



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, SEPTEMBER 1, 2022 - 6:00 PM

AGENDA

1. **CALL TO ORDER** September 1, 2022, at 6:00 PM

2. **CALL OF ROLL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens at regular meetings. Citizens wishing to speak must sign up prior to the meeting being called to order. We abide by the Texas Open Meetings Act, so council members are allowed only to speak about items posted on the agenda. All other inquiries will be forwarded to staff and may be placed on a future agenda for discussion. Speakers will have one opportunity to speak during the time period, and they must observe the three-minute time limit. After you state your name, staff will start the timer and you have 3 minutes to speak. We will endeavor to ensure that meetings are conducted in a courteous manner, and in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.

6. **PROCLAMATION**

6.1. A proclamation of the City of Wimberley, Texas proclaiming the month of September 2022 as "Pride Month"

7. **CONSENT AGENDA**

7.1. Consider approval of the following meeting minutes:

- a. July 28, 2022 - Special Meeting Minutes
- b. August 18, 2022 - Regular Meeting Minutes

7.2. Consider approval of Mayor Gina Fulkerson's appointment of Alex Villaret to fill a vacancy on the Transportation Advisory Board.

8. **PRESENTATION AND POSSIBLE ACTION**

- 8.1. Discuss and Consider approval of Resolution No. 16-2022, adopting the City of Wimberley Fiscal Year 2022-2023 Budget. *(City Administrator, Mike Boese)*
- 8.2. Discuss and consider possible action regarding Resolution No. 17-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 14), providing for the transfer of funds within the Blue Hole - Unobligated Fund Balance to the Capital Outlay and Improvements Fund and providing an effective date. *(Parks Director, Richard Shaver)*

9. CITY STAFF REPORT

- 9.1. Receive an update on TxDOT Sidewalk Project. (City Administrator, Mike Boese)

10. CITY COUNCIL REPORTS

- 10.1. Announcements
- 10.2. Future Agenda Items

11. EXECUTIVE SESSION

- 11.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) regarding the City Administrator position.

12. OPEN SESSION

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

13. ADJOURNMENT

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive 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. 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, August 29, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read "Tammy Cook", is centered within a light gray rectangular box.

Tammy Cook, 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 Interim City Secretary Tammy Cook at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.

