

City of Wimberley
 City Hall, 221 Stillwater
 Wimberley, Texas 78676
**Minutes of Joint Special Meeting of the City Council and
 Planning and Zoning Commission**
 October 4, 2016 at 5:00 p.m.

City Council and Planning and Zoning Commission joint meeting called to order at 5:00 p.m. by Mayor Mac McCullough.

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

Planning & Zoning Commission Members Present: Chair John Urban, Commissioners Austin Weeks, Natalie Meeks (arrived at 5:05 p.m.), Charles Savino, Rebecca McCullough, and John Espinoza. Commissioner Gail Pigg was absent.

Staff Present: City Administrator Don Ferguson

1. Discussion and Possible Action

Discuss and consider possible action awarding a contract for the construction of the Hidden Valley Low Water Crossing. (*City Administrator*)

City Administrator Ferguson reported that review of bids received resulted in the primarily cost-based recommendation from project engineers to award the contract to Myers Concrete Construction. He advised of staff's recommendation to award the contract to Capitol Excavation based on experience with the specific type of project.

Discussion addressed penalty/bonus contract clauses, desire to avoid cost overruns, scope of work, project timeframe, and need for positive interaction with neighborhood residents.

Councilmember Trapp moved to approve awarding the contract for the construction of the Hidden Valley Low Water Crossing to Myers Concrete Construction. Councilmember Dussler seconded. Motion carried on a vote of 5-0.

2. Workshop Session

Discussion between City Council and Planning and Zoning Commission regarding short-term rental regulatory review project.

Councilmember Barchfeld spoke on the purpose of the moratorium, concerns leading to the moratorium, and team-oriented goals to gather input from involved parties in order to resolve short-term rental issues and resolve those issues in the most efficient manner.

City Administrator Ferguson reported on the public meeting/workshop calendar and procedures, Joint City Council/P & Z Special Meeting Minutes – October 4, 2016

including the schedule for specific groups to comment on their positions regarding short-term rentals.

Discussion addressed collection of data from all concerned groups, lack of time limits for speakers, ability of each stakeholder to state their positions on short-term rentals, and acceptance of written comments in lieu of attendance at meetings. City Administrator Ferguson reminded that there will also be public hearings held on any proposed zoning changes allowing for further public comments and advised of public notification procedures. Discussion included identification of resident versus non-resident property owners and differences between vacation rentals and bed and breakfast facilities.

Councilmember Barchfeld felt this is a serious issue that will have a good outcome for all involved and noted positive feedback. City Administrator Ferguson highlighted the meeting schedule and agreement was reached to move the Tuesday, November 8th joint Council/Planning and Zoning Commission workshop to Wednesday, November 9, 2016.

Adjournment: Joint City Council/Planning & Zoning Commission joint meeting adjourned at 5:35 p.m.

Recorded by:



Cara McPartland

These minutes approved on the 13th of October, 2016.



APPROVED:



John Urban, Chair