



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, FEBRUARY 3, 2022 - 6:00 PM

AGENDA

1. **CALL TO ORDER** February 3, 2022, at 6:00 PM
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** Saint Stephens Episcopal Church Father, 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**
 - 6.1. Proclamation of the City of Wimberley, Texas proclaiming the month of February 2022 as Dating Violence Awareness and Prevention Month for teens and young adults. *(Hays-Caldwell Women's Center)*
7. **PRESENTATIONS AND POSSIBLE ACTION**
 - 7.1. Presentation regarding the Night Sky Friendly Business Award for Blue Hole Regional Park. *(Wimberley Dark Sky Committee)*
 - 7.2. Presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the first quarter of Fiscal Year 2022. *(City Administrator, Mike Boese)*
8. **CONSENT AGENDA**
 - 8.1. Approval of minutes from the Regular City Council Meeting held December 16, 2021.

- 8.2. Approval of minutes from the Regular City Council Meeting held January 6, 2022.
- 8.3. Approval of Mayor Gina Fulkerson's appointment of Natalie Meeks to the Hotel Occupancy Tax Advisory Committee.
- 8.4. Approval of Place One Council Member Rebecca Minnick's appointment of Jennifer Ober to the Hotel Occupancy Tax Advisory Committee.
- 8.5. Approval of Place Two Council Member Teresa Shell's appointment of Chris Herndon to the Hotel Occupancy Tax Advisory Committee.
- 8.6. Approval of Place Three Council Member Christine Byrne's appointment of Helena Hauk to the Hotel Occupancy Tax Advisory Committee.
- 8.7. Approval of Place Four Council Member Jim Chiles's appointment of Bruce Levinson to the Hotel Occupancy Tax Advisory Committee.
- 8.8. Approval of Place Five Council Member David Cohen's appointment of Mac McCullough to the Hotel Occupancy Tax Advisory Committee.
- 8.9. Approval of consensus appointment of Scott Way to the Hotel Occupancy Tax Advisory Committee.

9. CITY STAFF REPORTS

- 9.1. Parks Director Report
 - Park projects update
 - Programs and events update
 - 2022 Swim Season
- 9.2. City Administrator Report
 - City Sales Tax
 - Wastewater System Project

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider possible action regarding a quote from Big Ingen Media & Design to update the Johnson Hall audio sound system at the Wimberley Community Center. *(City Administrator, Mike Boese & Parks Director, Richard Shaver)*
- 10.2. Discuss and consider possible action authorizing the City Administrator to sign Right of Way Encroachment License Agreement No. 2022-001 granting permission to use the licensed property solely to install, repair, maintain, and remove grading, sidewalks, retaining wall(s), handicap accessible ramp, stairs, patio, and safety railing, with Kontiki LLC. *(City Administrator, Mike Boese)*
- 10.3. Discuss and consider possible action to purchase a new Blue Hole lift station control panel for the wastewater collection system. *(City Administrator, Mike Boese)*
- 10.4. Discuss and consider possible action regarding Resolution No. 02-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 4), authorizing the expenditures from the American Rescue Plan Fund 6571 (Outlay - Projects) and providing an effective date. *(City*

Administrator, Mike Boese)

- 10.5. Discuss and consider possible action to authorize a Request for Proposal (RFP) for Short-Term Rental Compliance Software. *(City Administrator, Mike Boese)*

11. **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.

- 11.1. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Legal Counsel).

12. **OPEN SESSION**

- 12.1. Discussion and possible action resulting from Executive Session.

13. **CITY COUNCIL REPORTS**

- 13.1. Announcements

- 13.2. Future agenda items

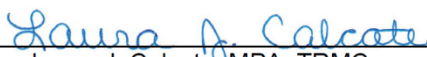
14. **ADJOURNMENT**

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, January 31, 2022, 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.

