



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

DOWNTOWN DISTRICT COMMITTEE MEETING **WEDNESDAY, MAY 13, 2020 – 6:00 P.M.**

AGENDA

In accordance with order of the Office of the Governor issued March 16, 2020, the Downtown District Committee 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 **Wednesday, May 13, 2020 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 840 5953 4035 and using the password 041275.

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 Administrator, Shawn Cox, at scox@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.

1. **CALL TO ORDER** May 13, 2020 at 6:00 p.m.

2. **CALL OF ROLL**

3. **CITIZENS COMMUNICATIONS**

Citizens must sign-in with City Administrator, Shawn Cox, via email at scox@cityofwimberley.com at least two (2) hours before the meeting to address the Transportation Advisory Board. 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.

4. CITY STAFF UPDATE

City Administrator update regarding COVID-19 and actions taken since last meeting, including the intersection of Ranch Road 12 at Old Kyle, Wayfinding Signage, and the Central Wimberley Wastewater Project.

5. DISCUSSION AND POSSIBLE ACTION

- 5.1. Discussion and possible action related to the Wimberley Hotel Occupancy Tax (HOT tax) and tourism.
- 5.2. Discussion and possible action related to a Downtown Wimberley Public Improvement District (PID).
- 5.3. Discussion and possible action related to Downtown Wimberley traffic congestion.
- 5.4. Discussion and possible action related to Downtown Wimberley parking.
- 5.5. Discuss and consider possible action related to signage in Wimberley.
- 5.6. Update related to pump and haul contract for wastewater for Downtown Wimberley merchants.

6. COMMITTEE MEMBER REPORTS

- 6.1. Announcements
- 6.2. Future agenda items

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 Friday, May 8, 2020, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Shawn Cox
City Administrator

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.

