

**City of Wimberley**  
 Wimberley City Hall, 221 Stillwater  
 Wimberley, Texas 78676  
**Planning & Zoning Commission**  
 Minutes of Regular Meeting  
 January 10, 2019 at 6:00 p.m.

Meeting called to order at 6:05 p.m. by Acting Chair Natalie Meeks. Present were Commissioners Rebecca Minnick, Mark McDonald, Craig Reitz, Tim Dodson & Charles Savino. Gail Pigg was absent.

Staff Present: Shawn Cox, City Administrator

**Citizen Communications:**

None.

**1. Consent Agenda**

Approval of minutes of the Regular Planning & Zoning Commission meeting on November 8, 2019: *B*

Commissioner McDonald moved to approve the Consent Agenda, as presented. Commissioner Savino seconded. Motion carried on a vote of 5-0-1. Commissioner Minnick abstained.

**2. Public Hearing and Possible Action**

- (A) Hold a public hearing and consider making a recommendation to City Council regarding an ordinance amending Chapter 9 (Planning & Development Regulations) Article 9.03 (Zoning), Division 3 (District Regulations), Sections 9.03.090 & 9.03.091 (Lodging District Regulations) 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. (Wimberley Inn, Dan Crakes)

Staff, Shawn Cox, provided a summary of request. Chair Meeks opened the public hearing. Having no one wishing to speak, the public hearing was closed. Commissioner Minnick moved to approve the request as presented. Commissioner McDonald seconded the motion. After discussion, motion carried on a vote 5-0-1. Chair Meeks abstained.

**3. Staff and Commission Reports**

The meeting adjourned at 6:25 p.m.

Recorded by: *Sandra I. Floyd*, Sandy I. Floyd

These minutes approved the 14<sup>th</sup> of February, 2019.

APPROVED: *Natalie Meeks*  
 Natalie Meeks, Chair