

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, SEPTEMBER 20, 2018 – 5:30 P.M.

AGENDA

1. **CALL TO ORDER** September 20, 2018 at 5:30 p.m.
2. **CALL OF ROLL** City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATIONS**
 - A. Proclamation of the City of Wimberley, Texas proclaiming Tuesday, October 2, 2018, as National Night Out.
 - B. Proclamation of the City of Wimberley, Texas proclaiming the week of September 17th through September 23rd as Constitution Week.
6. **PRESENTATIONS AND POSSIBLE ACTION**
 - A. Presentation and consider possible action regarding the status of the Short-Term Rental Review Committee and recommendation for STR software.
 - B. Presentation and consider possible action regarding the Wimberley Valley Radio and Friends of Blue Hole community event at Blue Hole Regional Park.
7. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens who have a direct stake in the business of the city, such as a landowner, resident, vendor or business owner 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.

8. 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 Special City Council Meeting held August 28, 2018.
- B. Approval of minutes from the Special City Council Meeting held September 4, 2018.
- C. Approval of minutes from the Regular City Council Meeting held September 11, 2018.
- D. Approval of the July 2018 Financial Statements for the City of Wimberley.
- E. Approval of the cancellation of the December 20, 2018 Regular City Council Meeting.

9. CITY ADMINISTRATOR REPORT

Update regarding the status of the Central Wimberley Wastewater Project and City road projects

10. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider approval regarding case ZA-18-007, an application to change the zoning from Commercial-Low Impact (C-1) to Commercial-Moderate Impact (C-2) for property located at 110 Old Kyle 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. *(Bert & Julie Ray, Applicants)*

11. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding temporary signs for the 5-K Run-Walk for Barnabas Connection.
- B. Discuss and consider possible action to approve Ordinance No. 2018-34, repealing the hotel occupancy tax.
- C. Discuss and consider possible action to approve Ordinance No. 2018-35, dissolving the Hotel Occupancy Tax Advisory Committee.
- D. Discuss and consider possible action to approve Ordinance No. 2018-36, creating the Tourism Management and Development Committee.

12. CITY COUNCIL REPORTS

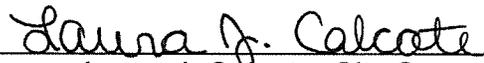
- A. Announcements
- B. Future agenda items

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, September 17, 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 two business days in advance of the meeting for appropriate arrangements.

