



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, APRIL 4, 2024 - 6:00 PM

AGENDA

1. **CALL TO ORDER** April 4, 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 of the City of Wimberley, Texas proclaiming April as "Sexual Assault Awareness and Prevention Month".

6.2. Proclamation of the City of Wimberley, Texas proclaiming April as "Child Abuse Prevention and Awareness Month".

7. **CONSENT AGENDA**

7.1. Consider approval of the March 21, 2024, Regular City Council Meeting Minutes and the March 21, 2024, Special Meeting - Mid-Year Goals Minutes. *(Tammy Heller, City Secretary)*

8. **CITY STAFF REPORT**

8.1. Receive an update from Ted Gartner, regarding the 2024 Solar Eclipse Event. *(Leanne Kirby, Tourism Director)*

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action to select a bidder and/or bidders for the Hike and Bike Trail Improvement Project. (*Richard Shaver, Parks Director*)
- 9.2. Consider possible action on Resolution No. 03-2024, 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.
- 9.3. Discuss and consider possible action to remove or replace the fence between Martha Knies Community Park and 107 Old Kyle Road.
- 9.4. Discuss and consider possible action regarding an ADA walkway in Patsy Glenn Refuge.
- 9.5. Discuss and consider possible action to approve a public art project at the Cypress Creek Nature Preserve.
- 9.6. Discuss and consider possible action on a master bailment agreement for the Buck Winn's 280 Foot Mural titled "The History of Ranching." (*Gina Fulkerson, Mayor*)
- 9.7. Consider possible action on Ordinance 2024-10, amending Section 8.01.002 - Prohibiting consumption of alcohol beverages on public street, sidewalk or park of the City Code of Ordinances; and providing for findings of fact, savings, severability, repealers, effective date, and proper notice and meeting.
- 9.8. Consider possible action on Resolution 04-2024 authorizing an amendment to the 2023/2024 operating budget (Budget Amendment No. 2), providing for the transfer of funds to the General Tax Fund - Unobligated Fund Balance to Account Number 100-31-6432 (Roads - Roads Maintenance) and Account Number 300-30-6801 (Capital Project - Capital Outlay Oak Drive) and providing an effective date.
- 9.9. Discuss and consider possible action regarding the City of Wimberley Investment Policy. (*Tim Patek, City Administrator*)
- 9.10. Discuss and consider cancelling the July 4, 2024 Regular City Council Meeting due to the Independence Day Holiday. (*Tammy Heller, City Secretary*)

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 Monday, April 1, 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.

