



- 8.1. Hold a public hearing and consider possible action regarding case CUP-22-002, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 13510 Ranch Road 12, Wimberley, Hays County, Texas. (*Applicant: Beer Ranch Project, LLC*)

## 9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding Ordinance No. 2022-05, amending Division 3. Hotel Occupancy Tax of Article 2.10, taxation of the Codified Ordinances of the City of Wimberley, Texas; and providing for findings of fact, savings, severability, repealer, an effective date, and proper notice and meeting. (*City Administrator, Mike Boese*)
- 9.2. Discuss and consider possible action regarding Resolution No. 03-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 6), authorizing the expenditures from the American Rescue Plan Fund 6571 (Outlay - Projects) and providing an effective date. (*City Administrator, Mike Boese*)
- 9.3. Discuss and consider possible action regarding Resolution No. 04-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No.6), authorizing expenditures from the Hotel Occupancy Tax Fund 6796 (Outlay-Capital) and providing an effective date. (*City Administrator, Mike Boese*)
- 9.4. Discuss and consider possible action regarding Resolution No. 05-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No.7), authorizing expenditures from the Donations Fund 6796 (Outlay-Capital) and providing an effective date. (*City Administrator, Mike Boese*)
- 9.5. Discuss and consider possible action regarding Resolution No. 06-2022, authorizing an amendment to the 2021/2022 Operation Budget (Budget Amendment No.8), providing for the transfer of funds within the General Tax Fund - unobligated fund balance to the Capital Projects Fund account number 6801 (Oak Street Parkling Lot) and providing an effective date. (*City Administrator, Mike Boese*)
- 9.6. Discuss and consider possible action regarding Resolution No. 07-2022, amending the authorization and consolidation of certain bank accounts; and the continuation of banking services with Ozona Bank; providing for repeal of resolutions in conflict herewith; providing a savings clause; and providing for effective date. (*City Administrator, Mike Boese*)
- 9.7. Discuss and consider possible action regarding Resolution No. 08-2022, a resolution opposing TCEQ Air Quality Standard Permit #167888 which requests authorization to construct permanent rock and concrete crushers on Fulton Ranch Road. (*Council Member, Christine Byrne*)
- 9.8. Discuss and consider possible action regarding Resolution No. 09-2022, a resolution to support the Pristine Streams Petition for rule making to TCEQ to adopt new rules for protected watersheds (subchapter K) for pristine stream segments from degradation caused by treated domestic wastewater effluent. (*Mayor, Gina Fulkerson*)
- 9.9. Discuss and consider possible action regarding a proposal from LCRA for radio communications equipment for the City Marshal and Emergency Management. (*City Administrator, Mike Boese*)

## 10. CITY STAFF REPORT

- 10.1. City Administrator Report

- City Sales Tax
- Engagement of Financial Consultant

11. **EXECUTIVE SESSION** In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session.

11.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) City Council will meet for the annual salary and performance review of City Administrator, Mike Boese.

12. **OPEN SESSION**

12.1. Discussion and possible action resulting from Executive Session.

13. **CITY COUNCIL REPORTS**

13.1. Announcements

13.2. Future Agenda Items

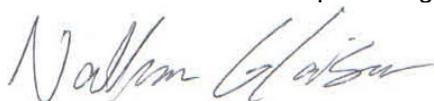
14. **ADJOURNMENT**

The City Council may retire into Executive Session at any time between the meeting's opening and adjournment for the purpose of discussing any matters listed on the agenda as authorized by the Texas Government Code including, but not limited to, homeland security pursuant to Chapter 418.183 of the Texas Government Code; consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion about real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberations about gifts and donations pursuant to Chapter 551.076 of the Texas Government Code; discussion of economic development pursuant to Chapter 551.087 of the Texas Government Code; action, if any, will be taken in open 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 of the body, board, commission and/or committee. 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, March 14, 2022, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Nathan Glaiser, Interim 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 Interim City Secretary Nathan Glaiser at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

