



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, AUGUST 15, 2019 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** August 15, 2019 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION** Trinity Church of Austin Lay Leader and Chancellor
Jimmy Alan Hall
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. **PRESENTATION AND POSSIBLE ACTION**
 - A. Presentation and consider possible action to draft a policy in order to designate Wimberley as a Film Friendly Certified Community. (Place Three City Council Member Christine Byrne and Carroll Wilson)
 - B. Presentation and consider possible action regarding the Comprehensive Plan Review Team's recommendations. (Team Member Jo Kathryn Quinn)
7. **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.

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: City Administrator Shawn Cox.

8. OPEN SESSION

Discussion and possible action resulting from Executive Session.

9. CONSENT AGENDA

A. Approval of minutes from the Regular City Council Meeting held August 1, 2019.

B. Approval of minutes from the Special City Council Meeting held August 8, 2019.

10. BOARD, COMMISSION, COMMITTEE REPORTS

Report from the Transportation Advisory Board

11. CITY ADMINISTRATOR REPORT

Update regarding sales tax, road projects, Fiscal Year 2020 Budget and traffic enforcement
efforts (*City Administrator Shawn Cox*)

12. PUBLIC HEARINGS AND POSSIBLE ACTION

A. Hold a public hearing and consider approval regarding case CUP-19-006, an application
for a Conditional Use Permit to allow for the operation of a vacation rental on property
zoned Commercial-Low Impact (C-1) for property located at 700 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. (*Casbar Properties, LLC*)

B. Hold a public hearing and consider approval regarding case CUP-19-007, an application
for a Conditional Use Permit to allow for the operation of a vacation rental on property
zoned Single-Family Residential 3 (R-3) for property located at 119 Jewel Lane,
Wimberley, Hays County, Texas; and providing for the following: delineation on zoning
map; findings of fact; severability; effective date and proper notice and meeting. (*Kelly
Fulkerson*)

C. Hold a public hearing and consider approval regarding case CUP-19-008, an application
for a Conditional Use Permit to allow for the operation of a vacation rental on property
zoned Rural Residential 1 (R-1) for property located at 310 Mill Race Lane, Wimberley,
Hays County, Texas; and providing for the following: delineation on zoning map; findings
of fact; severability; effective date and proper notice and meeting. (*Merry Gibson*)

D. Hold a public hearing and consider approval regarding case CUP-19-009, an application
for a Conditional Use Permit to allow for the operation of a vacation rental on property
zoned Residential Acreage (RA) for property located at 10300 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. (*Sonja Nagy*)

13. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to approve Ordinance No. 2019-09, authorizing the issuance of “City of Wimberley, Texas exchange refunding bonds, Series 2019”; providing for the payment of said bonds by the levy of an ad valorem tax upon all taxable property within the City and further securing said bonds by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said bonds; authorizing the execution of a paying agent/registrar agreement; authorizing the execution of any necessary documents to effectuate the issuance of the bonds; complying with the requirements of the letter of representations on file with the depository trust company; and providing an effective date. *(Norton Rose Fulbright Attorney Stephanie Leibe)*
- B. Discuss and consider possible action to approve Ordinance No. 2019-22, establishing a new prima facie speed limit of twenty-five (25) miles per hour along Old Kyle Road pursuant to City of Wimberley Code of Ordinances Article 11.02 Traffic-Control Devices and Texas Transportation Code Section 454.351; and repealing the prima facie speed limit of thirty (30) miles per hour along Old Kyle Road; making certain findings; authorizing the placement of speed limit signs along such street; providing a penalty in an amount of not less than \$1.00 or more than \$200.00 for violation of any provision hereof; and providing for severability. *(Public Works Superintendent John Provost)*
- C. Discuss and consider possible to approve Resolution No. 13-2019, regarding a regulatory process for pipeline routing. *(Place Three Council Member Christine Byrne)*
- D. 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 Wimberley Code of Ordinances. *(Place Three Council Member Christine Byrne and Place Five Council Member Bo Bowman)*
- E. Discuss and consider possible action to adopt the City of Wimberley Social Media Policy. *(City Secretary Laura Calcote)*
- F. Discuss and consider possible action to amend the City of Wimberley Governance Policy and Rules of Procedure regarding email access. *(City Administrator Shawn Cox)*
- G. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*
- H. Discuss and consider possible action to schedule a City Council Strategic Planning Session and Goals Workshop. *(City Administrator Shawn Cox)*
- I. Discuss and consider possible action to cancel the second Regular City Council Meeting set for December 19, 2019 and the first Regular City Council Meeting set for January 2, 2020. *(Place Four City Council Member Gary Barchfeld)*
- J. Discuss and consider possible action to review the process of filing an ethics complaint. *(Mayor Susan Jagers)*

- K. Discuss and consider possible action to extend the Short-Term Rental Review Committee's term for another year. *(Mayor Susan Jagers)*
- L. Discuss and consider possible action to finalize the purchase of "Phase II" services outlined in Section 4.3 of the City contract with Host Compliance. *(Mayor Susan Jagers)*
- M. Discuss and consider possible action regarding the Texas Commission on Environmental Quality (TCEQ) application renewal. *(Mayor Susan Jagers)*

14. CITY COUNCIL REPORTS

- A. Announcements
- B. Future agenda items

15. 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, August 12, 2019, by 6:00 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.

