



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL □ CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, SEPTEMBER 30, 2021 □ 6:00 P.M.

AGENDA

1. **CALL TO ORDER** September 30, 2021, at 6:00 p.m.
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **CITIZENS COMMUNICATIONS**
The City Council welcomes comments from the general public 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 Council. 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 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. **PROCLAMATIONS**
 - 6.1. Proclamation of the City of Wimberley, Texas, proclaiming October 2021 as Hill Country Night Sky Month in Hays County, Texas. (*Parks Director, Richard Shaver*)
 - 6.2. Proclamation of the City of Wimberley, Texas, proclaiming October 5, 2021 as World Teachers Day. (*Mayor, Gina Fulkerson*)
7. **CONSENT AGENDA**
 - 7.1. Approval of minutes from the Regular City Council Meeting held September 16, 2021.
 - 7.2. Approval of the June 2021 Financial Statements for the City of Wimberley.
8. **CITY STAFF REPORT**
City Administrator update regarding City projects.

9. PUBLIC HEARINGS AND POSSIBLE ACTION

- 9.1. Hold a public hearing and consider possible action regarding case ZA-21-009, an application to change the zoning of portions of Lot 24 and Lot 25, Hilltop Place Section 2, from Residential Acreage (RA) to Rural Residential (R-1). (*Applicant: Ashe & Associates, agent for Tom Lucas*)
- 9.2. Hold a public hearing and consider possible action regarding a request for a special exception from the Subdivision Code Sec. 9.02.115(b)(19) that prohibits private streets. (*Applicant: Ashe & Associates, agent for Tom Lucas*)
- 9.3. Hold a public hearing and consider possible action regarding case SUB-21-009, an application for a 3-lot resubdivision of Lot 24 and Lot 25 Hilltop Place Section 2, establishing Lot 24A, Lot 24B, & Lot 25A. (*Applicant: Ashe & Associates, agent for Tom Lucas*)

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider possible action directing the City Administrator to engage professionals to develop alternative means of connection to the wastewater collection system for homeowners and property owners on Blue Heron Run and make recommendations to the City. (*Place Five Council Member, David Cohen*)
- 10.2. Discuss and consider possible action regarding City Council's proposed priorities for Fiscal Year 2022. (*City Administrator, Mike Boese*)

11. 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, September 27, 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.

