



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

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

AGENDA

1. **CALL TO ORDER** July 6, 2023, at 6:00 PM

2. **CALL OF ROLL**

3. **INVOCATION**

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

5. **PROCLAMATIONS/RECOGNITIONS**

5.1. A proclamation of the City of Wimberley, Texas recognizing July 2023 as Parks and Recreation Month.

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 the following meeting minutes:

- a. June 15, 2023 Regular Meeting Minutes
- b. June 20, 2023 Strategic Planning Workshop Meeting

8. **PRESENTATION AND POSSIBLE ACTION**

8.1. Presentation and possible action regarding the City of Wimberley Annual Financial and Compliance Report for the Fiscal Year ending September 30, 2022, completed by Nefendorf & Blocker, P.C.
(Tim Patek, City Administrator)

9. DISCUSSION AND POSSIBLE ACTION

- 9.1.** Discuss and consider possible action on Resolution No. 09-2023, adopting a statement of Financial Policies and Grant Procedures for the City when the City is a recipient of Federal and/or State Funding for the development of projects and/or services to the community and providing an effective date. (Tim Patek, City Administrator)
- 9.2.** Discuss and consider authorizing Aqua Texas to provide sewer service within the City of Wimberley's CCN for a property located at 110 Hillsedge Road. (*Tim Patek, City Administrator*)
- 9.3.** Discuss and consider action on a Hotel Occupancy Tax Fund Reimbursement Grant Agreement between the City of Wimberley and the following organizations/events:
 - (A.) Wimberley Valley Arts and Cultural Alliance (WVACA) Music Destination
 - (B.) Wimberley Valley Arts and Cultural Alliance (WVACA) Stars Over Wimberley Concert Series
 - (C.) Chamber - Wings Over Wimberley
 - (D.) Kathleen Utts Texas Textiles 2023
 - (E.) Wimberley Players
 - (F.) Wimberley Institute of Cultures
 - (G.) Central Texas Theatre Academy Shakespeare in the Park
 - (H.) Wimberley Civic Club Annual Home Tour
- 9.4.** Discuss and consider action on a Hotel Occupancy Tax Fund Reimbursement Grant Agreement between the City of Wimberley and the Lions Club. (*Leanne Kirby, Tourism Director*)

10. CITY COUNCIL REPORTS

- 10.1.** Announcements
- 10.2.** Future Agenda Items

11. 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, June 30, 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.

