



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, SEPTEMBER 19, 2019 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** September 19, 2019 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION** Chapel in the Hills Reverend, Jim Denham
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**
Presentation and consider possible action regarding the Cypress Creek Nature Preserve and Trail Master Plan.
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 September 5, 2019.
- B. Approval of minutes from the Special Joint City Council, Comprehensive Plan Review Team and Downtown District Committee Meeting held September 10, 2019.
- C. Approval of Place Two Council Member Craig Fore's reappointment of Charles Savino to the Planning and Zoning Commission.

10. BOARD, COMMISSION, COMMITTEE REPORTS

- A. Report from the Transportation Advisory Board (*TAB Chairperson Bobby Dettmer*)
- B. Report from the Downtown District Committee (*Committee Chairperson Teresa Shell*)

11. CITY ADMINISTRATOR REPORT

Update regarding City sales tax, communication networks 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-19-003, an application for a Conditional Use Permit to allow for the operation of a bed & breakfast on property zoned Residential Acreage (RA) 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. (*Wendy Phillips*)
- B. Hold a public hearing and consider approval regarding case CUP-19-010, an application for a Conditional Use Permit to allow for the operation of a bed & breakfast on property zoned Single-Family Residential 2 (R-2) located at 3020 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. (*Mike & LeeAnn Bower*)
- C. Hold a public hearing and consider approval regarding case CUP-19-012, an application for a Conditional Use Permit to allow for the operation of a vacation rental on property zoned Commercial-Low Impact (C-1) located at 216 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. (*Charles Duggan*)
- D. Hold a public hearing and consider approval regarding case ZA-19-007, an application to change the zoning from Single-Family Residential 2 (R-2) and Single-Family Residential 3 (R-3) to Commercial-Low Impact (C-1) for property located at 3 Palos Verdes Drive, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (*Amber Busboom*)

13. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding a request to install a tent for the Wimberley Knights of Columbus annual fundraiser at 14711 RR 12 in Wimberley, Texas. (*Wimberley Knights of Columbus*)

- B. Discuss and consider possible action to approve the second and final reading of Ordinance No. 2019-27, amending Chapter 4, Article 4.02, Division 2, Residential Building Code. *(City Administrator Shawn Cox)*
- C. Discuss and consider possible action to approve the second and final reading of Ordinance No. 2019-28, amending Chapter 4, Article 4.02, Division 3, Commercial Building Code. *(City Administrator Shawn Cox)*
- D. Discuss and consider possible action to approve the second and final reading of Ordinance No. 2019-29, amending Chapter 4, Article 4.02, Division 4, Other Construction Codes. *(City Administrator Shawn Cox)*
- E. Discuss and consider possible action to approve the second and final reading of Ordinance No. 2019-30, enacting regulatory guidelines for filming within the City limits; empowering the City Administrator to issue film permits pursuant to those guidelines; providing for: enactment; repealer; severability; and proper notice and meeting. *(Place Three Council Member Christine Byrne)*
- F. Discuss and consider possible action to approve Ordinance No. 2019-31, amending Article 2.05 City Officers, Division 1. Generally, to add Section 2.05.001 Mayor; Powers and Duties. *(Place One Council Member Rebecca Minnick)*
- G. 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)*
- H. Discuss and consider possible action to approve Resolution No. 16-2019, supporting the extension of the Hays County/City of Wimberley hike and bike trail down Blue Hole Lane and Old Kyle Road to downtown. *(Place Three Council Member Christine Byrne)*
- I. Discuss and consider possible action regarding the Hidden Valley Bridge fish weir. *(Mayor Susan Jagers)*
- J. Discuss and consider possible action to approve the JustFOIA Contract with MCCi in the amount of \$4,950.00, beginning October 1, 2019. *(City Secretary Laura Calcote)*
- K. Discuss and consider possible action to approve the GovOffice Website Contract in the amount of \$6,700.00, beginning October 1, 2019. *(City Administrator Shawn Cox)*
- L. Discuss and consider possible action to approve the storage container purchase from Pac-Van in the amount of \$3,420.00, beginning October 1, 2019. *(City Administrator Shawn Cox)*
- M. Discuss and consider possible action regarding the Auditor Engagement Letter. *(City Administrator Shawn Cox)*
- N. Discuss and consider possible action to adopt a City of Wimberley Naming Policy. *(City Administrator Shawn Cox)*

- O. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*
- P. Discuss and consider possible action regarding City Council's proposed priorities for Fiscal Year 2020. *(City Administrator Shawn Cox)*

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, September 16, 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, 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.

