



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 7, 2024 - 6:00 PM

AGENDA

1. **CALL TO ORDER** March 7, 2024, 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 proclaiming March 25 - March 31, 2024, as "Wimberley High School Band Week".

6.2. Proclamation proclaiming "Lights Out for Bird Safety" Month" .

7. **CONSENT AGENDA**

7.1. Consider approval of minutes from the February 15, 2024 Regular City Council Meeting. (*Tammy Heller, City Secretary*)

8. **PRESENTATION AND POSSIBLE ACTION**

8.1. Receive an update from Langford Community Management Services (LCMS) on the Comprehensive Master Plan. (*Tim Patek, City Administrator*)

9. **DISCUSSION AND POSSIBLE ACTION**

- 9.1. Discuss and consider possible action on Ordinance 2024-09, amending Chapter 2, Article 2.03 of the Wimberley City Code, amending the number of readings for adoption of an ordinance. *(Tammy Heller, City Secretary)*
- 9.2. Discuss and consider possible action on Resolution 01-2024, authorizing execution of an Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside (TASA) Project; and declaring an effective date.
- 9.3. Discuss and consider possible action to select a bidder and or bidders for the Old Kyle Road Welcome Center renovations. *(Leanne Kirby, Tourism Director)*
- 9.4. Discuss and consider possible participation in a Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) Grant application for a City-Wide Drainage Master Plan and consider hiring Scheibe Consulting, LLC to assist with the Grant Application and provide engineering services if awarded. *(Tim Patek, City Administrator)*
- 9.5. Discuss and consider action on an Interlocal Agreement between Hays County and the City of Wimberley regarding 9-1-1 addressing and street name services. *(Tim Patek, City Administrator)*
- 9.6. Discuss and consider action on amendments to the Personnel Policy *(Tim Patek, City Administrator)*

10. CITY STAFF REPORT

- 10.1. City Administrator report, including but not limited to, the Transportation Alternative Grant, Downtown Square Project, Crosswalk and Fish Weir. *(Tim Patek, City Administrator)*

11. EXECUTIVE SESSION

- 11.1. Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney) to receive legal advice regarding enforcement of substandard structure regulations in the downtown area.

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 Monday, March 4, 2024, 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.

