



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676

THURSDAY, OCTOBER 19, 2023 - 6:00 PM

AGENDA

1. **CALL TO ORDER** October 19, 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. A Proclamation of the City of Wimberley, Texas proclaiming October 15-21, 2023 as "Texas Native Plant Week."

6.2. A Proclamation of the City of Wimberley, Texas proclaiming October 21, 2023 as "Hunter's Night Out."

7. **CONSENT AGENDA**

7.1. Consider approval of the following meeting minutes:

- a. September 21, 2023 Regular City Council Meeting Minutes
- b. September 26, 2023 Joint City Council/Parks and Recreation Board

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

8. PRESENTATION AND POSSIBLE ACTION

- 8.1. Receive an update from representative(s) of Langford Community Management Services (LCMS), regarding the General Land Office - Resilient Communities Program. (*Tim Patek, City Administrator*)
- 8.2. Receive an update from the merchants association on the Winter's Eve Event. (*Leanne Kirby, Tourism Director*)
- 8.3. Receive an update and hold discussion on current water conservation efforts in the City. (*Rebecca Minnick, Mayor Pro Tem*)
- 8.4. Presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the fourth quarter of Fiscal Year 2023. (*City Administrator, Tim Patek*)

9. CITY STAFF REPORT

- 9.1. Receive an update from City Administrator, Tim Patek, regarding the Fish Weir at the Hidden Valley Crossing Bridge. (*Tim Patek, City Administrator*)

10. PUBLIC HEARINGS AND POSSIBLE ACTION

- 10.1. Hold a Public Hearing and consider action on Ordinance 2023-31, repealing Ordinance 2009-051 Food Establishment Regulations and providing for findings of fact, savings, severability, repealer, effective date, and property notice and meeting. (Nathan Glaiser, Director of Planning & Public Works)
- 10.2. Hold a Public Hearing and consider action on an amended and updated Environmental Health and Food Interlocal Agreement with Hays County. (Nathan Glaiser, Director of Planning & Public Works)

11. DISCUSSION AND POSSIBLE ACTION

- 11.1. Discuss, consider and select a bidder for the Blue Hole Regional Park Hike and Bike Trails Project. (*Richard Shaver, Parks Director*)
- 11.2. Discuss and consider Resolution No. 12-2023, authorizing an amendment to the 2023/2024 Operating Budget (Budget Amendment No. 1), 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. (Richard Shaver, Parks Director)
- 11.3. Discuss and consider action on cancelling the December 21, 2023 City Council Meeting. (*Tim Patek, City Administrator*)

12. CITY COUNCIL REPORTS

- 12.1. Announcements
- 12.2. Future Agenda Items

13. EXECUTIVE SESSION

- 13.1. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) regarding the General Land Office - Resilient Communities Grant Contract(s).

14. OPEN SESSION

14.1. Discussion and possible action resulting from Executive Session.

15. 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, October 16, 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.

