

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas
Minutes of Special Meeting of City Council
September 26, 2016 at 6:00 p.m.

City Council meeting called to order at 6:00 p.m. by Mayor Mac McCullough.

Councilmembers Present: Mayor Mac McCullough; Councilmembers Bob Dussler, Sally Gibson Trapp, Gary Barchfeld, and John White. Councilmember Craig Fore was absent.

Staff Present: City Administrator Don Ferguson

1. Ordinance

Consider approval of the second and final reading of an ordinance of the City of Wimberley, Texas, authorizing a moratorium on the issuance of building permits, business licenses, conditional use permits, and certificates of occupancy to be used for the construction or operation of bed and breakfast lodgings and vacation rentals within any residentially zoned area within the city limits of Wimberley; and providing for the following: findings of fact, savings, severability, repealer, effective date, and proper notice and meeting. (*City Administrator*)

City Administrator Ferguson advised that this is the final reading and provided information on the following planned public meeting schedule, should Council approve the moratorium:

- Initial meeting on Tuesday, October 4, 2016 at 5 p.m.
- First public forum to receive general public comments on Tuesday, October 11, 2016 at 6 p.m.
- Second public forum to receive comments from short-term rental owners on Tuesday, October 18, 2016 at 6 p.m.
- Third public forum to receive comments from reservation agents on Tuesday, October 25, 2016 at 6 p.m.
- Joint City Council/Planning and Zoning Commission workshop meeting on Tuesday, November 1, 2016 at 6 p.m.
- Joint City Council/Planning and Zoning Commission workshop meeting on Tuesday, November 8, 2016 at 6 p.m.
- Planning and Zoning Commission meeting on Monday, November 28, 2016 at 6 p.m.
- First reading of proposed ordinance amendments at City Council meeting on Thursday, December 1, 2016
- Second reading of proposed ordinance amendments at City Council meeting on Tuesday, December 6, 2016

City Administrator Ferguson said information on the meetings would be published in the local newspaper, and distributed via city-wide notification calls and letter mailings. Mayor McCullough asked Council for input on meeting procedures and timeframe. Discussion favored

the procedures, meeting formats, and schedule, as presented, in the interest of efficiency and established that comments may also be received in writing, for those who cannot attend meetings in person.

Councilmember White moved to approve the second and final reading of the ordinance, as presented. Councilmember Dussler seconded. Motion carried on a vote of 4-0.

2. Discussion and Possible Action

Discuss and consider possible action amending the Fiscal Year 2016 City of Wimberley General Fund, Wastewater, Municipal Court and Blue Hole Budgets for the purpose of accounting for actual and anticipated expenditures and revenues, and declaring adjustments as a necessity. (*City Administrator*)

City Administrator Ferguson explained specific adjustments to the subject budgets, including reasons for each adjustment, and anticipated insurance proceeds to offset expenditures for repairs to flood-damaged roads. He advised that Hotel Occupancy Tax collections are shown in the Budget as a separate revenue line, but in anticipation of disbursement of funds, he said HOT collections will be moved into a separate special fund and budget, with the budget to be developed by the Hotel Occupancy Tax Advisory Committee. Mayor McCullough spoke favorably of Council's action on the Fiscal Year 2017 Budget relating to expenditure of excess funds and approved revisiting allocation of road improvement funding following the completion of the City's annual audit.

Councilmember Trapp moved to approve amending the subject Fiscal Year 2016 City of Wimberley Budgets, as presented, including the adjustments as discussed tonight. Councilmember White seconded. Motion carried on a vote of 4-0.

Adjourn

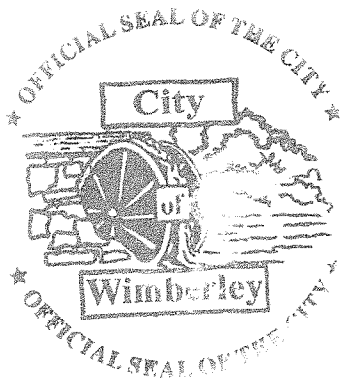
Mayor McCullough called the meeting adjourned at 6:29 p.m.

Recorded by:

Cara McPartland

Cara McPartland

These minutes approved on the 6th of October, 2016.



APPROVED:

[Signature]

Mac McCullough, Mayor