



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 15, 2022 - 6:00 PM

AGENDA

1. **CALL TO ORDER** September 15, 2022, at 6:00 PM

2. **CALL OF ROLL**

3. **INVOCATION** Nathan Hill, Church of Christ

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **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 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, in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.

6. **PROCLAMATIONS/RECOGNITIONS**

6.1. A proclamation of the City of Wimberley, Texas proclaiming the week of September 17-23, 2022 as Constitution Week.

6.2. Community Excellence Award recognition presented by the Wimberley City Council.

7. **CONSENT AGENDA**

7.1. Consider approval of the following meeting minutes:

- September 1, 2022 - Regular Meeting Minutes
- September 2, 2022 - Special Meeting Minutes

7.2. Consider the approval of an employee separation agreement.

8. **PRESENTATION AND POSSIBLE ACTION**

- 8.1. Receive an update from the Hotel Occupancy Tax (HOT) Committee Chair. (*Helena Hauk*)
- 8.2. Receive a presentation on the Wimberley Transportation Plan. (*John Dean, CP&Y Vice-President*)
- 8.3. Consider approval of the August 2022 Revenue and Expenditure Report for the City of Wimberley. (*City Administrator, Mike Boese*)

9. PUBLIC HEARINGS AND POSSIBLE ACTION

- 9.1. Hold a public hearing and consider possible action on Ordinance 2022-010 regarding an application for a Conditional Use Permit (CUP-22-010) to allow for the operation of a Vacation Rental (STR2) on a property located at 443 Lomax Ln, Wimberley, Travis County, Texas. (*Applicant: Sally Lomax*)

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Hold discussion on the City Council's proposed priorities for Fiscal Year 2023. (*Mike Boese, City Administrator*)

11. CITY STAFF REPORTS

- 11.1. Receive a report on city financials and reserves. (*Mike Boese, City Administrator*)
- 11.2. Receive a report on Hotel Occupancy Tax. (*Mike Boese, City Administrator*)

12. CITY COUNCIL REPORTS

- 12.1. Announcements
- 12.2. Future Agenda Items

13. EXECUTIVE SESSION

- 13.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) regarding the City Administrator position.

14. OPEN SESSION

- 14.1. Discussion and possible action resulting from Executive Session.

15. 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.

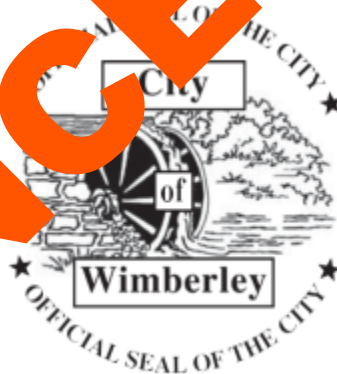
CERTIFICATION

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 Monday, September 12, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Tammy Cook, 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 Tammy Cook at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.



CANCELLED