



City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas, 78676

BOARD OF ADJUSTMENT MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
JUNE 4, 2018 - 6:00 P.M.
AGENDA

CALL TO ORDER: June 4, 2018 @ 6:00 P.M.

CALL OF ROLL: Planning & Development Coordinator/GIS Analyst
Sandy Irvin Floyd

1. CONSENT AGENDA

Approval of minutes of the December 4, 2017 meeting of the Board of Adjustment.

2. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the Planning & Zoning Commission may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

- (A) Executive Session pursuant Section 551.071 of the Texas Government Code for Consultation with Attorney to receive legal advice about litigation in Case No. 16-2419; Risoli v. City of Wimberley and Wimberley Board of Adjustment; 207th District Court, Hays County, Texas.
- (B) Executive Session pursuant Section 551.071 of the Texas Government Code for Consultation with Attorney to receive legal advice about litigation in Case No. 13-0895-C; Creekhaven, LLC, and William D. Appleman v. City of Wimberley Board of Adjustment.
- (C) Discussion and possible action regarding items discussed in Executive Session.

3. PUBLIC HEARINGS AND POSSIBLE ACTION

- (A) Public hearing and consider possible action on Case No. BA-18-001, a request for a variance from the City of Wimberley code requirements to allow an encroachment into the dominant street setback for a certain property located at 130 Rockwood Drive, Wimberley, Texas. (Gordon Welch, Jr., Applicant)

- (B) Public hearing and consider possible action on Case No. BA-18-002, a request for a variance from the City of Wimberley code requirements to allow an encroachment into the dominant street setback for a certain property located at 145 Climbing Way, Wimberley, Texas. (John Pfeffer & Patti Humphries, Applicant)

4. BOARD MEMBER REPORTS

- Announcements
- Future agenda items

ADJOURNMENT

The Board of Adjustment 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 Local 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.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the
Wimberley City Hall May 25, 2018 at 5:00 p.m.



Sandy I. Floyd, Planning & Development Coordinator/GIS Analyst

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 Laura Calcote, City Secretary, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.