



# City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas, 78676

**REGULAR PLANNING & ZONING MEETING**  
**WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**221 STILLWATER, WIMBERLEY, TEXAS**  
**JANUARY 25, 2018 - 6:00 P.M.**

**AGENDA**

**CALL TO ORDER:** January 25, 2018 @ 6:00 P.M.

**CALL OF ROLL:** Planning & Development Coordinator/GIS Analyst  
Sandy Irvin Floyd

**CITIZENS COMMUNICATIONS:**

The Planning & Zoning Commission welcomes comments from citizens 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 the commission. 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 commission consideration.

1. **PRESENTATION**

Briefing on roles and duties of the members of the Planning & Zoning Commission. (Brad Young, City Legal Counsel)

2. **CONSENT AGENDA**

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a commission member or citizen, in which event those items will be pulled from the consent agenda for separate consideration.

Approval of minutes of the regular Planning & Zoning Commission meeting on January 11, 2018.

**3. PUBLIC HEARINGS AND POSSIBLE ACTION**

- (A) Hold a public hearing and consider making a recommendation regarding an ordinance amending Title XV (Land Usage), Chapter 155 (Zoning), Section 155.091 (City Center Overlay) of the City of Wimberley Code of Ordinances; and providing for the following: delineation on zoning map; findings of fact; a savings clause; a repealing clause; severability; effective date and proper notice and meeting. (Councilmember Davis)

**4. DISCUSSION AND POSSIBLE ACTION**

- (A) Discuss and consider possible action regarding the proposed development of a heritage tree ordinance. (Commissioner Espinoza)

**5. STAFF AND COMMISSION REPORTS**

- Announcements
- Future agenda items

**ADJOURNMENT**

The Commission 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 Local 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 the  
Wimberley City Hall January 19, 2018 at 5:00 p.m.



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Sandy I. Floyd, Planning & Development Coordinator/GIS Analyst

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