



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, FEBRUARY 4, 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, February 4, 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 854 2850 7878 and using the password 520654.

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** February 4, 2021 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Unity Church of Wimberley Spiritual Leader, Kit Holmes
 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. PROCLAMATIONS

6.1. Proclamation of the City of Wimberley, Texas proclaiming February 2021 as Black History Month. *(Place Three Council Member, Christine Byrne)*

6.2. Proclamation of the City of Wimberley, Texas declaring the week of February 1, 2021 to February 7, 2021 as National Gun Violence Survivors Week. *(Place Three Council Member, Christine Byrne)*

6.3. Proclamation of the City of Wimberley, Texas proclaiming February 22, 2021 as President George Washington Day. *(Texas Society of the Sons of the American Revolution – William Hightower Chapter)*

7. CONSENT AGENDA

Approval of minutes from the Regular City Council Meeting held January 21, 2021.

8. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider possible action regarding case CUP-21-001, an application for a Conditional Use Permit to allow for the sale of beer and wine for on-premise consumption and the sale of beer and wine for off-premise consumption on a property zoned Commercial – Low Impact (C-1) located at 13510 RR 12, Wimberley, Hays County, Texas. *(Planning and Development Coordinator, Nathan Glaiser)*

9. DISCUSSION AND POSSIBLE ACTION

9.1. Discuss and consider possible action regarding Resolution No. 03-2021, on the matter of Wimberley City Council support for legislative approval of changes in the enabling legislation of the Hays Trinity Groundwater Conservation District. *(Place Three Council Member, Christine Byrne)*

9.2. Discuss and consider possible action regarding proposed speed limit changes within the City limits. *(Mayor, Gina Fulkerson)*

9.3. Discuss and consider possible action regarding a bid in the amount of \$6,800 from Element 5 Architecture for construction drawings for an expanded Parks Department office at Blue Hole Regional Park. *(Parks Director, Richard Shaver)*

9.4. Discuss and consider possible action on accepting an in-kind donation from Keep Wimberley Beautiful pursuant to Texas Local Government Code Section 332.006 to use in support of public recreation facilities and programs as described and constructed in accordance with their Agreement with Cypress Creek Outdoor Services, LLC, dated January 31, 2021, with final donation acceptance to become effective upon completion of work to the satisfaction of Keep Wimberley Beautiful and City, this action specifically includes authorization for construction on City owned property. *(Parks Director, Richard Shaver)*

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

9.6. Discuss and consider possible action regarding the first reading of Ordinance No. 2021-03, repealing and replacing portions of Chapter 12 (Utilities), Article 12.02 Water and Sewers, Division 2. "Rates and Charges", Sec. 12.02.034 "Rates and Charges Established" of the City of Wimberley Code of Ordinances; establishing a rate schedule; providing for: findings of fact; relation to other ordinances; conflicts; effective date; severability; proper notice and meeting. (*Interim City Administrator, Paul Parker*)

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, February 1, 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, 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.

