



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JANUARY 19, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER** January 19, 2023, at 6:00 PM
2. **CALL OF ROLL**
3. **INVOCATION** Clint Regan, Wimberley Presbyterian Church
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATIONS**
 - 5.1. Proclamation of the City of Wimberley, Texas proclaiming January 16, 2023 as "Martin Luther King, Jr. Day."
6. **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.
7. **CONSENT AGENDA**
 - 7.1. Consider approval of Minutes from the January 5, 2023 Regular City Council Meeting.
 - 7.2. Approval of the December 2022 Revenue and Expenditure Report for the City of Wimberley.
8. **PRESENTATION AND POSSIBLE ACTION**
 - 8.1. Receive a presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the first quarter of Fiscal Year 2023. (City Administrator, Tim Patek)
9. **CITY STAFF REPORT**

- 9.1. Parks Director Report regarding, but not limited to, programs/events and maintenance projects.
(Richard Shaver, Parks and Recreation Director)

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Consider approval of Resolution No. 03-2023, authorizing an amendment to the 2022/2023 Operating Budget (Budget Amendment No. 5), authorizing expenditures from the American Rescue Plan Fund 6751 (Outlay-Projects) and providing an effective date. (Tim Patek, City Administrator)
- 10.2. Consider approval of Resolution No. 04-2023, authorizing an amendment to the 2022/2023 Operating Budget (Budget Amendment No. 6), authorizing expenditures from the American Rescue Plan Fund 6751 (Outlay-Projects) and providing an effective date. (Tim Patek, City Administrator)
- 10.3. Consider approval of Resolution No. 05-2023, authorizing an amendment to the 2022/2023 Operating Budget (Budget Amendment No. 7), providing for the transfer of funds within the Blue Hole - Unobligated Fund Balance to the Capital Outlay and Improvements Fund (Account Number 200-52-6794) and providing an effective date. (Tim Patek, City Administrator)
- 10.4. Discuss and consider possible action to approve a sewage disposal plan for a proposed Dollar General located on two acres of property on the south side of Ranch Road 12 at its intersection with Saddle Ridge Drive (Hays CAD# R12666) (Berry Engineers)
- 10.5. Discuss and consider possible action to grant a variance to allow the removal of a heritage tree at a property located on the south side of Ranch Road 12 at its intersection with Saddle Ridge Drive (Hays CAD# R12666) (Berry Engineers)
- 10.6. Discuss and consider possible action regarding a Contract for Election Services with the Hays County Elections Administrator to conduct the May 6, 2023 General Election for the City of Wimberley. (City Secretary, Tammy Cook)
- 10.7. Discuss and consider possible action regarding a Joint Election Agreement between Hays County and the City of Wimberley. (City Secretary, Tammy Cook)

11. CITY COUNCIL REPORTS

- 11.1. Announcements
- 11.2. Future Agenda Items

12. 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 Friday, January 13, 2023 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 rectangular box. The signature is fluid and cursive.

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.

