



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, JULY 15, 2021 – 6:00 P.M.

AGENDA

1. **CALL TO ORDER** July 15, 2021 at 6:00 p.m.
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** First Baptist Church Associate Pastor, Larry Adams
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. **CONSENT AGENDA**

- 6.1. Approval of minutes from the Special City Council Meeting held June 29, 2021.
- 6.2. Approval of minutes from the Regular City Council Meeting held July 1, 2021.
- 6.3. Approval of the May 2021 Financial Statements for the City of Wimberley.

7. **DISCUSSION AND POSSIBLE ACTION**

- 7.1. Discuss and consider possible action to approve the addition of \$59.77 to cover the construction contract overrun balance between DPR McHam and the City of Wimberley GLO CDBG-DR Grant #19-229-000-B673 – City of Wimberley Infrastructure Improvement Project. *(Langford Community Management Services)*
- 7.2. Discuss and consider possible action regarding a request to permit a temporary structure located at 14711 Ranch Road 12, Wimberley, Texas 78676. *(Applicant, Wimberley Knights of Columbus Council 9151)*

- 7.3. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(Project Manager, Craig Fore)*
- 7.4. Discuss and consider possible action regarding the selection of a wastewater system contract maintenance provider. *(City Administrator, Mike Boese)*
- 7.5. Discuss and consider possible action regarding the selection of Neffendorf & Blocker, P.C. for professional auditing services. *(City Administrator, Mike Boese)*
- 7.6. Discuss and consider possible action to adopt a Code of Conduct relating to a Conflict of Interest Policy Pertaining to Procurement Procedures. *(City Administrator, Mike Boese)*
- 7.7. Discuss and consider possible action regarding Council Member David Cohen's request to miss three consecutive Regular City Council Meetings in August and September 2021. *(Place Five Council Member, David Cohen)*

8. CITY COUNCIL REPORTS

8.1. Announcements

8.2. Future agenda items

9. 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, July 12, 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.

