City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
THURSDAY, JUNE 4, 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, June 4, 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 895 2874 3840 and using the password 415129.

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** — June 4, 2020 at 6:00 p.m.
2. **CALL OF ROLL** — City Secretary, Laura Calcote
3. **INVOCATION** — First Baptist Church Wimberley Reverend, Scott Tidwell
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 for upcoming projects in the Wimberley Parks and Recreation Department. *(Park Managers Nathan Glaiser and Richard Shaver)*

7. CONSENT AGENDA

7.1. Approval of minutes from the Regular City Council Meeting held May 21, 2020.

7.2. Approval of minutes from the Special City Council Meeting held May 26, 2020.

7.3. Approval of the March 2020 Financial Statements for the City of Wimberley.

8. CITY ADMINISTRATOR REPORT

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

9. DISCUSSION AND POSSIBLE ACTION

9.1. Discuss and consider possible action regarding a quote in the amount of $7,917.45 to repair or potentially replace the dock in the Blue Hole Regional Park swim area that was damaged during the flood on May 24th. *(Parks Maintenance and Natural Resource Manager Nathan Glaiser)*

9.2. Discuss and consider possible action regarding weekend traffic control by law enforcement on the Wimberley Square. *(Place One Council Member Rebecca Minnick)*

9.3. Discuss and consider possible action regarding existing and potential agreements with Hays County. *(Place One Council Member Rebecca Minnick)*

9.4. Discuss and consider possible action to schedule a City Council Governance and Goal Setting Workshop. *(City Administrator Shawn Cox)*

9.5. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

10. CITY COUNCIL REPORTS

10.1. Announcements

10.2. Future agenda items

11. 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, June 1, 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.