



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, JULY 2, 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, July 2, 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 815 1569 1508 and using the password 842207.

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** July 2, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Wimberley Presbyterian Church Reverend, Clint Regen
 4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
 5. **PROCLAMATION**

A proclamation of the City of Wimberley, Texas, proclaiming July 2020 as Parks and Recreation Month. (*Parks Department*)

6. 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.

7. CONSENT AGENDA

- 7.1. Approval of minutes from the Special City Council Meeting held June 17, 2020.
- 7.2. Approval of minutes from the Regular City Council Meeting held June 18, 2020.
- 7.3. Approval of the April 2020 Financial Statements for the City of Wimberley.
- 7.4. Approval of Mayor Gina Fulkerson's appointment of Tina Pennington to the Ethics Review Commission.
- 7.5. Approval of Place One Council Member Rebecca Minnick's reappointment of Anthony Deringer to the Parks and Recreation Board.
- 7.6. Approval of Place One Council Member Rebecca Minnick's reappointment of Chris Sheffield to the Transportation Advisory Board.
- 7.7. Approval of Place Two Council Member Teresa Shell's appointment of Lee Ann Linam to the Parks and Recreation Board.
- 7.8. Approval of Place Three Council Member Christine Byrne's reappointment of Bex Hale to the Parks and Recreation Board.
- 7.9. Approval of Place Three Council Member Christine Byrne's appointment of Lindsey Derringer to the Transportation Advisory Board.
- 7.10. Approval of Place Four Council Member Jim Chiles's appointment of Leah Cuddeback to the Parks and Recreation Board.
- 7.11. Approval of Place Four Council Member Jim Chiles's reappointment of Mike Bower to the Transportation Advisory Board.
- 7.12. Approval of Place Five Council Member Bo Bowman's appointment of Ben O'Kane to the Transportation Advisory Board.
- 7.13. Approval of consensus appointee, Lin Weber, to the Parks and Recreation Board.
- 7.14. Approval of consensus appointee, Calvin Morgan, to the Transportation Advisory Board.

8. CITY ADMINISTRATOR REPORT

Updates regarding City facilities, projects, the COVID-19 virus and the upcoming Fiscal Year 2021 Budget Calendar *(City Administrator Shawn Cox)*

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding a request to operate a food service trailer at 9595 Ranch Road 12 in Wimberley, Texas. *(Applicant Triforks Empire/Melissa Nance)*
- 9.2. Discuss and consider possible action regarding a quote in the amount of \$3,500 from Office of Architecture, Neel Morton AIA for design and construction of a restroom building and parking improvements on Oak Drive. *(Place One Council Member Rebecca Minnick)*
- 9.3. Discuss and consider possible action regarding Wimberley City Council Members participation in Hays County projects. *(Place One Council Member Rebecca Minnick)*
- 9.4. Discuss and consider possible action to retain the services of a project manager for the Central Wimberley Wastewater Project and funding in relation thereto. *(Mayor Gina Fulkerson)*
- 9.5. Discuss and consider possible action to adopt Ordinance No. 2020-16, further extending a Declaration of Local Disaster; providing a savings clause; providing a severability clause; and providing an effective date. *(Mayor Gina Fulkerson)*
- 9.6. Discuss and consider possible action to approve Resolution No. 04-2020, authorizing an amendment to the 2019/2020 Operating Budget (Budget Amendment No. 1), providing for the transfer of funds in the General Fund to the Wastewater Collection and Treatment Plant Fund; and providing an effective date. *(City Administrator Shawn Cox)*
- 9.7. 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 29, 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, 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.

