



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, APRIL 15, 2021 □ 6:00 P.M.**

AGENDA

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Thursday, April 15, 2021, at 6:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 822 7082 8808 and using the password 687936.

The public will be permitted to offer public comments and participate in any public hearing via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments, participate in any public hearing, or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting. **PLEASE IDENTIFY THE AGENDA ITEM ON WHICH YOU WOULD LIKE TO SPEAK AND WHETHER YOU ARE IN FAVOR OR IN OPPOSITION TO THE ITEM.** If you sign up for an agenda item, please sign in or call in at least ten (10) minutes prior to the start of the meeting and identify yourself to the City Secretary.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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1. **CALL TO ORDER** April 15, 2021 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Chapel in the Hills Reverend, Jim Denham
 4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. CITIZENS COMMUNICATIONS

Citizens must sign-in with City Secretary, Laura Calcote, via email at lcalcote@cityofwimberley.com at least two (2) hours before the meeting to address City Council. Limit your comments to three (3) minutes. City Council will listen to the comments but cannot discuss or respond to the comments during the meeting. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Council consideration. Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.

6. TEMPORARY STRUCTURE PERMITS

6.1. Discuss and consider possible action to renew a Temporary Structure Permit for the Cactus Coffee food service trailer operating at 13601 Ranch Road 12, Wimberley, Hays County, Texas. *(Applicant: Brooke Burnett)*

6.2. Discuss and consider possible action to renew a Temporary Structure Permit for the Triforks food service trailer operating at 13601 Ranch Road 12, Wimberley, Hays County, Texas. *(Applicant: Melissa Nance)*

6.3. Discuss and consider potential direction for future amendments to Article 4.04 Temporary Structures requirements in relation to mobile food trucks. *(Mayor, Gina Fulkerson)*

7. PROCLAMATION

Proclamation of the City of Wimberley, Texas proclaiming April 2021 as Sexual Assault Awareness and Prevention Month. *(Hays-Caldwell Women's Center)*

8. PRESENTATION AND POSSIBLE ACTION

Presentation and consider possible action related to the Greater San Marcos Partnership Alliance. *(Place Two Council Member, Teresa Shell)*

9. CONSENT AGENDA

9.1. Approval of minutes from the Regular City Council Meeting held April 1, 2021.

9.2. Approval of the February 2021 Financial Statements for the City of Wimberley.

10. BOARD, COMMISSION, COMMITTEE REPORT

Report from the Transportation Advisory Board.

11. CITY ADMINISTRATOR REPORT

Update regarding sales tax and repairs to City facilities from the winter storm *(City Administrator, Mike Boese)*

12. PUBLIC HEARINGS AND POSSIBLE ACTION

12.1. Hold a public hearing and consider possible action regarding case ZA-21-005, an application for a Zoning Amendment to change the zoning for the property located at 107 Henson, Wimberley, Hays County, Texas, from Commercial Low Impact (C-1) to Commercial High Impact (C-3). *(Applicant: Kristie Gaines)*

- 12.2. Hold a public hearing and consider possible action regarding case CUP-21-008, an application for a Conditional Use Permit to allow for the sale of beer and wine for on-premises consumption on a property located at 107 Henson, Wimberley, Hays County, Texas. *(Applicant: Kristie Gaines)*
- 12.3. Hold a public hearing and consider possible action regarding case ZA-21-006, an application for a Zoning Amendment to change the zoning for the property located at 220 Old Kyle, Wimberley, Hays County, Texas, from Commercial □ Low Impact (C-1) to Commercial □ High Impact (C-3). *(Applicant: Suzanne Oliver)*
- 12.4. Hold a public hearing and consider possible action regarding case CUP-21-006, an application for a Conditional Use Permit to allow for the sale of beer and wine for on-premises consumption on a property located at 220 Old Kyle Rd, Wimberley, Hays County, Texas. *(Applicant: Rodney Bursiel)*
- 12.5. Hold a public hearing and consider possible action regarding case CUP-21-007, an application for a Conditional Use Permit to allow for the construction of a Secondary Residential Building on a property located at 1920 River Rd, Wimberley, Hays County, Texas. *(Applicant: Carl & Sheila Johnson)*
- 12.6. Hold a public hearing and consider possible action regarding case CUP-21-009, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 131 Panorama Dr, Wimberley, Hays County, Texas. *(Applicant: Paige Rodriguez)*
- 12.7. Hold a public hearing and consider possible action regarding case CUP-21-011, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 109 Kingsway Dr, Wimberley, Hays County, Texas. *(Applicant: Robert Blackwell)*
- 12.8. Hold a public hearing and consider possible action regarding case CUP-21-012, an application for a Conditional Use Permit to allow for the operation of a Drive Thru Eating Establishment on a property located at 9315 Ranch Road 12, Wimberley, Hays County, Texas. *(Applicant: Janette Tarbell)*

13. DISCUSSION AND POSSIBLE ACTION

- 13.1. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(Project Manager, Craig Fore)*
- 13.2. Discuss and consider possible action regarding the first reading of an ordinance of the City of Wimberley, Texas, amending Chapter 9 (Planning & Development Regulations) Article 9.02 (Subdivision Control), to create Division 11 (Landscaping and Tree Preservation) of the City of Wimberley Code of Ordinances *(Place Five Council Member, Bo Bowman)*
- 13.3. Discuss and consider possible action regarding the revised City of Wimberley Boards, Commissions and Committees Handbook. *(City Secretary, Laura Calcote)*

14. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

Pursuant to Section 551.071 (Consultation with Legal Counsel) and Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third party: Parking Expansion.

15. OPEN SESSION

Discussion and possible action resulting from Executive Session.

16. CITY COUNCIL REPORTS

16.1. Announcements

16.2. Future agenda items

17. ADJOURNMENT

The City Council 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 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.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, April 12, 2021, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote

Laura J. Calcote, MPA, TRMC
City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

