



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 5, 2026 - 6:00 PM

AGENDA

1. **CALL TO ORDER** February 5, 2026, at 6:00 PM
2. **CALL OF ROLL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **PROCLAMATIONS/RECOGNITIONS**
 - 5.1. Proclamation of the City of Wimberley, Texas proclaiming the month of February 2026 as Dating Violence Awareness and Prevention Month for teens and young adults. (*Hays-Caldwell Women's Center*)
 - 5.2. Proclamation of the City of Wimberley, Texas proclaiming February 2026 as "Black History Month."
6. **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.
7. **CONSENT AGENDA**
 - 7.1. Consider approval of Minutes from the January 15, 2026 Regular City Council Meeting. (*Tammy Heller, City Secretary*)
8. **PUBLIC HEARINGS AND POSSIBLE ACTION**
 - 8.1. Hold a Public Hearing and consider approval of the City of Wimberley's application for the 2025–2026 Texas Community Development Block Grant (TxCDBG), administered and funded by the Texas Department of Agriculture. The public hearing is intended to allow and encourage citizen input regarding the City's priority community needs, the amount of funding available, and eligible

TxCDBG activities. *(Tim Patek, City Administrator)*

9. DISCUSSION AND POSSIBLE ACTION

- 9.1.** Receive a presentation from the Director of Tourism, following a recommendation from the Hotel Occupancy Tax (HOT) Advisory Committee, on the disbursement of HOT funds and consider action on a reimbursement grant agreement between the City of Wimberley and Jen Ober with Vacation Wimberley. *(Michele Woods, Director of Tourism)*
- 9.2.** Discuss and consider possible action on Resolution No. 02-2026, adopting a Mural Policy for Hotel Occupancy Tax (HOT) Grant requests, processing, and approval of applications, making legislative findings; providing for findings; providing for enforcement; providing an effective date; and providing for severability. *(Nathan Glaiser, ACA/Director of Development Services)*
- 9.3.** Discuss and consider possible action regarding a Temporary Structure Application to place a food trailer at 110 Old Kyle Road Wimberley, TX. *(Nathan Glaiser, ACA/Director of Development Services)*
- 9.4.** Discuss and consider possible action regarding the City of Wimberley Investment Policy. *(Tim Patek, City Administrator)*
- 9.5.** Discuss and consider possible action regarding Ordinance No. 2026-01, ordering a General Election to be held on Saturday, May 2, 2026, for the purpose of electing a Mayor and at-large Council members for Place Two and Place Four 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)*

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 Friday, January 30, 2026 by 6:00 p.m., and remained posted for at least 3 business days 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.



City of Wimberley



Proclamation

THE STATE OF TEXAS § COUNTY OF HAYS § CITY OF WIMBERLEY §

WHEREAS, one in three adolescents is a victim of physical, sexual, emotional, or verbal abuse from a dating partner; and

WHEREAS, the effects of dating violence impact youth in all communities and cuts across economic, racial, gender, and societal barriers; and

WHEREAS, respectful, supportive, and non-violent relationships are key to safety, health, and academic success; and

WHEREAS, by providing teens and young adults with education about healthy relationships and relationship skills, and by changing attitudes that support violence, we recognize that dating violence can be prevented; and

WHEREAS, family, friends, teachers, coaches, faith leaders, community members, and other important people in young people's lives have the power to influence youth in positive ways; and

WHEREAS, last year HCWC provided 102 dating violence prevention and healthy relationships presentations to 2,537 teens and young adults; and

WHEREAS, last year HCWC reached an audience of more than 207,680 through Prevention Social Media Posts; and

WHEREAS, the Dating Violence Prevention Education Toolkit was downloaded 247 times, reaching an audience of 141,000; and

WHEREAS, we must work together to raise awareness and promote healthy dating relationships with activities and conversations about mutually respectful and non-violent relationships in our homes, schools, and communities.

NOW, THEREFORE, I, Jim Chiles, by virtue of the authority vested in me as Mayor of Wimberley, Texas do hereby proclaim the month of February 2026 as

Dating Violence Awareness and Prevention Month for teens and young adults

And do hereby call upon the citizens of Wimberley to work together to raise awareness and prevent dating violence in our community and beyond.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of Wimberley, Texas, this 5th day of February 2026.



CITY OF WIMBERLEY

James T. Chiles, Mayor

City of Wimberley



Proclamation

THE STATE OF TEXAS §
COUNTY OF HAYS §
CITY OF WIMBERLEY §

WHEREAS, in 1915, Dr. Carter G. Woodson, known as the father of Black History, founded the Association for the Study of Negro Life and History, now called the Association for the Study of African American Life and History (ASALH); and

WHEREAS, consequently, Dr. Woodson instituted Negro History Week as a way to celebrate African American achievements. In 1924, a celebration that was eventually renamed to “Negro Achievement Week” began, and the outreach was significant, but the desire for a greater impact also persisted. “We are going back to that beautiful history and it is going to inspire us to greater achievements.” By February 1926, this statement of Harvard-trained historian Dr. Carter G. Woodson along with that idea he and other prominent African American figures had would then become “Negro History Week.” Dr. Woodson chose February for reasons of continuing what was already familiar to many; and

WHEREAS, since 1865, Black communities had celebrated fallen President Abraham Lincoln’s birthday and then by the late 1890s former slave and prominent abolitionist activist Frederick Douglass’ birthday, both occurring in February. This showed his true effort to extend the study of black history, not create a new tradition. Finally, in 1976, this celebration was expanded to include the entire month of February, and today Black History Month garners support throughout the country as people of all ethnic and social backgrounds discuss the African American experience; and

WHEREAS, Black History Month commemorates the successes and achievements by African Americans, both in overcoming many obstacles and in making significant contributions to our community, our state, our nation, and the world; and

WHEREAS, The City of Wimberley joins in the unified endeavor of its community to celebrate Black History Month in San Marcos, Kyle, Buda and throughout Hays County in paying homage to those that have helped carry on the resolute efforts in a continual reminder of the achievements and sacrifices by African American men and women who had contributed to the advancements of human civilization.

NOW THEREFORE, be it proclaimed by the City of Wimberley, that the month of February 2026 be celebrated as

BLACK HISTORY MONTH

And urge our residents to join together in making this a period of rededication to the principles of justice and equality for all people.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the City of Wimberley, Texas to be affixed this 5th day of February 2026.

CITY OF WIMBERLEY

James T. Chiles, Mayor





AGENDA ITEM:	1. Consider approval of Minutes from the January 15, 2026 Regular City Council Meeting. <i>(Tammy Heller, City Secretary)</i>
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	01/21/2026
MEETING DATE:	February 5, 2026

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

Approve Minutes as presented, or amend if necessary.

ATTACHMENT/S

- 01-15-2026 Regular Meeting Minutes



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JANUARY 15, 2026 - 6:00 PM

MINUTES

1. CALL TO ORDER

Mayor Jim Chiles called the Wimberley City Council meeting to order on Thursday, January 15, 2026, at 6:00 PM.

2. CALL OF ROLL

City Secretary Tammy Heller called the roll. Present were Mayor Jim Chiles, Council Member Rebecca Minnick (Place 1), Council Member Bo Bowman (Place 2), Council Member Chris Sheffield (Place 3), and Council Member Bob Clark (Place 4). Council Member David Cohen (Place 5) was absent. A quorum was present.

2.1 Proclamation of the City of Wimberley, Texas proclaiming January 19, 2026 as "Martin Luther King, Jr. Day."

Mayor Chiles read a proclamation declaring January 19, 2026, as Martin Luther King Jr. Day in Wimberley. The proclamation recognized Dr. King's significant contributions to the nation and commemorated the values he taught through his example: courage, truth, justice, compassion, dignity, humility, and service. The proclamation urged residents to join together in rededicating themselves to the principles of justice and equality for all people.

3. INVOCATION

Dan Stevens from the First Baptist Church delivered the invocation.

4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Those present recited the Pledge of Allegiance.

5. CITIZENS COMMUNICATIONS

Mayor Jim Chiles noted there were no citizens signed up to speak.

6. CONSENT AGENDA

6.1 Consider approval of the December 18, 2025 Regular City Council Meeting Minutes.

6.2 Approval of the November 2025 Revenue and Expenditure Report for the City of Wimberley.

Council Member Bowman moved to accept the consent agenda as presented. Council Member Sheffield seconded the motion. The motion passed unanimously (4-0).

7. PRESENTATION AND POSSIBLE ACTION

7.1 Receive an update from the Hays County Emergency Services Office including, but not limited to, sirens and other emergency-related alerts in the city.

City Administrator Tim Patek introduced Mike Jones from the Hays County Emergency Services Office. Mr. Jones provided updates on several emergency management initiatives:

Perry Weather System Installation:

- Installation at Jacob's Well, hopefully no later than March
- The system identifies lightning strikes within a configurable radius (up to 10 miles) and provides automated notifications.
- It also monitors wet bulb globe temperature, which can help the high school's athletic programs determine when it's safe for outdoor practice during extreme heat.
- The system will be available through an app that residents can download.

Emergency Alert Sirens:

- Mr. Jones discussed a study that recommended 25 sirens for the Blanco River area, with about 5 needed for Wimberley's section of the river.
- He noted that each siren costs more than a new Ford pickup truck.
- A grant application submitted to the General Land Office over a year ago using unallocated funds from the 2015 floods is still under consideration, which Mr. Jones indicated was a positive sign.

Evacuation Centers:

- The VFW will be the primary evacuation center for the city.
- Additional arrangements are being made with First Baptist Church and churches in Dripping Springs.
- Mr. Jones mentioned the need for generator capability at these locations and confirmed they have portable generators available if needed.

Council Member Minnick expressed concerns about residents becoming desensitized to emergency alerts on their phones. Mr. Jones explained that they rely on the National Weather Service to send out weather alerts to avoid overloading the system, as happened during the 2015 floods. He emphasized the importance of educating visitors about the seriousness of these alerts.

8. DISCUSSION AND POSSIBLE ACTION

8.1 Discuss and consider approval of Resolution No. 01-2026, supporting the submission of a Community Grant application to the Lower Colorado River Authority (LCRA) for the Martha Knies Community Playground Update Project.

Parks Director Erica Flocke presented information about the LCRA grant application for the Martha Knies Community Playground, which is over 20 years old and deteriorating. The playground is heavily used by both residents and visitors but was never designed for such high-volume, long-term commercial use. It no longer meets current safety, accessibility, or play standards.

Ms. Flocke indicated that the grant application would be for the maximum amount of \$100,000 to help fund the replacement of the playground with a modern, inclusive play space that better serves families and aligns with the city's quality of life goals.

Council Member Minnick commended Ms. Flocke for soliciting community input about the playground on Facebook, noting that the post generated significant engagement and directed people to the official survey, which received over 200 responses.

Council Member Sheffield moved to approve Resolution No. 01-2026 as presented. Council Member Bowman seconded the motion. The motion passed unanimously (4-0).

8.2 Discuss and consider possible action to grant a variance to Wimberley ISD to allow the removal of four (4) heritage trees at a property located at 200 Texan Boulevard, Wimberley.

Council Member Bowman recused himself from this item.

Nathan Glaiser, ACA/Director of Development Services, explained that Wimberley ISD was requesting variances to remove four heritage trees (trees over 24 inches in diameter) as part of the Danforth Junior High improvement project. The city's tree protection ordinance requires City Council approval for removal of heritage trees.

Rachel Toronjo from O'Connor Robertson, the architect working with Wimberley ISD, presented the request with arborist Justin Krobot and landscape architect Brad Sims. The presentation covered:

- Three heritage trees (two 24-inch and one 26-inch live oaks) located in a cluster where a drive lane would be placed adjacent to the new auditorium.
- One 30-inch live oak at the back of the property where a covered pavilion for a multipurpose activity center would be built.

Rachel explained that student safety was the primary consideration in the building placement. Connecting the new auditorium directly to the existing junior high was essential to prevent students from having to cross parking lots or driveways. The team had designed around one of the largest heritage trees on the site, preserving it at the front of the athletic entry.

She noted that the trees in question had structural issues including trunk lean and signs of disease, making them poor candidates for relocation. The arborist confirmed that any trees removed would follow oak wilt prevention protocols, including painting cut surfaces within 30 minutes.

In response to questions, Rachel confirmed that the project would include approximately 474 inches of tree mitigation, primarily oaks, with new trees planned for parking areas and around the new auditorium.

Council Member Sheffield moved to grant a variance to the heritage tree ordinance for four heritage trees at the property at 200 Texan Boulevard as presented. Council Member Minnick seconded the motion. The motion passed unanimously (3-0), with Council Member Bowman recusing.

8.3 Discuss and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the first quarter of Fiscal Year 2026.

City Administrator Tim Patek presented the quarterly investment report, noting that the city's financial position was significantly improved compared to the previous year. He attributed this success to diligent budget management by city staff. He also mentioned that sales tax revenues were tracking well, with December figures expected to show continued growth following the successful Hometown Holidays event.

Council Member Minnick moved to approve the quarterly investment report for the first quarter of fiscal year 2026 as presented. Council Member Bowman seconded the motion. The motion passed unanimously (4-0).

8.4 Discuss and consider possible action regarding a Contract for Election Services with the Hays County Elections Administrator to conduct the May 2, 2026 General Election for the City of Wimberley.

City Secretary Tammy Heller presented the contract with the Hays County Elections Administrator for the May 2, 2026 general election. She noted that the contract was unchanged from previous years and that she would bring forward an ordinance calling the election at the February 5th meeting.

Council Member Minnick moved to approve the contract for election services with the Hays County Elections Administrator for the May 2, 2026 general election as presented. Council Member Bowman seconded the motion. The motion passed unanimously (4-0).

8.5 Discuss and consider possible action regarding a Joint Election Agreement between Hays County and the City of Wimberley.

City Secretary Tammy Heller explained that this joint election agreement works in conjunction with the previously approved contract. The agreement helps combine costs, equipment, workers, locations, and supplies with other political subdivisions. The cost-sharing formula in Section 9, Page 2 of the contract remains unchanged from the previous year, with a minimum cost of \$1,000 for the city.

Council Member Sheffield moved to approve the joint election agreement for the contract for election services with Hays County Elections Administrator for the May 2, 2026 general election. Council Member Bowman seconded the motion. The motion passed unanimously (4-0).

9. EXECUTIVE SESSION

9.1 Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) to discuss the reassignment and duties among the Parks Department Personnel.

The Council went into Executive Session at 6:42 PM pursuant to Texas Government Code, Section 551.074 (Personnel Matters) to discuss the reassignment and duties among the Parks Department Personnel.

10. OPEN SESSION

10.1 Discussion and possible action resulting from Executive Session.

The Council returned to Open Session at 6:52 PM.

Council Member Bowman moved to give the City Administrator the authority to make the budget changes discussed in executive session. Council Member Clark seconded the motion. The motion passed unanimously (4-0).

11. CITY COUNCIL REPORTS

11.1 Announcements

City Secretary Tammy Heller announced that city offices would be closed on Monday for the Martin Luther King Jr. holiday, with normal hours resuming on Tuesday.

City Administrator Tim Patek shared two significant grant announcements:

- Texas Parks and Wildlife had awarded the city a \$750,000 grant for the nature center, which would be matched with county funds. He and Parks Director Erica Flocke would attend a presentation ceremony on January 22nd at 9:00 AM in Austin.
- The city had been notified that it was likely to receive a \$750,000 Texas Department of Agricultural (TDA) grant, with a 5% match requirement of \$37,500. The grant would fund road infrastructure improvements in the areas of Dobie, Lange, and Jewel. A public hearing with GrantWorks would be held at the February 5th council meeting.

11.2 Future Agenda Items

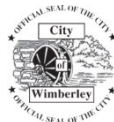
Council Member Sheffield announced he would be absent from the March 19th meeting.

12. ADJOURNMENT

Mayor Jim Chiles moved to adjourn the meeting, seconded by Council Member Minnick. The meeting adjourned at 6:55 PM.

RECORDED BY:

Tammy Heller, City Secretary



APPROVED BY:

James T. Chiles, Mayor



AGENDA ITEM:	1. Hold a Public Hearing and consider approval of the City of Wimberley's application for the 2025–2026 Texas Community Development Block Grant (TxCDBG), administered and funded by the Texas Department of Agriculture. The public hearing is intended to allow and encourage citizen input regarding the City's priority community needs, the amount of funding available, and eligible TxCDBG activities. <i>(Tim Patek, City Administrator)</i>
SUBMITTED BY:	Tim Patek
DATE SUBMITTED:	01/13/2026
MEETING DATE:	February 5, 2026

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City of Wimberley is applying for the 2025-2026 Texas Community Development Block Grant administered and funded by the Texas Department of Agriculture. The purpose of this meeting is to allow and encourage citizens the opportunity to discuss the priority needs of the City, the amount of funding available, and eligible TxCDBG activities.

REQUESTED ACTION

Motion
Discussion
Resolution

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	1. Receive a presentation from the Director of Tourism, following a recommendation from the Hotel Occupancy Tax (HOT) Advisory Committee, on the disbursement of HOT funds and consider action on a reimbursement grant agreement between the City of Wimberley and Jen Ober with Vacation Wimberley. (<i>Michele Woods, Director of Tourism</i>)
SUBMITTED BY:	Michele Woods
DATE SUBMITTED:	12/31/2025
MEETING DATE:	February 5, 2026

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

HOT Grant Request – Vacation Wimberley (Applicant: Jen Ober)

Summary:

Vacation Wimberley submitted a request for **\$10,761** in Hotel Occupancy Tax (HOT) funding to support a marketing package designed to promote their short-term rental properties.

HOTAC Recommendation:

After review and discussion, the **Hotel Occupancy Tax Advisory Committee (HOTAC)** **voted unanimously to recommend *non-approval*** of the grant request.

Rationale:

The committee determined that the request, as presented, was **impractical to administer fairly across all lodging operators**. Funding this level of marketing support for a single operator would significantly impact the availability of HOT grant funds for other eligible applicants. Given the limited resources, HOTAC concluded that approving the grant would not allow for equitable distribution of funds within the lodging community.

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Discuss and consider possible action on Resolution No. 02-2026, adopting a Mural Policy for Hotel Occupancy Tax (HOT) Grant requests, processing, and approval of applications, making legislative findings; providing for findings; providing for enforcement; providing an effective date; and providing for severability. <i>(Nathan Glaiser, ACA/Director of Development Services)</i>
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	09/25/2025
MEETING DATE:	February 5, 2026

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This item is to approve a **Mural Policy for Hotel Occupancy Tax (HOT) Grant Requests**. The proposed policy establishes a standardized and transparent process for reviewing and approving HOT-funded mural projects in accordance with Texas Tax Code §351.101.

The policy defines eligibility requirements, application and evaluation criteria, allowable and prohibited uses of HOT funds, and ongoing maintenance and enforcement standards. It also outlines the roles of the Hotel Occupancy Tax Advisory Committee and City Council in the review and approval process. The policy is designed to ensure compliance with state law, promote tourism, and provide objective, content-neutral standards for mural-related HOT grant requests.

Adoption of this policy will provide clear guidance to applicants, staff, and advisory bodies while supporting cultural enrichment, placemaking, and tourism promotion within the City of Wimberley.

REQUESTED ACTION

Motion
Resolution

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. Mural Policy for HOT Grant Requests (clean) - Resolution

RESOLUTION NO. 02-2026

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, ADOPTING A MURAL POLICY FOR HOTEL OCCUPANCY TAXES GRANT REQUESTS, PROCESSING, AND APPROVAL OF APPLICATIONS MAKING LEGISLATIVE FINDINGS; PROVIDING FOR ENFORCEMENT; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR SEVERABILITY.

WHEREAS, the City of Wimberley, Texas (“City”) is a General-law municipality operating under the laws of the State of Texas; and

WHEREAS, the City has authority to adopt ordinances and resolutions necessary for the good government, peace, or order of the City pursuant to Texas Local Government Code §§ 51.001; and

WHEREAS, The Municipal Hotel Occupancy Tax Statute (the MHOT Statute), Texas Tax Code § 351.101, provides that Municipal Hotel Occupancy Tax (HOT) revenues may be used to fund nine eligible categories of expenditures that have been found to promote tourism and the hotel and convention industries, including expenditures that promote specific art forms. Section § 351.101(a)(4), added by the Legislature in 1977, provides in applicable part: “Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: the encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture, photography, graphic and craft arts, motion pictures, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms.”

WHEREAS, the City of Wimberley seeks to promote civic engagement, cultural enrichment, tourism, and support for local artists by providing opportunities for the creation of murals within the City; and

WHEREAS, the City desires to create a limited public forum for the exhibition of individual works of art for murals, subject to neutral and reasonable regulations designed to ensure that such displays are appropriate for a government setting; and

WHEREAS, the City has a compelling interest in maintaining neutrality and public trust by ensuring that the selection of artwork for display is governed by objective, content-neutral criteria, and is not subject to arbitrary, discriminatory, or politically motivated decision-making; and

WHEREAS, the City also has a legitimate interest in ensuring that artwork displayed on the mural does not include materials that are obscene, promote violence or discrimination, disrupt government functions, or are otherwise inappropriate for a civic facility frequented by residents of all ages; and

WHEREAS, the City Council finds it necessary and appropriate to adopt a formal policy to govern the application submissions, application reviews, and selection of applicants of HOT Grant Requests for the display of artwork for murals which uphold constitutional

principles, ensures fairness and transparency, and promotes the values of community and inclusion;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

Section 1. The findings and recitals set forth above are true and correct, are incorporated into the body of this Resolution as if fully set forth herein.

Section 2. That the City Council of the City of Wimberley hereby approves the Mural Policy for HOT Grant Requests as authorized by law as set forth in Exhibit A.

Section 3. The provisions of this resolution shall be cumulative of all resolutions not repealed by this resolution and resolutions governing or regulating the same subject matter as that covered herein. This resolution shall not be construed to require or allow any act which is prohibited by any other resolution.

Section 4. If any provision of this Resolution or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are declared severable.

Section 5. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 6. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED on this 5th day of February, 2026.

CITY OF WIMBERLEY, TEXAS

By:

Jim Chiles, Mayor

ATTEST:

Tammy Heller, City Secretary

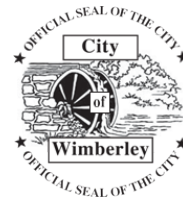


EXHIBIT A
City of Wimberley, Texas
Mural Policy for Hotel Occupancy Taxes Grant Requests

1. PURPOSE

The purpose of the City of Wimberley (“City”) Mural Policy for Hotel Occupancy Tax (“HOT”) Requests is to establish a transparent process for awarding HOT-funded grants to support the creation, installation, and maintenance of public murals that promote the arts, preserve and advance local culture, and enhance the City’s appeal to visitors within the City limits of Wimberley, Texas. This Policy is intended to protect public safety, property values, community aesthetics, and traffic safety; provide workable criteria that avoid unbridled administrative discretion and ensure reasonable, non-arbitrary decision-making consistent with constitutional protections of speech; distinguish murals from signs and regulate time, place, and manner without regard to the viewpoint of any expression. This program is intended to (a) stimulate tourism and the hotel and convention industry; (b) improve placemaking in commercial and visitor corridors; and (c) foster cultural and artistic development consistent with the City’s comprehensive planning goals. All expenditures must directly enhance and promote tourism and the convention and hotel industry and otherwise comply with applicable provisions of Texas law governing the use of HOT revenues.

2. SCOPE

2.1 This Policy applies to applications for HOT grant requests for murals installed, displayed, or maintained on exterior surfaces of structures or freestanding elements that are accessible to the public on either private or public property visible from the public right of way within the City limits.

2.3 This Policy operates in harmony with the City’s sign, building, historic preservation, fire, electrical, and zoning codes. Where conflicts arise, the provision providing the most specific, viewpoint-neutral, content-neutral regulation of murals as defined herein shall control, unless preempted by state or federal law.

3. MURAL ELIGIBILITY CRITERIA

3.1 Applicant Eligibility. Applicants must be residents of the City who are: (a) at least [18] years of age (for individual applicants); (b) Be able to lawfully conduct business in Texas and comply with all City permitting and code requirements; and (c) Not be debarred, suspended, or otherwise ineligible for public funding.

3.2 Project Site Eligibility. The mural site must: (a) Be located within the City limits of the City; (b) Be visible from the public right-of-way or accessible to the general public without admission fee during normal hours; (c) Comply with zoning, sign, historic preservation, and building codes, including any required certificates or permits.

3.3 Ineligible Applicants/Projects. The following mural artwork will not be accepted if it:

- a) **Promotes Violence or Crime or Threats of Violence or Crimes:** Explicitly incites or glorifies imminent unlawful acts or physical violence or creates a demonstratable safety or security risk.
- b) **Includes Obscenity:** Depicts or describes sexual conduct in a patently offensive way, appeals to prurient interests, and lacks serious artistic value.
- c) **Depicts Graphic Content:** Displays images of extreme violence, gore, or graphic depictions that would be disruptive to a public service environment.
- d) **Includes hate speech:** Contains imagery or language that is reasonably understood to promote hatred or discrimination against groups based on race, religion, ethnicity, national origin, gender, disability, or sexual orientation.
- e) **Promotes a Commercial Product or Service:** Functions primarily as advertising or includes brand logos.
- f) **Interferes with Government Function:** Contains material likely to cause disruption to City operations, including works that compromise building safety or impede public access.

4. HOT FUNDING EVALUATION CRITERIA

4.1 Purpose. To allocate HOT funds through grants in a manner that is transparent, objective, and reasonably likely to promote tourism and the hotel and convention industry, consistent with applicable legal requirements.

4.2 Eligibility. A mural project may be eligible for HOT grant consideration if the mural is a permitted project under this Policy, the project includes a tourism promotion plan demonstrating a measurable likelihood to attract overnight visitors to the City (e.g., marketing partnerships, inclusion in regional cultural trails, events tied to the mural unveiling) as determined by the Hotel Occupancy Tax Advisory Committee (“HOTAC”).

4.3 Ineligible Uses. Expenditures primarily for political messages or for general business advertising are ineligible for mural selection.

4.4 Allowable Costs. Design stipends, artist fees, materials, surface preparation, installation, protective coatings, Wayfinding plaques or interpretive signage; Tourism marketing specific to the mural (e.g., inclusion in City cultural maps, digital promotions, unveiling events), excluding general business ads. To be reviewed and approved by City Council as part of the design.

4.5 Funding Conditions and Caps. Maximum HOT award per project will be set by City Council upon availability of Hotel Occupancy Tax revenues and compliance with applicable laws and policies.

4.6 Compliance and Clawback. Failure to complete the project as approved, to maintain the mural, or to submit required reports may result in proportional repayment of HOT funds.

5. APPLICATION AND REVIEW PROCEDURES

5.1 Application Contents. Applicants must submit a written proposal that includes a Completed City Mural HOT Grant Application form, scaled drawings showing location, dimensions, elevations, and materials and color renderings, a site plan showing property lines, structures, setbacks, and ROW, maintenance plan identifying protective coatings, expected life, and Responsible Party, project description and budget, timeline with start and completion dates, community engagement plan and insurance and liability coverage. For historic design districts an objective checklist demonstrating compliance with district attributes is required. Incomplete applications will not be considered.

5.2 Conditions. Any conditions must be tied to objective standards in this Policy or applicable codes and stated in writing.

5.3 Selection. The HOTAC shall review submissions in accordance with the criteria set forth herein and submit their recommendation to City Council who will approve or deny the recommendation.

5.4 Appeals. Applicants who are not selected may request reconsideration by submitting a written appeal to the City Council whose decision will be final.

6. GENERAL STANDARDS

All murals must comply with the following objective standards. No approval shall be based on agreement or disagreement with the viewpoint expressed.

6.1 Location. Murals are prohibited on roofs, windows, doors, public safety equipment; and natural features (e.g., trees, Freestanding mural panels must be at least 5 feet from any property line and 10 feet from the edge of pavement of a public ROW, unless attached to a principal structure that lawfully encroaches closer under existing code.

6.2 Dimensions and Area. Maximum area and Maximum height: City Council will determine appropriate size on a case-by-case basis.

6.3 Materials and Methods. Materials must be durable and weather-resistant, including UV-stable pigments and anti-graffiti coating where practicable.

6.4 Content-Neutral Safety and Nuisance Limits. No installation that damages required life-safety features, fire access, or egress is permitted. No placement that imitates or conflicts with traffic control signs, signals, or markings is permitted.

6.5 Historic or Design Districts. Murals in designated historic or design districts require compliance with applicable district guidelines as to scale, materials, and placement. Evaluation shall be based on objective attributes (e.g., size, materials, location, concealment of architectural features and not on viewpoint or message).

6.6 Accessibility and Public Access. Installation and viewing must not obstruct required accessible routes or building entrances.

7. FUNDING AND DISBURSEMENT

7.1 No Guarantee of Funding. Grants are funded through City HOT revenues allocated for arts and cultural programs that promote tourism. The City reserves the right to award grants

at its sole discretion. Submission of an application does not guarantee funding, and the City is not obligated to issue grants to all applicants. Funding is contingent upon availability of Hotel Occupancy Tax revenues and compliance with applicable laws and policies.

7.2 Grant Amounts. Funding will be uniform based on available resources for applicants selected by the HOTAC subject to City Council approval.

7.3 Eligible Costs. HOT funds may be used for: (a) Artist design fees and fabrication labor; (b) Materials, surface preparation, and installation equipment; (c) Community engagement directly tied to the project; (d) Plaques, interpretive signage, and documentation promoting the mural's cultural/tourism value.

7.4 Ineligible Costs. HOT funds may not be used for: (a) General fundraising, lobbying, or political activities; (b) Routine building maintenance not integral to the mural; (c) Alcohol, entertainment not directly related to the project's tourism purpose, or unrelated travel; (d) Permanent acquisition of equipment not essential to installation; and costs incurred prior to written grant agreement execution.

7.5 Disbursement. Funds will be disbursed to selected applicants on a reimbursement basis upon submission of itemized invoices, proof of payment, and progress documentation, subject to inspection and acceptance.

7.6 Maintenance. Grantee and property owner must maintain the mural in good condition through the agreed term, including prompt graffiti removal within [10] days and repairs for material defects. Failure to maintain may result in repayment obligations or ineligibility for future funding.

8. INSTALLATION, MAINTENANCE AND ALTERATIONS

8.1 Installation. Work must comply with approved plans and all applicable codes. The City may conduct inspections for structural and electrical compliance.

8.2 Maintenance. Responsible Party must keep murals in good repair, free from peeling, fading, chipping, vandalism, or hazardous conditions. Routine Maintenance may occur without a new permit if design, dimensions, and materials are unchanged.

8.3 Alterations or Removal. Any alteration affecting design, dimensions, materials, or location requires a new permit. Voluntary removal must include restoration of the surface to a uniform finish.

9. ENFORCEMENT

9.1 Violations. Installing, displaying, or maintaining a mural in violation of this Policy or permit conditions constitutes a violation.

9.2 Content Neutrality. Enforcement shall not be based on the viewpoint expressed. Similarly situated murals shall be treated alike under this Policy.

10. RECORDS AND TRANSPARENCY

The City shall maintain a public register of permitted murals including location, dimensions, materials, and date of approval and maintain an annual report to City Council summarizing permits issued, enforcement actions, and HOT fund allocations under this section.

11. SEVERABILITY

If any provision of this Policy is held invalid, the remaining provisions shall remain in effect to the maximum extent permitted by law.

12. NO WAIVER OF RIGHTS

Nothing in this Policy constitutes a waiver of the City's governmental or sovereign immunity or any defenses available under law.



AGENDA ITEM:	3. Discuss and consider possible action regarding a Temporary Structure Application to place a food trailer at 110 Old Kyle Road Wimberley, TX. <i>(Nathan Glaiser, ACA/Director of Development Services)</i>
SUBMITTED BY:	Nathan Glaiser
DATE SUBMITTED:	01/28/2026
MEETING DATE:	February 5, 2026

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City of Wimberley Temporary Structure ordinance (Article 4.04) requires temporary structures to receive approval from City Council prior to being permitted. The City has received an application for the placement of a Food Trailer (oh my pizza pie) at 110 Old Kyle Road, a bar known as Willow Lake Watering Hole & Mercantile. This property is in the City Center Overlay, where temporary structure permits are limited to 1 Year. The applicant has requested that the permit be valid for one year.

REQUESTED ACTION

Motion
Discussion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. Temporary_Structure-Application
2. Site Plan



City of Wimberley

221 Stillwater, Wimberley, TX 78676
(512) 847-0025 Fax: (512) 847-0422
www.cityofwimberley.com

Temporary Structure Planning & Development

Date: _____
Staff Review: _____
Permit No.: _____
Council Hearing: _____

Applicant: Jacob Wright DBA Oh My Pizza Pie

Mailing Address: ██████████ City: San Marcos State: TX Zip: 78666

Phone: ██████████ Email: ██████████

(If different from above)

Property Owner: Willow Lake Watering Hole & Mercantile

Mailing Address: 110 Old Kyle Rd City: Wimberley State: TX Zip: 78676

Phone: ██████████ Email: ██████████

Subject Property Address: 110 Old Kyle Rd

Purpose/Use of Structure: Canopy and food trailer

Requested Installation Date: 1/30/26 **Requested Removal Date:** 1/1/2027

Will the temporary structure be served by electricity? YES NO

Will the temporary structure be served by water service? YES NO

If "YES" to either then an inspection is required for water and/or electrical service.

If service is provided through another meter attach a letter of permission.

Provide a site plan indicating location of temporary structure in relation to other structures, parking lots, property lines etc.

Permission from property owner is attached. YES NO N/A

Has a Mobile Food Establishment application been submitted? YES NO N/A

Temporary Structure Permit..... \$50.00 each structure
Inspections.....\$75.00 each

I certify that the information contained in this application is true and correct and that if any of the information provided is incomplete or incorrect the permit may not be issued or may be revoked by the City of Wimberley. I understand that all temporary structures or accessory uses shall be removed from the property at the expiration of the time period as defined in the permit unless another Temporary Structure Permit is obtained prior to expiration. I understand that a Certificate of Occupancy may be required, and contractor information will be provided if applicable. Adequate parking, restroom, setback, and additional requirements per City Ordinance No. 2012-007 & Ordinance No. 2016-007 will be verified by City staff.

Applicant: Jacob Wright **Date:** 1/21/26

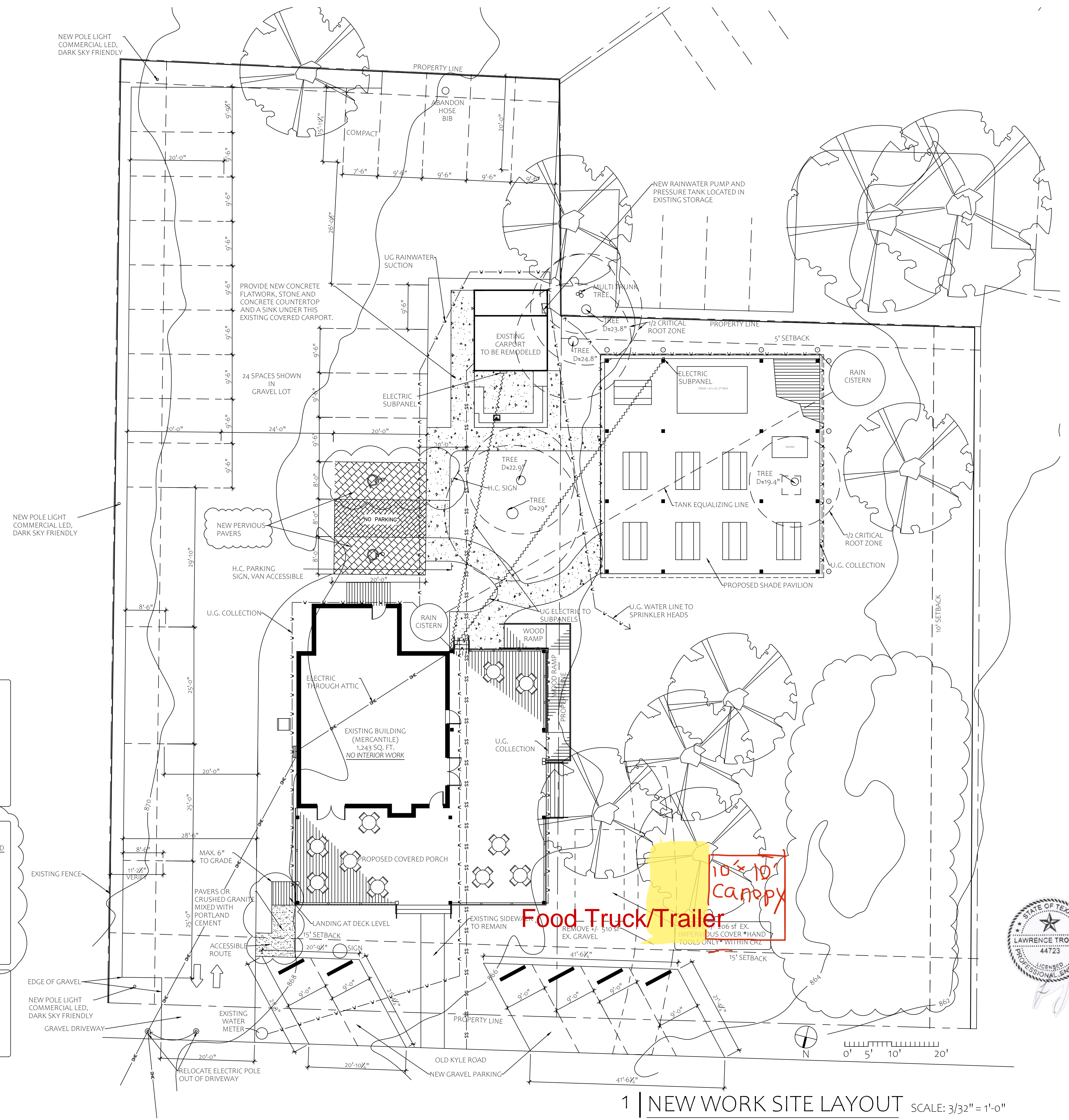
City Official: _____ **Date:** _____ Approved Denied



02/01/2024
DRAWING PREPARED BY
AGAVE DESIGN STUDIO

Drawings and Specifications as instruments of service are and shall remain the property of the Architect. They are not to be used on other projects or extensions to this project except by agreement in writing and with appropriate compensation to the Architect. Architect will not be responsible for construction means, methods, technique, sequence or procedures, or for safety precautions and programs in connection with the project.

03-04-2024



ALL OUTDOOR LIGHTING MUST COMPLY WITH WIMBERLEY LIGHTING ORDINANCE {4.09}

IMPERVIOUS COVER CALCULATIONS:

SITE AREA	32,670 SF	0.75 ACRES
EXISTING IMPERVIOUS COVER	2,511 SF	7.6% G.S.A.
TOTAL PROPOSED IMPER. COVER	7,091 SF	21.7% G.S.A.
PAVILION	2,304 SF	
BUILDINGS	3,832 SF	
ADA-PARKING	245 SF	
WALKS	846 SF	
REMOVED	-206 SF	
NET INCREASE IMPER. COVER	4,265 SF	

PARKING DATA (REVISED MARCH 21, 2024)

LAND USE	SQ. FT.	REQUIRED RATIO	SPACES REQ'D	SPACES PROVIDED
RETAIL	1,243 S.F.	1:200	* 4.66	
PAVILION SEATING	1,450 SF	1:100	*10.88	
PORCH SEATING	1,000 SF	1:100	*7.5	
			23.04	30

* 25% reduction per Sec. 9.0.18(g)(c)&(d)

Parking Provided:

- 4 Parallel (8'-6" x 25')
- 1 Compact (7'-6" X 16'-3")
- 2 Handicap (8' X 20' w/8' X 20' SIDE AISLE)
- 6 Diagonal Parking on Old Kyle Road
- 18 Regular (9'-6" x 20')
- 30

PLUMBING FIXTURES

WATER CLOSETS	112 OCCUPANTS AT PAVILION/40 = 3 REQUIRED	3 PROVIDED AT EXISTING CARPORT
LAVATORIES	112 OCCUPANTS / 75 = 2 REQUIRED	2 PROVIDED AT EXISTING CARPORT



AGENDA ITEM:	4. Discuss and consider possible action regarding the City of Wimberley Investment Policy. <i>(Tim Patek, City Administrator)</i>
SUBMITTED BY:	Tim Patek
DATE SUBMITTED:	01/26/2026
MEETING DATE:	February 5, 2026

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City of Wimberley is required by state law (Section 2256 of the Texas Local Government Code) to annually review its Investment Policy. The City initially adopted its Investment Policy in September 2002 and has conducted the required annual review each year thereafter.

REQUESTED ACTION

Motion
Discussion

FINANCIAL

N/A

STAFF RECOMMENDATION

Approval of Investment Policy.

ATTACHMENT/S

1. Investment Policy



City of Wimberley
Investment Policy

Last Adopted: February 5, 2026

I. Purpose

The purpose of this document is to establish the investment policies for the management of the public funds of the City of Wimberley, Texas (City). This policy will be reviewed on an annual basis by City Council. At such time, the council will adopt a resolution that (1) states that the investment policy has been reviewed and (2) enumerates the changes to be made to the policy.

These policies are designed to ensure the prudent management of public funds, the availability of operating and capital funds when needed, and an investment return competitive with those of comparable funds and financial market indexes.

A copy of this policy will be provided to all business organizations offering to engage in investment transactions with the City. A qualified representative of the business organization must confirm in writing (1) that this policy has been read and thoroughly reviewed and (2) that reasonable controls have been established to preclude unauthorized investment transactions. The City prior to the firm providing any services must receive this confirmation.

II. Statutory Authority

This policy was adopted in accordance with the Public Funds Investment Act (V.T.C.A., Government Code §2256).

III. Policy Scope

This investment policy applies to all of the financial assets (i.e., cash, bank deposits and securities) of the City. These assets are pooled into a single common investment fund that incorporates the following accounting fund types:

- General fund;
- Special revenue funds; and
- Enterprise funds.

Investments in the City's employee deferred compensation plan are independently managed and are not covered by this policy.

IV. Investment Strategy Statement

It is the City's policy to invest public funds in a manner that meets the following objectives:

- Ensure the suitability of the investment to the financial requirements of the City;
- Ensure preservation and safety of capital;
- Provide sufficient liquidity to meet cash flow needs;
- Ensure the marketability of the investments;
- Provide sufficient diversification; and
- Provide a competitive return on investment.

V. Investment Objectives

The following is a detailed discussion of the City's investment objectives, in priority order:

A. Suitability of Investments

Investments shall be made with the primary focus of having cash available to meet the City's financial requirements. This requires that the City match investment maturities with anticipated expenditures.

B. Preservation and Safety of Capital

Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. To achieve this objective it is necessary to minimize credit risk and interest rate risk.

Credit risk is the risk of loss due to failure of the security issuer to pay interest and/or principal in a timely manner. It may be reduced by:

- Limiting investments to the safest types of securities;
- Pre-qualifying the business organizations with which the City will do business; and
- Requiring that investments not insured or guaranteed by the United States Government be fully collateralized.

Interest rate risk is the risk that the market value of securities in the portfolio will fall due to changes in general interest rates. The longer the term, the more tendencies there are for rates to fluctuate. Interest rate risk may be reduced by:

- Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity; and
- Investing primarily in shorter-term securities.

Both types of risk may also be controlled through diversification.

C. Liquidity

It is the City's objective that the investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

Liquidity is the relative ease with which a security may be converted to cash, typically through sale on the open market. The goals of liquidity and preservation of capital may conflict at times. While a security may be easily converted to cash, the amount of cash received may be less than the amount initially paid due to fluctuations in market value. For that reason, it is important for the portfolio to be structured so that securities mature concurrent with anticipated cash needs, hereby avoiding the need to liquidate investments under adverse market conditions.

D. Marketability of Investments

Marketability is the availability to quickly purchase and sell a security at competitive prices in secondary markets. Some investments, such as Treasury bills, can be sold at any time. Other more exotic instruments may not be much in demand by other investors and, consequently, may be much harder to sell.

Since all possible cash demands cannot be anticipated, the portfolio should consist of securities with active secondary or resale markets. This will ensure that in the event the City must sell a security, a buyer can be readily found.

At all times, selling a security before maturity may produce a loss. With the exception of the following situations, securities shall not be sold at a loss:

- A security with a declining market value could be sold early to minimize loss;
- A security swap would improve the quality, yield, or target duration in the portfolio; or
- Liquidity needs of the portfolio require that a security be sold and all other sales would result in a larger loss.

E. Diversification

The constraints established by this investment policy minimize the City's risk exposure. Through diversification, the City can further limit risk exposure. The City will address diversification in its portfolio by not limiting its exposure to any one type of investment, staggering investment maturities, and using several investment providers.

F. Yield

A fundamental rule of investments is that risk equals return. The City has deliberately established a low risk threshold in order to protect its financial resources and ensure that cash is available when needed. Return on investment is the least important objective of the City's investment program. It is anticipated, however, that the City will still earn a competitive rate of return given the level of risk assumed.

VI. Standard of Care

A. Prudence

The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing the overall portfolio, not each investment decision. Investment officers acting in accordance with this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided that the investment decision was consistent with this written policy.

The "prudent person" standard requires that investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of capital as well as the probable income to be derived.

B. Ethics and Conflicts of Interest

Employees involved in the investment process shall refrain from personal business activity that could conflict with the proper executing and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from under-taking personal investment transactions with the same individual with which business is conducted on behalf of the City.

C. Delegation of Authority

The City Administrator shall be responsible for ensuring that all of the physical and monetary assets of the City are appropriately safeguarded and controlled and perform any duties of City Treasurer as required by the general laws of the State of Texas. Through the adoption of this policy, the position of City Administrator shall be designated as an investment officer who is responsible for the investment of the City's funds. In the absence of the City Administrator, the Mayor shall have the responsibility for investment decisions and activities. No person may engage in an investment transaction or the management of funds except as provided under the terms of this Investment Policy as approved by the City Council. The investment authority granted to the investment officer is effective until rescinded by the governing body.

The City Administrator shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

D. Training

The City Administrator and Finance Officers shall attend at least one training session related to their respective duties within 24 months of assuming office or duties. This training must include education in investment controls, security risks, strategy risks, market risks and compliance with the Public Funds Investment Act.

The City Administrator shall receive training as required by state law, which is designed to ensure the continued proper performance of their duties under this policy and the Public Funds Investment Act. The City Administrator shall attend an investment training session no less often than once every two fiscal years commencing February 1, 2009 and shall receive not less than 10 hours of instruction relating to investment responsibilities. The investment training session shall be provided by an independent source approved by the City Council. For purposes of this policy, an "independent source" from which investment training shall be obtained shall include a professional organization, an institute of higher learning or any other sponsor other than a business organization with whom the City of Wimberley may engage in an investment transaction.

VII. Execution of Security Transactions

A. Authorized Financial Dealers and Institutions

A list will be maintained of the business organizations authorized by the City Council to provide investment services. These may include "primary dealers" or regional dealers that qualify under Securities and Exchange Commission Rule 15C3 1 (uniform net capital rule).

All business organizations desiring to become qualified bidders for investment transactions must supply the following, as appropriate:

- Audited financial statements
- Proof of National Association of Securities Dealers (NASD) certification
- Proof of state registration
- Completed broker/dealer questionnaire
- Certification signed by a qualified representative of the firm, of having read and thoroughly reviewed the City's investment policy and having implemented reasonable procedures and controls in an effort to preclude unauthorized investment transactions. (See Appendix B for an example.)

A qualified representative of a business organization is a person who holds a position with the organization, is authorized to act on behalf of the organization, and who is:

- For organizations regulated or registered with a securities commission, registered under the rules of the National Association of Securities Dealers; or
- For state and national banks and savings banks, a member of the loan committee or authorized by corporate resolution to act on behalf of and bind the banking institution.
- For an investment pool, the person authorized by the elected official or board with authority to administer the activities of the investment pool to sign the written instrument on behalf of the investment.

The City Administrator shall conduct an annual review of the financial condition and registration of qualified business organizations interested in providing investment services for the City. The City Administrator shall recommend six or more qualified bidders to the City Council, which will then select qualified bidders to provide investment services for the City for the next year.

B. Selection of Investments

The City Administrator shall establish a competitive process for the selection of investments.

C. Delivery vs. Payment

With the exception of mutual funds, all investment transactions will be executed by delivery vs. payment (DVP). This requires that the release of funds and the receipt of the investment occur simultaneously.

D. Safekeeping

The City will utilize an independent third party as a custodial agent for safekeeping of the City's investments. Book entry only securities may be held in the custodial agent's account with a Federal Reserve Bank, as long as the custodial agent's internal records clearly indicate the City's ownership of the securities. Any physical securities will be transferred directly to the custodial agent.

Receipts must be issued by the custodial agent for all property received in physical or book entry form. Not less than quarterly, the City should be provided with reports of all assets held in safekeeping.

E. Measuring Market Value

The City shall use The Wall Street Journal or a comparable nationally recognized business publication to measure the market value of its investments. The price quote used will be as of the date of market valuation.

VIII. Internal Controls and Compliance Audit

A. Internal Controls

The City Administrator is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of the City are protected from loss, theft or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefits likely to be derived; and (2) the valuation of costs and benefits requires estimates and judgments by management.

The internal control structure should address the following points:

- Control of collusion. Collusion is a situation where two or more employees work in conjunction to defraud their employer.
- Separation of transaction authority from accounting and record keeping. By separating the person who authorizes or performs the transactions from the people who record or otherwise account for the transaction, a separation of duties is achieved.
- Custodial safekeeping. Securities purchased from any bank or dealer including appropriate collateral shall be placed with an independent third party for custodial safekeeping.
- Avoidance of physical delivery securities. Book entry securities are much easier to transfer and account for since actual delivery of a document never takes place. Delivered securities must be properly safeguarded against loss or destruction. The potential for fraud and loss increases with physically delivered securities.
- Clear delegation of authority to subordinate staff members. Subordinate staff members must have a clear understanding of their authority and responsibilities to avoid improper actions. Clear delegation of authority also preserves the internal control structure that is contingent on the various staff positions and their respective responsibilities.
- Written confirmation of telephone transactions for investments and wire transfers. Due to the potential for error and improprieties arising from telephone transactions, all telephone transactions should be supported by written communications and approved by the appropriate person. Written communications may be via fax if on letterhead and the safekeeping institution has a list of authorized signatures.
- Development of a wire transfer agreement with the lead bank or third party custodial. This agreement should outline the various controls, security provisions, and delineate responsibilities of each party making and receiving wire transfers.

B. Annual Audit

The City Administrator shall establish a process for annual independent review by an external auditor to:

- Assure compliance with policies and procedures; and

- Review monthly investment reports.

This review is to be done in conjunction with the annual audit of the City's financial statements.

IX. Suitable and Authorized Investments

A. Investment Types

The following investments are permitted under this policy.

- Obligations of the United States Government (i.e., treasury bills, treasury notes and treasury bonds):
 - Mutual funds offered by the City's depository bank as part of its cash management program;
 - Certificates of deposit issued by a state or national bank or a savings bank domiciled in the State of Texas; and
 - Demand deposits with state and national banks and savings banks.
 - Statewide investment pools.

B. Collateralization

Certificates of deposit and all other deposits with banks and savings banks shall be 1) guaranteed or insured by the Federal Deposit Insurance Corporation or 2) fully collateralized as required by the Public Funds Investment Act. In order to provide an appropriate level of protection, the market value of the pledged security will be a minimum of 105% of the amount on deposit plus accrued interest.

The City prior to the substitution taking place must approve substitution of collateral in writing.

Collateral will be held by an independent third party. A clearly marked safekeeping receipt showing the securities pledged in the City's name must be provided to the City on a monthly basis.

C. Prohibited Investments

Any investment not specifically authorized by this policy is prohibited. Any investment that is a derivative in nature, even though the underlying asset may meet the guidelines established in this policy, is also prohibited.

D. Additional Qualifications by Investment Type:

1. Mutual Funds

As part of its overall cash management program, the City intends to utilize the automatic investment sweep program offered by its depository bank. This program will enable the City to eliminate idle cash balances in its checking accounts, while ensuring that adequate cash is on hand to meet daily requirements.

For this purpose, the City is authorized to invest in a no-load money market mutual fund, if the mutual fund:

- Is registered with and regulated by the Securities and Exchange Commission;

- Provides the City with a prospectus and any other information required by the Securities Exchange Act of 1934 or the Investment Company Act of 1940;
- Invests exclusively in obligations of the U.S. Treasury and/or repurchase agreements fully collateralized by such obligations;
- Is continuously rated as AAA or its equivalent by at least one nationally recognized rating service;
- Has a dollar-weighted average stated maturity of 90 days or less; and
- Includes in its investment objectives the maintenance of a stable net asset value of \$1 per share.

2. State Wide Investment Pools

Statewide investment pools are separate legal entities established to invest the funds of 2 or more other government entities. The investment pool typically has its own management and investment staff and provides a highly liquid investment option.

In order to be eligible to provide services to the City, investment pools must meet all the requirements of state law as determined under Chapter 2256 of the Government Code, as amended and the following requirements:

- Provide the City with an offering circular and other information required by the Public Funds Investment Act;
- Provide investment transaction confirmations;
- Provide monthly detailed transaction and performance reports as specified by state statute;
- Establish an advisory board composed of qualified members representing participants and non-participants;
- Be continuously rated no lower than AAA or AAA-m or at an equivalent rating by at least one nationally recognized rating service.

In addition to the preceding requirements, investment pools created to function, as money market mutual funds must mark-to-market daily and must maintain a market value ratio (market value divided by book value) between .995 and 1.005.

Investment in a particular pool will be made only after a thorough investigation of the pool and approval by the City Council. The City Administrator shall conduct an annual review of the pools and recommend qualified pools to the City Council, which will then select and adopt a list of approved pools.

With the exception of mortgage-backed securities or any other derivative, pools are permitted to invest in a broader range of investment instruments than those authorized under this policy, provided those instruments are authorized under the Public Funds Investment Act.

X. Investment Parameters

A. Investment Management Style

Investment maturities are timed to correspond with anticipated cash requirements and should be purchased at or near par. The City employs a passive management style in which investments are

expected to be held to maturity. This does not preclude the use of active portfolio management techniques.

B. Diversification

At the time of purchase, investments will be selected to ensure that the City's portfolio is diversified by security type and institution as follows:

- United States Treasuries;
- No-load money market mutual funds;
- Certificates of deposit within maximum limitation of FDIC and/or collateralization limits.
- Savings bank deposits within maximum limitation of FDIC and/or collateralization limits.
- Authorized investment pools.

C. Maximum Maturities

To the extent possible, the City will attempt to match its investments with anticipated cash flow requirements.

Maximum allowable stated maturities are limited by investment type as follows:

- 3 years for United States treasuries securities;
- 90 days for certificates of deposit; and
- 90 days for no-load money market mutual funds.

XI. Reporting

The City Administrator or his designee shall prepare an investment report on a quarterly basis that summarizes investment strategies employed in the most recent quarter and describes the portfolio in terms of investment securities, maturities, and shall explain the total investment return for the quarter. The report shall be signed by all designated investment officers and include the statement that the report is in full compliance with the investment strategies as established by the City of Wimberley Investment Policy and Public Funds Investment Act (Government Code Chapter 2256)

The quarterly investment report shall include a summary statement of investment activity prepared in compliance with generally accepted accounting principals. This summary will be prepared in a manner which will allow the City to ascertain whether investment activities during the reporting period have conformed to the Investment Policy. The report will be provided to the City Council. The report will include the following:

- A listing of individual securities held at the end of the reporting period.
- Unrealized gains or losses resulting from appreciation or depreciation by listing the beginning and ending book and market value of securities for the period.
- Additions and changes to the market value during the period.
- Average weighted yield to maturity of portfolio as compared to applicable benchmark.
- Listing of investments by maturity date.
- Fully accrued interest for the reporting period
- The percentage of the total portfolio which each type of investment represents.

- Statement of compliance of the City's investment portfolio with state law and the investment strategy and policy approved by the City Council.

A formal annual review of the quarterly reports will be performed by an independent auditor with the results reported to the governing body.

ACTIVE PORTFOLIO MANAGEMENT: An approach to investment management in which the investment officer actively trades the portfolio to take advantage of changing market conditions. This style requires the investment officer to develop a comprehensive economic outlook and to take action based upon that outlook. Requires relatively technical knowledge of the investment field.

BENCHMARKS: A measure used to evaluate the effectiveness of the investment program. Suitable benchmarks are readily available and share the characteristics of the portfolio with respect to legal constraints and investment policy compliance. Benchmarks may be published figures or indexes in publications such as the Wall Street Journal or they may be specially created for entity.

BOOK ENTRY SECURITIES: Securities that are purchased, sold and held with only electronic computer entries rather than the transfer of physical certificates. Buyers typically receive receipts or confirmations as evidence of ownership.

BROKER: A party who brings buyers and sellers together. Brokers do not take ownership of the property being traded. They are compensated by commissions.

COLLATERAL: Securities that a borrower pledges to secure repayment of a loan. Also refers to securities pledged by a bank to secure deposits of public monies.

DEALER: A firm or an individual who buys and sells for his own account. Dealers have ownership, even if only for an instant, between a purchase from one party and a sale to another party. They are compensated by the spread between the price they pay and the price they receive.

DERIVATIVES: Financial instruments whose value depends on the values of underlying assets or indexes.

MARKET VALUE: The price at which a security is trading and could presumably be purchased or sold.

PASSIVE INVESTMENT MANAGEMENT: An approach to investment management in which the investment officer adopts a buy and hold strategy. Some investment techniques are used. Requires basic level investment knowledge.

PRIMARY DEALERS: A group of securities dealers who are recognized as major participants in the government securities markets and who are willing to market all government securities. Primary dealers must submit daily reports of market activity and positions and monthly financial statements to the Federal Reserve Bank of New York and are subject to its oversight.

RATE OF RETURN: The yield obtain-able on a security based on its purchase price or its current market price.

REGIONAL DEALERS: The second tier of broker/dealers (after primary dealers) composed of brokerage firms that specialize in certain market niches, typically on a regional basis.

SAVINGS BANK DEPOSITS: Demand deposits held in an account at a savings and loan association.

SECONDARY MARKET: A market made for the purchase and sale of outstanding debt issues following the initial distribution.

TREASURY BILLS: Short term obligations issued by the United States Treasury. Bills are issued for maturities of one year or less. They do not pay interest but are issued on a discount basis instead.

TREASURY NOTES: Medium term obligations issued by the United States Treasury. Notes are issued for initial maturities over 1 to 10 years.

YIELD: The annual return on an investment expressed as a percentage.

Broker Dealer Certification Form

(As required by Texas Government Code 2256.005(k))

The City of Wimberley (City) acknowledges that the only means the firm has to preclude unauthorized investment transactions between the firm and the City is to confirm that all provisions of the City's investment policy are followed in investment transactions conducted between the firm and the City, and, the second paragraph below should be read accordingly.

I, _____, as a qualified representative for the firm _____ do hereby certify that I and the broker covering this account, _____, have received and thoroughly reviewed the investment policy of the City of Wimberley.

I acknowledge that this firm has implemented reasonable internal procedures and controls in an effort to preclude investment transactions not authorized by the City's investment policy.

Signature

Name: _____

Title: _____

Date: _____



AGENDA ITEM:	5. Discuss and consider possible action regarding Ordinance No. 2026-01, ordering a General Election to be held on Saturday, May 2, 2026, for the purpose of electing a Mayor and at-large Council members for Place Two and Place Four 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. <i>(Tammy Heller, City Secretary)</i>
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	01/26/2026
MEETING DATE:	February 5, 2026

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City Council is required by state law to order a general election for the election of municipal officers whose terms are expiring. In accordance with the Texas Election Code, the City of Wimberley must order a General Election to be held on Saturday, May 2, 2026, for the purpose of electing a Mayor and at-large City Council members for Place Two and Place Four.

The period for filing an application for a place on the ballot began on Wednesday, January 14, 2026, and ends Friday, February 13, 2026 at 5:00 p.m. Candidate packets and forms, along with other election information can be found on the City's Website.

Additionally, on January 15, 2026, the City Council approved the election services agreement with Hays County. The Fiscal Year 2026 Budget allocated funds in the amount of \$6,500 for election services. Ordinance No. 2026-XX will have the polling location list attached as soon as it is received by Hays County. This will be subject to change and will continue to be updated accordingly. For up-to-date information related to the election, please visit the county's election website: <https://hayscountytexas.com/departments/elections/>

REQUESTED ACTION

- Motion
- Discussion
- Ordinance

FINANCIAL

Fiscal Year (FY) 2026 Budget allocated \$6,500.00 for City Elections in line item 6590.

STAFF RECOMMENDATION

Approval of Ordinance to call the election.

ATTACHMENT/S

1. Wimberley 2026 Election Ordinance
2. Wimberley (SPANISH) 2026 Election Ordinance

ORDINANCE NO. 2026-01

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON SATURDAY, MAY 2, 2026, FOR THE PURPOSE OF ELECTING A MAYOR AND AT-LARGE COUNCIL MEMBERS FOR PLACE TWO AND PLACE FOUR; 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

WHEREAS, the City of Wimberley desires to hold a General Election on Saturday, May 2, 2026, for the purpose of electing a Mayor and City Council Members for Places Two and Four and in accordance with its Code of Ordinances Article 2.01 Section 2.02.002; and

WHEREAS, Texas Election Code, Section 3.004 directs that the governing body of the City of Wimberley shall order the general election for City officers; and

WHEREAS, this Ordinance is in furtherance of the public interest, for the good of government, peace and order of the City, and necessary and proper for carrying out the power granted by law to the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

SECTION 1. In accordance with the general laws and constitution of the State of Texas, a General City Election is hereby ordered to be held by the City of Wimberley (the “City”) at the various polling places and election precincts within the corporate limits of the City, as herein designated, on May 2, 2026, from the hours of 7:00 a.m. to 7:00 p.m. This General City Election will be administered for the City by the Hays County Elections Administrator. At the General City Election, the qualified voters of the City will elect a Mayor, City Council Member for Place Two, and a City Council Member for Place Four, with a term of two years for Mayor and each Council Member position.

SECTION 2. The City election polling locations for early voting and election day shall be determined by Hays County and conducted at polling locations yet to be designated by Hays County, but will be included as “Exhibit A” to this Ordinance upon approval by Hays County. “Exhibit A” may be revised as necessary to conform to the final polling locations as instructed by Hays County.

SECTION 3. As per the Joint Election Agreement between Hays County and the City of Wimberley approved on January 15, 2026, the Hays County Election Administrator shall appoint presiding judges and alternate judges to serve in this election, and it shall be each such judge’s duty to hold the election in their respective precincts.

SECTION 4. Each presiding judge may appoint up to four clerks, and with the permission of the Hays County Election Administrator, additional clerks, to serve for each precinct in this election.

SECTION 5. Jennifer Doinoff is appointed Early Voting Clerk for the City.

SECTION 6. The main early polling place for early voting by personal appearance for the election is the Hays County Elections Office, 120 Stagecoach Trail, San Marcos, TX 78666. Early voting by personal appearance will be conducted during the stated dates and times (excluding holidays) to be designated and listed as “Exhibit A”, to this Ordinance. “Exhibit A” may be revised as necessary to conform to the final polling locations as instructed by Hays County.

SECTION 7. Early voting by mail ballot shall be conducted in accordance with applicable provisions of the Texas Election Code. The address of 120 Stagecoach Trail, San Marcos, Texas 78666, shall be the Early Voting Clerk's mailing address to which ballot applications and mail-in ballots may be sent for the City General Election. Applications must be received no later than: 12 noon or close of business, whichever is later, on April 20, 2026.

SECTION 8. All early votes and other votes to be processed in accordance with early voting procedures pursuant to the Texas Election Code shall be delivered to the Early Voting Ballot Board at the Hays County Election Administrator’s office. Early votes shall be counted at the Central Counting Station, located at the Hays County Elections Office, 120 Stagecoach Trail, San Marcos, Texas 78666. The Early Voting Ballot Board shall process all early and Election Day ballots in accordance with applicable provisions of the Texas Election Code.

SECTION 9. The Verity Duo Hybrid voting system shall be utilized in connection with the election. This system shall be utilized for all early voting as well as for all voting conducted on Election Day. Ample voting equipment shall be provided for early voting and in each of the various vote centers on Election Day.

SECTION 10. The Hays County Elections Administrator will appoint the Early Voting Ballot Board, a Presiding Judge of the Central Counting Station, a Tabulation Supervisor of the Central Counting Station, and a Central Counting Station Manager.

SECTION 11. The election will be held in accordance with the provisions of the Ordinances of the City of Wimberley and the laws of the State of Texas. The deadline for filing by candidates for the position of Mayor, Council Member Place Two, and Council Member Place Four is 5:00 p.m. on Friday, February 13, 2026.

SECTION 12. An executed copy of this Ordinance will serve as proper notice of the election.

SECTION 13. Notice of the election will be published at least once in the Wimberley View newspaper on or after April 2, 2026, and before April 22, 2026, and will be posted on the bulletin board at City Hall on or before April 14, 2026. The mayor shall issue all necessary orders and writs for such election and returns of such election shall be made to the City Secretary immediately after the closing of the polls.

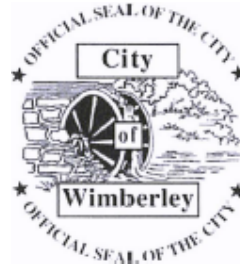
SECTION 14. The importance of this Ordinance creates an imperative public necessity, and this Ordinance will take effect immediately upon adoption.

PASSED and APPROVED by the City of Wimberley City Council on February 5, 2026, by a vote of __ (Ayes) and __ (Nays) and __ (Abstain).

Attest:

James T. Chiles, Mayor

Tammy Heller, City Secretary



Approved as to Form:

City Attorney

Exhibit "A"
Polling Locations

ORDENANZA N° 2026-01

UNA ORDENANZA DE LA CIUDAD DE WIMBERLEY, TEXAS, QUE CONVOCA UNA ELECCIÓN GENERAL EL SÁBADO 2 DE MAYO DE 2026, CON EL PROPÓSITO DE ELEGIR UN ALCALDE Y MIEMBROS DEL AYUNTAMIENTO POR ACUMULACIÓN PARA EL LUGAR DOS Y EL LUGAR CUATRO; INCLUYENDO LOS LUGARES DE VOTACIÓN, FECHAS Y HORAS PARA VOTAR EL DÍA DE LAS ELECCIONES Y PARA LA VOTACIÓN ANTICIPADA POR COMPARECENCIA PERSONAL; HACIENDO DISPOSICIONES PARA LLEVAR A CABO DICHAS ELECCIONES; Y PROPORCIONANDO UNA FECHA EFECTIVA

POR CUANTO, la Ciudad de Wimberley desea celebrar elecciones generales el sábado 2 de mayo de 2026, con el propósito de elegir un alcalde y miembros del Ayuntamiento para los Lugares Dos y Cuatro; y de conformidad con su Código de Ordenanzas, Artículo 2.01, Sección 2.02.002; y

POR CUANTO, que el Código Electoral de Texas, Sección 3.004, dispone que el órgano de gobierno de la Ciudad de Wimberley deberá ordenar la elección general para los funcionarios municipales; y

POR CUANTO, esta ordenanza es para promover el interés público, para el bien del gobierno, la paz y el orden de la Ciudad, y necesaria y apropiada para llevar a cabo el poder otorgado por ley a la Ciudad.

AHORA, POR LO TANTO, SEA ORDENADO POR EL AYUNTAMIENTO DE LA CIUDAD DE WIMBERLEY, TEXAS:

SECCIÓN 1. De acuerdo con las leyes generales y la constitución del estado de Texas, por la presente se ordena que la Ciudad de Wimberley (la “Ciudad”) celebre elecciones generales de la Ciudad en los diversos lugares de votación y recintos electorales dentro de los límites corporativos de la Ciudad, según lo designado aquí, el 2 de mayo de 2026, desde las horas de 7:00 a.m. hasta las 7:00 p.m. Estas elecciones generales de la Ciudad serán administradas para la Ciudad por el administrador de elecciones del Condado de Hays. En las elecciones generales de la Ciudad, los votantes calificados de la Ciudad elegirán un alcalde y al miembro del Ayuntamiento en el Lugar Dos y al miembro del Ayuntamiento en el Lugar Cuatro, con un término de dos años para cada posición de miembro del Ayuntamiento.

SECCIÓN 2. Los lugares de votación de la elección de la Ciudad para la votación anticipada y en el día de las elecciones serán determinados por el Condado de Hays y se llevarán a cabo en lugares de votación que aún no han sido designados por el Condado de Hays, pero que se incluirán como el “Anexo A” de esta ordenanza una vez aprobados por el Condado de Hays. El

“Anexo A” podrá revisarse según sea necesario para ajustarse a los lugares de votación finales según las instrucciones del Condado de Hays.

SECCIÓN 3. Conforme al acuerdo de elección conjunta entre el Condado de Hays y la Ciudad de Wimberley aprobado el 15 de enero de 2026, el administrador de elecciones del Condado de Hays designará jueces presidentes y jueces suplentes para servir en estas elecciones, y será la obligación de cada uno de dichos jueces celebrar la elección en sus respectivos precintos.

SECCIÓN 4. Cada juez presidente podrá nombrar hasta cuatro secretarios, y con el permiso del Administrador electoral del Condado de Hays, secretarios adicionales, para servir en cada precinto en esta elección.

SECCIÓN 5. Se nombra a Jennifer Doinoff secretaria de votación anticipada de la Ciudad.

SECCIÓN 6. El centro de votación anticipada principal para la votación anticipada por comparecencia personal para las elecciones es la Oficina de Elecciones del Condado de Hays en 120 Stagecoach Trail, San Marcos, TX 78666. La votación anticipada por comparecencia personal se llevará a cabo durante las fechas y horas establecidas (excluyendo días feriados) que se designarán y enumerarán como “Anexo A” de esta ordenanza. El “Anexo A” podrá ser revisado según sea necesario para ajustarse a los lugares de votación finales según las instrucciones del Condado de Hays.

SECCIÓN 7. La votación anticipada por correo se llevará a cabo de acuerdo con las disposiciones aplicables del Código Electoral de Texas. La dirección de 120 Stagecoach Trail, San Marcos, Texas 78666, será la dirección postal del secretario de votación anticipada a la cual se pueden enviar las solicitudes de boletas y las boletas de voto por correo para las elecciones generales de la Ciudad. Las solicitudes deberán presentarse y recibirse a más tardar el: El 20 de abril de 2026, a las 12:00 del mediodía o al final del día laboral, lo que sea más tarde.

SECCIÓN 8. Todos los votos anticipados y otros votos que deban procesarse de acuerdo con los procedimientos de votación anticipada conforme al Código Electoral de Texas se entregarán a la Junta de Boletas de Votación Anticipada en la oficina del Administrador Electoral del Condado de Hays. Los votos anticipados se contarán en la Estación Central de Conteo, ubicada en la Oficina Electoral del Condado de Hays, 120 Stagecoach Trail, San Marcos, Texas 78666. La Junta de Boletas de Votación Anticipada procesará todas las boletas de votación anticipada y del Día de las Elecciones de acuerdo con las disposiciones aplicables del Código Electoral de Texas.

SECCIÓN 9. Se utilizará el sistema de votación híbrido Verity Duo en relación con las elecciones. Este sistema se utilizará para todas las votaciones anticipadas, así como para todas las votaciones realizadas el día de las elecciones. Se proporcionará un equipo de votación amplio para la votación anticipada y en cada uno de los distintos centros de votación el día de las elecciones.

SECCIÓN 10. El administrador de elecciones del Condado de Hays designará la Junta de Boletas de Votación Anticipada, un juez presidente de la Estación Central de Conteo, un supervisor de tabulación de la Estación Central de Conteo y un gerente de la Estación Central de Conteo.

SECCIÓN 11. Las elecciones se celebrarán de conformidad con las disposiciones de las ordenanzas de la Ciudad de Wimberley y las leyes del estado de Texas. La fecha límite para la

presentación de candidaturas para el cargo de miembro del Ayuntamiento Lugar Uno, miembro del Ayuntamiento Lugar Tres y miembro del Ayuntamiento Lugar Cinco es a las 5:00 p.m. del viernes 13 de febrero de 2026.

SECCIÓN 12. Una copia ejecutada de esta ordenanza servirá como notificación adecuada para estas elecciones.

SECCIÓN 13. El aviso de estas elecciones se publicará al menos una vez en el periódico *Wimberley View* a partir del 2 de abril de 2026 y antes del 22 de abril de 2026, y se fijará en el tablero de anuncios del Ayuntamiento a partir del 14 de abril de 2026. El alcalde emitirá todas las órdenes y escrituras necesarias para dichas elecciones y los resultados electorales se harán al secretario de la Ciudad inmediatamente después del cierre de las urnas.

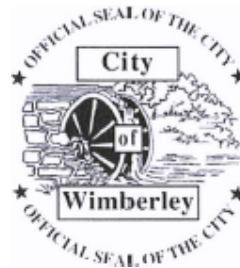
SECCIÓN 14. La importancia de esta ordenanza crea una necesidad pública imperativa, y esta ordenanza entrará en vigor inmediatamente después de su adopción.

ADOPTADA y APROBADA por el Ayuntamiento de la Ciudad de Wimberley el 5 de febrero de 2026, por una votación de ___ (Síes) y ___ (Noes) y ___ (Abstenciones).

Atestigua:

James T. Chiles, Alcalde

Tammy Heller, Secretaria municipal



Aprobada en cuanto a su forma:

Abogado de la Ciudad

Exhibit "A"
Polling Locations
Anexo «A
Centros de votación



AGENDA ITEM:	1. Announcements
SUBMITTED BY:	
DATE SUBMITTED:	01/21/2026
MEETING DATE:	February 5, 2026

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Future Agenda Items
SUBMITTED BY:	
DATE SUBMITTED:	01/21/2026
MEETING DATE:	February 5, 2026

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None