



**CITY OF
WIMBERLEY**

SPECIAL CITY COUNCIL MEETING PACKET

**Thursday, July 29, 2021
4:00 p.m.**



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.

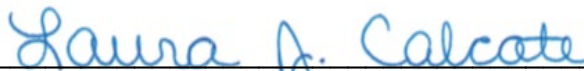
6. OPEN SESSION

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.





AGENDA ITEM:	Carney Lane Road Repair – Emergency Request
SUBMITTED BY:	John Provost
DATE SUBMITTED:	July 22, 2021
MEETING DATE:	July 29, 2021

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Request emergency approval of quote in the amount of \$17,500 from Pendleton Excavation, LLC to make road repairs to Carney Lane to be completed before school begins. Price includes complete rebuilding and resurfacing the intersection with Mary Stephenson Ln and needed shoulder and pothole repair on the remainder of the road from FM 2325 to the City limits.

REQUESTED ACTION

Motion ☒

Discussion ☒

Ordinance ☐

Resolution ☐

Other ☒

FINANCIAL

Budgeted Item ☐ Original Estimate/Budget: \$

Non-budgeted Item ☒ Current Estimate: \$

Not Applicable ☐ Amount Under/Over Budget: \$

STAFF RECOMMENDATION

Recommend approval as bus traffic and truck traffic to the County trash station at the end of Carney Lane have done such damage that simple pothole repair won't take care of it.

ATTACHMENT/S

Firm quote from Pendleton Excavation LLC

Pendleton Excavation, LLC
P. O. Box 2573
Wimberley, TX 78676
(512) 844-4812
keith@pendletonexcavation.net



Estimate

ADDRESS

City of Wimberley
221 Stillwater
Wimberley, TX 78676

ESTIMATE # 5509

DATE 07/16/2021

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
Asphalt Repairs	Project Location : Carney Lane & Mary St Stephenson intersection	1	15,000.00	15,000.00
	Repair damaged asphalt pavement areas . Includes saw cutting , debris removal , and installing type D HMAC at a average thickness of 2". (30' x 50' approx. area)			
Asphalt Repairs	Repair damaged asphalt pavement areas . Includes applying HMAC along Carney Ln where edges are damaged and potholes are present as discussed.	1	2,500.00	2,500.00

Looking forward to doing business with you!

TOTAL

\$17,500.00

Accepted By

Accepted Date







SPEED
BUMP
AHEAD

20
MPH

RESOLUTION NO. 10-2021

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2020/2021 OPERATING BUDGET (BUDGET AMENDMENT NO. 10), PROVIDING FOR THE TRANSFER OF FUNDS WITHIN THE GENERAL TAX FUND – UNOBLIGATED FUND BALANCE TO THE GENERAL FUND OPERATING PUBLIC WORKS ACCOUNT NUMBER 6795 (CAPITAL OUTLAY – ROADS) AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved the 2020/2021 Operating Budget.

WHEREAS, the City Council has reviewed and approved the emergency road repair request for Carney Lane before the beginning of the 2021-2022 school year and recognized the need to appropriate funds for the repairs in the General Fund Operating Public Works Account – Capital Outlay – Roads.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, THAT:

Section 1

The City Council of the City of Wimberley, Texas, hereby authorizes and approves an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 10) for the purpose and in the amounts shown below.

General Tax Fund - Expenditures

The effect of these transactions will reduce fund balance (\$20,000) in the General Tax Fund - Unobligated Fund Balance by \$20,000 and increase expenditures in the General Fund Operating Public Works Account Number 6795 (Capital Outlay – Roads) by \$20,000.

Section 2

The City Council of the City of Wimberley, Texas, hereby amends the 2020/2021 Operating Budget, increasing appropriations in the funds stated in Section 1 above.

Section 3

This resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this 29th day of July, 2021.

The City of Wimberley, Texas

Gina V. Fulkerson, Mayor

ATTEST:

Laura J. Calcote, City Secretary



DRAFT