



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

MINUTES

1. Call To Order

The meeting was called to order on June 5, 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
Tammy Heller, City Secretary
Charlie Zech, City Attorney

Council Members Absent:

Bo Bowman, Place 2

A quorum was present.

3. Invocation

A moment of Silence was observed.

4. Pledge Of Allegiance/Salute To The Texas Flag

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

5. Proclamations/Recognitions

5.1 A Proclamation Of The City Of Wimberley, Texas recognizing June 19, 2025 as Juneteenth.

Mayor Jim Chiles read a proclamation declaring June 19, 2025 as Juneteenth in Wimberley Day. The proclamation highlighted the history and importance of this National Holiday.

6. Citizens Communications

No citizen comments this evening.

7. Consent Agenda

7.1 Consider approval of the following 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

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

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

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)

Nathan Glaiser presented information on an application to permit a temporary structure, the "Oh My Pizza" food truck operations at Willow Lake, located at 110 Old Kyle Road. The food truck will be situated next to the already operating food truck. Council members discussed the application, including the allowable number of temporary structures on one lot and the length of the permit.

Upon completion of discussion, Council Member Minnick moved to approve approval of the temporary structure at 110 Old Kyle Road for a duration of 90 days. Council Member Cohen seconded the motion. The motion passed unanimously.

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)

Tim Patek, City Administrator, provided information regarding an Interlocal Agreement with Hays County, Woodcreek, and the City of Wimberley. These entities would collaborate on water and wastewater planning efforts.

Upon completion of discussion, Council Member Sheffield moved to approve the Interlocal Agreement (ILA), as presented and appointing Mayor and Mayor Pro Tem as members of the Stakeholder Committee outlined in the agreement. Council Member Cohen seconded the motion. The motion passed unanimously.

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)

Tim Patek, City Administrator, stated the City would like to reimburse property owners for the fees they paid for parking in lieu, since the Council recently amended the Ordinance related to off-street parking in the City Center Overlay District. Mr. Patek stated the following would be reimbursed should the Council approve: \$28,000 to Kevin Fowler, \$10,000 to Kristi Gaines, and \$5,000 to Russ Whistler.

Council Member Cohen moved to approve the reimbursement to property owners that paid parking in-lieu of fees to the City, as presented. The motion passed unanimously.

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)

Tim Patek, City Administrator, presented an item to further discuss funding mechanism for road improvements and other city projects. The Council would like to see \$500,000 put into the road maintenance budget. Mr. Patek suggested finding creative ways to increase the road maintenance budget, which may include moving some expenses out of the General Fund to other funds, potential fee increases, reviewing all line items and eliminating any unnecessary expenses.

Mr. Patek stated this will be discussed more during budget workshops to try and identify sources of funding to increase this budget line item.

8.5 Receive an update on the Old Kyle Road Project. (Tim Patek, City Administrator)

Tim Patek, City Administrator, informed the Council that Carlos Lopez and Cory Grell with HNTB will provide a presentation/update on the Old Kyle Road Project at the July 17, City Council

meeting. Commissioner Hammer responded to an email from Mr. Patek stating Mr. Grell and Mr. Lopez would be the best to deliver the facts and update on the project on behalf of the County.

9. Executive Session

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

The council entered into executive session at 6:38 p.m. under Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property).

10. Open Session

10.1 Consider possible action from matters discussed in Executive Session.

The council returned from the executive session at 6:55 PM. No action was taken as a result of the executive session.

11. City Council Reports

11.1 Announcements

The following announcements were made:

- No June 19, 2025 City Council meeting due to the Juneteenth Holiday
- Next regular scheduled City Council meeting is scheduled July 3, 2024 (Mr. Patek will not be at that meeting)
- June 30, 2025 is the Council/Staff Goals and Visioning Workshop at Bell House Inn

11.2 Future Agenda Items

- An item to discuss temporary structures regarding how many are allowed on a property will be on a future agenda.

12. Adjournment

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

The meeting was adjourned at 6:59 p.m.

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

James T. Chiles, Mayor

