



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL □ CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, SEPTEMBER 2, 2021 □ 6:00 P.M.

AGENDA

1. **CALL TO ORDER** September 2, 2021, at 6:00 p.m.
2. **CALL OF ROLL** City Secretary, Laura Calcote
3. **INVOCATION** Chapel in the Hills Reverend, Jim Denham
4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
5. **CITIZENS COMMUNICATIONS**
The City Council welcomes comments from the general public on issues and items of concern, not on this agenda. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing Council. Speakers will have one opportunity to speak during the time period. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. 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. **PROCLAMATIONS**
 - 6.1. Proclamation of the City of Wimberley, Texas, proclaiming the Month of September 2021 as □Pride Month.□(Place Three Council Member, Christine Byrne)
 - 6.2. Proclamation of the City of Wimberley, Texas, proclaiming the Month of September 2021 as □Hunger Action Month in Hays County.□(Hays County Food Bank)
7. **CONSENT AGENDA**
 - 7.1. Approval of minutes from the Regular City Council Meeting held August 19, 2021.
 - 7.2. Approval of the Fiscal Year 2022 City of Wimberley Holiday Schedule.

8. PUBLIC HEARING FOR FISCAL YEAR 2021-2022 BUDGET

Public Hearing on the proposed Fiscal Year (FY) 2021-2022 Budget

- 8.1. Open Public Hearing
- 8.2. Citizen Comments
- 8.3. Close Public Hearing

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action to approve Resolution No. 11-2021, adopting the City of Wimberley Amended Fiscal Year (FY) 2020-2021 Budget.
- 9.2. Discuss and consider possible action to approve Resolution No. 12-2021, adopting the City of Wimberley Fiscal Year (FY) 2021-2022 Budget.
- 9.3. Discuss and consider possible action to approve Resolution No. 13-2021, declaring certain City of Wimberley property surplus (wastewater treatment plant), and authorizing the City Administrator to dispose of said property in the manner most advantageous to the City. *(City Administrator, Mike Boese)*
- 9.4. Discuss and consider possible action to approve a Memorandum of Understanding between the Texas Music Office within the Office of the Governor and the City of Wimberley for ongoing maintenance of the Wimberley dataset of the Texas Music Directory. *(Planning & Development Coordinator, Nathan Glaiser)*
- 9.5. Discuss and consider possible action the second and final reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development), Article 9.03 (Zoning), Division 5 (Development Standards), Section 9.03.181 (Off-Street Parking and Loading Requirements) to add Section (G) City Center Overlay Parking; and amending article 9.05, Development Fees to add section Fee-in-Lieu of Parking Spaces and providing for savings, severability, repeater, effective date, and proper notice and meeting. *(Planning & Development Coordinator, Nathan Glaiser)*
- 9.6. Discuss and consider possible action to award a bid in the amount of \$161,893.00 to Percheron Construction, LLC for the construction of the Parks Department office expansion project at Blue Hole Regional Park. *(City Administrator, Mike Boese)*

10. CITY COUNCIL REPORTS

- 10.1. Announcements
- 10.2. Future agenda items

11. 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 Monday, August 30, 2021, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote

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.

