



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, MAY 21, 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 21, 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 815 0171 1857 and using the password 031958.

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 21, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Cypress Creek Church Reverend, Jose Abaroa
 4. **PROCLAMATION**
Proclamation of the City of Wimberley, Texas, in remembrance of the 2015 Memorial Day Flood in the Wimberley Valley. *(Place Three Council Member Christine Byrne)*

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. PRESENTATION AND POSSIBLE ACTION

Presentation and consider possible action to approve the City of Wimberley's Quarterly Investment Report for the second quarter of Fiscal Year 2020. *(City Administrator Shawn Cox)*

7. CONSENT AGENDA

7.1. Approval of minutes from the Regular City Council Meeting held May 7, 2020.

7.2. Approval of minutes from the Special City Council Meeting held May 8, 2020.

7.3. Approval of minutes from the Special City Council Meeting held May 14, 2020.

7.4. Approval of Place One Rebecca Minnick's appointment of Rick Burleson to the Planning and Zoning Commission.

8. CITY ADMINISTRATOR REPORT

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

9. DISCUSSION AND POSSIBLE ACTION

9.1. Discuss and consider possible action to approve Resolution No. 03-2020, authorizing the Mayor to apply to the Texas Department of Emergency Management for grant funds from the Coronavirus Relief Fund. *(City Administrator Shawn Cox)*

9.2. Discuss and consider possible action to approve Ordinance No. 2020-13, relating to temporarily suspending certain variance requirements for signage under Article 4.08 of the Codified Ordinances of the City of Wimberley and providing for approval of certain variances by the City Administrator in relation to temporary signage for businesses recovering from effects of the COVID-19 pandemic, consistent with the reopening provisions of Executive Order GA-21 and any further executive orders in relation thereto; providing a savings clause; providing a severability clause; and providing an effective date. *(City Administrator Shawn Cox)*

9.3. Discuss and consider possible action regarding increased cleaning services, due to the COVID-19 pandemic, including a proposal from Mariposa Cleaning Services, LLC for increased restroom cleaning services at the Wimberley Square and at Blue Hole Regional Park. *(City Administrator Shawn Cox)*

9.4. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

10. 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.

Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Legal Counsel) and 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

11. OPEN SESSION

Discussion and possible action resulting from Executive Session.

12. CITY COUNCIL REPORTS

12.1. Announcements

12.2. Future agenda items

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 18, 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.

