



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, MARCH 23, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER** March 23, 2023, 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. **PROCLAMATIONS/RECOGNITIONS**

6.1. Proclamation of the City of Wimberley, Texas proclaiming March 1- June 15 and August 15 - November 30 as "Lights Out for Bird Safety"

7. **CONSENT AGENDA**

7.1. Consider approval of minutes from the March 2, 2023 Regular City Council Meeting. (*Tammy Heller, City Secretary*)

7.2. Approval of the February 2023 Revenue and Expenditure Report for the City of Wimberley. (*Tim Patek, City Administrator*)

8. **EXECUTIVE SESSION**

8.1. Executive Session pursuant to Texas Government Code, Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property.

9. OPEN SESSION

- 9.1.** Discussion and possible action resulting from Executive Session.

10. PRESENTATION AND POSSIBLE ACTION

- 10.1.** Discuss and consider possible action to approve Ordinance No. 2023-07 authorizing the issuance and sale of City of Wimberley, Texas Hotel Occupancy Tax Revenue Bonds, Series 2023; providing for the security for and payment of such bonds; and authorizing and enacting other matters and provisions relating to the subject.
- 10.2.** Receive an update from representatives of SitePro and PGMS and consider possible action related to the Ranch Road 12 liftstation malfunction.
- 10.3.** Discuss and consider possible action on a recommendation from the Transportation Advisory Board on the following items:
- A. Street improvement projects
 - B. ADA and Fire Lane Compliance
 - C. Speed Cushions or other traffic speed calming measures on River Road and 1492

11. CITY STAFF REPORT

- 11.1.** Receive an update from the City Administrator on the following items:
- A. Winter freeze debris pick-up
 - B. Ranch Road 12 lift station malfunction.
- 11.2.** Parks Director Report regarding, but not limited to, the 2023 swim season, programs/events and maintenance projects. (*Richard Shaver, Parks Director*)

12. DISCUSSION AND POSSIBLE ACTION

- 12.1.** Discuss and consider approval of an agreement with MHS Planning & Design, LLC for the Parks and Recreation Comprehensive Master Plan. (*Richard Shaver, Parks Director*)
- 12.2.** Discuss and consider possible action on an updated purchasing policy for the City of Wimberley (*Tim Patek, City Administrator*)
- 12.3.** Discussion and possible action regarding fire suppression issues in the City of Wimberley. (*Tim Patek, City Administrator*)
- 12.4.** Discussion and possible action regarding a professional services agreement with Bureau Veritas North America for code and fire services. (*Nathan Glaiser, Director of Planning & Public Works*)

13. CITY COUNCIL REPORTS

- 13.1.** Announcements
- A. Patsy Glenn Refuge Dedication - 10:00AM
 - B. Emergency Preparedness Fair - 10:00AM-2:00PM, held at the VFW
- 13.2.** Future Agenda Items

14. 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, March 20, 2023, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Tammy Heller, 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.

