



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, JULY 29, 2021 – 4:00 P.M.

AGENDA

In accordance with the order of the Office of the Governor issued March 16, 2020, in relation to COVID-19, some members of the City Council and/or staff may appear via teleconference/video conference.

The public may participate in this meeting either in person or via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 867 7797 3519 and using the passcode 016398.

The public will be permitted to offer public comments and participate in any public hearing either in person pursuant to City Council rules or 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 **remotely** must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two (2) 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.

1. CALL TO ORDER

July 29, 2021 at 4:00 p.m.

2. CALL OF ROLL

3. DISCUSSION AND POSSIBLE ACTION

- 3.1. Discuss and consider possible action to approve an emergency road repair request for Carney Lane in the amount of \$17,500.00 from Pendleton Excavation, LLC. (*City Administrator, Mike Boese*)
- 3.2. Discuss and consider possible action regarding Resolution No. 10-2021, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 10), providing for the transfer of funds in within General Tax Fund – Unobligated Fund Balance to the General Fund Operating Public Works Account Number 6795 (Capital Outlay – Roads) and providing an effective date. (*City Administrator, Mike Boese*)

4. BUDGET WORKSHOP

Fiscal Year (FY) 2021-2022 Budget Workshop

5. 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) regarding certain City employee salaries.

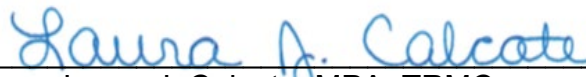
6. OPEN SESSION

Discussion and possible action resulting from Executive Session.

7. ADJOURNMENT

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 26, 2021, by 4:00 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.

