



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, MAY 7, 2020 – 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, May 7, 2020 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 827 0380 2720 and using the password 006501.

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.

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** May 7, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** St. Mary’s Catholic Church Reverend, Jason Bonifazi
 4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
 5. **PROCLAMATION**
Proclamation of the City of Wimberley, Texas, honoring Jeanne Ann Dibrell Cope. *(Place Four City Council Member Gary Barchfeld)*

6. 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.

7. PRESENTATION

Presentation from Wimberley ISD Superintendent, Dwain York, regarding plans for Wimberley High School Graduation and the District's response to the COVID-19 virus. *(Dwain York)*

8. CONSENT AGENDA

- 8.1. Approval of minutes from the Regular City Council Meeting held April 16, 2020.
- 8.2. Approval of minutes from the Special City Council Meeting held April 23, 2020.
- 8.3. Approval of minutes from the Special City Council Meeting held April 30, 2020.
- 8.4. Approval of the January 2020 Financial Statements for the City of Wimberley.
- 8.5. Approval of the February 2020 Financial Statements for the City of Wimberley.

9. CITY ADMINISTRATOR REPORT

Updates regarding current and projected sales tax, City facilities, the new City website, potential agreements, projects, communication and the COVID-19 virus *(City Administrator Shawn Cox)*

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. *(Applicant Triforks Empire/Melissa Nance)*
- 10.2. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. *(Applicant Kick'n Kupcakes/Brandee Thompson)*
- 10.3. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. *(Applicant Doug McElwee)*
- 10.4. Discuss and consider possible action to approve a bid in the amount of \$2,703.00 from Hays County for drainage repair at the intersection of La Buena Vista and Las Flores. *(Public Works Superintendent John Provost)*
- 10.5. Discuss and consider possible action to adopt a City of Wimberley Oak Wilt Policy. *(Parks Maintenance and Natural Resource Manager Nathan Glaiser)*

- 10.6. Discuss and consider possible action to approve Change Order #5 from Capital Excavation providing for a total contract price of \$3,931,062.96. *(City Administrator Shawn Cox)*
- 10.7. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

11. CITY COUNCIL REPORTS

- 11.1. Announcements
- 11.2. Future agenda items

12. RECOGNITION OF OUTGOING CITY COUNCIL MEMBERS

Recognition of Mayor Susan Jagers, Place Two Council Member Craig Fore and Place Four Council Member Gary Barchfeld

13. 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.

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, May 4, 2020, 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.

