



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, JUNE 20, 2019 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** June 20, 2019 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 the general public 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 to Texas Government Code, Section 551.071 (Consultation with Attorney), regarding Cause No. 19-1203; Steve Thurber vs. The City of Wimberley.
 - B. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters), City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: Parks Director.
7. **OPEN SESSION**
Discuss and consider possible action resulting from Executive Session.

8. CONSENT AGENDA.

- A. Approval of minutes from the Regular City Council Meeting held June 6, 2019.
- B. Approval of Mayor Susan Jagger's reappointment of Mike Stevens to the Parks and Recreation Board.
- C. Approval of Mayor Susan Jagger's appointment of Gary Callon to the Transportation Advisory Board.
- D. Approval of Place One Council Member Rebecca Minnick's appointment of Anthony Deringer to the Parks and Recreation Board.
- E. Approval of Place One Council Member Rebecca Minnick's appointment of Chris Sheffield to the Transportation Advisory Board.
- F. Approval of Place Two Council Member Craig Fore's reappointment of Matt Meeks to the Parks and Recreation Board.
- G. Approval of Place Two Council Member Craig Fore's reappointment of Alex Villaret to the Transportation Advisory Board.
- H. Approval of Place Three Council Member Christine Byrne's reappointment of Bex Hale to the Parks and Recreation Board.
- I. Approval of Place Three Council Member Christine Byrne's reappointment of Bobby Dettmer to the Transportation Advisory Board.
- J. Approval of Place Four Council Member Gary Barchfeld's appointment of Mark Bursiel to the Parks and Recreation Board.
- K. Approval of Place Four Council Member Gary Barchfeld's reappointment of Craig Reitz to the Planning and Zoning Commission.
- L. Approval of Place Five Council Member Bo Bowman's appointment of Trey Cooksey to the Parks and Recreation Board.
- M. Approval of Place Five Council Member Bo Bowman's appointment of Jim Chiles to the Transportation Advisory Board.
- N. Approval of Place Five Council Member Bo Bowman's appointment of Amy Crowell to the Comprehensive Plan Review Team.

9. CITY ADMINISTRATOR REPORT

Update regarding the status of the Central Wimberley Wastewater Project and Workshop, sales tax and the upcoming Fiscal Year 2020 Budget Calendar (*City Administrator Shawn Cox*)

10. PUBLIC HEARINGS AND POSSIBLE ACTION

- A. Hold a public hearing and consider approval regarding case ZA-19-002, an application to change the zoning from Single-Family Residential 2 (R-2) to Commercial-Moderate Impact (C-2) for property located at 151 Oldham Street, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Mike Oldmixon, Applicant)*
- B. Hold a public hearing and consider approval regarding case ZA-19-004, an application to change the zoning from Single-Family Residential 2 (R-2) to Residential Acreage (RA) for property located at 2595 Flite Acres 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 approval regarding case ZA-19-005, proposing an ordinance amending Ordinance No. ZA-01-032, which designated real property located on Lot 1, Madrone Park, more commonly known as 706 FM 2325, Wimberley, Hays County, Texas, as a Planned Unit Development with a base zoning of Commercial-Low Impact (C-1), and imposed certain development regulations. This amendment proposes to allow structures to be rebuilt as they were at the time of the original PUD in the event of a fire or other accidental or natural means; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Madrone Office Park & Storage, LLC, Applicant)*
- D. Hold a public hearing and first reading regarding an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development Regulations) Article 9.03 (Zoning), Division 3, (District Regulations) Section 9.03.083 (Commercial-Low Impact); Section 9.03.084 (Commercial-Moderate Impact); & Section 9.03.085 (Commercial-High Impact) 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 to amend parking lot requirements within the City of Wimberley. *(Place Two Council Member Craig Fore)*
- B. Discuss and consider possible action to appoint members to the Downtown District Committee. *(City Administrator Shawn Cox)*
- C. Discuss and consider possible action to schedule a joint workshop with the Short-Term Rental Review Committee. *(City Administrator Shawn Cox)*

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, in compliance with Chapter 551, Texas Government Code, on Monday, June 17, 2019, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote
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.

