



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, MARCH 19, 2020 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Susan Jagers, called the meeting to order on March 19, 2020 at 6:03 p.m.

CALL OF ROLL

Council Members Present:	Susan Jagers	Mayor
	Rebecca Minnick	Place One (<i>via teleconference</i>)
	Christine Byrne	Place Three (<i>via teleconference</i>)
	Bo Bowman	Place Five (<i>via teleconference</i>)
Council Members Absent:	Craig Fore	Place Two
	Gary Barchfeld	Place Four
City Staff Present:	Shawn Cox	City Administrator
	Laura Calcote	City Secretary
	Sarah Griffin	Deputy City Attorney (<i>via teleconference</i>)

INVOCATION

The invocation was not given.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor, Susan Jagers, led the pledges to the United States and Texas flags.

CITIZENS COMMUNICATIONS

Jake Jacobson offered the usage of an electronic sign for the City to utilize during the COVID-19 pandemic, in order to provide public service announcements and information regarding the virus. Mayor, Susan Jagers, authorized the electronic sign to be placed within the City.

DECLARATION OF EMERGENCY

Discuss and consider continuation or renewal of Declaration of Emergency in relation to COVID-19 through May 9, 2020. (*Mayor Susan Jagers*)

There was discussion among staff and Council regarding the current COVID-19 pandemic and the date the Declaration should be extended through. City Attorney, Sarah Griffin, advised on the matter.

Motion to continue the Declaration of Emergency in relation to COVID-19 through May 14, 2020 was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

*The meeting was paused at 6:20 p.m., due to technical difficulties.
Regular Session reconvened at 6:23 p.m.*

CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

7.1. Approval of minutes from the Regular City Council Meeting held March 5, 2020.

7.2. Approval of the City of Wimberley Financial Statements for December 2019.

Council Member, Christine Byrne, arrived in person at the meeting at 6:27 p.m.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, provided updates regarding the increase in sales tax from 2019, and COVID-19's potential economic impact on the City's future sales tax numbers. Additionally, Mr. Cox reported that all City events through May 14, 2020 had been cancelled, per the Declaration of Emergency's continuation.

PUBLIC HEARINGS AND POSSIBLE ACTION

9.1. Hold a public hearing and consider approval regarding case CUP-20-001, 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 180 Southriver, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. *(Applicant Matthew Dowd)*

Mayor, Susan Jagers, opened the public hearing at 6:32 p.m.

There were no public comments.

Mayor, Susan Jagers, closed the public hearing at 6:32 p.m.

Motion to approve case CUP-20-001, 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 180 Southriver, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (3-0).

9.2. Hold a public hearing and consider approval regarding an ordinance amending Chapter 9, Planning and Development Regulations, Article 9.03.141, Zoning, of the City of Wimberley Code of Ordinances Related to Short-term Rental Requirements; and providing findings of fact; a penalty provision; a repealing clause; a savings and severability clause; and effective date; and proper notice and meeting. *(City Administrator Shawn Cox)*

Mayor, Susan Jagers, opened the public hearing at 6:33 p.m.

There were no public comments.

Mayor, Susan Jagers, closed the public hearing at 6:33 p.m.

Motion to approve an ordinance amending Chapter 9, Planning and Development Regulations, Article 9.03.141, Zoning, of the City of Wimberley Code of Ordinances Related to Short-term Rental Requirements; and providing findings of fact; a penalty provision; a repealing clause; a savings and severability clause; and effective date; and proper notice and meeting, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

DISCUSSION AND POSSIBLE ACTION

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

City Administrator, Shawn Cox, stated he had coordinated a conference call with Capital Excavation and Plummer Associates, Inc. regarding line plans for the southside of Cypress Creek. Capital Excavation had been working at the intersection of Ranch Road 12 and FM 3237, and the trenching should be completed by the end of March.

CITY COUNCIL REPORTS

- 11.1. Announcements – Council Member, Christine Byrne, announced the Barnabas Connection Helpline in English and Spanish, which was currently available to assist the community with services during the COVID-19 pandemic.
City Attorney, Sarah Griffin, added the public could call the Texas Department of Health and Human Services at 211 and select option 6 to receive updated information regarding the virus, 7 days a week from 7:00 a.m. until 8:00 p.m.

11.2. Future agenda items – None.

ADJOURNMENT

Motion to adjourn the meeting at 6:41 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary

APPROVED BY:

Susan Jagers
Susan Jagers, Mayor

