed by Place one<br>Council Member Rebecca Minnick<br>Rachel Buchanan - appointed by Place<br>Three Council Member Chris Sheffield<br>Amy Crowell - appointed by Place Five<br>Council Member David Cohen |
| <b>SUBMITTED BY:</b>   | Tammy Heller                                                                                                                                                                                                                                                                                                                |
| <b>DATE SUBMITTED:</b> | 05/13/2025                                                                                                                                                                                                                                                                                                                  |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                                                                                                                                                                                                                                                                |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

City Council members confirmed the appointments and/or reappointment of the Parks and Recreation Board members a 2025.

Parks and Recreation Board Ordinance -

[https://library.municode.com/tx/wimberley/codes/code\\_of\\_ordinances?nodeId=COWITE2023\\_CH2ADPE\\_](https://library.municode.com/tx/wimberley/codes/code_of_ordinances?nodeId=COWITE2023_CH2ADPE_)

### REQUESTED ACTION

Motion

### FINANCIAL

N/A

### STAFF RECOMMENDATION

Approve the slate

### ATTACHMENT/S

None



|                        |                                                                                                                                                                                                                                                                                                                    |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 5. Consider approval of the following appointments to the Planning and Zoning Commission<br>Matt Joyce - appointed by Place One Council Member Rebecca Minnick<br>Vance McCracken - appointed by Place Three Council Member Chris Sheffield<br>Mac McCullough - appointed by Place Five Council Member David Cohen |
| <b>SUBMITTED BY:</b>   | Tammy Heller                                                                                                                                                                                                                                                                                                       |
| <b>DATE SUBMITTED:</b> | 05/13/2025                                                                                                                                                                                                                                                                                                         |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                                                                                                                                                                                                                                                       |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

City Council members confirmed the appointments and/or reappointment of the Ethics Review Commission members as

Planning and Zoning Commission Ordinance -

[https://library.municode.com/tx/wimberley/codes/code\\_of\\_ordinances?nodeId=COWITE2023\\_CH9PLDER](https://library.municode.com/tx/wimberley/codes/code_of_ordinances?nodeId=COWITE2023_CH9PLDER)

### REQUESTED ACTION

Motion

### FINANCIAL

N/A

### STAFF RECOMMENDATION

Approve the slate

### ATTACHMENT/S

None



|                        |                                                                                                                                                                                                                                                                                                                                          |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 6. Consider approval of the following appointments to the Hotel Occupancy Tax Advisory Committee:<br>Will Rothelle - appointed by Place one<br>Council Member Rebecca Minnick<br>Kathryn Saballet - appointed by Place Three<br>Council Member Chris Sheffield<br>Bruce Levinson - appointed by Place Five<br>Council Member David Cohen |
| <b>SUBMITTED BY:</b>   | Tammy Heller                                                                                                                                                                                                                                                                                                                             |
| <b>DATE SUBMITTED:</b> | 05/13/2025                                                                                                                                                                                                                                                                                                                               |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                                                                                                                                                                                                                                                                             |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

City Council members confirmed the appointments and/or reappointment of the Hotel Occupancy Tax Committee expire June 30, 2025.

Hotel Occupancy Tax Committee Ordinance -

[https://library.municode.com/tx/wimberley/codes/code\\_of\\_ordinances?nodeId=COWITE2023\\_CH2ADPE](https://library.municode.com/tx/wimberley/codes/code_of_ordinances?nodeId=COWITE2023_CH2ADPE)

### REQUESTED ACTION

Motion

### FINANCIAL

N/A

### STAFF RECOMMENDATION

Approve the slate

### ATTACHMENT/S

None



|                        |                                                                                                                                                                                                           |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 1. Discuss and consider possible action regarding a request to permit a temporary structure located at 110 Old Kyle Road, Wimberley, Texas. <i>(Nathan Glaiser, ACM/Director of Development Services)</i> |
| <b>SUBMITTED BY:</b>   |                                                                                                                                                                                                           |
| <b>DATE SUBMITTED:</b> | 05/27/2025                                                                                                                                                                                                |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                                                                                                                                              |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

This is an application to permit the "Oh My Pizza" food truck for operations at Willow Lake, 110 Old Kyle Road. The max duration of a permit, if approved, is one year. The food truck will be situated next to the already operating food truck. Please see site plan for details.

### REQUESTED ACTION

Motion  
Discussion

### FINANCIAL

N/A

### STAFF RECOMMENDATION

### ATTACHMENT/S

1. T-25-006 supporting docs



# City of Wimberley

221 Stillwater, Wimberley, TX 78676  
(512) 847-0025 Fax: (512) 847-0422  
[www.cityofwimberley.com](http://www.cityofwimberley.com)

## Temporary Structure

Planning & Development

Date: \_\_\_\_\_

Staff Review: \_\_\_\_\_

Permit No.: \_\_\_\_\_

Council Hearing: \_\_\_\_\_

Applicant: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

(If different from above)

Property Owner: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Subject Property Address: \_\_\_\_\_

Purpose/Use of Structure: \_\_\_\_\_

Requested Installation Date: \_\_\_\_\_ Requested Removal Date: \_\_\_\_\_

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

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

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.

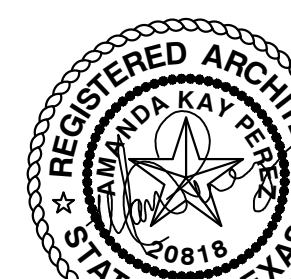
Applicant: \_\_\_\_\_ Date: \_\_\_\_\_

City Official: \_\_\_\_\_ Date: \_\_\_\_\_ ☐ Approved ☐ Denied



**ISSUE:**  
SITE DEVELOPMENT  
PERMIT ~ 02/01/2024  
CITY RESPONSE  
03/04/2024  
PARKING  
03/29/2024  
TAS REVISION  
04/01/2024

REVISION  
PAVER REVISION  
04/02/2024



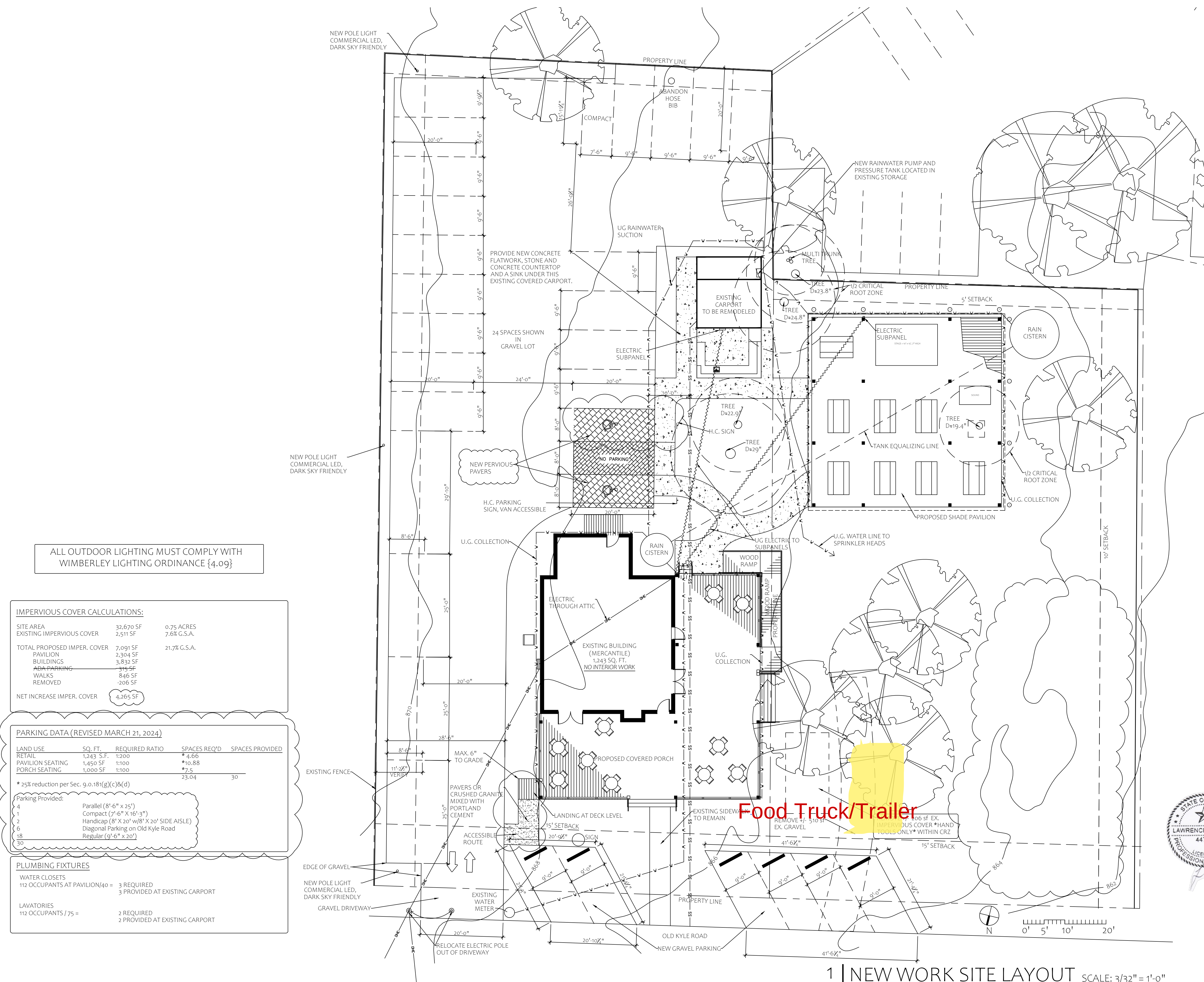
02/01/2024  
DRAWING PREPARED BY  
AGAVE DESIGN STUDIO



03-04-202

Drawings and Specifications as instruments of service are and shall remain the property of the Architect. They are not to be used on other projects or extensions to this project except by agreement in writing and with appropriate compensation to the Architect. Architect will not be responsible for construction means, methods, technique, sequences or procedures; or for safety precautions or programs in connection with the project.

SHEET #  
A1.2  
NEW SITE PLAN





|                        |                                                                                                                                                                                                                                                  |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 2. Discuss and consider possible action on an Interlocal Agreement between Hays County, the City of Wimberley, and the City of Woodcreek regarding collaborative water and wastewater planning efforts. ( <i>Tim Patek, City Administrator</i> ) |
| <b>SUBMITTED BY:</b>   |                                                                                                                                                                                                                                                  |
| <b>DATE SUBMITTED:</b> | 05/16/2025                                                                                                                                                                                                                                       |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                                                                                                                                                                                     |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

### REQUESTED ACTION

### FINANCIAL

### STAFF RECOMMENDATION

### ATTACHMENT/S

1. Water and Wastewater Planning ILA - Signed

**INTERLOCAL AGREEMENT BETWEEN  
HAYS COUNTY, CITY OF WIMBERLEY, AND CITY OF WOODCREEK  
REGARDING COLLABORATIVE WATER AND WASTEWATER PLANNING EFFORTS**

This Interlocal Agreement ("Agreement") is made and entered into by and among Hays County, Texas ("Hays County"), the City of Wimberley ("Wimberley"), and the City of Woodcreek ("Woodcreek"). This Agreement is entered into by the Parties pursuant to the authority granted and in compliance with, the provisions of the "Interlocal Cooperation Act," as amended, Texas Government Code, Chapter 791. This Agreement is intended to further the purpose of the Interlocal Cooperation Act, which is to increase the efficiency and effectiveness of local governments.

**WHEREAS**, the residents of the Wimberley Valley require high quality water and wastewater services that are resilient and allow for sustainable growth; and

**WHEREAS**, there are multiple water and wastewater service providers that serve the area and coordination between providers and local governments is not only beneficial, but necessary to ensure proper planning; and

**WHEREAS**, our local water supplies are stressed and the need for enhanced strategies for the management of our natural resources has never been greater; and

**WHEREAS**, our rivers and streams are vital to our economy and ensuring they flow with an abundance of clean water is paramount to our future; and

**WHEREAS**, the City of Wimberley, the City of Woodcreek and Hays County have a history of working together on important issues and currently participate together in the management of the Blanco Cypress Creek Watershed Protection Plan which has become a successful example of collaboration; and

**WHEREAS**, the Parties desire to further collaborate on important water and wastewater planning efforts and engage local leaders to develop a process of continual cooperation for the benefit of the citizens;

**NOW THEREFORE**, the Parties have mutually agreed to enter into this Interlocal Agreement regarding implementation of a Collaborative Water and Wastewater Planning Effort and to proceed as follows:

**ARTICLE I  
PROGRAM**

The Parties agree to identify representatives to serve on the Stakeholder Group, receive information, input, and feedback on water and wastewater planning strategies that best represent the interests of our community, and consider recommendations on potential actions developed through collaboration with other Parties, the Stakeholder Group and Advisory Partners.

## **ARTICLE II**

### **DEFINITIONS**

The "Parties" means the entities that have executed this Interlocal Agreement in their separate capacities.

The "Stakeholder Group" is the group of individuals listed in this Interlocal Agreement that actively participate in regularly scheduled meetings regarding collaborative water and wastewater planning efforts with the goal of protecting the region's natural resources while working with local leaders to strategically plan for the future and associated growth.

The "Advisory Partners" are members of local and regional entities, including water supply companies, river authorities, groundwater conservation districts, and other organizations actively participating in natural resource protection or providing water and wastewater services to the Wimberley Valley Community.

## **ARTICLE III**

### **COLLABORATIVE PLANNING**

Collaborative Water and Wastewater planning efforts are required to successfully implement strategies that will protect our natural resources while providing for the sustainable growth of our community.

#### **Benefits of Collaborative Planning:**

- Brings a diversity of perspectives and expertise from different stakeholders to inform priorities and strategies.
- Allows pooling of resources, skills, and knowledge to understand complex systems and situations.
- Fosters ongoing communication and alignment between entities involved in water and wastewater.
- Builds relationships and trust between partners through regular collaboration.
- Enables broader community representation and advocacy through involvement of diverse partners.
- Establishes a long-term sustainable plan for investment in vetted and community supported infrastructure improvements and the development of comprehensive strategies that serve the Wimberley Valley well into the future.

#### **The Stakeholder Group Structure & Governance**

1. The Stakeholder Group will meet monthly, with additional meetings as needed.
2. The Stakeholder Group will collectively set agendas and determine specific topics for consideration.
3. The Stakeholder Group will collectively determine a process for involving Advisory Partners in the planning discussions.

#### **Stakeholder Group members:**

- Hays County Precinct Three Commissioner
- City of Wimberley Mayor and up to one additional Council Member as determined by the City Council.
- City of Woodcreek Mayor and up to one additional Council Member as determined by the City Council.

## **ARTICLE IX**

### **TERM**

This Interlocal Agreement shall be effective and in place on the date the last of the Parties signs this Agreement (the "Effective Date"). The term of this Interlocal Agreement shall last from the Effective Date until September 30, 2025 and shall be automatically renewed each fiscal year not to exceed three (3) fiscal years unless terminated earlier as provided in Article X or amended as provided in Article XI.

## **ARTICLE X**

### **TERMINATION**

This Interlocal Agreement may be terminated by any Party with thirty (30) days' written notice in accordance with Article XII below.

## **ARTICLE XI**

### **AMENDMENT**

No amendment, modification or alteration of the terms of this Interlocal Agreement shall be binding unless it is in writing, dated subsequent to the date hereof, and be agreed to and duly executed by each of the Parties after official action by each of the respective governing bodies of the Parties.

## **ARTICLE XII**

### **NOTICES**

Notices to any Party required or appropriate under this Interlocal Agreement shall be deemed sufficient if in writing and mailed USPS postage prepaid.

#### **To Hays County**

Hays County Judge

Hays County

111 East San Antonio Street, Suite 300

San Marcos, TX 78666

#### **To Wimberley**

Mayor

City of Wimberley

221 Stillwater

Wimberley, TX 78676

#### **To Woodcreek**

Mayor

City of Woodcreek 41

Champions Circle

Woodcreek, TX 78676

**ARTICLE XIV**  
**APPLICABLE LAW**

This Interlocal Agreement shall be construed under and in accordance with the laws of the State of Texas and all obligations of the Parties created hereunder are performable in Hays, County, Texas.

**ARTICLE XV**  
**LEGAL CONSTRUCTION**

In case any one or more of the provisions contained in this Interlocal Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such shall not affect any other provisions hereof and this Interlocal Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

**ARTICLE XVI**  
**COMPLIANCE WITH LAWS AND ORDINANCES**

The Parties hereby agree to comply with all federal, state and local laws and ordinances applicable to the work or services to be performed under this Interlocal Agreement. The Parties acknowledge that they are each subject to the Texas Public Information Act and the exceptions stated in such Act.

**ARTICLE XVII**  
**PARTIES BOUND**

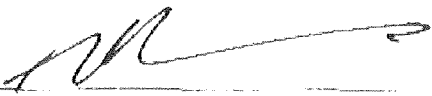
This Interlocal Agreement shall be binding upon and inure only to the benefit of the Parties listed in this Interlocal Agreement.

*Signature Page Follows*

In Witness Whereof, the Parties have executed multiple originals, each of which shall have the full force and effect of an original, this Interlocal Agreement.

Hays County

City of Wimberley

By: 

By: \_\_\_\_\_

Title: HAYS COUNTY JUDGE

Title: \_\_\_\_\_

Date: 5-20-2025

Date: \_\_\_\_\_

City of Woodcreek

By: 

Title: MAYOR

Date: 5-27-2025



|                        |                                                                                                                                                                              |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 3. Discuss and consider possible action regarding the reimbursement to property owners that paid parking in-lieu of fees to the City. <i>(Tim Patek, City Administrator)</i> |
| <b>SUBMITTED BY:</b>   |                                                                                                                                                                              |
| <b>DATE SUBMITTED:</b> | 05/29/2025                                                                                                                                                                   |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                                                                                                                 |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

With the recent approval of Ordinance 2025-15, that amends Chapter 9.03, Division 5, Section 9.03.181 of the City of Wimberley Code of Ordinances relating to off-street parking and loading requirements within the City Center Overlay District, the City would like to reimburse property owners for the fees they paid for parking in lieu. The following would be reimbursed should the Council approve:

\$28,000 to Kevin Fowler

\$10,000 to Kristi Gaines

\$5,000 to Russ Whistler

### REQUESTED ACTION

Motion

Discussion

### FINANCIAL

### STAFF RECOMMENDATION

### ATTACHMENT/S

None



|                        |                                                                                                                                                                                                              |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 4. Discuss and consider possible action related to funding mechanisms, including but not limited to road improvements and other city projects within the City limits. <i>(Tim Patek, City Administrator)</i> |
| <b>SUBMITTED BY:</b>   |                                                                                                                                                                                                              |
| <b>DATE SUBMITTED:</b> | 12/27/2024                                                                                                                                                                                                   |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                                                                                                                                                 |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

The City Council hosted a townhall meeting on Wednesday, November 13th related to a potential bond election for road repairs. This item allows the Council to hold further discussion and take possible action related to the funding of road repairs throughout the community.

### REQUESTED ACTION

### FINANCIAL

### STAFF RECOMMENDATION

### ATTACHMENT/S

None



|                        |                                                                                           |
|------------------------|-------------------------------------------------------------------------------------------|
| <b>AGENDA ITEM:</b>    | 5. Receive an update on the Old Kyle Road Project. <i>(Tim Patek, City Administrator)</i> |
| <b>SUBMITTED BY:</b>   | Tim Patek                                                                                 |
| <b>DATE SUBMITTED:</b> | 05/23/2025                                                                                |
| <b>MEETING DATE:</b>   | June 5, 2025                                                                              |

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

### REQUESTED ACTION

Discussion

### FINANCIAL

### STAFF RECOMMENDATION

### ATTACHMENT/S

None



|                        |                  |
|------------------------|------------------|
| <b>AGENDA ITEM:</b>    | 1. Announcements |
| <b>SUBMITTED BY:</b>   |                  |
| <b>DATE SUBMITTED:</b> | 05/13/2025       |
| <b>MEETING DATE:</b>   | June 5, 2025     |

## AGENDA FORM

**ITEM DESCRIPTION/SUMMARY**

**REQUESTED ACTION**

**FINANCIAL**

**STAFF RECOMMENDATION**

**ATTACHMENT/S**

None



|                        |                        |
|------------------------|------------------------|
| <b>AGENDA ITEM:</b>    | 2. Future Agenda Items |
| <b>SUBMITTED BY:</b>   |                        |
| <b>DATE SUBMITTED:</b> | 05/13/2025             |
| <b>MEETING DATE:</b>   | June 5, 2025           |

## AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None