



B. Discussion and possible action resulting from Executive Session.

**8. CONSENT AGENDA**

A. Approval of minutes from the Special Joint City Council and Wastewater Ad Hoc Advisory Committee Meeting held February 28, 2019.

B. Approval of minutes from the Regular City Council Meeting held March 7, 2019.

C. Approval of January 2019 Financial Statements for the City of Wimberley.

**9. CITY ADMINISTRATOR REPORT**

Update regarding the status of the Central Wimberley Wastewater Project, sales tax and completed and on-going road projects *(City Administrator Shawn Cox)*

**10. PUBLIC HEARING AND POSSIBLE ACTION**

Hold a public hearing and consider approval of the first reading regarding an ordinance amending Chapter 9 (Planning & Development Regulations) Article 9.03 (Zoning), Division 3, (District Regulations) Section 9.03.098 (Planned Development District; WPDD) of the City of Wimberley Code of Ordinances; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting. *(Place Two Council Member Craig Fore)*

**11. DISCUSSION AND POSSIBLE ACTION**

A. Discuss and consider possible action regarding the appointment of a consensus member to the Board of Adjustment. *(Place Four Council Member Gary Barchfeld)*

B. Discuss and consider possible action regarding a request to operate a food service trailer at 9595 RR 12 in Wimberley, Texas. *(Randy Engemoen/Rondooley's, Applicant)*

C. Discuss and consider possible action regarding an ordinance adding Article 4.12, Landscaping and Tree Preservation to Chapter 4, Building Regulations of the City of Wimberly Code of Ordinances. *(City Administrator Shawn Cox)*

D. Discuss and consider possible action approving the proposed route for the 2019 Wimberley Fourth of July Parade. *(City Administrator Shawn Cox)*

E. Discuss and consider possible action regarding continued legal expenditure related to the development of the short-term rental (STR) conditional use permit (CUP) ordinance. *(City Administrator Shawn Cox)*

F. Discuss and consider possible action regarding short-term rentals and conditional use permits. *(Place Four Council Member Gary Barchfeld)*

G. Discuss and reconsider possible action regarding case ZA-19-001, an application to change the zoning from Single-Family Residential 2 (R-2) to Commercial-Low Impact (C-1) for property located at 13301 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. *(Mystic Hill, LLC, Sibyl Burrows, Applicant)*

- H. Discuss and consider possible action to approve the termination of the Financial Assistance Award Agreement with the Economic Development Administration (EDA) and accept reimbursement from the EDA in the amount of \$177,548.31. *(Place Four Council Member Gary Barchfeld)*
- I. Discuss and consider possible action to fund a barrier fencing for the Cypress Creek Nature Preserve. *(Mayor Susan Jagers)*

**12. CITY COUNCIL REPORTS**

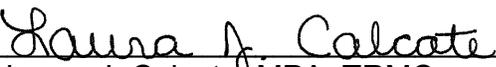
- A. Announcements
  
- B. Future agenda items

**13. 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 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 18, 2019, by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

  
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Laura J. Calcote, MPA, TRMC  
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 City Secretary Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

