



**CITY OF
WIMBERLEY**

**SPECIAL CITY
COUNCIL MEETING
PACKET**

Thursday, April 23, 2020

6:00 p.m.



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING **THURSDAY, APRIL 23, 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, April 23, 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 meeting ID 828 6483 0001 and using the password 030141.

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 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** April 23, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **PRESENTATION**

Presentation by Wimberley Valley Chamber of Commerce Director, Michaelanne Hurst, regarding the Chamber’s response to the COVID-19 crisis.

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

- 5.1. Discuss and consider possible action regarding the development of an action plan to re-open Wimberley. *(Place One Council Member Rebecca Minnick)*
- 5.2. Discuss and consider possible action regarding COVID-19 local policy, local policy development and coordination. *(Place One Council Member Rebecca Minnick)*
- 5.3. Discuss and consider possible action regarding the City of Wimberley’s contract with Aqua Texas for the treatment of wastewater. *(City Administrator Shawn Cox)*

6. 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.

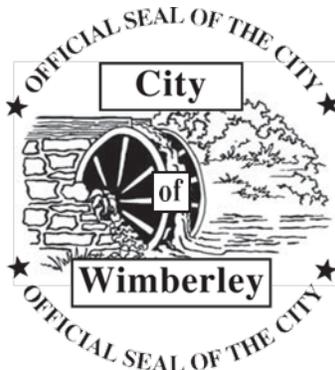
CERTIFICATION

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, April 20, 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.





AGENDA ITEM:	Development of Re-Opening City Plan
SUBMITTED BY:	Rebecca Minnick, Place 1
DATE SUBMITTED:	April 17, 2020
MEETING DATE:	April 23, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Developing a plan to re-open the city is critical to providing our citizens with a roadmap to the milestones that will need to be reached in terms of Covid-19 case trends. An incremental approach taking into consideration the health and safety of all of our citizens, while supporting our local businesses will enable our citizens to know what to expect as our community returns to normal. This plan would include the reopening of the city’s parks. The plan must synch with state and county plans.

A task force consisting of representatives of businesses including restaurants and retail operations, churches, non-profits and city government will ensure that all segments of the community will have input and can facilitate communication among their various constituencies. Council as well as staff should be represented.

REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

FINANCIAL

- | | | | |
|-------------------|-------------------------------------|---------------------------|----|
| Budgeted Item | <input type="checkbox"/> | Original Estimate/Budget: | \$ |
| Non-budgeted Item | <input type="checkbox"/> | Current Estimate: | \$ |
| Not Applicable | <input checked="" type="checkbox"/> | Amount Under/Over Budget: | \$ |

STAFF RECOMMENDATION

ATTACHMENT/S



AGENDA ITEM:	Covid-19 Local Policy Development
SUBMITTED BY:	Rebecca Minnick, Place 1
DATE SUBMITTED:	April 17, 2020
MEETING DATE:	April 23, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The Covid-19 response at the state and county level has been changing frequently. Communication at the local level could have more impact on Wimberley citizens than directives coming from outside our area.

Council needs to consider appropriate actions on how best to develop and coordinate Covid-19 policies with other governmental entities. Implementation and communication plans are crucial for any resulting policies.

REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

FINANCIAL

- Budgeted Item Original Estimate/Budget: \$
- Non-budgeted Item Current Estimate: \$
- Not Applicable Amount Under/Over Budget: \$

STAFF RECOMMENDATION

ATTACHMENT/S