



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, APRIL 7, 2022 - 6:00 PM

AGENDA

1. **CALL TO ORDER** April 7, 2022, at 6:00 PM
2. **CALL OF ROLL**
3. **INVOCATION** Scott Tidwell, First Baptist Church
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. **PROCLAMATION**
 - 6.1. Proclamation of the City of Wimberley, Texas proclaiming April 2022 as "Child Abuse Prevention and Awareness Month." (*Hays-Caldwell Women's Center*)
7. **CONSENT AGENDA**
 - 7.1. Approval of the minutes from the Regular City Council Meeting held March 17, 2022.
8. **CITY STAFF REPORT**
 - 8.1. Parks Director Report regarding the 2022 swim season, programs/events and maintenance projects. (*Parks Director, Richard Shaver*)
9. **DISCUSSION AND POSSIBLE ACTION**
 - 9.1. Discuss and consider possible action to select Post Oak Preservation Solutions to assist with the development of preservation solutions protecting the unique character of the City. (*Place Two*)

Council Member, Teresa Shell)

- 9.2. Discuss and consider options for the sign structure located at Ranch Road 12 and River Road within the city right-of-way due to the dilapidated condition of the sign structure. *(City Administrator, Mike Boese)*
- 9.3. Discuss and consider possible action regarding an interlocal agreement between Hays County and the City of Wimberley for floodplain administration and environmental health services. *(City Administrator, Mike Boese)*
- 9.4. Discuss and consider possible action to accept a donation from the Friends of Blue Hole for Concerts in the Park and park improvements. *(Parks Director, Richard Shaver)*
- 9.5. Discuss and consider possible action regarding the allocation of funds to purchase directory map signage to orient visitors to areas of interest within the City. *(Place One Council Member, Rebecca Minnick)*

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, April 4, 2022, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Nathan Glaiser, Interim 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 Interim City Secretary Nathan Glaiser at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

