



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 17, 2024 - 6:00 PM

AGENDA

1. **CALL TO ORDER** October 17, 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. **CONSENT AGENDA**

6.1. Consider approval of minutes from the October 3, 2024 Regular City Council Meeting. (*Tammy Heller, City Secretary*)

6.2. Consider approval of the August 2024 Revenue and Expenditure Report for the City of Wimberley. (*Tim Patek, City Administrator*)

7. **DISCUSSION AND POSSIBLE ACTION**

7.1. Discuss and consider possible action on Resolution No. 13-2024, designating the Wimberley View the official newspaper for the City of Wimberley, Texas for Fiscal Year 2025 - per Local Government Code Section 52.004. (*Tammy Heller, City Secretary*)

7.2. Discuss and consider approval of Resolution No. 14-2024 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund. (*Tim Patek, City Administrator*)

- 7.3. Discuss and consider action on a City of Wimberley Covered Applications and Prohibited Technology Policy, as outlined in Senate Bill 1893 of the 88th Texas Legislature. *(Tammy Heller, City Secretary)*
- 7.4. Discuss and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the fourth quarter of Fiscal Year 2024. *(Tim Patek, City Administrator)*
- 7.5. Discuss and consider action on the City Council Meeting schedule for December 2024 and January 2025. *(Tim Patek, City Administrator)*

8. **CITY COUNCIL REPORTS**

- 8.1. Announcements
- 8.2. Future Agenda Items

9. **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 Tuesday, October 8, 2024 by 4:00 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.

