



REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, OCTOBER 21, 2021 - 6:00 PM

1. **CALL TO ORDER** October 21, 2021, at 6:00 PM
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** Unity of Wimberley Reverend, Jill Carey
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. **PROCLAMATION**

6.1. Proclamation of the City of Wimberley, Texas, proclaiming the Month of October 2021 as "National Domestic Violence Awareness Month." (*Hays-Caldwell Women's Center*)
7. **PRESENTATION AND POSSIBLE ACTION**

7.1. Presentation and consider possible action regarding event signs for the 34th Annual Hill Country Home Tour set for October 29th and 30th. (*Wimberley Community Civic Club*)
8. **CONSENT AGENDA**

8.1. Approval of minutes from the Special Joint City Council and Planning & Zoning Commission Meeting held September 23, 2021.

8.2. Approval of minutes from the Special City Council Meeting held September 30, 2021.

8.3. Approval of the July 2021 Financial Statements for the City of Wimberley.

- 8.4. Approval of Place One Council Member Rebecca Minnick's appointment of Artur Valentine to the Ethics Review Commission.
- 8.5. Approval of Place One Council Member Rebecca Minnick's appointment of Brandon Metcalf to the Board of Adjustment.

9. PUBLIC HEARINGS AND POSSIBLE ACTION

- 9.1. Hold a public hearing and consider possible action regarding case CUP-21-021, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 105 Mockingbird, Wimberley, Hays County, Texas. (*Applicant: Kasey Belote*)
- 9.2. Hold a public hearing and consider possible action regarding case ZA-21-008, an application to rezone 2.586 acres out of a Portion of Lot 4, Leath Hollow, located approximately 1,000 feet East on Leath Hollow Dr from its intersection with RR 12, from Residential Acreage to Rural Residential 1. (*Applicant: J Thompson Consulting, agent for Mark Jackson*)
- 9.3. Hold a public hearing and consider possible action regarding a request for a special exception from City Subdivision Code 9.02.119(c) and 9.02.119(d) regarding the average depth to average width ratio of lots and required frontage on a public road. (*Applicant: J Thompson Consulting, agent for Mark Jackson*)
- 9.4. Hold a public hearing and consider possible action regarding case SUB-21-006, an application for a two-lot resubdivision of a Portion of Lot 4, Leath Hollow, located approximately 1,000 feet down Leath Hollow Dr from its intersection with RR 12, establishing "Jackson's Resubdivision of a Portion of Leath Hollow Subdivision" Lot 1 & Lot 2. (*Applicant: Jon Thompson, agent for Mark Jackson*)

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider possible action regarding a Temporary Structure Application to place a food trailer at 14306 Ranch Road 12, Wimberley, TX. (*Jaquelin Gomez*)
- 10.2. Discuss 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*)
- 10.3. Discuss 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*)
- 10.4. Discuss 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*)
- 10.5. Discuss and consider possible action regarding City Council's proposed priorities for Fiscal Year 2022. (*City Administrator, Mike Boese*)
- 10.6. Discuss and consider possible action regarding the first reading of Ordinance No. 2021-33, an ordinance of the City of Wimberley, Texas, to set forth the tax rate to be imposed on hotel occupancy within the corporate limits and extraterritorial jurisdiction of the city; setting forth the duties of persons responsible for collection of the tax; providing for criminal penalties and fines; creating an advisory committee; and providing for findings of fact, savings, severability, repealer, an effective date, and proper notice and meeting. (*City Administrator, Mike Boese*)

11. CITY COUNCIL REPORTS

11.1. Announcements

11.2. Future agenda items

12. 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, October 18, 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, 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.

