



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, JULY 16, 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, July 16, 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 893 5754 6236 and using the password 901398.

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** July 16, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Saint Stephen’s Episcopal Church Reverend, Phil Mason
 4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
 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

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

7. CONSENT AGENDA

- 7.1. Approval of minutes from the Special City Council Meeting held June 25, 2020 at 9:00 a.m.
- 7.2. Approval of minutes from the Special City Council Meeting held June 25, 2020 at 5:00 p.m.
- 7.3. Approval of minutes from the Regular City Council Meeting held July 2, 2020.
- 7.4. Approval of minutes from the Special City Council Meeting held July 9, 2020.
- 7.5. Approval of May 2020 Financial Statements for the City of Wimberley.
- 7.6. Approval of Place Five Council Member Bo Bowman's reappointment of Trey Cooksey to the Parks and Recreation Board.

8. CITY ADMINISTRATOR REPORT

Updates regarding sales tax, Hidden Valley bridge fish weir, projects, City facilities, the COVID-19 virus and the upcoming Fiscal Year 2021 Budget Calendar *(City Administrator Shawn Cox)*

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action to receive a status update and recommendations from bond counsel regarding the "City of Wimberley, Texas Exchange Refunding Bonds, Series 2019." *(Norton Rose Fulbright Attorney Stephanie Leibe)*
- 9.2. Discuss and consider possible action to retain temporary outside consulting services for a City Planner. *(Mayor Gina Fulkerson & Place Two Council Member Teresa Shell)*
- 9.3. Discuss and consider possible action to potentially amend the Commercial – High Impact (C3) zoning code. *(Place One Council Member Rebecca Minnick)*
- 9.4. Discuss and consider possible action to approve Ordinance No. 2020-19, repealing the Downtown District Committee and the Tourism Management and Development Committee and establishing the Economic Support and Development Committee. *(Place One Council Member Rebecca Minnick)*

9.5. Discuss and consider possible action regarding the Auditor Engagement Letter from Armstrong, Vaughan and Associates, P.C. (*City Administrator Shawn Cox*)

9.6. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*Project Manager Craig Fore*)

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

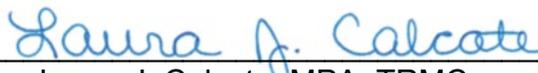
12.2. Future agenda items

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, July 13, 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, 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.

