

City of Wimberley

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

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
JANUARY 4, 2018– 6:00 P.M.

AGENDA

- 1. CALL TO ORDER** January 4, 2018 at 6:00 p.m.
- 2. CALL OF ROLL** City Secretary
- 3. INVOCATION**
- 4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
- 5. CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens on issues and items of concern, not on this agenda. Those wishing to speak must sign in before the meeting begins and observe a three-minute time limit when addressing Council. Speakers will have one opportunity to speak during the time period. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Council consideration. Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.

6. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council 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 551.074 of the Texas Government Code for Personnel Matters regarding appointments to the Hotel Occupancy Tax (HOT) Committee. *(Place One Council Member Steve Thurber)*
- B. Executive Session pursuant Section 551.074 of the Texas Government Code for Personnel Matters regarding the hiring of a Municipal Court Judge. *(Interim City Administrator Paul Parker)*

- C. Discussion and possible action regarding items discussed in Executive Session.

7. CONSENT AGENDA

The following item/s may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council member or citizen, in which event those items will be pulled from the consent agenda for separate consideration.

- A. Approval of minutes from the Regular City Council Meeting held November 16, 2017.
- B. Approval of minutes from the Regular City Council Meeting held December 7, 2017.
- C. Approval of minutes from the Special Called City Council Meeting held December 14, 2017.
- D. Approval of the August 2017, October 2017 and November 2017 Financial Statements for the City of Wimberley.

8. CITY ADMINISTRATOR/MAYOR REPORT

Update regarding the status of the Wastewater Project (*Interim City Administrator Paul Parker*)

9. PUBLIC HEARINGS AND POSSIBLE ACTION

- A. Hold a public hearing and consider possible action regarding case ZA-17-007, an application to change the zoning from Commercial-Low Impact (C-1) to Commercial-High Impact (C-3) for property located at 14015 Ranch Road 12, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*The Quarter Shops LLC, Applicant*)
- B. Hold a public hearing and consider possible action regarding case S-17-009, regarding the proposed Amending Plat of Lot 4 & Lot 5, Spoon Mountain Homesites, Establishing Lot 4A and related variance request from the City Subdivision Code requirements relating to minimum lot size. (*Richard McDaniel, Applicant*)
- C. Hold a public hearing and consider possible action regarding the proposed ordinance amending Ordinance No. 2011-028, which amended Ordinance No. 2009-042, which amended Ordinance No. ZA-01-010, which designated real property located on approximately 5.34 acres, more commonly known as 14835 Ranch Road 12, Wimberley, Hays County, Texas, as a Planned Unit Development

of Commercial-Low Impact (C-1) and imposed certain development regulations. This amendment proposes to revise the concept plan by increasing the building footprint and project square footage; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Schoch McCrocklin Properties, Applicant*)

- D. Hold a public hearing and consider approval of the first reading of an ordinance amending Title IX (General Regulations), Chapter 95 (On-Site Sewage Facilities Regulations), and Section 95.02 (Definitions) of the City of Wimberley Code of Ordinances; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Planning & Development Coordinator/GIS Analyst Sandy I. Floyd*)

10. RESOLUTIONS

- A. Consideration and action regarding Resolution No. 01-2018 amending the 2017/2018 Operating Budget (Budget Amendment No. 2) providing for the painting of the interior of City Hall. (*Interim City Administrator Paul Parker*)
- B. Consideration and action regarding Resolution No. 02-2018 amending the 2017/2018 Operating Budget (Budget Amendment No. 3) providing for increased appropriations to the Wastewater Fund for financial and legal services. (*Interim City Administrator Paul Parker*)

11. ORDINANCE

Consider approval of Ordinance No. 2018-01 ordering General and Special Elections on May 5, 2018 for the purpose of electing at-large three Council Members for Mayor, Place Two and Place Four in the General Election and at-large one Council Member for Place Five in the Special Election for the City of Wimberley City Council. (*City Secretary Laura Calcote*)

12. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action approving a proposed Election Services Contract with the Hays County Elections Administrator to conduct the May 5, 2018 General and Special Elections for the City of Wimberley. (*City Secretary Laura Calcote*)
- B. Discuss and consider possible action to award project management services to Jim Schoonover for the Central Wimberley Wastewater Project. (*Interim City Administrator Paul Parker*)

11. CITY COUNCIL REPORTS

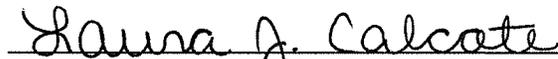
- Announcements
- Future agenda items

12. 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.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on Friday, December 29, 2017 at 5:00 p.m.



Laura J. Calcote, 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 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.