



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING **TUESDAY, FEBRUARY 23, 2021 @ 6:00 P.M.**

AGENDA

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Tuesday, February 23, 2021, at 6:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 893 4666 9262 and using the password 216678.

The public will be permitted to offer public comments and participate in any public hearing via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments, participate in any public hearing, or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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1. **CALL TO ORDER** February 23, 2021 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** St. Stephens Episcopal Church Reverend, Kevin Schubert
 4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
 5. **CITIZENS COMMUNICATIONS**
Citizens must sign-in with City Secretary, Laura Calcote, via email at lcalcote@cityofwimberley.com at least two (2) hours before the meeting to address City Council. Limit your comments to three (3) minutes. City Council will listen to the comments but cannot discuss or respond to the comments during the meeting. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Council consideration.

Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.

6. PROCLAMATION

Proclamation of the City of Wimberley, Texas proclaiming the month of February 2021 as Dating Violence Awareness and Prevention Month for teens and young adults. (*Hays-Caldwell Women's Center*)

7. PRESENTATIONS AND POSSIBLE ACTION

7.1. Presentation and consider possible action regarding the City of Wimberley Annual Financial and Compliance Report for the Fiscal Year ending September 30, 2020. (*Armstrong, Vaughan & Associates, P.C.*)

7.2. Presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the first quarter of Fiscal Year 2021. (*Interim City Administrator, Paul Parker*)

8. DECLARATION OF DISASTER

Discuss and consider ratification and continuation of Declaration of Disaster in relation to the February 2021 Weather Winter Event. (*Mayor, Gina Fulkerson*)

9. CONSENT AGENDA

9.1. Approval of minutes from the Regular City Council Meeting held February 4, 2021.

9.2. Approval of the second and final reading of Ordinance No. 2021-03, repealing and replacing portions of Chapter 12 (Utilities), Article 12.02 Water and Sewers, Division 2. [Rates and Charges] Sec. 12.02.034 [Rates and Charges Established] of the City of Wimberley Code of Ordinances; establishing a rate schedule; providing for: findings of fact; relation to other ordinances; conflicts; effective date; severability; proper notice and meeting.

10. CITY ADMINISTRATOR REPORT

Update on sales tax, traffic control officers and the 2021 General Election (*Interim City Administrator, Paul Parker*)

11. DISCUSSION AND POSSIBLE ACTION

11.1. Discuss and consider possible action regarding a request to operate a food service trailer at 14004 Ranch Road 12 in Wimberley, Texas. (*Planning and Development Coordinator, Nathan Glaiser*)

11.2. Discuss and consider possible action regarding Resolution No. 03-2021, on the matter of Wimberley City Council support for legislative approval of changes in the enabling legislation of the Hays Trinity Groundwater Conservation District. (*Place Three Council Member, Christine Byrne*)

11.3. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*Project Manager, Craig Fore*)

- 11.4. Discuss and consider possible action to approve an expenditure in the amount of \$33,465.00 from Myers Concrete Construction, LP for the Central Wimberley Wastewater Project lift station enclosure wall at the corner of FM 3237 and Ranch Road 12. *(Project Manager, Craig Fore)*
- 11.5. Discuss and consider possible action regarding the City of Wimberley Investment Policy. *(Interim City Administrator, Paul Parker)*
- 11.6. Discuss and consider possible action regarding City facilities affected by the winter storm. *(Mayor, Gina Fulkerson)*
- 11.7. Discuss and consider possible action regarding the progress of the downtown improvements project on Oak Drive and approve a revised architectural contract and fees. *(Mayor, Gina Fulkerson)*
- 11.8. Discuss and consider possible action regarding an expenditure in the amount of \$5,150.00 for a topographic design survey. *(Interim City Administrator, Paul Parker)*
- 11.9. Discuss and consider possible action regarding the status of the previously proposed tree ordinance. *(Place Five Council Member, Bo Bowman)*

12. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Legal Counsel) and 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Administrator.

13. OPEN SESSION

Discuss and consider possible action to approve the City Administrator Employment Contract. *(Interim City Administrator, Paul Parker)*

14. CITY COUNCIL REPORTS

14.1. Announcements

14.2. Future agenda items

15. ADJOURNMENT

The City Council may retire into Executive Session at any time between the meeting's opening and adjournment for the purpose of discussing any matters listed on the agenda as authorized by the Texas Government Code including, but not limited to, homeland security pursuant to Chapter 418.183 of the Texas Government Code; consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion about real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code;

deliberations about gifts and donations pursuant to Chapter 551.076 of the Texas Government Code; discussion of economic development pursuant to Chapter 551.087 of the Texas Government Code; action, if any, will be taken in open 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 of the body, board, commission and/or committee. 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, February 19, 2021, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, MPA, TRMC
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 Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

