



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
THURSDAY, FEBRUARY 15, 2018 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** February 15, 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. **PROCLAMATION**

Proclamation of the City Council of the City of Wimberley, Texas declaring Monday, February 22, 2018, as President George Washington Day in Wimberley, Texas.
(William Hightower Chapter of the Sons of the American Revolution)

7. **PRESENTATIONS AND POSSIBLE ACTION**

- A. Presentation and consider possible action regarding the City of Wimberley Annual Financial and Compliance Report for the Fiscal Year ending September 30, 2017. *(Armstrong, Vaughn & Associates, P.C.)*
- B. Presentation and consider possible action regarding the proposed Hill Country Crawfish Boil and Music Festival Event at Blue Hole Regional Park on May 19,

2018. (*Wimberley Valley Radio*)

8. 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 continuation of responsibilities for Interim City Administrator Paul Parker.
- 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. 16-2419; Risoli v. City of Wimberley and Wimberley Board of Adjustment; 207th District Court, Hays County, Texas.
- C. 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.

9. 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 Special Called City Council Meeting held January 29, 2018.
- B. Approval of minutes from the Regular City Council Meeting held February 1, 2018.
- C. Approval of the appointment of Bobby Dettmer to the City of Wimberley Transportation Advisory Board. (*Place One Council member Steve Thurber*)

10. PUBLIC HEARINGS AND POSSIBLE ACTION

- A. Hold a public hearing and consider approval regarding case CUP-18-001, an application for a Conditional Use Permit to allow for the operation of a Package Store for the sale of beer on property zoned Commercial-High Impact (C-3) for property located at 14015 RR 12, No. 1, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Tiffany Paul, Applicant*)

- B. Hold a public hearing and consider approval regarding case ZA-18-001, an application to change the zoning from Commercial-Low Impact (C-1) to Commercial-Moderate Impact (C-2) for property located at 419 FM 2325, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Matthew Horvath, Applicant)*
- C. Hold a public hearing and consider approval of the second and final reading of an ordinance amending Title XV (Land Usage), Chapter 155 (Zoning), Section 155.091 (City Center Overlay) of the City of Wimberley Code of Ordinances; and providing for the following: delineation on zoning map; findings of fact; a savings clause; a repealing clause; severability; effective date and proper notice and meeting. *(Place Three Council member Allison Davis)*

11. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding the Agreement for Judicial Appointment between the City of Wimberley and Daniel M. Burns and ceremonial Oath of Office for Judge Burns. *(Interim City Administrator Paul Parker)*
- B. Discuss and consider possible action regarding Resolution No. 08-2018 appointing the law firm of Denton Navarro Rocha Bernal & Zech, P.C. to provide legal services as City Attorney, and designating a City Attorney and Assistant City Attorneys for the City of Wimberley. *(Interim City Administrator Paul Parker)*
- C. Discuss and consider possible action to add City Administrator Shawn Cox as signatory to City of Wimberley bank accounts, effective immediately. *(Interim City Administrator Paul Parker)*
- D. Discuss and consider possible action to remove Interim City Administrator Paul Parker as signatory to the City of Wimberley bank accounts, effective March 1, 2018. *(Interim City Administrator Paul Parker)*
- E. Discuss and consider possible action regarding the creation of a twenty hour part-time Public Works Assistant position for the City of Wimberley. *(Interim City Administrator Paul Parker)*
- F. Discuss and consider possible action regarding Resolution No. 09-2018 adopting 2018 Hays County, Texas Hazard Mitigation Plan 2017. *(Interim City Administrator Paul Parker)*
- G. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. *(Deanna Ayres/The Salty German, Applicant)*

12. HOTEL OCCUPANCY TAX

- A. Consider approval of the first reading of Ordinance No. 2018-02 to increase the tax rate to be imposed on hotel occupancy within the corporate limits and the extraterritorial jurisdiction of the City from zero percent (0%) to five percent (5%), effective April 1, 2018. *(Place One Council member Steve Thurber)*
- B. Discuss and consider possible action regarding the Visitor Center Operations Agreement between the City of Wimberley and the Wimberley Convention and Visitors Bureau Foundation. *(Place One Council member Steve Thurber)*
- C. Consideration and action regarding Resolution No. 06-2018 amending the 2017/2018 Operating Budget (Budget Amendment No. 7) providing for an increase of revenue in the Hotel Occupancy Tax Fund and to increase expenses in the Hotel Occupancy Tax Fund. *(Interim City Administrator Paul Parker)*
- D. Discuss and consider possible action to award the proposal to MindEcology for the destination and advertising campaign for the City of Wimberley. *(Interim City Administrator Paul Parker)*

13. CITY COUNCIL REPORTS

- A. Announcements
- B. Future agenda items

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 Monday, February 12, 2018, by 5:00 p.m.

Laura J. Calcote
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.

