

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 78676
THURSDAY, MAY 17, 2018 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** May 17, 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. **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 May 3, 2018.

B. Approval of minutes from the Special City Council Meeting held May 15, 2018 at 2:00 p.m.

C. Approval of minutes from the Special City Council Meeting held May 15, 2018 at 2:15 p.m.

7. **CITY ADMINISTRATOR REPORT**

Update regarding the status of the Central Wimberley Wastewater Project and other pertinent topics

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- A. Hold a public hearing and consider approval regarding case ZA-18-003, proposing an ordinance amending Ordinance No. 2015-010, which amended Ordinance No. 2009-046, which amended Ordinance No. 08-003, which amended Ordinance No. ZA-06-013, which designated real property located on approximately 15.4 acres, more commonly known as 14100 Ranch Road 12, Wimberley, Hays County, Texas, as a Wimberley Planned Development District with a base zoning of Commercial-Moderate Impact (C-2), and imposed certain development regulations. This amendment proposes to include curbside pickup and associated signage; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Brookshire Bros., Applicant*)
- B. Hold a public hearing and consider making a recommendation to City Council regarding case ZA-18-005, an application to change the zoning from Single-Family Residential 1 (R-1) to Residential Acreage (RA) for property located at 395 Rocky Springs Road, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*City of Wimberley, Applicant*)
- C. Hold a public hearing and consider making a recommendation to City Council regarding the proposed subdivision of 3.00 acres out of the H. Keiser Survey No. 60, Abstract No. 271, establishing the Careway Plat #1, and related variance request from the City Subdivision Code Requirements relating to lot shape and average depth to average width ratio. (*Wimberley SLF, LLC, Applicant*)

9. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding Wimberley 4H event signs for the annual Memorial Day Rodeo. (*Public Works Director Aaron Reed*)
- B. Discuss and consider possible action regarding a request to operate a shaved ice trailer at 111 Old Kyle Road in Wimberley, Texas. (*Jesse Manning/Kona Ice, Applicant*)
- C. Discuss and consider possible action regarding a site development plan on a 3.00-acre tract out of the H. Keiser Survey No. 60, Abstract No. 271. (*Wimberley, SLF, LLC, Applicant*)
- D. Discuss and consider possible action to award the grant administration services contract for the preparation of the City of Wimberley's HMGP Application for Harvey DR 4332 and General Land Office Community Development Block Grant Disaster Relief 2016 & Harvey 2017 and subsequent contract implementation if application is funded and the administration of the City's Texas Water Development Board Sewer Project. (*City of Wimberley*)
- E. Discuss and consider possible action regarding the paving of Hidden Valley Road. (*Place Two Council Member Craig Fore*)

- F. Discuss and consider possible action regarding a Unification Program for the City of Wimberley. *(Place Four Council Member Gary Barchfeld)*

10. CITY COUNCIL REPORTS

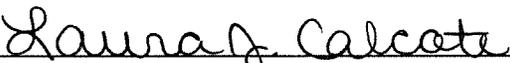
- A. Announcements
- B. Future agenda items

11. 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, in compliance with Chapter 551, Texas Government Code, on Monday, May 14, 2018, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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 City Secretary Laura Calcote 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.

