City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
TUESDAY, JUNE 12, 2018 – 4:00 P.M.

AGENDA

1. **CALL TO ORDER** June 12, 2018 at 4:00 p.m.

2. **CALL OF ROLL**

3. **CITIZENS COMMUNICATIONS**
The City Council welcomes comments from citizens 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.

4. **RECOGNITION**

Recognition of past and present board, commission and committee members for their service

5. **DISCUSSION AND POSSIBLE ACTION**

A. Discuss and consider possible action regarding the filling or re-appointment of board, commission and committee members.

B. Discuss and consider possible action regarding guidelines for boards, commissions and committees.

C. Discuss and consider possible action on the creation of new City board to aid in long-term planning for the City of Wimberley.

D. Discuss and consider possible action regarding the relocation of the restroom trailer on the Wimberley Square.

6. **HOTEL OCCUPANCY TAX**

A. Discuss and consider possible action regarding the mediated agreement between the Wimberley Chamber of Commerce and the Wimberley Lodging Association.

B. Discuss and consider possible action regarding an amendment to Ordinance No. 2018-17 "Reduction of Hotel Occupancy Tax."

C. Discuss and consider possible action regarding appointments to the Hotel Occupancy Tax Committee.

D. Discuss and consider possible action regarding the Hotel Occupancy Tax Committee's scope of work.

E. Discuss and consider possible action regarding the Hotel Occupancy Tax Fund.

7. 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 Friday, June 8, 2018, by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote

Laura J. Calcote, 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 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program.