



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, FEBRUARY 6, 2025 - 6:00 PM

AGENDA

1. **CALL TO ORDER** February 6, 2025, 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 the month of February 2025 as Dating Violence Awareness and Prevention Month for teens and young adults. (*Hays-Caldwell Women's Center*)
- 6.2. Proclamation of the City of Wimberley, Texas proclaiming the month of February 2025 as Spay/Neuter Awareness Month.
- 6.3. Proclamation of the City of Wimberley, Texas proclaiming February 2025 as "Black History Month."

7. **CONSENT AGENDA**

- 7.1. Consider approval of the January 16, 2025 City Council meeting minutes. (Tammy Heller, City Secretary)

8. **PRESENTATION AND POSSIBLE ACTION**

- 8.1. Receive a presentation from the Director of Tourism, following a recommendation from the Hotel

Occupancy Tax (HOT) Committee, on the disbursement of HOT funds and consider action on a reimbursement grant Agreement between the City of Wimberley and the Wimberley Film Festival. (Michele Woods, Tourism Director)

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding Ordinance 2025-01, ordering a General Election to be held on Saturday, May 3, 2025, for the purpose of electing at-large Council members for Place One, Place Three, and Place Five for the Wimberley City Council; including polling locations, dates, and times for voting on Election Day and for Early Voting by personal appearance; making provisions for conducting the election; and providing an effective date. (Tammy Heller, City Secretary)
- 9.2. Discuss and consider possible action regarding the City of Wimberley Investment Policy. (Tim Patek, City Administrator)
- 9.3. Discuss and consider action on amendments to the Personnel Policy (Tim Patek, City Administrator)

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, February 3, 2025, 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.

