



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 7, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER** September 7, 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. **PRESENTATION AND POSSIBLE ACTION**
7. **CONSENT AGENDA**
 - 7.1. Consider approval of the August 17, 2023 Regular City Council meeting minutes. *(Tammy Heller, City Secretary)*
8. **CITY STAFF REPORT**
 - 8.1. Parks Director Fiscal Year 2023 Annual Report. *(Parks Director, Richard Shaver)*
 - 8.2. Tourism Director Report regarding, but not limited to, Hotel Occupancy Tax Collections, programs/events and other projects. *(Tourism Director, Leanne Kirby)*
9. **PUBLIC HEARINGS AND POSSIBLE ACTION**
 - 9.1. Hold a Public Hearing, to solicit comments from citizens and other interested parties, on the fiscal year budget beginning October 1, 2023 and ending September 30, 2024. *(Tim Patek, City*

Administrator)

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider action on Resolution No. 10-2023, adopting the City of Wimberley Fiscal Year 2023-2024 Budget. *(Tim Patek, City Administrator)*
- 10.2. Discuss and consider action on Ordinance 2023-25, adopting a master fee schedule by providing a comprehensive listing of City fees; amending certain fees; repealing any ordinance or parts of ordinances in direct conflict with the master fee schedule ordinance; providing for severability; proper notice and meeting; and providing an effective date. *(Tim Patek, City Administrator)*
- 10.3. Discuss and consider action on Ordinance 2023-26, amending Section 2.01.001 of the City Code by updating the meeting schedule of the Transportation Advisory Board. *(Tammy Heller, City Secretary)*
- 10.4. Discuss and consider approval of Ordinance 2023-27, to extend the Declaration of Local Disaster due to Extreme Wildfire Threats; and providing an effective date.
- 10.5. Discuss and consider possible action regarding the City of Wimberley's proposed goals and priorities for Fiscal Year 2024. *(Tim Patek, City Administrator)*

11. EXECUTIVE SESSION

- 11.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters), City Council will meet for the annual salary and performance review of City Administrator, Tim Patek.

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

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, September 1, 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 City Secretary Tammy Heller at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.

