



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY ISD - ADMINISTRATION BUILDING
951 FM 2325, WIMBERLEY, TEXAS 78676
THURSDAY, AUGUST 4, 2022 - 6:00 PM

AGENDA

1. **CALL TO ORDER** August 4, 2022, at 6:00 PM
2. **CALL OF ROLL**
3. **INVOCATION** Jose Abaroa, Cypress Creek Church
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **CITIZENS COMMUNICATIONS**
The City Council welcomes comments from citizens at regular meetings. Citizens wishing to speak must sign up prior to the meeting being called to order. We abide by the Texas Open Meetings Act, so council members are allowed only to speak about items posted on the agenda. All other inquiries will be forwarded to staff and may be placed on a future agenda for discussion. Speakers will have one opportunity to speak during the time period, and they must observe the three-minute time limit. After you state your name, staff will start the timer and you have 3 minutes to speak. We will endeavor to ensure that meetings are conducted in a courteous manner, and in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.
6. **PRESENTATION AND POSSIBLE ACTION**
 - 6.1. Receive a Staff update and hold discussion regarding the preliminary Fiscal Year 2022-2023 Budget.
7. **CONSENT AGENDA**
 - 7.1. Consider approval of the following meeting minutes:
 - a. July 21, 2022 Budget Workshop - Special City Council Meeting
 - b. July 21, 2022 Regular City Council Meeting
8. **CITY STAFF REPORT**
 - 8.1. Planning and Development Coordinator Report regarding the Planning and Zoning Commission, Board of Adjustment, and Transportation Advisory Board. (*Nathan Glaiser*)
 - 8.2. Parks Director Report regarding the 2022 swim season, programs/events and maintenance projects

(Richard Shaver, Parks Director)

- 8.3. Parks Director Report regarding policy updates for water testing at Blue Hole Regional Park.
(Richard Shaver, Parks Director)

9. **DISCUSSION AND POSSIBLE ACTION**

- 9.1. Discuss and consider possible action regarding Resolution No. 15-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 13), authorizing expenditures from the American Rescue Plan Fund 6751 (Outlay - Projects), and providing an effective date. *(Mike Boese, City Administrator)*
- 9.2. Discuss and consider possible action regarding City Hall operating hours. *(City Administrator, Mike Boese)*

10. **CITY COUNCIL REPORTS**

- 10.1. Announcements
- 10.2. Future agenda items

11. **EXECUTIVE SESSION**

- 11.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters), regarding the City Administrator.

12. **OPEN SESSION**

- 12.1. Discussion and possible action resulting from Executive Session.

13. **ADJOURNMENT**

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive 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. 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, August 1, 2022 by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Tammy Cook, 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 Interim City Secretary Tammy Cook at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.

