

# 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, OCTOBER 18, 2018 – 5:30 P.M.**

## **AGENDA**

1. **CALL TO ORDER**                      October 18, 2018 at 5:30 p.m.
2. **CALL OF ROLL**                      City Secretary
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PRESENTATION AND POSSIBLE ACTION**

Presentation and consider possible action regarding the Wimberley Merchants Association's Winter's Eve event set for Saturday, December 8, 2018.

6. **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.*

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.*

- A. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) regarding the Texas Open Meetings Act.
- B. Discussion and possible action resulting from Executive Session.

**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 Regular City Council Meeting held October 4, 2018.
- B. Approval of minutes from the Special City Council Meeting held October 9, 2018.
- C. Approval of August 2018 Financial Statements for the City of Wimberley.

**9. CITY ADMINISTRATOR REPORT**

Update regarding the status of the Central Wimberley Wastewater Project and City sales tax

**10. PUBLIC HEARINGS AND POSSIBLE ACTION**

- A. Hold a public hearing and consider approval regarding case CUP-18-013, an application for a Conditional Use Permit to allow for the operation of a drive-through (bank & savings and loan) on property zoned Commercial-Low Impact (C-1) for Lot 48 & 49, South River, Unit One, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Sonora Bank/Peter Lewis, Applicant)*
- B. Hold a public hearing and consider approval regarding case ZA-18-008, an application to change the zoning from Residential Acreage (RA) to Rural Residential 1 (R-1) for Lot 1, Lot 2, Lot 3 & Lot 4, Hacienda del Cielo, 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)*

**11. DISCUSSION AND POSSIBLE ACTION**

- A. Discuss and consider possible action regarding the purchase of a lawnmower for the Public Works Department.
- B. Discuss and consider possible action to grant a fence variance at 305 Lange Road.
- C. Discuss and consider possible action to approve ATS inspection rates.
- D. Discuss and consider possible action to approve two bids from Mow Town Lawn Service in an amount not to exceed \$9,350 for tree trimming.
- E. Discuss and consider possible action to approve a quote from Dan McCuistion in an amount not to exceed \$2,100 for tree removal.
- F. Discuss and consider possible action regarding the City of Wimberley's agreements with two local soccer organizations utilizing Blue Hole Soccer Fields.

- G. Discuss and consider possible action to approve the first reading of Ordinance No. 2018-41, adopting and enacting a new Code of Ordinances; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof not exceeding \$500 generally or exceeding \$2,000 for violations relating to fire safety, zoning or public health and sanitation or exceeding \$4,000 for violations relating to dumping of refuse; providing for the amendment of such code; and providing when such code and this ordinance shall become effective.
- H. Discuss and consider possible action to award the proposal to Langford Community Management Services, Inc. for administration of the Texas Water Development Board's Clean Water State Revolving Fund (CRSF) Loan Program for the Central Wimberley Wastewater Project.
- I. Discuss and consider possible action regarding the volume of public information requests (open records requests) and the associated costs within the past several months.

**12. CITY COUNCIL REPORTS**

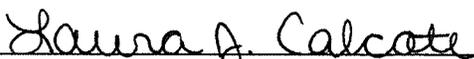
- A. Announcements
- B. Future agenda items

**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](http://www.cityofwimberley.com), in compliance with Chapter 551, Texas Government Code, on Monday, October 15, 2018, by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

  
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 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.

