

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Regular Meeting of City Council
March 16, 2017 at 6:00 p.m.

City Council meeting called to order at 6:00 p.m. by Mayor Mac McCullough.

Mayor McCullough gave the Invocation and Councilmembers led the Pledge of Allegiance to the United States and Texas flags.

Councilmembers Present: Mayor Mac McCullough, Councilmembers Bob Dussler, Craig Fore, Sally Trapp, Gary Barchfeld, and John White.

Staff Present: City Administrator Don Ferguson & City Secretary Cara McPartland

Citizens Communications

1. Consent Agenda

- A. Approval of minutes of the Regular City Council meeting of March 2, 2017
- B. Approval of minutes of the Special City Council meeting of March 2, 2017
- C. Approval of minutes of the Special City Council meeting of February 20, 2017
- D. Approval of minutes of the Special City Council meeting of February 22, 2017
- E. Approval of minutes of the Special City Council meeting of February 23, 2017
- F. Approval of minutes of the Special City Council meeting of February 27, 2017
- G. Approval of minutes of the Special City Council meeting of March 7, 2017
- H. Approval of minutes of the first Special City Council meeting of March 6, 2017
- I. Approval of minutes of the second Special City Council meeting of March 6, 2017
- J. Approval of the February 2017 Financial Statements for the City of Wimberley

This item was heard after Agenda Item 5A.

Councilmember Trapp moved to approve all Consent Agenda Items, as presented. Councilmember Fore seconded. Motion carried on a vote of 5-0.

2. City Administrator Report

- Status report on the Central Wimberley Wastewater Project

City Administrator Ferguson reported that project bids went out last Thursday, with advertisements placed in the Austin American Statesman and Wimberley View. He provided the timeframe for pre-bid conference and bid opening. He noted a Request for Qualifications (RFQ) will be issued next week for EDA grant administration services, with such service costs reimbursed through EDA grant funds. He reported Alan Plummer Associates is finalizing the minor permit amendment to be filed with TCEQ regarding the continued use of the existing drain

field. He advised the TWDB is scheduled to hear the City's request for loan closing extension next month.

Discussion addressed the timeframe for TCEQ's review of the City's application for a minor permit amendment and the project manager's participation in the bid process.

- Status report on sales tax collections for the City of Wimberley

City Administrator Ferguson reported the City's March sales tax check, representing January collections, totaled \$58,867, which is a four percent increase from the same period last year, with collections running ahead of budget.

- Status report on Wimberley City Limit Sign Project

City Administrator Ferguson reported that at Councilmember Fore's request, the City has asked TxDOT to put the City's population back on the city limit signs. He said the TxDOT's Traffic Operations is processing the request. He noted that the 2010 U.S. Census population figure will be placed on the signs. He noted that a couple of years ago, TxDOT mistakenly put the City of Woodcreek's population on the City of Wimberley's signs.

- Status report Hidden Valley Low Water Crossing Reconstruction Project

City Administrator Ferguson reported Texas Parks and Wildlife (TPW) has agreed on a design modification that will allow reconstruction to move forward. He provided details on the addition of a "weir" to direct passage of fish on one side of the crossing. He noted the sand and gravel permit should be issued tomorrow and discussion included plans to travel to TPW to pick up the permit. He noted a pre-construction meeting is anticipated early next week. He said the City is visiting with an arborist to try to save an old cypress tree on the river bank in the right-of-way. Councilmember Trapp said she has heard of residents wanting to chain themselves to that tree in order to save it and offered to attend any meetings on the tree. Mayor McCullough said it seems a large number of residents want to try to keep the tree. City Administrator Ferguson said the design modification is estimated to increase costs by \$82,000. He noted that the City's insurance may cover the additional cost. He noted a change order regarding the design modification will be on Council's March 20th Special meeting agenda. He reported a minor amendment will need to be made to the construction contract as the scope of the project has changed. Discussion established that the abovementioned "weir" will be unobtrusive.

- Status report on Blue Hole Regional Park operations

City Administrator Ferguson reported on the April concert series, which is a free event (donations are accepted) open to the public. He reported applications are being accepted for seasonal positions.

- Status report on flood recovery efforts

City Administrator Ferguson reported that the proposed FIRM maps are expected to be released early next month. He said this will trigger the public process, including appeals and review procedures. He noted certain documentation needed for appeals to be considered. He anticipated a lot of Council and public involvement and need for public education by FEMA and the City. He said the City is awaiting an imminent funding decision on the City's mitigation application for buy-out and elevation assistance. He noted that clearance was received on a recent archaeological study to help expedite the decision on FEMA grant funding. He reported on efforts to obtain grant match funds.

3. Presentation

Presentation by the Wimberley Valley Watershed Association regarding maintenance and stewardship of the Cypress Creek Nature Preserve. (*Wimberley Valley Watershed Association*)

See Agenda Item 3A on page 9 of these minutes.

4. Public Hearings and Possible Action

- A. Hold a public hearing and consider approval of an ordinance approving an application for a Conditional Use Permit submitted by David Estey to operate a vacation rental facility on property located at 171 Panorama Drive, Wimberley, Hays County, Texas, zoned Rural Residential 1 (R-1); and imposing certain conditions; and providing for findings of fact; amendment of the zoning district map; repealer; severability; effective date; proper notice and meeting; and providing for certain conditions. (*David Estey, Applicant*)

This item was heard after Agenda Item 5C. Councilmember Trapp introduced Agenda Item 4A.

Assistant City Administrator McPartland reviewed the subject property's location, current/proposed zoning and uses, and existing 3-bedroom residence. She advised the applicant requested a maximum occupancy of six (6) people, however, a review of the septic system resulted in staff's recommendation of a maximum occupancy of four (4) people. In addition to the applicant's house rules, Assistant City Administrator McPartland read a list of conditions to be made part of the requested CUP, should Council desire to recommend approval.

Applicant David Estey said he had no additional comments.

Mayor McCullough opened the public hearing. Hearing no comments, Mayor McCullough closed the public hearing.

Councilmember Trapp moved to approve the ordinance, as presented. Councilmember White seconded. Motion carried on a vote of 4-1. Councilmember Dussler voted against.

- B. Hold a public hearing and consider approval of an ordinance amending Ordinance No. 2016-012 which granted a Conditional Use Permit to allow for the sale of wine for off-premise consumption on property located at 14015 Ranch Road 12, Suite #7, Wimberley,

Hays County, Texas. The proposed amendment seeks to add the sale of beer for off-premise consumption and to change the location of the existing business from Suite #7 to Suite #14 at 14015 Ranch Road 12. (*Nancy Sallaberry, Applicant*)

This item was heard after Agenda Item 2.

Assistant City Administrator McPartland reviewed the subject property's location, existing wine shop operation, and the applicant's intent to relocate her business from 14015 Ranch Road 12, No. 7 to a larger unit at 14015 Ranch Road 12, No. 14. The applicant is also requesting to add the sale of beer for off-premise consumption, as Ordinance No. 2016-012 only allows for the sale of wine for off-premise consumption. It was noted that beer and wine sales and tastings are allowed in accordance with TABC regulations. She advised that a waiver from distance requirements is not needed, as the subject property is not within 300 feet of a school, church, hospital, or day care. She reported that no responses have been received by City staff on the proposed CUP amendment and advised Council that the applicant sent her apologies for being unable to attend tonight's meeting due to a family medical emergency. She noted that the Planning and Zoning Commission unanimously recommended approval of the CUP amendment, as presented, at its March 9th meeting.

Mayor McCullough opened the public hearing. Hearing no comments, Mayor McCullough closed the public hearing.

Councilmember Barchfeld said the applicant did a good job of presenting her request at the March 9th Planning and Zoning Commission meeting. Councilmember Barchfeld moved to approve the ordinance (amending Ordinance No. 2016-012), in order to add the sale of beer for off-premise consumption and to change the location of the existing business from Suite #7 to Suite #14 at 14015 Ranch Road 12. Councilmember White seconded. Motion carried on a vote of 5-0.

- C. Hold a public hearing and consider approval of an ordinance of the City of Wimberley, Texas changing the zoning designation for approximately 8.405 acres of property located at 12810 Ranch Road 12, Wimberley, Hays County, Texas, from Commercial – Low Impact (C-1) to Wimberley Planned Development District (WPDD) with base zoning district of Commercial - Low Impact (C-1); and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. The proposed WPDD includes a Concept Plan for the development of a Tractor Supply retail store and associated development along with certain development regulations including, but not limited to, those relating to required parking, open storage and building footprint and floor area. (*Bingham Construction, Inc. Applicant*)

This item was heard after the Pledge of Allegiance to the United States and Texas flags.

Mayor McCullough opened the public hearing.

Sandy Pellerin of 12900 Ranch Road 12 reminded that her property has been in her husband's family since 1845. She spoke of existing traffic problems and said putting in a Tractor Supply

would cause a lot more deaths on Ranch Road 12. She was not against Tractor Supply, but objected to the location as “the wrong spot.”

Emma and Grace Allen spoke against Tractor Supply and recalled childhood memories of growing up in Wimberley that made them feel special. They wanted Wimberley to remain true to itself and asked for the same opportunities to raise their children here. They said they did not live here for convenience of going to big box stores, but for the slow, beautiful life that living in a small town provides. They asked to keep Wimberley small, local, and beautiful.

Billy Pellerin of 12900 Ranch Road 12 said he lives across the street from the proposed Tractor Supply and spoke of his family’s ownership of his property since 1845. He said he would hate to move if a Tractor Supply moved in. He did not object to Tractor Supply stores in general, but did object to the chosen location. He spoke negatively of the developer’s presentation. He stated it means a lot to keep his property which he inherited from previous generations of his family, but said he will put his property up for sale if a Tractor Supply is built. He expressed concerns about lights and traffic and said he had faith in Council.

Jeff Payton, who owns a business in Plaza del Sol, said he loves Wimberley because it is small and quaint. He noted Wimberley already has two hardware/feed stores and said there are other Tractor Supply stores in San Marcos and Dripping Springs. He did not understand the need for a Tractor Supply and questioned whether one could be supported here.

Rodger Marion of 151 Rocky Springs said Planning and Zoning made a good decision in recommending denial as the development does not fit Wimberley or its Scenic Corridor. He said zoning is designed to protect the character of the community and asked Council to uphold Planning and Zoning’s recommendation.

Rich Herbst felt it is the wrong conversation to talk about putting a commercial development by the river and in the heart of Wimberley, especially after citizens have been through a major flood. He asked how we could create a park or memorial to honor this place by the river and not violate it.

Mayor McCullough closed the public hearing.

Assistant City Administrator McPartland reviewed details of the proposed development and noted certain aspects of the development that do not comply with the City’s development standards relating to maximum building footprint, maximum floor area, parking spaces, Entrance Corridor parking requirements, and open storage requirements. She noted other features of the proposed development, including a fenced outdoor storage yard, accessory building, outdoor display areas, and a sidewalk to be constructed along Ranch Road 12. She advised that the developer made a public presentation on the proposed Tractor Supply store on February 22, 2017 and the Planning and Zoning Commission unanimously recommended denial after holding a public hearing at its meeting on March 9, 2017.

Mayor McCullough said he would allow Casey Craig to speak on this item, as he accidentally missed her name on the public’s sign-in sheet.

Casey Craig reiterated the City has strong zoning ordinances and a Comprehensive Plan. She felt this request is “too much, too great, too far” for the subject property location. She noted there has been overwhelming citizen input against Tractor Supply, with not a single person in favor, as well as a unanimous recommendation of denial from the Planning and Zoning Commission. She said many on Council have stated that they wish to support its committees in general and hoped that Council will deny this request.

Mayor McCullough read Agenda Item 4C and opened Council discussion.

Councilmember Dussler strongly opposed Tractor Supply and referenced the City’s Comprehensive Plan language regarding rejection of over-commercialization and development that is inappropriate in size, character, purpose, or appearance.

Councilmember Fore concurred with Councilmember Dussler’s comments and said he likes the views coming into Wimberley as they are.

Councilmember Barchfeld opposed Tractor Supply locating here and felt it is not the best use of our land. He favored supporting current and past Planning and Zoning Commissions, which established precedents that allow us to have green entry in this community. He also expressed concerns about traffic safety on Ranch Road 12.

Councilmember Trapp concurred with previous comments from her fellow Council members and thanked Planning and Zoning for its comprehensive review of City zoning regulations. She did not see where this development plan meets the City’s building requirements and said she will not vote in favor of it.

Councilmember White agreed with everything that has been said and felt the entrance corridor should be left alone. He said this goes against the grain of use of private property, but did not want to see Ranch Road 12 or the roads to Blanco and Kyle lined with McDonalds. He felt the lack of attendance by the developer at tonight’s meeting makes a statement.

Mayor McCullough said he spoke out against Tractor Supply for reasons stated here, felt present sentiment does not support Tractor Supply, and cautioned there will be future such development attempts. He encouraged re-evaluating our zoning ordinances in entry corridors and looking at making them more restrictive for large developments. He said he loves Wimberley and intends to stay here, but this is a challenge we must live with. He said this development would go against the City’s Comprehensive Plan, which should be defended.

Councilmember Barchfeld moved to deny the requested WPDD, as presented. Councilmember Fore seconded.

Mayor McCullough called for a vote as follows: Councilmember Dussler, aye; Councilmember Fore, aye; Councilmember Trapp, aye; Councilmember Barchfeld, aye; and Councilmember White, aye. Motion carried on a vote of 5-0.

- D. Hold a public hearing and consider approval of the second and final reading of an ordinance amending Title XI (Business Regulations), Chapter 112 (Regulation of Vacation Rentals and Bed and Breakfast Lodgings) of the City of Wimberley Code of Ordinances; and amending Title XV (Land Usage), Chapter 155 (Zoning), Section 155.065 (Vacation Rental Lodging Requirements) 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, and effective date, and proper notice and meeting. *(City Administrator)*

This item was heard after Agenda Item 4B.

Councilmember Barchfeld requested that this item be continued until the review of research by Phil Collins on short-term rentals is completed. City Administrator Ferguson advised that this public hearing will have to be re-noticed, as it has been continued too many times, and asked that Council let staff know when its review is finalized. He noted that the notice must be published at least fifteen days prior to the public hearing date. No vote was taken.

5. Discussion and Possible Action

- A. Discuss and consider possible action regarding a proposed law enforcement service agreement between the City of Wimberley, the County of Hays and the Hays County Precinct Three Constable. *(Place Two Councilmember Craig Fore)*

This item was heard after Agenda Item 5B.

Councilmember Barchfeld introduced the item and Councilmember Fore reviewed the history of the proposed agreement. Mayor McCullough spoke on reasons for changing the effective date of the agreement from May 1st to April 1st.

Discussion addressed the need to present the proposed date change to the Hays County Commissioners Court and to schedule a joint meeting among City and Hays County representatives on the proposed agreement and possible court operations.

Hays County Deputy Constable Gary Griffin spoke on behalf of Constable Ray Helm, who could not be here tonight. He said the biggest logistical hurdle on the April 1st effective date is the tight timeline for vehicle transfer and graphics changes.

Councilmember Fore moved to approve recommending approval of agreement with an effective date of April 1, 2017 and to direct staff to notify the Hays County Commissioners Court of the need to amend the agreement's effective date. Councilmember White seconded. Motion carried on a vote of 5-0.

- B. Discuss and consider possible action regarding a proposal to establish a 10-punch admission pass to the Blue Hole Regional Park swimming area for those who reside within the 78676 zip code. *(Place Three Councilmember Sally Trapp & Parks and Recreation Advisory Board)*

This item was heard after Agenda Item 4A.

Councilmember Trapp reported on the Parks and Recreation Board's unanimous recommendation to offer half-price 10-punch passes for purchase by "78676" residents from April 1 through June 9, 2017. She noted the passes are transferrable.

Blue Hole Regional Parks Director Rebecca Manning reported that youth/senior/military 10-punch passes will be discounted for the stated limited time period from \$24 to \$12, with adult 10-punch passes reduced from \$56 to \$28. She noted advertising efforts to inform the public of the limited time offer, including fliers and a press release.

Discussion addressed offering the discount for a limited time on a trial basis and the possibility of expanding the discount offer next year.

Councilmember Trapp moved to approve the proposal to establish a 10-punch admission pass to the Blue Hole Regional Park swimming area for those who reside within the 78676 zip code, as presented. Councilmember White seconded. Motion carried on a vote of 5-0.

- C. Discuss and consider possible action regarding the maintenance and stewardship of the Cypress Creek Nature Preserve. *(Place Four Councilmember Gary Barchfeld)*

This item was heard after Agenda Item 3A.

Councilmember Barchfeld favored letting this very talented diverse group of people (see Agenda Item 3A) apply their knowledge and make the Preserve better for the entire community. Discussion favored appointing a temporary representative at this time (as opposed to waiting until after the General Election) and Councilmember Barchfeld volunteered to serve until the end of May.

Councilmember Barchfeld read Agenda Item 5C and moved "that the City of Wimberley work with the WVWA to allow the preservers to be the stewards of the Cypress Creek Nature Preserve. The preservers maintenance and education programs will be within the terms of the conservation easement that govern the Preserve." Councilmember Fore seconded.

Councilmember White asked whether cedar trees are considered invasive species. Mr. Baker replied negatively, said the easement allows some pruning, but does not allow clearing of cedar. Mr. Baker commended City Administrator Ferguson's cooperation with WVWA over the years in helping with monitoring and noted challenges of managing a conservation easement on public access property. Council discussion agreed on the need for and value of a stewardship and maintenance agreement.

Councilmember Barchfeld restated his aforementioned motion. Councilmember Fore seconded. Motion carried on a vote of 5-0.

- D. Discuss and consider action relating to the recent and future procurement of propane service for the Wimberley Community Center. (*Place Three Councilmember Sally Trapp*)

This item was heard after Agenda Item 5F.

City Administrator Ferguson advised no action is needed, as Council took action on this item earlier today at its Special meeting. During Agenda Item 6 (City Council Reports), Councilmember Trapp added that she made the motion to go back to Wimberley Hydro Gas, the motion was seconded, and the motion passed on a 4-1 vote.

- E. Discuss and consider action regarding a proposal to reconsider the recent appointments to the Wastewater Impact Fee Advisory Committee. (*Place Four Councilmember Gary Barchfeld*)

This item was heard after Agenda Item 4D.

Councilmember Barchfeld explained the importance of this committee, its meeting schedule, and vetting needed to ensure membership requirements are met. He proposed that one or two previously appointed members may need to be changed, once vetting is completed. He requested that this item be continued until Council's next regular meeting.

Councilmember Trapp moved to continue this item until Council's next regular meeting on April 6, 2017. Councilmember White seconded. Motion carried on a vote of 5-0.

Addendum to Agenda

3. Presentations

- A. Presentation by the Wimberley Valley Watershed Association regarding maintenance and stewardship of the Cypress Creek Nature Preserve. (*Wimberley Valley Watershed Association*)

This item was heard after Agenda Item 3B.

Wimberley Valley Watershed Association (WVWA) Executive Director David Baker reported on WVWA's history and primary focus to protect Jacobs Well, Cypress Creek, and the Blanco River, which are all important to the economy and quality of life here. He provided professional and educational background information on his colleague, Doug Norman, and acknowledged Malcolm Harris, Scott Johnson, and Merry Gibson as instrumental figures in drafting the conservation easement.

Doug Norman gave a presentation on the following:

- Aerial map of the Preserve
- Conservation values, including specific restrictions listed in the conservation easement

- Visitor experience and educational opportunities to foster a culture of stewardship
- Vegetation loss and bank erosion
- Improved signage and educational signs explaining reasons for restrictions
- Stewardship volunteer partners to assist City with management and preservation of the Preserve
- Volunteer-led habitat and creek bank recovery
- Trail improvements to decrease off-trail traffic
- Opportunity for a rain garden
- Best management practices for storm water management

Mr. Norman asked for Council's endorsement of WVWA's Cypress Creek Nature Preserve's Education and Stewardship Plan and to support it by appointing a City Council representative to WVWA's committee.

Malcolm Harris spoke of his long association with Wimberley since childhood, his family's operation of a summer camp that was directly across from the Preserve, and former family ownership of Preserve property during the 1940's. He said the Preserve was never developed and kept as an unchanged piece of wilderness. He noted his active participation in creating the Cypress Creek Nature Trail and drafting of the conservation easement granted to WVWA, which holds enforcement rights. He noted that today he serves as president of WVWA and his home is directly across Cypress Creek from the Preserve's entrance, which allows him to see some visitor activity, such as deviation from the trail. He spoke of other local natural attractions such as Jacobs Well that have had to limit access and hoped that would not happen with the Preserve. He proposed an organization similar to Friends of Blue Hole to help with protection and maintenance of the nature trail.

B. Presentation of Barnabas Connection Activity Report. (*Vicki McCuistion, Executive Director of Barnabas Connection*)

This item was heard after Agenda Item 4C.

Vicki McCuistion presented information on Barnabas Connections' many services, its origins, its purpose, and primary goal to connect people in need with resources, largely through a volunteer-staffed help line. She spoke on numerous programs and events that assist the community and partnerships with local organizations.

She detailed Barnabas Connection's initial flood recovery services that included information distribution, disaster relief, receipt of donations, emergency financial assistance, grant funding received to provide two disaster case managers, and transition from emergency response assistance to case managing long-term recovery and re-building needs. She provided statistics on help provided to clients, prioritizing needs and identifying gaps, and working with the Blanco River Regional Recovery Team (BR3T) to make resources stretch even farther. She advised that volunteer teams are still coming to Wimberley to help and noted funding gaps and challenges for case managers, such as separating pre- and post-flood needs.

Ms. McCuiston reported it has been an honor for Barnabas Connection to be involved in the recovery and rebuilding of Wimberley and said looking forward it is vital for city/community leaders to complete an after action report about the long-term rebuilding and recovery process, so we will improve response in the future. She spoke of her role and recent resignation as a member of the BR3T Board. She noted City Administrator Ferguson was very helpful to Barnabas Connection and was great to work with. She said his knowledge of the disaster recovery process was very important to the recovery of this community. She encouraged Council to seek someone with similar knowledge and experience dealing with disasters, so our community has the best tools at hand if disaster strikes again. She asked that Council be supportive of our local non-profits and noted charts provided on her organizations expenses and income.

Mayor McCullough opened Council discussion.

Councilmember Trapp asked about the “after action report,” and City Administrator Ferguson said the emergency part was completed, but advised that Ms. McCuiston was referring to a comprehensive recovery plan. He spoke highly of Barnabas Connection’s Vicki McCuiston lack of hesitancy to help and her calming influence in the post-flood period. He said we need to look at what we did right and wrong in the recovery piece, such as rebuilding/volunteer management, permitting, and identifying needs, to make sure no one falls through the cracks, which fortunately were very few, thanks to Ms. McCuiston’s efforts.

Ms. McCuiston spoke of the importance of the community’s cooperation with BR3T to help make sure we are taking care of our people the best we can. She said it was unfortunate there was no similar organization to step in and help San Marcos and Martindale post-flood. She spoke of the importance of having a long-term disaster recovery group. City Administrator Ferguson commented on the importance of regional entities with responsive frameworks in place that can help individual communities.

Discussion addressed continuing needs, the reluctance of some people to ask for help, and Council’s role in future disaster assistance/recovery efforts.

5. Discussion and Possible Action

- F. Discuss and consider possible action regarding a proposal to develop a vehicle for hire ordinance. (*Mayor McCullough*)

Mayor McCullough said he has been approached by several persons expressing concerns about event visitors who may be impaired drivers and asked for input on possible licensing. Mayor McCullough envisioned some type of simple agreement and did not want to see the City engaged in a controversy.

Discussion addressed keeping a list of drivers; establishing guidelines for drivers; liability associated with impaired drivers leaving events such as weddings, who are unfamiliar with area roads; possible statewide regulation of vehicle for hire services; the City’s role in this issue; previous attempts to provide local taxi services; and need for legal counsel on possible licensing.

Consensus was reached to wait and see what the State legislature decides on regulation of vehicles for hire, before the City takes any action. No vote was taken.

- G. Discuss and consider possible action regarding proposed changes in *The Hotel Occupancy Tax Advisory Committee Responsibilities, Accountabilities, Authorities and Guidelines* and FAQ documents. (*Hotel Occupancy Tax Advisory Committee*)

After Agenda Item 4C, Mayor McCullough announced that Agenda Items 5G through 5I will be continued at the request of the Hotel Occupancy Tax Advisory Committee. No vote was taken.

- H. Discuss and consider possible action regarding proposed changes to the Hotel Occupancy Tax Committee Funding Application. (*Hotel Occupancy Tax Advisory Committee*)

See Agenda Item 5G.

- I. Discuss and consider possible action regarding the proposed tourism vision and target proposal as articulated by the Comprehensive Plan Review Committee in the City of Wimberley Comprehensive Plan and based on the January 31, 2017 City Council Workshop with the Hotel Occupancy Tax Advisory Committee. (*Hotel Occupancy Tax Advisory Committee*)

See Agenda Item 5G.

6. City Council Reports

- Announcements
- Future Agenda Items

In response to Councilmember Trapp's inquiry regarding development of a tree protection ordinance, City Administrator Ferguson advised that the Planning and Zoning Commission will consider this issue at its March 23rd meeting.

In response to Councilmember Fore's inquiry about wastewater system bid procedures, City Administrator Ferguson advised that the project manager is aware he will be actively involved in reviewing all bids submitted. Mayor McCullough asked for a meeting next week with the project manager.

As a result of the recent development requested by Tractor Supply, Mayor McCullough asked for a review of zoning regulations, particularly along entry corridors, to allow for more control of such types of development. City Administrator Ferguson suggested a joint City Council/Planning and Zoning Commission workshop to discuss this and other zoning issues.

Councilmember Barchfeld asked City Administrator Ferguson for a list of over-budget expenditures. Councilmember Barchfeld reminded that he will be absent at Council's April 6th meeting. Mayor McCullough did not favor videoconferencing and assured Councilmember Barchfeld that nothing will be posted on the agenda for any items that Councilmember Barchfeld holds a strong position on.

Hearing no further announcements or future agenda items, Mayor McCullough called the meeting adjourned.

Adjournment: Council meeting adjourned at 8:35 p.m.

Recorded by:


Cara McPartland

These minutes approved on the 6th of April, 2017.

APPROVED:



Mac McCullough, Mayor