



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, NOVEMBER 19, 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, November 19, 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 870 0574 6439 and using the password 732372.

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** November 19, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** First Baptist Church Wimberley Pastor, 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 AND POSSIBLE ACTION

Presentation and consider possible action regarding a City of Wimberley contribution to the Hays-Caldwell Women's Center for Fiscal Year 2020-2021. *(Hays-Caldwell Women's Center Executive Director, Marla Johnson)*

7. CONSENT AGENDA

7.1. Approval of minutes from the Special City Council Meeting held November 2, 2020.

7.2. Approval of minutes from the Regular City Council Meeting held November 5, 2020.

7.3. Approval of Place One Council Member Rebecca Minnick's appointment of Scott Way to the Board of Adjustment.

7.4. Approval of Place Three Council Member Christine Byrne's appointment of Pam Tise to the Board of Adjustment.

7.5. Approval of Place Four Council Member Jim Chiles's appointment of Brian Woodward to the Board of Adjustment.

7.6. Approval of consensus appointee, Linda Webb, to the Board of Adjustment.

8. CITY ADMINISTRATOR REPORT

Updates regarding sales tax, the CARES Act, Hoots Holler Drainage Improvements Project, Winter's Eve Event and traffic control efforts in the Wimberley Square *(Interim City Administrator, Paul Parker)*

9. DISCUSSION AND POSSIBLE ACTION

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

9.2. Discuss and consider possible action authorizing the City Administrator to bid Phase II of the Central Wimberley Wastewater Project. *(Interim City Administrator, Paul Parker)*

9.3. Discuss and consider possible action regarding Resolution No. 12-2020, designating the Wimberley View as the Official Newspaper for the City of Wimberley, Texas for Fiscal Year 2021. *(City Secretary, Laura Calcote)*

9.4. Discuss and consider possible action regarding Resolution No. 13-2020, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 4), providing for the transfer of funds in the Wastewater Collection and Treatment Plant Fund to the General Fund; and providing an effective date. *(Interim City Administrator, Paul Parker)*

9.5. Discuss and consider possible action to accept Capital Excavation's Change Order No. 06 in the amount of \$95,962.86. *(Interim City Administrator, Paul Parker)*

9.6. Discuss and consider possible action regarding an amendment to Lease Agreement with Wimberley ACE Hardware for property at R.R. 12 and F.M. 2325 to add a reservation of rights clause in relation to the Central Wimberley Wastewater Project. (*Interim City Administrator, Paul Parker*)

10. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

Executive Session pursuant to Texas Government Code, Section 551.072 (Deliberation regarding the purchase, exchange, lease, or value of real property) and Section 551.071 (Consultation with Attorney) in relation to property for downtown restrooms

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, November 16, 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.

