



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, MAY 6, 2021 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** May 6, 2021 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** St. Stephen's Episcopal Church Reverend, Kevin Schubert
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **CITIZENS COMMUNICATIONS**
The City Council welcomes comments from the general public on issues and items of concern, not on this agenda. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing Council. Speakers will have one opportunity to speak during the time period. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. 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 recognizing the week of May 2nd through May 8th, 2021 as Municipal Clerks Week. (City Secretary, Laura Calcote)
7. **PRESENTATION**
Presentation and discussion of Plan of Finance for the issuance of Tax Notes, Series 2021. (Hilltop Securities, Inc.)
8. **CONSENT AGENDA**
Approval of minutes from the Regular City Council Meeting held April 15, 2021.
9. **BOARD, COMMISSION, COMMITTEE REPORT**
Report from the Economic Support and Development Committee (Committee Chair, Steve Klepfer)

10. CITY ADMINISTRATOR REPORT

Update regarding the Hoots Holler Drainage Improvements Project and repairs to City facilities from the winter storm (*City Administrator, Mike Boese*)

11. PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider possible action regarding the second and final reading of an ordinance of the City of Wimberley, Texas, amending Chapter 9 (Planning & Development Regulations) Article 9.02 (Subdivision Control), to create Division 11 (Landscaping and Tree Preservation) of the City of Wimberley Code of Ordinances (*Place Five Council Member, Bo Bowman*)

12. DISCUSSION AND POSSIBLE ACTION

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

12.2. Discuss and consider possible action to accept a donation of goods and/or services from “Blue Water GIS” and Suzanne Oliver for an Interactive Story Map of Blue Hole Regional Park. (*Parks Director, Richard Shaver, and Suzanne Oliver*)

12.3. Discuss and consider possible action to authorize the bid package to resurface Little Ranches Road. (*Public Works Superintendent, John Provost*)

12.4. Discuss and consider possible action to authorize the Request for Proposals for Professional Auditing Services. (*City Secretary, Laura Calcote*)

13. 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.

Pursuant to Section 551.071 (Consultation with Legal Counsel) and Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third party: Parking Expansion.

14. OPEN SESSION

Discussion and possible action resulting from Executive Session.

15. CITY COUNCIL REPORTS

15.1. Recognition of outgoing Place Five City Council Member, Bo Bowman.

15.2. Announcements

15.3. Future agenda items

16. 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.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

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, May 3, 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.

