



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, SEPTEMBER 3, 2020 – 6:00 P.M.**

AGENDA **(AMENDED)**

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, September 3, 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 836 8633 7070 and using the password 167359.

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** September 3, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Wimberley United Methodist 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. PROCLAMATION

Proclamation of the City of Wimberley, Texas, proclaiming the week of September 17th through September 23rd as Constitution Week. (*Jacob's Well Chapter, National Society of Daughters of the American Revolution*)

7. PRESENTATION AND POSSIBLE ACTION

Presentation and consider possible action regarding an entry garden project located at the Martha Knies Community Park. (*Stephanie Nestlerode, Keep Wimberley Beautiful*)

8. CONSENT AGENDA

8.1. Approval of minutes from the Regular City Council Meeting held August 20, 2020.

8.2. Approval of the June 2020 Financial Statements for the City of Wimberley.

8.3. Approval of Place Two Council Member Teresa Shell's appointment of Bob Harla to the Transportation Advisory Board.

9. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider approval regarding case CUP-20-005, an application for a Conditional Use Permit to allow for the installation of a manufactured home on property zoned Rural Residential (R-1) located at 363 Chaparral Dr., Wimberley, Hays County, Texas. (*Applicant, Aimee Lawrence*)

10. PUBLIC HEARING FOR FISCAL YEAR 2020-2021 BUDGET

Public Hearing on the proposed Fiscal Year (FY) 2020-2021 Budget

10.1. Open Public Hearing

10.2. Citizen Comments

10.3. Close Public Hearing

11. DISCUSSION AND POSSIBLE ACTION

11.1. Discuss and consider possible action to approve Resolution No. 06-2020, adopting the City of Wimberley amended Fiscal Year (FY) 2019-2020 Budget.

11.2. Discuss and consider possible action to approve Resolution No. 07-2020, adopting the City of Wimberley Fiscal Year (FY) 2020-2021 Budget.

11.3. Discuss and consider possible action to accept donations from the Friends of Blue Hole to support park projects, including a Lifejacket Loaner program (\$500), Blue Hole Nature Camp Scholarship program (\$500), and the fall Movies in the Park program (\$1,935) for a total of \$2,935.00. (*Parks Department*)

11.4. Discuss and consider possible action to support various environmental stewardship initiatives that will be updated to the City website, including the Cats Indoors program from the American Bird Conservancy. (*Parks Maintenance and Natural Resource Manager, Nathan Glaiser*)

11.5. Discuss and consider possible action to authorize funding for increased cleaning services at City Hall. (*Mayor, Gina Fulkerson*)

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

12. 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, 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 and Section 551.071 (Consultation with Legal Counsel) to seek legal advice on same.

13. OPEN SESSION

Discussion and possible action resulting from Executive Session.

14. CITY COUNCIL REPORTS

14.1. Announcements

14.2. Future agenda items

15. 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 31, 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.

