



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, OCTOBER 17, 2019 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** October 17, 2019 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** Lutheran Church of the Resurrection Reverend, Jeff Thompson
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATIONS**
 - 5.1. Proclamation of the City of Wimberley, Texas, proclaiming the month of October 2019 as National Domestic Violence Awareness Month. (*Hays-Caldwell Women’s Center*)
 - 5.2. Proclamation of the City of Wimberley, Texas, declaring October 23, 2019 as the annual “Imagine A Day Without Water.” (*Place Three Council Member Christine Byrne*)
6. **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.
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 discuss the appointment of an Assistant City Administrator.

8. OPEN SESSION

Discuss and consider possible action regarding the appointment of an Assistant City Administrator.

9. CONSENT AGENDA

Approval of minutes from the Regular City Council Meeting held October 3, 2019.

10. CITY ADMINISTRATOR REPORT

Update regarding sales tax, road projects, election information and traffic enforcement efforts
(*City Administrator Shawn Cox*)

11. PUBLIC HEARINGS AND POSSIBLE ACTION

11.1. Hold a public hearing and consider approval regarding case S-19-002, an application for a vacate and replat of Tract "B", Resubdivision of E. Cross Addition, a portion of Tract "C", Resubdivision of E. Cross Addition, and a portion of road on the resubdivision plat of E. Cross Addition and Wagon Wheel Section 2, and replat of Lot 13, Wagon Wheel, Section 2, Establishing Lot 13A, Wagon Wheel, Section 2, Wimberley, Hays County, Texas, and related variance request from the City subdivision code requirements relating to minimum lot size; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, effective date, and proper notice and meeting.
(*Tana Busch, Applicant*)

11.2. Hold a public hearing and consider approval of the first reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development Regulations) Article 9.02 (Subdivision Control), Division 5 (Off-street Parking & Loading Requirements) Section 9.02.157 (Design Standards) 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*)

12. DISCUSSION AND POSSIBLE ACTION

12.1. Discuss and consider possible action regarding a request to install four (4) tents for a fall festival at 501 FM 3237 in Wimberley, Texas. (*Symphony of Wimberley*)

12.2. Discuss and consider possible action to accept a \$1,000 donation check from Sue Jones to replace the Park Donor Acknowledgement Sign at Blue Hole Regional Park. (*Parks Director Kelly Schmidt*)

12.3. Discuss and consider possible action to appoint Place Three City Council Member, Christine Byrne, as the Capital Area Council for Governments (CAPCOG) General Assembly Representative for the City of Wimberley. (*Place Three Council Member Christine Byrne*)

12.4. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

13. CITY COUNCIL REPORTS

13.1. Announcements

13.2. Future agenda items

14. 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 Friday, October 11, 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.

