



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, AUGUST 6, 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, August 6, 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 850 3364 2333 and using the password 744530.

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** August 6, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Wimberley United Methodist Church Reverend, Wes Cain
 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 regarding the 2020 Census. *(U.S. Census Bureau Liaison Viviana Kfir)*

7. CONSENT AGENDA

7.1. Approval of minutes from the Regular City Council Meeting held July 16, 2020.

7.2. Approval of minutes from the Special City Council Meeting held July 23, 2020.

7.3. Approval of minutes from the Special City Council Meeting held July 30, 2020.

7.4. Approval of Bex Hale's resignation from the Parks and Recreation Board.

7.5. Approval of Place Three Council Member Christine Byrne's appointment of Kelley Shand to the Parks and Recreation Board.

7.6. Approval of Clay Ewing to the Economic Support and Development Committee.

7.7. Approval of Anne Hollows to the Economic Support and Development Committee.

7.8. Approval of Josh Smith to the Economic Support and Development Committee.

8. CITY ADMINISTRATOR REPORT

Updates regarding City facilities, the COVID-19 virus and City projects *(City Administrator Shawn Cox)*

9. DISCUSSION AND POSSIBLE ACTION

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

9.2. Discuss and consider possible action to approve Ordinance No. 2020-21, extending Ordinance 2020-16 renewing a Declaration of Local Disaster and Public Health Emergency; providing a savings clause; providing a severability clause; providing an effective date. *(Mayor Gina Fulkerson)*

9.3. Discuss and consider possible action to approve Resolution No. 05-2020, authorizing an amendment to the 2019/2020 Operating Budget (Budget Amendment No. 2), providing for the transfer of funds in the General Fund to the Wastewater Collection and Treatment Plant Fund; and providing an effective date. *(City Administrator Shawn Cox)*

9.4. Discuss and consider possible action regarding the Fiscal Year 2021 Budget. *(Mayor Gina Fulkerson and City Administrator Shawn Cox)*

9.5. Discussion and possible action regarding calling a Special City Council Meeting for September 2, 2020 – City Administrator. *(Mayor Gina Fulkerson)*

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, August 3, 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.

