



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, JANUARY 7, 2021 – 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, January 7, 2021, 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 825 5118 0397 and using the password 493368.

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** January 7, 2021 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Saint Stephen’s Episcopal Church Reverend, Kevin Schubert
 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. PROCLAMATION

Proclamation of the City of Wimberley, Texas proclaiming January 18, 2021 as Martin Luther King Jr. Day in the City of Wimberley. *(Place Three Council Member, Christine Byrne)*

7. CONSENT AGENDA

7.1. Approval of minutes from the Regular City Council Meeting held December 17, 2020.

7.2. Approval of minutes from the Special City Council Meeting held December 22, 2020.

7.3. Approval of Place Two Council Member Teresa Shell's appointment of Thomas Gordon to the Board of Adjustment.

8. CITY ADMINISTRATOR REPORT

Updates regarding the traffic control efforts in the Wimberley Square and sales tax *(Interim City Administrator, Paul Parker)*

9. DISCUSSION AND POSSIBLE ACTION

9.1. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. *(Applicant Brandon Kibby/Paradise Amusements)*

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

9.3. Discuss and consider possible action to amend the Professional Services Agreement between the City of Wimberley and Craig Fore until May 31, 2021 and appropriate an additional \$20,000 for construction management for the Central Wimberley Wastewater Project. *(Mayor, Gina Fulkerson)*

9.4. Discuss and consider possible action to ratify extension of Memorandum of Understanding (MOU) with Curative for COVID-19 testing site. *(Mayor, Gina Fulkerson)*

9.5. Discuss and consider possible action for City Council to authorize the disbursement of COVID-19 protective supplies to local non-profit organizations on an as needed basis. *(Mayor, Gina Fulkerson)*

9.6. Discuss and consider possible action regarding an Interlocal Agreement between Hays County, Texas and the City of Wimberley, Texas regarding floodplain administration services. *(Planning & Development Coordinator, Nathan Glaiser)*

9.7. Discuss and consider possible action regarding Ordinance No. 2021-01, ordering a General Election to be held on Saturday, May 1, 2021, for the purpose of electing at-large Council members for Place One, Place Three and Place Five for the City of Wimberley City Council and providing details relating to the holding of such election. *(City Secretary, Laura Calcote)*

- 9.8. Discuss and consider possible action regarding a Contract for Election Services with the Hays County Elections Administrator to conduct the May 1, 2021 General Election for the City of Wimberley. *(City Secretary, Laura Calcote)*
- 9.9. Discuss and consider possible action regarding a Joint Election Agreement between Hays County and the City of Wimberley. *(City Secretary, Laura Calcote)*
- 9.10. Discuss and consider possible action regarding Resolution No. 01-2021, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 5), providing for the transfer of funds within the Hotel Occupancy Tax Fund – Unobligated Fund Balance to the Hotel Occupancy Tax Fund – Operating Budget Account Number 205156792 (Capital Outlay) and providing for an effective date. *(Interim City Administrator, Paul Parker)*
- 9.11. Discuss and consider possible action regarding Resolution No. 02-2021, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 6), which will appropriate initial funds for the design phase of downtown restrooms, sidewalks and parking facilities. *(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 551.074 (Personnel Matters) to review applications in relation to the hiring of a City Administrator.

11. OPEN SESSION

Discussion and possible action resulting from Executive Session.

12. CITY COUNCIL REPORTS

12.1. Announcements

12.2. Future agenda items

13. 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, January 4, 2021, 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.

