



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, SEPTEMBER 17, 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, September 17, 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 841 3755 1850 and using the password 848348.

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 17, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Chapel in the Hills Reverend, Jim Denham
 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 October 2020 as “Hill Country Night Sky Month.” *(Parks Department)*

7. PRESENTATION AND POSSIBLE ACTION

Presentation and consider possible action to support the Wimberley Birding Society in their grant application to Texas Parks and Wildlife Department for the funding of design, engineering and construction of an enhanced wetland/wildlife area at the Patsy Glenn Refuge. *(Council Member Christine Byrne, Nathan Glaiser and David Glenn)*

8. CONSENT AGENDA

8.1. Approval of minutes from the Special City Council Meeting held September 2, 2020.

8.2. Approval of minutes from the Regular City Council Meeting held September 3, 2020.

8.3. Approval of Fiscal Year 2021 City of Wimberley Holiday Schedule.

8.4. Approval of Mayor Gina Fulkerson’s reappointment of Gary Callon to the Transportation Advisory Board.

8.5. Approval of second and final reading of an ordinance amending Chapter 9 (Planning & Development Regulations) Article 9.03 (Zoning), Division 3, (District Regulations) Section 9.03.085 (Commercial-High Impact) of the City of Wimberley Code of Ordinances to add Flea Market/Market Day; and providing for the following: findings of fact, a savings clause, a repealing clause, a severability clause, and effective date, and proper notice and meeting.

9. ETHICS REVIEW COMMISSION REPORT

Report from the Ethics Review Commission *(Commission Chairperson, Edmond Moreland)*

10. DISCUSSION AND POSSIBLE ACTION

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

10.2. Discuss and consider possible action to accept Capital Excavation’s Change Order No. 07 in the amount of \$11,258.26. *(Interim City Administrator, Paul Parker)*

10.3. Discuss and consider possible action to deny Capital Excavation’s Change Order No. 08 in the amount of \$18,634.80. *(Interim City Administrator, Paul Parker)*

10.4. Discuss and consider possible action regarding the first reading of Ordinance No. 2020-25, amending Chapter 8 (Offenses and Additional Provisions), Article 8.03 (Weapons) of the City of Wimberley’s Code of Ordinances to add a new Division 3, “Firearms on City Property”; providing findings of fact, a repealing clause, a savings and severability

clause; providing for an effective date; providing penalties and proper notice and meeting. *(Place One Council Member, Rebecca Minnick)*

10.5. Discuss and consider possible action regarding the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. *(Mayor, Gina Fulkerson)*

10.6. Discuss and consider possible action to remove previous City Administrator, Shawn Cox, as signatory to City of Wimberley bank accounts, effective immediately.

10.7. Discuss and consider possible action to add Interim City Administrator, Paul Parker, as signatory to the City of Wimberley bank accounts, effective immediately.

11. CITY COUNCIL REPORTS

11.1. Announcements

11.2. Future agenda items

12. 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, September 14, 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.

