CITY OF WIMBERLEY

SPECIAL CITY COUNCIL MEETING PACKET

Thursday, April 9, 2020

2:00 p.m.

City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
THURSDAY, APRIL 9, 2020 – 2:00 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 telephonic 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, April 9, 2020, at 2:00 p.m.**

The public may participate in this meeting by dialing in to either of the following toll-free numbers 888-475-4499 or 877-853-5257 and using the password 019947. The meeting ID is 880 812 303.

Anyone wishing to offer public comments on an agenda item(s) as listed, must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com at least two hours before the meeting.

A recording of the telephonic 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** April 9, 2020 at 2:00 p.m.

2. **CALL OF ROLL** City Secretary, Laura Calcote

3. **PRESENTATION**

   Presentation by Wimberley EMS Representative, Ken Strange, regarding COVID-19 emergency management and safety protocols.

4. **CITY ADMINISTRATOR REPORT**

   Updates regarding the COVID-19 virus, City facilities and current and short-term staffing plans *(City Administrator Shawn Cox)*

5. **DISCUSSION AND POSSIBLE ACTION**

   Discuss and consider possible action regarding guidelines and recommendations by the Centers for Disease Control and Prevention, or any other State or Federal recommendations regarding the COVID-19 pandemic, specifically pertaining to, but not limited to face covering. *(Place One Council Member Rebecca Minnick)*

6. <u>ADJOURNMENT</u>

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.

<u>CERTIFICATION</u>

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, April 6, 2020, by 2:00 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.

AGENDA ITEM:	**City Facilities Staffing Plan**
SUBMITTED BY:	Rebecca Minnick, Place 1
DATE SUBMITTED:	April 6, 2020
MEETING DATE:	April 9, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Presentation from the City Administrator on City Facilities status and current and short-term staffing plan.

REQUESTED ACTION

Motion ☒

Discussion ☒

Ordinance ☐

Resolution ☐

Other ☐

FINANCIAL

Budgeted Item ☐

Non-budgeted Item ☐

Not Applicable ☒

Original Estimate/Budget: $

Current Estimate: $

Amount Under/Over Budget: $

STAFF RECOMMENDATION

ATTACHMENT/S

AGENDA ITEM:	**CDC Recommendations on Face Covering**
SUBMITTED BY:	Rebecca Minnick, Place 1
DATE SUBMITTED:	April 6, 2020
MEETING DATE:	April 9, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Discuss latest CDC guidelines on face covering during COVID-19 emergency and consider resolution regarding encouraging citizens to wear cloth masks in public areas.

REQUESTED ACTION

Motion ☒

Discussion ☒

Ordinance ☐

Resolution ☐

Other ☐

FINANCIAL

Budgeted Item ☐

Non-budgeted Item ☐

Not Applicable ☒

Original Estimate/Budget: $

Current Estimate: $

Amount Under/Over Budget: $

STAFF RECOMMENDATION

ATTACHMENT/S