



**CITY OF
WIMBERLEY**

REGULAR CITY COUNCIL MEETING PACKET

**Thursday, July 2, 2020
6:00 p.m.**



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, JULY 2, 2020 – 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 **Thursday, July 2, 2020, 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 815 1569 1508 and using the password 842207.

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** July 2, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Wimberley Presbyterian Church Reverend, Clint Regen
 4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
 5. **PROCLAMATION**

A proclamation of the City of Wimberley, Texas, proclaiming July 2020 as Parks and Recreation Month. (*Parks Department*)

6. 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.

7. CONSENT AGENDA

- 7.1. Approval of minutes from the Special City Council Meeting held June 17, 2020.
- 7.2. Approval of minutes from the Regular City Council Meeting held June 18, 2020.
- 7.3. Approval of the April 2020 Financial Statements for the City of Wimberley.
- 7.4. Approval of Mayor Gina Fulkerson's appointment of Tina Pennington to the Ethics Review Commission.
- 7.5. Approval of Place One Council Member Rebecca Minnick's reappointment of Anthony Deringer to the Parks and Recreation Board.
- 7.6. Approval of Place One Council Member Rebecca Minnick's reappointment of Chris Sheffield to the Transportation Advisory Board.
- 7.7. Approval of Place Two Council Member Teresa Shell's appointment of Lee Ann Linam to the Parks and Recreation Board.
- 7.8. Approval of Place Three Council Member Christine Byrne's reappointment of Bex Hale to the Parks and Recreation Board.
- 7.9. Approval of Place Three Council Member Christine Byrne's appointment of Lindsey Derringer to the Transportation Advisory Board.
- 7.10. Approval of Place Four Council Member Jim Chiles's appointment of Leah Cuddeback to the Parks and Recreation Board.
- 7.11. Approval of Place Four Council Member Jim Chiles's reappointment of Mike Bower to the Transportation Advisory Board.
- 7.12. Approval of Place Five Council Member Bo Bowman's appointment of Ben O'Kane to the Transportation Advisory Board.
- 7.13. Approval of consensus appointee, Lin Weber, to the Parks and Recreation Board.
- 7.14. Approval of consensus appointee, Calvin Morgan, to the Transportation Advisory Board.

8. CITY ADMINISTRATOR REPORT

Updates regarding City facilities, projects, the COVID-19 virus and the upcoming Fiscal Year 2021 Budget Calendar *(City Administrator Shawn Cox)*

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding a request to operate a food service trailer at 9595 Ranch Road 12 in Wimberley, Texas. *(Applicant Triforks Empire/Melissa Nance)*
- 9.2. Discuss and consider possible action regarding a quote in the amount of \$3,500 from Office of Architecture, Neel Morton AIA for design and construction of a restroom building and parking improvements on Oak Drive. *(Place One Council Member Rebecca Minnick)*
- 9.3. Discuss and consider possible action regarding Wimberley City Council Members participation in Hays County projects. *(Place One Council Member Rebecca Minnick)*
- 9.4. Discuss and consider possible action to retain the services of a project manager for the Central Wimberley Wastewater Project and funding in relation thereto. *(Mayor Gina Fulkerson)*
- 9.5. Discuss and consider possible action to adopt Ordinance No. 2020-16, further extending a Declaration of Local Disaster; providing a savings clause; providing a severability clause; and providing an effective date. *(Mayor Gina Fulkerson)*
- 9.6. Discuss and consider possible action to approve Resolution No. 04-2020, authorizing an amendment to the 2019/2020 Operating Budget (Budget Amendment No. 1), providing for the transfer of funds in the General Fund to the Wastewater Collection and Treatment Plant Fund; and providing an effective date. *(City Administrator Shawn Cox)*
- 9.7. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

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.

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, June 29, 2020, by 6:00 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.



City of Wimberley



Proclamation

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

WHEREAS, the Wimberley Parks and Recreation Department is dedicated to enhancing the quality of life of current and future citizens of Wimberley by protecting our natural resources, providing safe spaces for recreation, and encouraging environmental education; and

WHEREAS, public parks, recreation programs, and leisure activities foster a creative community where residents have the opportunity to experience the outdoors and the City of Wimberley recognizes the benefits derived from parks and recreation resources; and

WHEREAS, parks and open spaces are an integral part of the community because they provide recreation opportunities, protect our natural resources and historical sites, showcase unique geological features of Wimberley, and conserve wildlife habitat, and

WHEREAS, parks and recreation provides crucial health and wellbeing opportunities through education, partnerships, and programming, and

WHEREAS, the United States House of Representatives has designated July as Parks and Recreation Month.

NOW, THEREFORE, I, Gina Fulkerson, by virtue of the authority vested in me as Mayor of the City of Wimberley, Texas do hereby proclaim the month of July 2020 as

PARKS AND RECREATION MONTH

in the City of Wimberley and take great pride and pleasure in our parks and invite all citizens to enjoy all of what Wimberley parks and recreation has to offer, from playing your favorite sport, to visiting our parks and trails, or spending time with family and friends.

IN WITNESS WHEREOF, we hereunto affix the seal of the City of Wimberley this the 2nd day of July, 2020.

CITY OF WIMBERLEY, TEXAS

Gina V. Fulkerson, Mayor



AGENDA ITEM:	Consent Agenda
SUBMITTED BY:	Laura Calcote, City Secretary
DATE SUBMITTED:	June 29, 2020
MEETING DATE:	July 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

- 7.1. Approval of minutes from the Special City Council Meeting held June 17, 2020.
- 7.2. Approval of minutes from the Regular City Council Meeting held June 18, 2020.
- 7.3. Approval of the April 2020 Financial Statements for the City of Wimberley.
- 7.4. Approval of Mayor Gina Fulkerson's appointment of Tina Pennington to the Ethics Review Commission.
- 7.5. Approval of Place One Council Member Rebecca Minnick's reappointment of Anthony Deringer to the Parks and Recreation Board.
- 7.6. Approval of Place One Council Member Rebecca Minnick's reappointment of Chris Sheffield to the Transportation Advisory Board.
- 7.7. Approval of Place Two Council Member Teresa Shell's appointment of Lee Ann Linam to the Parks and Recreation Board.
- 7.8. Approval of Place Three Council Member Christine Byrne's reappointment of Bex Hale to the Parks and Recreation Board.
- 7.9. Approval of Place Three Council Member Christine Byrne's appointment of Lindsey Derringer to the Transportation Advisory Board.
- 7.10. Approval of Place Four Council Member Jim Chiles's appointment of Leah Cuddeback to the Parks and Recreation Board.
- 7.11. Approval of Place Four Council Member Jim Chiles's reappointment of Mike Bower to the Transportation Advisory Board.
- 7.12. Approval of Place Five Council Member Bo Bowman's appointment of Ben O'Kane to the Transportation Advisory Board.
- 7.13. Approval of consensus appointee, Lin Weber, to the Parks and Recreation Board.
- 7.14. Approval of consensus appointee, Calvin Morgan, to the Transportation Advisory Board.

REQUESTED ACTION

- Motion ☒
- Discussion ☐
- Ordinance ☐
- Resolution ☐

Other ☐

FINANCIAL

Budgeted Item	☐	Original Estimate/Budget:	\$
Non-budgeted Item	☐	Current Estimate:	\$
Not Applicable	☒	Amount Under/Over Budget:	\$

STAFF RECOMMENDATION

Approval of Items 7.1 through 7.3.

ATTACHMENT/S

- June 17th Special City Council Meeting Minutes
- June 18th Regular City Council Meeting Minutes
- Lee Ann Linam's Application
- Lindsey Derringer's Application
- Leah Cuddeback's Application and Resume
- Ben O'Kane's Application
- Lin Weber's Application
- Calvin Morgan's Application



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING **WEDNESDAY, JUNE 17, 2020 – 5:00 P.M.**

MINUTES

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 **Wednesday, June 17, 2020, at 5:00 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 865 5388 7149 and using the password 687560.

The public will be permitted to offer comments 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 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.

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on June 17, 2020 at 5:00 p.m.

CALL OF ROLL

Council Members Present:

Gina Fulkerson
Rebecca Minnick
Teresa Shell
Christine Byrne
Jim Chiles
Bo Bowman

Mayor (*via teleconference*)
Place One (*via teleconference*)
Place Two (*via teleconference*)
Place Three (*via teleconference*)
Place Four (*via teleconference*)
Place Five (*via teleconference*)

City Staff Present:

Shawn Cox
Laura Calcote
Sarah Griffin

City Administrator (*via teleconference*)
City Secretary (*via teleconference*)
Deputy City Attorney (*via teleconference*)

EXECUTIVE SESSION

City Council adjourned into Executive Session at 5:02 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

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 Shawn Cox.

OPEN SESSION

Regular Session reconvened at 7:26 p.m.

Motion for the Mayor to prepare formal notice to the City Administrator that City Council does not intend to renew his contract and will allow the contract to expire on its own accord on September 1st, 2020 was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

ADJOURNMENT

Motion to adjourn the meeting at 7:29 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, JUNE 18, 2020 – 6:00 P.M.**

MINUTES

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 **Thursday, June 18, 2020 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 857 8472 3151 and using the password 357755.

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.

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on June 18, 2020 at 6:00 p.m.

CALL OF ROLL

Council Members Present: Gina Fulkerson
Rebecca Minnick
Teresa Shell
Christine Byrne
Jim Chiles
Bo Bowman

Mayor (*via teleconference*)
Place One (*via teleconference*)
Place Two (*via teleconference*)
Place Three (*via teleconference*)
Place Four (*via teleconference*)
Place Five (*via teleconference*)

City Staff Present:

Shawn Cox
Laura Calcote
Sarah Griffin

City Administrator (*via teleconference*)
City Secretary (*via teleconference*)
Deputy City Attorney (*via teleconference*)

City Staff Present:	Terri Provost	Wimberley Community Center Director (<i>via teleconference</i>)
	John Provost	Public Works Superintendent (<i>via teleconference</i>)
	Nathan Glaiser	Parks Natural Resource & Maintenance Manager (<i>via teleconference</i>)
	Richard Shaver	Parks Operations & Programs Manager (<i>via teleconference</i>)

INVOCATION

Wimberley United Methodist Church Reverend, Wes Cain, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor, Gina Fulkerson, and Mayor Pro Tem, Rebecca Minnick, led the pledges to the United States and Texas flags.

PROCLAMATION

A proclamation of the City of Wimberley, Texas, recognizing Juneteenth. (*Place Three Council Member Christine Byrne*)

Mayor, Gina Fulkerson, read aloud the proclamation. Young leaders within the Wimberley Community, Gabby Perez and Isabella Perez, spoke regarding the upcoming 3rd annual Wimberley Juneteenth Celebration. They also highlighted their intent to elevate and promote black concerns in the community.

CITIZENS COMMUNICATIONS

There were no citizen's comments.

CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

7.1. Approval of minutes from the Regular City Council Meeting held June 4, 2020.

7.2. Approval of minutes from the Special City Council Meeting held June 9, 2020.

7.3. Approval of consensus appointee, Russell Whisler, to the Downtown District Committee.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, reported on the large increase in COVID-19 cases within Hays County, as well as City facilities remaining closed to the public. Blue Hole Regional Park was still open for swimming but at a limited capacity. Mr. Cox also noted that sales tax for April 2020 had a .96% increase from April 2019, even with the current COVID-19 pandemic. There was discussion among Council and staff regarding the remaining Fiscal Year 2020 Budget projections and potential shortfalls.

DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding an extension request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. (*Applicant Brandon Kibby/Paradise Amusements*)

The request to operate a food service trailer was a reapplication, since the current application would expire on June 30th. There was discussion among Council pertaining to lighting and signage for the food truck.

Motion to approve the extension request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas, until December 31, 2020, to grant the City Administrator the authority to approve a sign variance and for the truck lighting to comply with the City's dark sky requirements was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- 9.2. Discuss and consider possible action to approve Ordinance No. 2020-14, amending Chapter 2 (Administration and Personnel), Article 2.04 (Boards, Commissions and Committees), Section 2.04.003 (Parks and Recreation Board), Subsections (C)(2), (D), (E), (F), (G) and (H) of the Code of Ordinances of the City of Wimberley, Texas in order to revise the composition, appointment, vacancies, terms, removal, officers and meetings of individuals appointed to the above referenced Board; providing for findings of fact; an effective date; proper notice and meeting; and severability. (*Place Three Council Member Christine Byrne*)

Council Member, Christine Byrne, noted the changes to the Parks and Recreation Board and Transportation Advisory Board ordinances.

Motion to approve Ordinance No. 2020-14, amending Chapter 2 (Administration and Personnel), Article 2.04 (Boards, Commissions and Committees), Section 2.04.003 (Parks and Recreation Board), Subsections (C)(2), (D), (E), (F), (G) and (H) of the Code of Ordinances of the City of Wimberley, Texas in order to revise the composition, appointment, vacancies, terms, removal, officers and meetings of individuals appointed to the above referenced Board; providing for findings of fact; an effective date; proper notice and meeting; and severability, was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

- 9.3. Discuss and consider possible action to approve Ordinance No. 2020-15, amending Chapter 2 (Administration and Personnel), Article 2.04 (Boards, Commissions and Committees), Section 2.04.001 (Transportation Advisory Board), Subsections (C), (D), (E), (F), (G) and (H) of the Code of Ordinances of the City of Wimberley, Texas in order to revise the composition, appointment, vacancies, terms, removal, officers and meetings of individuals appointed to the above referenced Board; providing for findings of fact; an effective date; proper notice and meeting; and severability. (*Place Three Council Member Christine Byrne*)

Motion to approve Ordinance No. 2020-15, amending Chapter 2 (Administration and Personnel), Article 2.04 (Boards, Commissions and Committees), Section 2.04.001 (Transportation Advisory Board), Subsections (C), (D), (E), (F), (G) and (H) of the Code of Ordinances of the City of Wimberley, Texas in order to revise the composition, appointment, vacancies, terms, removal, officers and meetings of individuals appointed to the above referenced Board; providing for findings of fact; an effective date; proper notice and meeting; and severability, was made by Council Member

Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

9.4. Discuss and consider possible action regarding a request for proposal (RFP) for wayfinding signage. *(Place One Council Member Rebecca Minnick)*

Council Members Minnick and Shell provided background information regarding the need for wayfinding signage throughout the City. This topic had previously been discussed at Downtown District Committee meetings.

City Secretary, Laura Calcote, read four citizen's comments into the record. They were as follows:

1. Heather Carter was in support of wayfinding signage to assist in pedestrian and vehicle traffic in the downtown area. Ms. Carter also noted the need for a consistent logo to the signage around town.
2. Linda Webb was also in support of wayfinding signage in order to help visitors with directions to certain destinations.
3. Jamie Pettit supported wayfinding signage to assist out-of-town visitors to find spots of interest and help efficiently move traffic along.
4. Bex Hale also supported wayfinding signage to ensure fewer large trucks drive through the Wimberley Square and navigate the trucks to utilize the bypass. Furthermore, Ms. Hale stated directional signage would benefit visitors and increase safety.

There was further discussion concerning signage design and locations, traffic congestion and management and hotel occupancy tax funding to pay for the signage.

Motion for the City Administrator to solicit three written proposals/quotes for wayfinding signage was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

9.5. Discuss and consider possible action regarding weekend traffic control by law enforcement on the Wimberley Square. *(Place One Council Member Rebecca Minnick)*

There was lengthy discussion among Council, City staff and Hays County Precinct 3 Constable, Ray Helm, regarding weekend traffic control efforts on the Wimberley Square, including the cost of having a deputy constable on patrol. Council agreed traffic control was needed on the weekends, but more information was required pertaining to traffic statistics before a decision could be made.

No action was taken on this item.

9.6. Discuss and consider possible action regarding the increase in Coronavirus cases in Texas, and particularly in Hays County and Wimberley, health risks and adverse economic impacts and increased response options, including but not limited to use of additional City resources, and additional coordination with community resources and other local government entities. *(Mayor Gina Fulkerson)*

There was discussion pertaining to the utilization of CARES Act funding for COVID-19 testing and allowable uses for the funds in general.

No action was taken on this item.

9.7. Discuss and consider possible action to establish a COVID-19 Economic Relief Committee for the City of Wimberley. *(Mayor Gina Fulkerson)*

There was further discussion concerning the creation and composition of a committee to explore the permissible uses for the CARES Act funds. Additionally, Council explored the

option of creating an Economic Development Committee to assist with the task. The topic would need to be explored further before a decision could be made. No action was taken on this item.

- 9.8. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*
City Administrator, Shawn Cox, stated Capital Excavation had begun collection line installation on FM 3237. Additionally, plans for the connection to the Cypress Creek Bridge and the force main line running north on Ranch Road 12 would be submitted for review by the end of the week to the Texas Department of Transportation. The section of force main line being installed north of Cypress Creek would need to be sent out for bid. Furthermore, Mr. Cox noted the letter to property owners had been circulated and the City had been receiving questions in response to the notice. There was discussion among Council and Mr. Cox pertaining to the force main line bidding process and the Project's budget. No action was taken on this item.
- 9.9. Discuss and consider possible action to retain the services of a project manager for the Central Wimberley Wastewater Project and funding for same. *(Mayor Gina Fulkerson)*
There was lengthy discussion among Council and staff pertaining to hiring a project manager for the Central Wimberley Wastewater Project, including the process, timeline and funding.
Motion to proceed with exploring options of a Request for Proposals (RFP) or a Request for Qualifications (RFQ) for the services of a project manager for the Central Wimberley Wastewater Project, if either is deemed to be the best course of action, was made by Council Member Teresa Shell. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

CITY COUNCIL REPORTS

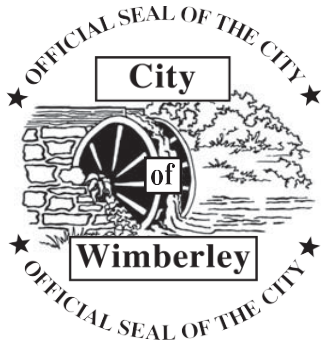
- 10.1. Announcements – City Secretary, Laura Calcote, thanked Council and City staff for completing their Cyber Security Training by the June 14th deadline. Additionally, Ms. Calcote stated the next supplement to the City's Code of Ordinances would be completed within a few weeks.
- 10.2. Future agenda items – Council Member, Christine Byrne, reminded Council to have their nominations for the Parks and Recreation Board and Transportation Advisory Board for the June 18th meeting.

ADJOURNMENT

Motion to adjourn the meeting at 9:33 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor

DRAFT

BALANCE SHEET

Page: 1

6/16/2020

9:45 am

City of Wimberley

As of: 4/30/2020

Balances

Fund: 100 - General Fund

Assets

1011 Petty Cash	450.00
1020 General Checking - ONB	1,142,772.76
1021 Certificate of Deposit - Ozona	229,726.37
1030 Texpool	187,414.12
1050 Sales Tax Receivable	171,935.97
1052 Mixed Bev Taxes Receivable	0.00
1053 Franchise Taxes Receivable	16,803.56
1150 Accounts Receivable	5,429.42
1151 Allowance for Uncoll Acct Rec	0.00
1210 Prepaid Expenses	0.00
1302 Due from Municipal Court	649.40
1304 Due from BHP	1,190.31
1305 Due from OTHERS	0.00
1306 Due from WW	0.00
1307 Due from TML Claim Fund	0.00

Total Assets

1,756,371.91

Liabilities

2010 Accounts Payable	86,611.74
2015 WCC Security Deposits	2,085.00
2021 Accrued Wages Payable	0.00
2022 Payroll Deductions Payable	3,819.87
2023 TML IEBP Payable	1,705.63
2060 Payable to Hays County	0.00
2072 ICMA RC Payable	400.00
2073 TWC Payable	0.00
2074 TMRS Payable	1,974.86
2075 TCEQ Payable to State	160.00
2081 Due to Others	0.00
2082 Due to BHP	0.00
2086 Due to Wastewater	177,584.31

Total Liabilities

274,341.41

Reserves/Balances

3310 Nonspendable Prepaids	0.00
3410 Restricted Funds	17,844.43
3510 Committed FB - Public Works	559,053.00
3520 Committed FB - New City Hall	0.00
3530 Committed FB - W/W on Square	504,204.00
3540 Committed FB-Future Grant Matc	334,375.00
3600 Fund Balance - Uncommitted	-138,276.54
3601 Transfer	0.00
3602 Suspense	0.00
3650 Net Excess (Deficit)	204,830.61

Total Reserves/Balances

1,482,030.50

BALANCE SHEET

Page: 2

6/16/2020

9:45 am

City of Wimberley

As of: 4/30/2020

Balances

Total Liabilities & Balances

1,756,371.91

REVENUE/EXPENDITURE REPORT

Page: 1
6/16/2020
9:46 am

City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Revenues							
Dept: 15 ADMINISTRATION							
5120 General Sales & Use Tax	875,000.00	875,000.00	605,168.63	77,085.76	0.00	269,831.37	69.2
5131 Mixed Beverage Tax	15,000.00	15,000.00	12,114.51	5,227.73	0.00	2,885.49	80.8
5171 Franchise Tax	275,000.00	275,000.00	137,384.70	31,395.63	0.00	137,615.30	50.0
5211 Beer & Wine Permits	1,500.00	1,500.00	725.00	0.00	0.00	775.00	48.3
5212 Food Permits	12,500.00	12,500.00	8,950.00	1,100.00	0.00	3,550.00	71.6
5213 Septic Permits	12,000.00	12,000.00	5,765.00	400.00	0.00	6,235.00	48.0
5219 Sign Permits	2,000.00	2,000.00	1,050.00	150.00	0.00	950.00	52.5
5221 Building Permits	26,500.00	26,500.00	18,031.45	1,845.73	0.00	8,468.55	68.0
5340 Grant Funds	0.00	0.00	5,702.87	0.00	0.00	-5,702.87	0.0
5410 CC Convenience Fees	200.00	200.00	446.78	22.75	0.00	-246.78	223.4
5411 Court Costs, Fees & Charges	1,000.00	1,000.00	2,896.00	0.00	0.00	-1,896.00	289.6
5413 Zoning	8,500.00	8,500.00	5,549.05	0.00	0.00	2,950.95	65.3
5414 Subdivision Fees	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
5415 Copies, Maps, Misc.	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5416 Building Inspections	22,000.00	22,000.00	20,030.00	1,515.00	0.00	1,970.00	91.0
5417 Bldg Plan Reviews	17,500.00	17,500.00	10,807.50	625.00	0.00	6,692.50	61.8
5475 WCC Facility Rentals	55,000.00	55,000.00	29,925.00	240.00	0.00	25,075.00	54.4
5611 Interest Revenues	1,000.00	1,000.00	2,311.17	305.62	0.00	-1,311.17	231.1
5620 Parking Lot Lease	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5630 Restroom Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5701 Other/Misc	4,000.00	4,000.00	5,659.74	284.35	0.00	-1,659.74	141.5
5799 Operating Transfer In	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5900 Designated Funds	0.00	0.00	25,347.00	9,102.60	0.00	-25,347.00	0.0
5901 FEMA Designated Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
ADMINISTRATION	1,330,700.00	1,330,700.00	897,864.40	129,300.17	0.00	432,835.60	67.5
Revenues							
	1,330,700.00	1,330,700.00	897,864.40	129,300.17	0.00	432,835.60	67.5
Expenditures							
Dept: 15 ADMINISTRATION							
6110 S&W- City Administrator	95,000.00	95,000.00	52,615.59	7,307.70	0.00	42,384.41	55.4
6120 S&W- City Secretary	64,890.00	64,890.00	35,939.18	4,991.54	0.00	28,950.82	55.4
6130 S&W- Financial Clerk	41,200.00	41,200.00	22,832.66	3,171.21	0.00	18,367.34	55.4
6210 Health Care	27,000.00	27,000.00	10,651.06	1,521.58	0.00	16,348.94	39.4
6220 Payroll Taxes	15,384.00	15,384.00	8,596.21	1,146.90	0.00	6,787.79	55.9
6230 TMRS Contributions	16,228.00	16,228.00	8,612.94	1,041.16	0.00	7,615.06	53.1
6250 Unemployment Compensation	487.00	487.00	0.00	0.00	0.00	487.00	0.0
6270 Annual/Assoc DUES	3,376.00	3,376.00	3,354.66	100.00	0.00	21.34	99.4
6340 Technician/Technology Consulta	5,034.00	5,034.00	4,421.50	823.50	0.00	612.50	87.8
6370 Contract Services	0.00	0.00	2,839.00	0.00	0.00	-2,839.00	0.0
6410 Utilities	7,080.00	7,080.00	4,167.05	556.86	0.00	2,912.95	58.9
6411 Telephones	2,880.00	2,880.00	3,907.17	656.32	0.00	-1,027.17	135.7
6420 Office Cleaning	5,300.00	5,300.00	2,500.00	400.00	0.00	2,800.00	47.2
6430 Bldg Repairs/Maintenance	3,000.00	3,000.00	1,027.21	0.00	0.00	1,972.79	34.2
6433 Equipment Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6441 Storage Rental	4,620.00	4,620.00	700.00	100.00	0.00	3,920.00	15.2
6442 Water Cooler	600.00	600.00	386.41	32.99	0.00	213.59	64.4
6443 Equipment Rent/Lease	5,838.00	5,838.00	4,041.58	467.21	0.00	1,796.42	69.2
6444 Parking Lot Lease	1,200.00	1,200.00	650.00	100.00	0.00	550.00	54.2
6500 Grant Expenditures	0.00	0.00	31,049.87	0.00	0.00	-31,049.87	0.0
6520 Insurance	26,650.00	26,650.00	26,343.90	0.00	0.00	306.10	98.9
6521 Security System	853.00	853.00	207.63	18.39	0.00	645.37	24.3
6531 Public Notices	5,000.00	5,000.00	3,417.30	112.62	0.00	1,582.70	68.3
6532 Office Tech/Software	16,979.00	16,979.00	17,859.42	2,536.61	0.00	-880.42	105.2
6540 Advertising	0.00	0.00	1,322.94	0.00	0.00	-1,322.94	0.0
6551 Printing Services	500.00	500.00	172.00	172.00	0.00	328.00	34.4
6552 Copies/Misc	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6562 CC Processing Fees	200.00	200.00	447.69	39.30	0.00	-247.69	223.8
6569 Vehicle Allowance/Moving Exp	6,000.00	6,000.00	3,500.00	500.00	0.00	2,500.00	58.3
6570 Travel/Hospitality	2,698.00	2,698.00	494.88	0.00	0.00	2,203.12	18.3

REVENUE/EXPENDITURE REPORT

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City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Expenditures							
Dept: 15 ADMINISTRATION							
6571 Mileage	1,560.00	1,560.00	743.43	0.00	0.00	816.57	47.7
6572 Training	1,050.00	1,050.00	864.00	0.00	0.00	186.00	82.3
6581 Refunds	500.00	500.00	1,291.25	0.00	0.00	-791.25	258.3
6589 Records Management	0.00	0.00	1,130.88	259.97	0.00	-1,130.88	0.0
6610 Operating Supplies	2,000.00	2,000.00	560.13	185.38	0.00	1,439.87	28.0
6651 Postage/Shipping	1,000.00	1,000.00	601.08	0.00	0.00	398.92	60.1
6660 Office Supplies	3,000.00	3,000.00	612.46	72.47	0.00	2,387.54	20.4
6700 Bad Debt Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6790 Capital Outlay - Furnishings	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6791 Capital Outlay - Technology	13,750.00	13,750.00	13,243.75	0.00	0.00	506.25	96.3
6792 Capital Outlay - Other	15,000.00	15,000.00	0.00	0.00	0.00	15,000.00	0.0
6990 Operating Transfer Out	173,000.00	173,000.00	0.00	0.00	0.00	173,000.00	0.0
ADMINISTRATION	568,857.00	568,857.00	271,104.83	26,313.71	0.00	297,752.17	47.7
Dept: 16 LEGAL							
6350 Legal	190,000.00	190,000.00	54,013.10	7,051.90	0.00	135,986.90	28.4
LEGAL	190,000.00	190,000.00	54,013.10	7,051.90	0.00	135,986.90	28.4
Dept: 17 COUNCIL/BOARD							
6320 Financial (Contract Svs)	16,200.00	16,200.00	9,450.00	1,350.00	0.00	6,750.00	58.3
6330 Audit Svs	18,875.00	18,875.00	15,700.00	0.00	0.00	3,175.00	83.2
6340 Technician/Technology Consulta	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
6382 Social Services Support	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6533 Public Information	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6541 Public Relations/Receptions	1,000.00	1,000.00	1,200.41	0.00	0.00	-200.41	120.0
6572 Training	6,000.00	6,000.00	185.00	0.00	0.00	5,815.00	3.1
6590 Elections	6,000.00	6,000.00	0.00	0.00	0.00	6,000.00	0.0
6591 Planning	0.00	0.00	0.00	0.00	0.00	0.00	0.0
COUNCIL/BOARD	58,075.00	58,075.00	26,535.41	1,350.00	0.00	31,539.59	45.7
Dept: 18 BUILDING							
6360 Contract Inspections	30,000.00	30,000.00	21,150.00	2,050.00	0.00	8,850.00	70.5
6582 Site Plan Reviews	8,000.00	8,000.00	4,050.00	75.00	0.00	3,950.00	50.6
BUILDING	38,000.00	38,000.00	25,200.00	2,125.00	0.00	12,800.00	66.3
Dept: 21 PUBLIC SAFETY							
6370 Contract Services	75,524.00	75,524.00	20,498.00	0.00	0.00	55,026.00	27.1
6371 Sanitarian (Contract Labor)	30,000.00	30,000.00	20,337.76	3,216.25	0.00	9,662.24	67.8
6373 Animal Control	6,000.00	6,000.00	6,000.00	0.00	0.00	0.00	100.0
6574 Event Services	1,750.00	1,750.00	0.00	0.00	0.00	1,750.00	0.0
PUBLIC SAFETY	113,274.00	113,274.00	46,835.76	3,216.25	0.00	66,438.24	41.3
Dept: 25 MUNICIPAL COURT							
6270 Annual/Assoc DUES	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6380 Municipal Court Judge	4,000.00	4,000.00	2,333.31	333.33	0.00	1,666.69	58.3
6381 City Prosecutor	5,000.00	5,000.00	2,985.17	0.00	0.00	2,014.83	59.7
6532 Office Tech/Software	4,200.00	4,200.00	485.00	485.00	0.00	3,715.00	11.5
6570 Travel/Hospitality	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6572 Training	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6610 Operating Supplies	750.00	750.00	0.00	0.00	0.00	750.00	0.0
6651 Postage/Shipping	0.00	0.00	0.00	0.00	0.00	0.00	0.0
MUNICIPAL COURT	13,950.00	13,950.00	5,803.48	818.33	0.00	8,146.52	41.6
Dept: 30 PUBLIC WORKS							
6150 S&W- Code Enforcement	41,200.00	41,200.00	22,976.24	3,169.60	0.00	18,223.76	55.8
6180 S&W- Maintenance	15,450.00	15,450.00	8,327.55	540.75	0.00	7,122.45	53.9
6210 Health Care	18,000.00	18,000.00	5,671.67	706.97	0.00	12,328.33	31.5
6220 Payroll Taxes	8,884.00	8,884.00	3,348.02	283.85	0.00	5,535.98	37.7
6230 TMRS Contributions	9,372.00	9,372.00	3,037.75	223.00	0.00	6,334.25	32.4
6250 Unemployment Compensation	487.00	487.00	4.74	0.00	0.00	482.26	1.0

REVENUE/EXPENDITURE REPORT

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City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Expenditures							
Dept: 30 PUBLIC WORKS							
6270 Annual/Assoc DUES	385.00	385.00	265.00	0.00	0.00	120.00	68.8
6431 Vehicle Maint/Insurance	600.00	600.00	93.57	0.00	0.00	506.43	15.6
6532 Office Tech/Software	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6570 Travel/Hospitality	650.00	650.00	0.00	0.00	0.00	650.00	0.0
6571 Mileage	275.00	275.00	0.00	0.00	0.00	275.00	0.0
6572 Training	350.00	350.00	0.00	0.00	0.00	350.00	0.0
6583 Fuel	2,000.00	2,000.00	729.13	74.65	0.00	1,270.87	36.5
6610 Operating Supplies	1,500.00	1,500.00	586.21	66.75	0.00	913.79	39.1
6612 Tools	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6794 Capital Outlay - Equipmt/Other	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6795 Capital Outlay - Roads	0.00	0.00	0.00	0.00	0.00	0.00	0.0
PUBLIC WORKS	99,653.00	99,653.00	45,039.88	5,065.57	0.00	54,613.12	45.2
Dept: 31 ROADS							
6370 Contract Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6372 Survey Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6432 Road Maintenance	80,000.00	80,000.00	57,496.99	8,682.00	0.00	22,503.01	71.9
6433 Equipment Maintenance	250.00	250.00	0.00	0.00	0.00	250.00	0.0
6470 Engineering - Roads	10,000.00	10,000.00	3,112.50	450.00	0.00	6,887.50	31.1
6584 Mowing/Trimming	10,000.00	10,000.00	1,411.99	100.00	0.00	8,588.01	14.1
6611 Signs/Barricades	3,000.00	3,000.00	3,415.42	162.50	0.00	-415.42	113.8
6792 Capital Outlay - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6795 Capital Outlay - Roads	100,000.00	100,000.00	18,565.11	0.00	0.00	81,434.89	18.6
ROADS	203,250.00	203,250.00	84,002.01	9,394.50	0.00	119,247.99	41.3
Dept: 33 WATER/WASTEWATER							
6561 State Sanitations Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6586 Quality Testing WW	2,600.00	2,600.00	465.00	0.00	0.00	2,135.00	17.9
6588 Public Restroom WW	36,000.00	36,000.00	18,871.95	2,218.08	0.00	17,128.05	52.4
6793 Capital Outlay - RR Trailer	0.00	0.00	0.00	0.00	0.00	0.00	0.0
WATER/WASTEWATER	38,600.00	38,600.00	19,336.95	2,218.08	0.00	19,263.05	50.1
Dept: 51 COMMUNITY CENTER							
6140 S&W- Director	40,000.00	40,000.00	25,043.87	3,551.14	0.00	14,956.13	62.6
6180 S&W- Maintenance	30,900.00	30,900.00	13,450.67	1,102.25	0.00	17,449.33	43.5
6210 Health Care	9,000.00	9,000.00	4,984.84	712.12	0.00	4,015.16	55.4
6220 Payroll Taxes	5,424.00	5,424.00	3,050.91	355.97	0.00	2,373.09	56.2
6230 TMRS Contributions	5,722.00	5,722.00	1,904.28	248.48	0.00	3,817.72	33.3
6250 Unemployment Compensation	487.00	487.00	7.26	0.00	0.00	479.74	1.5
6270 Annual/Assoc DUES	100.00	100.00	1.05	0.00	0.00	98.95	1.1
6370 Contract Services	0.00	0.00	243.00	0.00	0.00	-243.00	0.0
6410 Utilities	18,140.00	18,140.00	11,502.20	1,101.80	0.00	6,637.80	63.4
6411 Telephones	720.00	720.00	665.70	0.00	0.00	54.30	92.5
6430 Bldg Repairs/Maintenance	5,000.00	5,000.00	16,429.41	655.59	0.00	-11,429.41	328.6
6443 Equipment Rent/Lease	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6521 Security System	2,000.00	2,000.00	827.13	171.24	0.00	1,172.87	41.4
6532 Office Tech/Software	2,422.00	2,422.00	1,173.86	323.97	0.00	1,248.14	48.5
6540 Advertising	2,500.00	2,500.00	1,416.90	0.00	0.00	1,083.10	56.7
6541 Public Relations/Receptions	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6551 Printing Services	250.00	250.00	17.34	0.00	0.00	232.66	6.9
6610 Operating Supplies	3,000.00	3,000.00	1,738.50	283.80	0.00	1,261.50	58.0
6651 Postage/Shipping	100.00	100.00	0.00	0.00	0.00	100.00	0.0
6660 Office Supplies	500.00	500.00	199.39	32.99	0.00	300.61	39.9
6794 Capital Outlay - Equipmt/Other	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
6797 Capital Outlay - Facilities	25,000.00	25,000.00	21,536.00	13,636.00	0.00	3,464.00	86.1
COMMUNITY CENTER	153,265.00	153,265.00	104,192.31	22,175.35	0.00	49,072.69	68.0
Dept: 52 PARKS							
6410 Utilities	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
6430 Bldg Repairs/Maintenance	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0

REVENUE/EXPENDITURE REPORT

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City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Expenditures							
Dept: 52 PARKS							
6585 NATURE TL / OLD BALDY	0.00	0.00	948.05	136.26	0.00	-948.05	0.0
6610 Operating Supplies	600.00	600.00	0.00	0.00	0.00	600.00	0.0
PARKS	4,100.00	4,100.00	948.05	136.26	0.00	3,151.95	23.1
Dept: 90 Prior Period Adjustment							
9000 Prior Period Adjustment	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Prior Period Adjustment	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	1,481,024.00	1,481,024.00	683,011.78	79,864.95	0.00	798,012.22	46.1
Net Effect for General Fund	-150,324.00	-150,324.00	214,852.62	49,435.22	0.00	-365,176.62	-142.9
Change in Fund Balance:			204,830.61				

BALANCE SHEET

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City of Wimberley

As of: 4/30/2020

Balances

Fund: 200 - Blue Hole Parkland

Assets

1011 Petty Cash	95.00
1020 General Checking - ONB	0.00
1022 BH Parkland - ONB	446,378.28
1301 Due from General	0.00

Total Assets

446,473.28

Liabilities

2010 Accounts Payable	960.74
2016 BHP Security Deposits	700.00
2021 Accrued Wages Payable	0.00
2022 Payroll Deductions Payable	0.00
2071 Sales Tax Payable	333.24
2072 ICMA RC Payable	0.00
2073 TWC Payable	0.00
2074 TMRS Payable	633.90
2080 Due to General	1,190.31
2081 Due to Others	0.00

Total Liabilities

3,818.19

Reserves/Balances

3600 Fund Balance - Uncommitted	593,099.74
3601 Transfer	0.00
3602 Suspense	0.00
3650 Net Excess (Deficit)	-150,444.65

Total Reserves/Balances

442,655.09

Total Liabilities & Balances

446,473.28

REVENUE/EXPENDITURE REPORT

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City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 200 - Blue Hole Parkland							
Revenues							
Dept: 52 PARKS							
5472 Reservations/Gate Fees	350,000.00	350,000.00	7,420.74	2,432.00	0.00	342,579.26	2.1
5474 Facility Rentals	15,000.00	15,000.00	7,750.00	0.00	0.00	7,250.00	51.7
5476 Special Events	66,000.00	66,000.00	21,670.00	450.00	0.00	44,330.00	32.8
5479 Vending/Merchandise	7,500.00	7,500.00	194.85	0.00	0.00	7,305.15	2.6
5611 Interest Revenues	150.00	150.00	154.14	19.12	0.00	-4.14	102.8
5701 Other/Misc	6,500.00	6,500.00	871.77	0.00	0.00	5,628.23	13.4
5799 Operating Transfer In	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5900 Designated Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
PARKS	445,150.00	445,150.00	38,061.50	2,901.12	0.00	407,088.50	8.6
Revenues							
	445,150.00	445,150.00	38,061.50	2,901.12	0.00	407,088.50	8.6
Expenditures							
Dept: 52 PARKS							
6180 S&W- Maintenance	37,853.00	37,853.00	0.00	0.00	0.00	37,853.00	0.0
6181 S&W- Parks PT	107,177.00	107,177.00	22,312.58	1,993.63	0.00	84,864.42	20.8
6182 S&W- Parks Maintenance Tech	28,840.00	28,840.00	22,737.10	4,371.20	0.00	6,102.90	78.8
6183 S&W-Programs & Operations Mngr	31,930.00	31,930.00	21,252.80	3,076.80	0.00	10,677.20	66.6
6184 S&W-Programs & Events Special	0.00	0.00	7,968.32	2,153.60	0.00	-7,968.32	0.0
6185 S&W-Nat'l Resources Parks Mngr	0.00	0.00	21,914.00	3,076.80	0.00	-21,914.00	0.0
6210 Health Care	36,000.00	36,000.00	17,824.28	2,854.09	0.00	18,175.72	49.5
6220 Payroll Taxes	19,880.00	19,880.00	8,065.38	1,122.38	0.00	11,814.62	40.6
6230 TMRS Contributions	12,323.00	12,323.00	5,968.59	853.25	0.00	6,354.41	48.4
6250 Unemployment Compensation	1,299.00	1,299.00	66.02	0.00	0.00	1,232.98	5.1
6374 Contract Services	36,400.00	36,400.00	15,167.17	1,302.58	0.00	21,232.83	41.7
6410 Utilities	15,000.00	15,000.00	7,918.75	1,070.17	0.00	7,081.25	52.8
6411 Telephones	2,400.00	2,400.00	1,416.85	222.16	0.00	983.15	59.0
6431 Vehicle Maint/Insurance	500.00	500.00	219.12	0.00	0.00	280.88	43.8
6433 Equipment Maintenance	500.00	500.00	424.62	398.68	0.00	75.38	84.9
6443 Equipment Rent/Lease	1,000.00	1,000.00	95.32	40.32	0.00	904.68	9.5
6532 Office Tech/Software	1,900.00	1,900.00	1,107.68	297.49	0.00	792.32	58.3
6562 CC Processing Fees	13,000.00	13,000.00	863.57	335.20	0.00	12,136.43	6.6
6570 Travel/Hospitality	3,175.00	3,175.00	1,362.57	0.00	0.00	1,812.43	42.9
6571 Mileage	600.00	600.00	0.00	0.00	0.00	600.00	0.0
6572 Training	2,800.00	2,800.00	850.00	0.00	0.00	1,950.00	30.4
6581 Refunds	1,000.00	1,000.00	9,685.06	4,011.06	0.00	-8,685.06	968.5
6583 Fuel	800.00	800.00	574.18	107.22	0.00	225.82	71.8
6584 Mowing/Trimming	500.00	500.00	13.66	0.00	0.00	486.34	2.7
6589 Records Management	0.00	0.00	121.87	36.34	0.00	-121.87	0.0
6610 Operating Supplies	20,000.00	20,000.00	10,294.34	297.77	0.00	9,705.66	51.5
6613 Materials	4,000.00	4,000.00	1,014.38	0.00	0.00	2,985.62	25.4
6615 Bldg & Maint Supplies	1,500.00	1,500.00	659.62	0.00	0.00	840.38	44.0
6651 Postage/Shipping	300.00	300.00	0.00	0.00	0.00	300.00	0.0
6660 Office Supplies	500.00	500.00	1,298.15	0.00	0.00	-798.15	259.6
6794 Capital Outlay - Equipmt/Other	3,200.00	3,200.00	2,780.90	0.00	0.00	419.10	86.9
6990 Operating Transfer Out	0.00	0.00	0.00	0.00	0.00	0.00	0.0
PARKS	384,377.00	384,377.00	183,976.88	27,620.74	0.00	200,400.12	47.9
Expenditures							
	384,377.00	384,377.00	183,976.88	27,620.74	0.00	200,400.12	47.9
Net Effect for Blue Hole Parkland							
Change in Fund Balance:	60,773.00	60,773.00	-145,915.38	-24,719.62	0.00	206,688.38	-240.1
			-150,444.65				

BALANCE SHEET

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9:45 am

City of Wimberley

As of: 4/30/2020

Balances

Fund: 201 - Municipal Court**Assets**

1023 Municipal Court - ONB

3,675.76

1024 MC Bonds - ONB

76.00

Total Assets

3,751.76

Liabilities

2010 Accounts Payable

0.00

2076 MC Payable to State

712.35

2080 Due to General

649.40

Total Liabilities

1,361.75

Reserves/Balances

3600 Fund Balance - Uncommitted

1,872.37

3601 Transfer

0.00

3650 Net Excess (Deficit)

517.64

Total Reserves/Balances

2,390.01

Total Liabilities & Balances

3,751.76

REVENUE/EXPENDITURE REPORT

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9:46 am

City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 201 - Municipal Court							
Revenues							
Dept: 00							
5410 CC Convenience Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5514 Court Technology	0.00	0.00	72.00	0.00	0.00	-72.00	0.0
5515 Court Bldg Security	0.00	0.00	54.00	0.00	0.00	-54.00	0.0
5516 Child Safety	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5517 Judicial Efficiency	0.00	0.00	10.80	0.00	0.00	-10.80	0.0
5611 Interest Revenues	0.00	0.00	4.74	0.16	0.00	-4.74	0.0
5701 Other/Misc	0.00	0.00	376.10	0.00	0.00	-376.10	0.0
Dept: 00	0.00	0.00	517.64	0.16	0.00	-517.64	0.0
Revenues	0.00	0.00	517.64	0.16	0.00	-517.64	0.0
Expenditures							
Dept: 00							
6532 Office Tech/Software	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6551 Printing Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6589 Records Management	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6614 Signage	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6660 Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6790 Capital Outlay - Furnishings	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6791 Capital Outlay - Technology	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Net Effect for Municipal Court	0.00	0.00	517.64	0.16	0.00	-517.64	0.0
Change in Fund Balance:			517.64				

BALANCE SHEET

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6/16/2020

9:45 am

City of Wimberley

As of: 4/30/2020

Balances

Fund: 202 - Wastewater Fund

Assets

1027 Wastewater - ONB	117,064.58
1028 WW Construction Fund	12,976.56
1029 WW Int & Sinking Fund	56,830.59
1150 Accounts Receivable	618.00
1152 Tax Notes 2013-Restricted Cash	32,547.22
1301 Due from General	0.00
1310 Due from WW Project Fund	68,549.50
1729 WW Reclamation Facility	564,015.37
1730 Utility Plant - WW	223,970.00
1731 Accumulated Deprec.-Bldgs	-39,621.50

Total Assets

1,036,950.32

Liabilities

2010 Accounts Payable	47,932.61
2080 Due to General	0.00
2140 Accrued Interest Payable	2,041.92
2240 Notes Payable - Current	124,431.00
2550 Notes Payable - Utility Plant	0.00
2551 Notes Payable-Tax Notes 2013	95,000.00

Total Liabilities

269,405.53

Reserves/Balances

3600 Fund Balance - Uncommitted	311,833.78
3601 Transfer	0.00
3610 Net Invest in Capital Assets	514,814.52
3650 Net Excess (Deficit)	-59,103.51

Total Reserves/Balances

767,544.79

Total Liabilities & Balances

1,036,950.32

REVENUE/EXPENDITURE REPORT

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6/16/2020

9:46 am

City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 202 - Wastewater Fund							
Revenues							
Dept: 04 WATER/WASTEWATER							
5340 Grant Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5400 WW Service Fees	116,789.00	116,789.00	69,286.00	9,898.00	0.00	47,503.00	59.3
5611 Interest Revenues	75.00	75.00	828.17	18.24	0.00	-753.17	1104.2
5789 Revenue Bond Transfer In	101,025.00	101,025.00	0.00	0.00	0.00	101,025.00	0.0
5799 Operating Transfer In	173,000.00	173,000.00	0.00	0.00	0.00	173,000.00	0.0
WATER/WASTEWATER	390,889.00	390,889.00	70,114.17	9,916.24	0.00	320,774.83	17.9
Revenues	390,889.00	390,889.00	70,114.17	9,916.24	0.00	320,774.83	17.9
Expenditures							
Dept: 04 WATER/WASTEWATER							
6270 Annual/Assoc DUES	1,250.00	1,250.00	0.00	0.00	0.00	1,250.00	0.0
6374 Contract Services	116,492.00	116,492.00	73,858.72	6,995.24	0.00	42,633.28	63.4
6410 Utilities	6,000.00	6,000.00	4,909.37	652.70	0.00	1,090.63	81.8
6411 Telephones	1,800.00	1,800.00	316.84	0.00	0.00	1,483.16	17.6
6589 Records Management	0.00	0.00	40.00	0.00	0.00	-40.00	0.0
6792 Capital Outlay - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6797 Capital Outlay - Facilities	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6799 Project Manager-WW Project	30,000.00	30,000.00	5,906.25	5,193.75	0.00	24,093.75	19.7
6800 Depreciation	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6900 Wastewater Debt Service - Prin	255,000.00	255,000.00	44,186.50	0.00	0.00	210,813.50	17.3
6901 Wastewater Debt Service - Int	87,673.00	87,673.00	0.00	0.00	0.00	87,673.00	0.0
6990 Operating Transfer Out	0.00	0.00	0.00	0.00	0.00	0.00	0.0
WATER/WASTEWATER	498,215.00	498,215.00	129,217.68	12,841.69	0.00	368,997.32	25.9
Expenditures	498,215.00	498,215.00	129,217.68	12,841.69	0.00	368,997.32	25.9
Net Effect for Wastewater Fund	-107,326.00	-107,326.00	-59,103.51	-2,925.45	0.00	-48,222.49	55.1
Change in Fund Balance:			-59,103.51				

BALANCE SHEET

Page: 6

6/16/2020

9:45 am

City of Wimberley

As of: 4/30/2020

Balances

Fund: 205 - Hotel Occupancy Tax**Assets**

1019 Hotel Occupancy Tax	142,314.76
1055 Hotel Occupancy Receivable	0.00
1301 Due from General	0.00
1305 Due from OTHERS	0.00
1210 Prepaid Expenses	0.00

Total Assets**142,314.76****Liabilities**

2010 Accounts Payable	344.26
-----------------------	--------

Total Liabilities**344.26****Reserves/Balances**

3310 Nonspendable Prepaids	10,091.00
3560 FB Committed-Emergency Plan	5,000.00
3600 Fund Balance - Uncommitted	126,837.99
3650 Net Excess (Deficit)	41.51

Total Reserves/Balances**141,970.50****Total Liabilities & Balances****142,314.76**

REVENUE/EXPENDITURE REPORT

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6/16/2020
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City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 205 - Hotel Occupancy Tax							
Revenues							
Dept: 15 ADMINISTRATION							
5132 Hotel Occupancy Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5611 Interest Revenues	0.00	0.00	41.51	5.85	0.00	-41.51	0.0
ADMINISTRATION	0.00	0.00	41.51	5.85	0.00	-41.51	0.0
Revenues	0.00	0.00	41.51	5.85	0.00	-41.51	0.0
Expenditures							
Dept: 15 ADMINISTRATION							
6135 S&W- HOT	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6210 Health Care	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6220 Payroll Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6230 TMRS Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6250 Unemployment Compensation	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6270 Annual/Assoc DUES	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6370 Contract Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6551 Printing Services	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6570 Travel/Hospitality	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6572 Training	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6592 HOT Disbursements	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6610 Operating Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6651 Postage/Shipping	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6660 Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6791 Capital Outlay - Technology	0.00	0.00	0.00	0.00	0.00	0.00	0.0
ADMINISTRATION	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Net Effect for Hotel Occupancy Tax	0.00	0.00	41.51	5.85	0.00	-41.51	0.0
Change in Fund Balance:			41.51				

BALANCE SHEET

Page: 7

6/16/2020

9:45 am

City of Wimberley

As of: 4/30/2020

Balances

Fund: 600 - BHP Development Projects**Assets**

1025 BH Development - ONB

17,444.57

Total Assets**17,444.57****Liabilities**

2010 Accounts Payable

0.00

Total Liabilities**0.00****Reserves/Balances**

3550 FB Committed - Soccer Fields

109,279.00

3600 Fund Balance - Uncommitted

-90,495.86

3650 Net Excess (Deficit)

-1,338.57

Total Reserves/Balances**17,444.57****Total Liabilities & Balances****17,444.57**

REVENUE/EXPENDITURE REPORT

Page: 9
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9:46 am

City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 600 - BHP Development Projects							
Revenues							
Dept: 00							
5611 Interest Revenues	20.00	20.00	14.43	0.77	0.00	5.57	72.2
Dept: 00	20.00	20.00	14.43	0.77	0.00	5.57	72.2
Revenues	20.00	20.00	14.43	0.77	0.00	5.57	72.2
Expenditures							
Dept: 00							
6589 Records Management	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6794 Capital Outlay - Equipmt/Other	0.00	0.00	1,353.00	1,353.00	0.00	-1,353.00	0.0
6797 Capital Outlay - Facilities	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6798 Capital Outlay-Development	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 00	0.00	0.00	1,353.00	1,353.00	0.00	-1,353.00	0.0
Expenditures	0.00	0.00	1,353.00	1,353.00	0.00	-1,353.00	0.0
Net Effect for BHP Development Projects	20.00	20.00	-1,338.57	-1,352.23	0.00	1,358.57	-6,692.9
Change in Fund Balance:			-1,338.57				

BALANCE SHEET

Page: 8

6/16/2020

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City of Wimberley

As of: 4/30/2020

Balances

Fund: 602 - DONATIONS/SIDEWALKS

Assets

1026 Donations/Sidewalks

55,039.63

Total Assets

55,039.63

Reserves/Balances

3600 Fund Balance - Uncommitted

5,027.06

3650 Net Excess (Deficit)

50,012.57

Total Reserves/Balances

55,039.63

Total Liabilities & Balances

55,039.63

REVENUE/EXPENDITURE REPORT

Page: 10
6/16/2020
9:46 am

City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 602 - DONATIONS/SIDEWALKS							
Revenues							
Dept: 00							
5611 Interest Revenues	2.00	2.00	12.57	2.26	0.00	-10.57	628.5
5701 Other/Misc	0.00	0.00	50,000.00	0.00	0.00	-50,000.00	0.0
Dept: 00	2.00	2.00	50,012.57	2.26	0.00	-50,010.57	628.5
Revenues	2.00	2.00	50,012.57	2.26	0.00	-50,010.57	628.5
Expenditures							
Dept: 00							
6589 Records Management	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Expenditures	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Net Effect for DONATIONS/SIDEWALKS	2.00	2.00	50,012.57	2.26	0.00	-50,010.57	628.5
Change in Fund Balance:			50,012.57				

BALANCE SHEET

Page: 9

6/16/2020

9:45 am

City of Wimberley

As of: 4/30/2020

Balances

Fund: 604 - WW Collection & Treatment Plan

Assets

1032 WW Bond Reserve Funds	348,179.04
1033 BOK Financial (82-2435-02-0)	251,617.89
1034 BOK Financial (82-2435-01-2)	2,391,538.11
1301 Due from General	177,584.31
1728 WW Project - Const in Progress	2,021,785.14

Total Assets

5,190,704.49

Liabilities

2010 Accounts Payable	246,423.97
2011 Debt Forgiveness Funds	243,005.00
2081 Due to Others	68,549.50
2140 Accrued Interest Payable	21,385.00
2560 N TX General Obligation	5,100,000.00
2561 Bonds - Current	155,000.00

Total Liabilities

5,834,363.47

Reserves/Balances

3600 Fund Balance - Uncommitted	-283,421.41
3601 Transfer	0.00
3610 Net Invest in Capital Assets	-95,451.86
3650 Net Excess (Deficit)	-264,785.71

Total Reserves/Balances

-643,658.98

Total Liabilities & Balances

5,190,704.49

REVENUE/EXPENDITURE REPORT

Page: 11
6/16/2020
9:46 am

City of Wimberley

For the Period: 10/1/2019 to 4/30/2020

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 604 - WW Collection & Treatment Plan							
Revenues							
Dept: 04 WATER/WASTEWATER							
5340 Grant Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
5611 Interest Revenues	0.00	0.00	521.17	45.00	0.00	-521.17	0.0
5612 Investment Income	0.00	0.00	18,337.67	1,048.97	0.00	-18,337.67	0.0
5902 WW Bond Reserve Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.0
WATER/WASTEWATER	0.00	0.00	18,858.84	1,093.97	0.00	-18,858.84	0.0
Revenues	0.00	0.00	18,858.84	1,093.97	0.00	-18,858.84	0.0
Expenditures							
Dept: 00							
6999 Contra Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 00	0.00	0.00	0.00	0.00	0.00	0.00	0.0
Dept: 04 WATER/WASTEWATER							
6589 Records Management	0.00	0.00	192.50	0.00	0.00	-192.50	0.0
6792 Capital Outlay - Other	0.00	0.00	283,452.05	246,038.97	0.00	-283,452.05	0.0
6901 Wastewater Debt Service - Int	0.00	0.00	0.00	0.00	0.00	0.00	0.0
6902 Bond Issue Costs	0.00	0.00	0.00	0.00	0.00	0.00	0.0
WATER/WASTEWATER	0.00	0.00	283,644.55	246,038.97	0.00	-283,644.55	0.0
Expenditures	0.00	0.00	283,644.55	246,038.97	0.00	-283,644.55	0.0
Net Effect for WW Collection & Treatment Plan	0.00	0.00	-264,785.71	-244,945.00	0.00	264,785.71	0.0
Change in Fund Balance:			-264,785.71				
Grand Total Net Effect:	-196,855.00	-196,855.00	-205,718.83	-224,498.81	0.00	8,863.83	



CITY OF WIMBERLEY

Application for Appointment to City Board/Commission/Committee

Name of Board/Commission/Committee: Wimberley Parks Board

Nominated By: Teresa Shell

Name: Lee Ann Linam

Phone: [REDACTED]

E-mail: [REDACTED]

Physical Address: [REDACTED]

Mailing Address

(If different than physical address): same

Employer: Self

Position/Occupation: Science tutor/teacher

Business Number: NA

Fax: NA

I reside: ☒ Inside Wimberley's City Limits

☐ Wimberley's ETJ

☐ Outside ETJ

I am a registered voter in: ☒ City of Wimberley

☒ Hays County

☐ Not Registered

Do you or your employer have any business or other dealings with the City of Wimberley, which might present a conflict of interest? ☐ Yes ☒ No

If "Yes" please explain: _____

Are you committed to devote the necessary amount of time to serve on this Board/Commission/Committee and to attend all regularly scheduled meetings? ☒ Yes ☐ No

Would you consider serving on a different Board/Commission/Committee? ☐ Yes ☒ No

Please describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Board/Commission/Committee that you would prefer to serve on. Attach a separate sheet, if necessary.

I hold a Bachelor's degree in Wildlife & Fisheries Sciences and a graduate degree in Environmental Studies. I worked for Texas Parks & Wildlife Department as a wildlife biologist for 30 years, where my focus was conservation issues and public involvement in conservation efforts. I served as director of the state's Endangered Species Program, developed a citizen science program called Texas Nature Trackers, and served as advisor to the Hays County Texas Master Naturalist chapter. I have lived in Wimberley for 30 years and have volunteered in the local 4-H program and at Blue Hole Regional Park.

Signature: Lee Ann Linam

Date: 28 June 2020



CITY OF WIMBERLEY

Application for Appointment to City Board/Commission/Committee

Name of Board/Commission/Committee: Transportation Advisory Board

Nominated By: Christine Byrne

Name: Lindsey Deringer

Phone: [REDACTED]

E-mail: [REDACTED]

Physical Address: [REDACTED]

Mailing Address

(If different than physical address): _____

Employer: Independent Contractor

Position/Occupation: Online English Teacher

Business Number: _____ Fax: _____

I reside: ☒ Inside Wimberley's City Limits

☐ Wimberley's ETJ

☐ Outside ETJ

I am a registered voter in: ☐ City of Wimberley

☒ Hays County

☐ Not Registered

Do you or your employer have any business or other dealings with the City of Wimberley, which might present a conflict of interest? ☐ Yes ☒ No

If "Yes" please explain: _____

Are you committed to devote the necessary amount of time to serve on this Board/Commission/Committee and to attend all regularly scheduled meetings? ☒ Yes ☐ No

Would you consider serving on a different Board/Commission/Committee? ☒ Yes ☐ No

Please describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Board/Commission/Committee that you would prefer to serve on. Attach a separate sheet, if necessary.

I am a mom of 3 and have lived in Wimberley for 5 years. My husband and I are very active and enjoy taking our kids on walks and hikes weekly. I am also a runner. I have a special interest in the sidewalk additions that are being considered for the city of Wimberley. We, along with many other Wimberley families, would utilize these additions on a weekly, if not daily basis. I am always considering my children's, and other children in our community, safety when making decisions. With this in mind, I believe that I would be a great addition to the transportation advisory board. The safety of our roads, bridges, sidewalks, and trails is essential to keeping Wimberley beautiful. Thank you.

Signature: [Signature]

Date: 6/25/2020



CITY OF WIMBERLEY

Application for Appointment to City Board/Commission/Committee

Name of Board/Commission/Committee: Wimberley Parks and Recreation Board

Nominated By: Jim Chiles

Name: Leah Cuddeback Phone: [REDACTED] E-mail: [REDACTED]

Physical Address: [REDACTED]

Mailing Address
(If different than physical address): [REDACTED]

Employer: Hill Country Alliance Position/Occupation: Outreach Manager

Business Number: (512)894-2214 Fax:

I reside: ☒ Inside Wimberley's City Limits ☐ Wimberley's ETJ ☐ Outside ETJ

I am a registered voter in: ☒ City of Wimberley ☒ Hays County ☐ Not Registered

Do you or your employer have any business or other dealings with the City of Wimberley, which might present a conflict of interest? ☐ Yes ☒ No

If "Yes" please explain:

Are you committed to devote the necessary amount of time to serve on this Board/Commission/Committee and to attend all regularly scheduled meetings? ☒ Yes ☐ No

Would you consider serving on a different Board/Commission/Committee? ☐ Yes ☒ No

Please describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Board/Commission/Committee that you would prefer to serve on. Attach a separate sheet, if necessary.

I have spent nearly a decade in science education as a summer camp counselor, an environmental interpreter, a university lab instructor, and a conservation corps project coordinator. I currently work for both the Hill Country Alliance and The Meadows Center for Water and the Environment as a research assistant and outreach coordinator. After graduating from Texas State University in 2018 with a B.S. in Wildlife Biology, I moved to Wimberley am proud to carry on the legacy of my grandmother - an outspoken environmentalist - for whom the Patsy Glenn Bird Refuge is named.

Signature: Leah Cuddeback

Date: June 22, 2020

Leah Cuddeback

Education

Bachelor of Science in Biology – Wildlife Biology May 2018

Texas State University, San Marcos, TX – GPA: 4.0

Scholarships: Received numerous academic scholarships totaling approximately \$86,500

Relevant Work Experience

Online Outreach and Communications Manager Oct. 2018 – Present

Hill Country Alliance, Austin, TX

- Manage and update the Hill Country Alliance (HCA) website, social media accounts, and weekly newsletter;
- Develop shareable, promotional content for the Alliance, such as HCA's annual photo contest and calendar;
- Represent HCA at community outreach events such as the Texas Water Symposia and landowner workshops.

Research Assistant Oct. 2018 – Present

The Meadows Center for Water and the Environment, San Marcos, TX

- Support Meadows Center faculty in a variety of research projects regarding natural resources – notable projects include Texas General Land Office Coastal Nonpoint Source Pollution Program, Texas 2036, Hill Country One Water efforts, Water Grand Challenges, Texas Hill Country Conservation Network, and the Central Texas Feral Hog Task Force;
- Partner with Shield Ranch's El Ranchito to create, promote, and lead the Texas Rivers Expedition program for young adults, age 18-22;

Environmental Interpreter – Crew Lead/Shift Manager Feb. 2016 – Oct. 2018

The Meadows Center for Water and the Environment, San Marcos, TX

- Provided educationally appropriate tours for guests in wetland walks and while driving glass-bottom boats;
- Oversaw wetlands, aquarium, sales office, and boats to ensure quality conditions for staff and visitors;
- Trained new employees in boat maintenance, driving, and environmentally educational programming;
- Guest speaker on the value of native ecosystems and water conservation for Texas State students and faculty.

El Ranchito Conservation Corps – Crew Leader Apr. 2018 – July 2018

The Shield Ranch, Austin, TX

- Led 18 corps members from Austin-area high schools in conservation-related trail work and field trips—made connections between the work itself and meaningful conservation lessons;
- Educated corps members about conservation through group discussions and hikes;
- Facilitated morning, evening, and safety circles to promote group communication, cohesion, and inclusivity;
- Diffused challenging corps-member interactions through redirection and behavior management as needed.

Mammalogy Instructional Assistant – Department of Biology Jan. 2018 – May 2018

Texas State University, San Marcos, TX

- Developed and taught two lab sections entitled "Mammalogy – BIO 5422" on Texas mammalian species;
- Instructed 30 college students in small mammal trapping and identification in both lab and field settings;
- Led educational field excursions to Mason Mountain WMA and the Christmas Mountains in Terlingua, TX.

Research Publications and Presentations

Informal Science Education Association of Texas (ISEA) – Presenter

February 2020 - Representing The Meadows Center for Water and the Environment Texas State University as well as El Ranchito and The Shield Ranch in Waco, TX

Poster: *Exploring Growth in the Texas Rivers Expedition*

February 2019 - Representing Honors College and Department of Biology at Texas State University in Rockport, TX

Poster: *Lions and Tigers and Teens: Investigating Volunteer Experiences in Informal Science Education*

National Conference on Undergraduate Research (NCUR) 2018 – Presenter

Representing Honors College and Department of Biology at Texas State University in Edmond, OK

Leah Cuddeback

Poster: *Lions and Tigers and Teens: Investigating Volunteer Experiences in Informal Science Education*

Christmas Mountains Research Symposium – Presenter & Guide

Department of Biology at Texas State University in Terlingua, TX

Led small mammal trapping field trip (Spring 2018)

Presented compilation of wildlife camera survey data and implications (Spring 2017)

Assisted Dr. Michael Huston in collecting survey data on rodent activity, native pollinator populations, activity of native fauna, and road-kill frequencies

Extracurricular Involvement

Comal County Conservation Alliance – Education Committee Chair & Director at Large

Comal County – Texas

Founding education committee chair tasked with creating “Conserve Comal!” education campaign

Assist in start-up of a newly formed nonprofit organization (formed May 2018)

United States Fish & Wildlife Services Volunteer

San Marcos Aquatic Resources Center (SMARC)

Experience in: fieldwork, surveying, lab analysis, animal inventory and care, and experimental design

Assisted with Texas Blind, San Marcos, and Barton Springs Salamander refugia

Honors and Awards

Charles Spurgeon Smith Award

May 2018

Department of Biology – Texas State University

Description: Awarded to the graduating senior with the highest grade point average. Dr. Charles Spurgeon Smith was a longtime professor of Biology at Texas State University. This scholarship was established by the estate of Mr. Spurgeon Smith, the son of Dr. Charles Spurgeon Smith.

Citations

Publications

Cuddeback, L., Idema, J., & Daniel, K. (2019) Exploring the influence of teen volunteer opportunities on science perceptions and pathways. *International Zoo Educators Journal*, 55.

Posters

Cuddeback, L., Wait, M. & Salsbury, J. (2020, February) *Exploring Growth in the Texas Rivers Expedition*. Poster presented at the annual meeting of the Texas Informal Science Education Association. Waco, TX.

Cuddeback, L., Daniel, K., & Smith, S. (2019, February) *Lions and Tigers and Teens: Investigating Volunteer Experiences in Informal Science Education*. Poster presented at the annual meeting of the Texas Informal Science Education Association. Rockport, TX.

Cuddeback, L., Daniel, K., & Smith, S. (2018, April) *Lions and Tigers and Teens: Investigating Volunteer Experiences in Informal Science Education*. Poster presented at the annual meeting of the National Conference of Undergraduate Research. Edmond, OK.

Presentations

Cuddeback, L., Tleimat, J., & Huston, M. (2017, May) *Post-drought recovery of wildlife populations in the Christmas Mountains*. PowerPoint presented at the annual meeting of the annual Christmas Mountains Research Symposium. Terlingua, TX.



CITY OF WIMBERLEY

Application for Appointment to City Board/Commission/Committee

Name of Board/Commission/Committee: Transportation Advisory Board

Nominated By: [Redacted] Bo Bowman

Name: Ben O'Kane Phone: [Redacted] E-mail: [Redacted]

Physical Address: [Redacted]

Mailing Address
(If different than physical address): [Redacted]

Employer: Self- O'Kane Lawn & Landscape Position/Occupation: Owner / Operator

Business Number: 512.738.2185 Fax: [Redacted]

I reside: ☒ Inside Wimberley's City Limits ☐ Wimberley's ETJ ☐ Outside ETJ

I am a registered voter in: ☒ City of Wimberley ☒ Hays County ☐ Not Registered

Do you or your employer have any business or other dealings with the City of Wimberley, which might present a conflict of interest? ☐ Yes ☒ No

If "Yes" please explain: [Redacted]

Are you committed to devote the necessary amount of time to serve on this Board/Commission/Committee and to attend all regularly scheduled meetings? ☒ Yes ☐ No

Would you consider serving on a different Board/Commission/Committee? ☐ Yes ☐ No *Maybe

Please describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Board/Commission/Committee that you would prefer to serve on. Attach a separate sheet, if necessary.

My wife and I purchased our home in 2014. We have seen the City come together during the floods and the years afterwards. Prior to living in Wimberley we lived in San Marcos. Moving to Wimberley has been a real blessing and we love living here. I have my own business and my wife, Jennifer O'Kane, is the Tax Assessor/Collector of Hays County. I am the current VP of our Property Owners Association in our neighborhood, Wimberley Hills. We love our community and love being involved. Thank you.

Signature: [Signature] Date: 6/29/20

Note: Your application will be kept on file for 12 months and maintained under the Texas Open Records Act as public information. It is recommended that you submit a letter of interest and a brief resume with your application. Please submit any information to the City Secretary, City of Wimberley, 221 Stillwater Drive, Wimberley, Texas 78676.



CITY OF WIMBERLEY

Application for Appointment to City Board/Commission/Committee

Name of Board/Commission/Committee: Parks and Recreation Board Consensus Seat

Nominated By: Christine Byrne

Name: Lin Weber Phone: [REDACTED] E-mail: [REDACTED]

Physical Address: [REDACTED]

Mailing Address
(If different than physical address): _____

Employer: Retired Position/Occupation: NA

Business Number: _____ Fax: _____

I reside: ☐ Inside Wimberley's City Limits ☒ Wimberley's ETJ ☐ Outside ETJ

I am a registered voter in: ☐ City of Wimberley ☒ Hays County ☐ Not Registered

Do you or your employer have any business or other dealings with the City of Wimberley, which might present a conflict of interest? ☐ Yes ☒ No

If "Yes" please explain: _____

Are you committed to devote the necessary amount of time to serve on this Board/Commission/Committee and to attend all regularly scheduled meetings? ☒ Yes ☐ No

Would you consider serving on a different Board/Commission/Committee? ☐ Yes ☒ No

Please describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Board/Commission/Committee that you would prefer to serve on. Attach a separate sheet, if necessary.

1. I love Wimberley parks.
2. I am a member of Texas Master Naturalist, Hays County Chapter, Hill Country Chapter of Native Plant Society of Texas, Keep Wimberley Beautiful, and Wimberley Birding Society. I volunteer at Blue Hole.

Signature: /s/ Lin Weber

Date: 6/22/2020



CITY OF WIMBERLEY

Application for Appointment to City Board/Commission/Committee

Name of Board/Commission/Committee: Wimberley Transportation Advisory Board

Nominated By: Consensus Christine Byrne

Name: Calvin Morgan Phone: [REDACTED] E-mail: [REDACTED]

Physical Address: _____

Mailing Address
(If different than physical address): Same

Employer: Self Position/Occupation: Consulting Civil Engineer ar

Business Number: 713-201-1111 Fax: _____

I reside: ☐ Inside Wimberley's City Limits ☒ Wimberley's ETJ ☐ Outside ETJ

I am a registered voter in: ☒ City of Wimberley ☒ Hays County ☐ Not Registered

Do you or your employer have any business or other dealings with the City of Wimberley, which might present a conflict of interest? ☐ Yes ☒ No

If "Yes" please explain: _____

Are you committed to devote the necessary amount of time to serve on this Board/Commission/Committee and to attend all regularly scheduled meetings? ☒ Yes ☐ No

Would you consider serving on a different Board/Commission/Committee? ☒ Yes ☐ No

Please describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Board/Commission/Committee that you would prefer to serve on. Attach a separate sheet, if necessary.

I have owned a consulting firm since 1969 and have been engaged by The City of Houston and Harris County Engineer to perform designs of roadways and other public facilities within the City of Houston and Harris County.

Signature: Calvin J. Morgan

Date: June 29, 2020



AGENDA ITEM:	City Administrator's Report
SUBMITTED BY:	Shawn Cox, City Administrator
DATE SUBMITTED:	June 29, 2020
MEETING DATE:	July 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City Administrator will provide an update regarding City facilities, projects, communication, and the COVID-19 virus, including its anticipated impact on City revenues and expenditures.

REQUESTED ACTION

- Motion ☐
- Discussion ☒
- Ordinance ☐
- Resolution ☐
- Other ☐

FINANCIAL

- Budgeted Item ☐ Original Estimate/Budget: \$
- Non-budgeted Item ☐ Current Estimate: \$
- Not Applicable ☒ Amount Under/Over Budget: \$

STAFF RECOMMENDATION

ATTACHMENT/S

**AGENDA ITEM:****Temporary Structure Application –
Triforks Empire, LLC****SUBMITTED BY:**

Shawn Cox, City Administrator

DATE SUBMITTED:

June 29, 2020

MEETING DATE:

July 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Melissa Nance, owner of Triforks Empire, LLC, has submitted a Temporary Structure Application to operate a food trailer at 9595 Ranch Road 12.

The proposed location is at the Junction where Milagro's and the Savage Bar (formerly Brewster's) are located.

REQUESTED ACTION

Motion ☒
Discussion ☒
Ordinance ☐
Resolution ☐
Other ☐

FINANCIAL

Budgeted Item ☐ Original Estimate/Budget: \$
Non-budgeted Item ☐ Current Estimate: \$
Not Applicable ☒ Amount Under/Over Budget:

STAFF RECOMMENDATION

ATTACHMENT/S

- Temporary Structure Application – Triforks Empire, LLC



City of Wimberley

221 Stillwater

Wimberley, Texas, 78676

Phone: (512) 847-0025 - Fax: (512) 847-0422

www.cityofwimberley.com

Temporary Structure

Planning & Development

Date: _____

Staff Review: _____

Permit No.: _____

Council Hearing: _____

Applicant: Triforks Empire, LLC

Mailing Address: PO Box 68 City: Wimberley State: TX Zip: 78676

Phone: Email:

(If different from above)

Property Owner: Collie Investments

Mailing Address: 9595 RR 12, Suite 13 City: Wimberley State: Texas Zip: 78676

Phone: Email:

Subject Property Address: 9595 Ranch Road 12, Wimberley, Texas 78676

Purpose/Use of Structure: Food Truck

Requested Installation Date: ASAP Requested Removal Date: Indefinite

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..... \$25.00 each structure
Inspections.....\$65.00 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: Melissa Nance Date: 6/25/2020

City Official: _____ Date: _____ ☐ Approved ☐ Denied



AGENDA ITEM:	Oak Drive Design Plan Funding
SUBMITTED BY:	Rebecca Minnick, Place 1
DATE SUBMITTED:	June 24, 2020
MEETING DATE:	July 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Parking and restrooms have long been needed in Wimberley's downtown area. The city's sewer project will be completed at the end of the year, which will open up options that have not previously been available. The city owns property along Oak Drive that can accommodate a restroom facility that can be hooked up to our collection lines at that location. There are public parking lots in this same location that require attention so that they can handle additional parking spaces more safely and efficiently. An ADA-compliant "sidewalk" from the entrance to the square on Oak to the parking lot is needed for the safety of all pedestrians. Because this will often be a first "landing spot" for visitors, a satellite visitor's kiosk including maps and information, would also be desirable.

To move forward, the city needs a plan to integrate these elements into an attractive design in keeping with Wimberley's character. Plus, a plan will be necessary to determine specific measurements, costs of construction and for the city to begin to seek potential funding sources.

Office Of Architecture's Neel Morton, an award-winning local architectural firm, has offered to do a plan at a considerable discount. Given this significant price reduction, I am asking that Council waive the requirement for three written bids, though professional services are exempt from the bidding process. The scope of his team's work is attached, as well as the team's qualifications and experience.

REQUESTED ACTION

- | | |
|------------|-------------------------------------|
| Motion | ☒ |
| Discussion | ☒ |
| Ordinance | ☐ |
| Resolution | ☐ |
| Other | ☐ |

FINANCIAL

Budgeted Item ☐

Non-budgeted Item ☒

Not Applicable ☐

Original Estimate/Budget: \$ 0

Current Estimate: \$ 3500.00

Amount Under/Over Budget: \$ 3500.00

STAFF RECOMMENDATION

ATTACHMENT/S

- Hays CAD property search
- Quote from Office of Architecture, Neel Morton AIA
- Neel Morton Resume
- Dax Morton Resume
- Marc Wilson Resume

Map



Property Details

Account	
Quick Ref ID:	R132438
Legal Description:	CCC ADDITION, Lot 3, ACRES 0.92, * EXEMPT % 1/1/10
Geographic ID:	11-5491-0000-00300-8
Agent:	
Type:	Real
Location	
Address:	OAK DR, WIMBELREY, TX 78676
Map ID:	12784
Neighborhood CD:	C-WIM-SQ
Owner	
Owner ID:	O0022527
Name:	WIMBERLEY CITY OF
Mailing Address:	221 STILLWATER WIMBERLEY, TX 78676-5340
% Ownership:	100.0%
Exemptions:	EX - Exempt Property For privacy reasons not all exemptions are shown online.

Property Values

Improvement Homesite Value:	N/A
Improvement Non-Homesite Value:	N/A
Land Homesite Value:	N/A
Land Non-Homesite Value:	N/A
Agricultural Market Valuation:	N/A
Value Method:	N/A
Market Value:	N/A
Ag Use Value:	N/A
Appraised Value:	N/A
Homestead Cap Loss: ⓘ	N/A
Assessed Value:	N/A

VALUES DISPLAYED ARE 2020 PRELIMINARY VALUES AND ARE SUBJECT TO CHANGE PRIOR TO CERTIFICATION.

DISCLAIMER Information provided for research purposes only. Legal descriptions and acreage amounts are for appraisal district use only and should be verified prior to using for legal purpose and or documents. Please contact the Appraisal District to verify all information for accuracy.

Property Taxing Jurisdiction

Entity	Description	Market Value	Taxable Value
CAD	APPRAISAL DISTRICT	N/A	N/A
CWI	Village Of Wimberley	N/A	N/A
EWI	WIMBERLEY HAYS CO ESD #7	N/A	N/A
FWI	WIMBERLEY FIRE HAYS CO ESD #4	N/A	N/A
GHA	HAYS COUNTY	N/A	N/A
RSP	SPECIAL ROAD	N/A	N/A
SWI	WIMBERLEY ISD	N/A	N/A

Property Improvement - Building

Property Land

Type	Description	Acreage	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
C1	C1-Vac Residential Platted Lots (5 Ac Or Less)		40,075.00			N/A	N/A

Property Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap Loss	Assessed
2020	N/A	N/A	N/A	N/A	N/A	N/A
2019	\$0	\$213,930	\$0	\$213,930	\$0	\$0
2018	\$0	\$188,050	\$0	\$188,050	\$0	\$0
2017	\$0	\$179,420	\$0	\$179,420	\$0	\$0
2016	\$0	\$172,520	\$0	\$172,520	\$0	\$0
2015	\$0	\$172,520	\$0	\$172,520	\$0	\$0
2014	\$0	\$172,520	\$0	\$172,520	\$0	\$0
2013	\$0	\$172,520	\$0	\$172,520	\$0	\$0
2012	\$0	\$172,520	\$0	\$172,520	\$0	\$0
2011	\$0	\$172,520	\$0	\$172,520	\$0	\$0

Property Deed History

Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Number
2/23/2009	GWD	General Warranty Deed		WIMBERLEY CITY OF	3597	89	90004843

DISCLAIMER

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Office of Architecture

N E E L M O R T O N A R C H I T E C T A I A

June 25, 2020

Rebecca Minnick
Mayor Pro Tem
Council Member Place 1
City of Wimberley
Wimberley, Texas 78676

re: Restroom Building and Parking Improvements
Oak Drive
Wimberley, Texas 78676

Dear Ms. Minnick:

Thank you for contacting my office about the improvements being discussed for the public parking area on Oak Drive. We are very interested in working with you and have quite a bit of experience with projects of this type. Several years ago, my office worked with then City Administrator Don Ferguson to design and prepare bid documents for a small restroom building proposed for the park off Old Kyle Road just east of the Square. Although the project was not built, I believe the building we designed could be easily modified to fit what I understand you are looking for in the proposed restroom facility.

In addition, my office has designed a number of subdivision pool/park facilities. These projects all include some sort of small, free-standing, often open-air building that contains restrooms. These projects include:

- Bent Tree Pool; Round Rock, Texas
- Travis Country Pool; Austin, Texas
- Magnolia Creek Pool and Park; League City, Texas
- The Park at Clear Creek; League City, Texas
- Harborwalk Yacht Club; Hitchcock, Texas
- La Ventana Pool Renovations; Driftwood, Texas (currently in design)

These projects also typically include parking areas that were part of our overall design and construction/bid drawing package. Furthermore, we design commercial office/retail buildings that include parking areas similar in scale to the public parking lots on Oak Drive. While we do not design the final grading, drainage, or any storm water control that may be required, we understand the basics and regularly coordinate our efforts with a civil engineer who would be responsible for the design and specifics of those items. We often provide a schematic design of the overall site, including parking, and work closely with the project civil engineer to create a final design.

I am including resumes of the team members that would be involved in this project to assist you in further evaluating our experience and qualifications.

PO BOX 895, WIMBERLEY, TEXAS 78676
15401 RR 12, SUITE 102 512.847.7600
neel@ooarch.com

Office of Architecture

N E E L M O R T O N A R C H I T E C T A I A

Should we be approved, I understand our scope for this project to include:

- Schematic Design of Restroom Building for review/approval by the City of Wimberley (CoW);
 - o Restroom building to include separate women and men restrooms with multiple fixtures in each, be air-conditioned, and meet all accessibility requirements (ADA/TAS);
 - o Building to include a covered area for visitor information
- Prepare Construction Drawings of approved Schematic Design suitable for pricing/bidding and construction of the project;
- Submit project to the City of Wimberley for plan review/permit and address any review comments (review/permit fees paid by CoW);
- Submit project to a registered accessibility specialist (RAS) if required (Projects under \$50,000 in construction cost are required to meet accessibility requirements but are not required to be submitted for review, any review fee to be paid by CoW));
- Prepare Schematic Design of public parking lots indicating clearly designated parking stalls meeting CoW requirements;
 - o Include sidewalk from parking to the Square.

Our fee for a project of this scope would typically be in the \$10,000.00 range excluding any consultants that might be required. However, understanding funds may be limited, we are willing to substantially lower our fee to \$3,500.00 in the spirit of helping the city move forward with this worthy endeavor.

In closing, let me again express my appreciation to you for contacting my office; we look forward to the possibility of working with the City of Wimberley. As a long-time resident and business owner in the Wimberley Valley, I would be honored to have my office participate in this project. Please do not hesitate to contact me should you have any questions or need anything additional

Sincerely,



Neel Morton, AIA
Principal, Office of Architecture

attachments

PO BOX 895, WIMBERLEY, TEXAS 78676
15401 RR 12, SUITE 102 512.847.7600
neel@ooarch.com

Neel Morton, AIA
Firm Principal
Office of Architecture



Education:

Bachelor of
 Architecture with
 Honors, University of
 Texas 1975

Registration:

Registered Architect
 with the Texas
 Board of
 Architectural
 Examiners (TBAE)
 #11015

Membership:

American Institute of
 Architects (AIA)

Texas Society of
 Architects (TSA)

Austin Green
 Building Program

Sustainable Building
 Coalition

Recognition:

Two of Mr. Morton's
 institutional projects
 won AIA/Austin
 Design awards and
 he also received a
 prestigious 'Best
 Project' award from
 the Arizona state
 planning association
 for a very unique
 project, "Milagro"
 that incorporates a
 wetlands wastewater
 system, breathing
 metal roofs, solar
 water heating and
 other green design
 considerations.

Neel Morton, principal in the firm, graduated from the University of Texas at Austin in 1975 receiving a Bachelor of Architecture with Honors. After he graduated, Mr. Morton spent seven years in the construction industry employed by a small development firm in Houston where he was in charge of all construction activities. This experience allowed Mr. Morton to gain a very valuable, practicable, and working knowledge of how buildings go together which continues to complement his architectural practice. His over forty years of diverse experience enables Mr. Morton to anticipate possible problems and provide complete solutions that are creative, cost-effective, and thoroughly documented.

In addition to a strong commitment to design, Mr. Morton has had a long affinity for sustainable design and green architecture. While at the University of Texas, Mr. Morton was one of the original group of students to study under Pliny Fisk, a recognized leader in the field of sustainable architecture. Inspired by this beginning, Mr. Morton continues to make these ideals central to his practice today overlaying the principles of sustainable design onto conventional materials and methods wherever possible. Additionally, Mr. Morton is experienced working with such alternative building materials as rammed earth, adobe, and insulated concrete forms.



Mr. Morton has successfully designed and managed a diverse range of projects including recreational facilities, office buildings, medical facilities, libraries, churches, restaurants, police stations, and residential projects of all types for both private and public clients. He has served on numerous 'rotation lists' and has worked with some of his clients for over 30 years. Past public clients include *the City of Austin; City of Dickinson; City of League City; City of Wimberley, Travis, Blanco, Burnet & Kinney Counties; and The Texas Department of Health and Human Services*. His more than 40 years of diverse experience enables Mr. Morton to anticipate possible problems and provide complete solutions that are creative, cost effective, and thoroughly documented.

Dax Morton, Assoc. AIA
Architect Intern III
Office of Architecture



Education:

Bachelor of Science
Architecture, Magna
Cum Laude,
University of Texas
at San Antonio 2014

Master of
Architecture with
Distinction, Boston
Architectural
College 2020

Membership:

American Institute of
Architects (AIA) –
Associate Member

Recognition:

Nominated by BAC
Faculty for 2020
Thesis Commends

Dax Morton holds a Bachelor of Science degree in Architecture from the University of Texas at San Antonio along with a Master of Architecture degree from the Boston Architectural College.

While earning his undergraduate degree, Mr. Morton completed four summer internships at the Office of Architecture and also worked as an Electrician's Apprentice where he spent valuable time on numerous jobsites – both residential and commercial. After graduation, Mr. Morton was awarded a final internship with HEB's Strategic Design Department where he worked with a small team on new format stores including small scale urban markets, multi-level stores, and stores in mixed-use developments. During his time with HEB, Mr. Morton also collaborated with other internal departments including Marketing and Ecommerce with a focus on enhancing the customer experience.

Mr. Morton has contributed to several volunteer and non-profit organizations with a focus on design and construction including; *S.T.A.R.* (Students Together Achieving Revitalization) where he worked along side members of the Historic Preservation Association and local contractors to provide



exterior home repairs to homeowners within historic districts of San Antonio; HEB's *Operation FINALLY HOME* and Pulte Group's *Built to Honor*, which focused on designing and constructing new homes for wounded veterans; and the Wimberley Valley Habitat for Humanity.

Since joining the Office of Architecture full-time in 2014, Mr. Morton has worked on a wide variety of projects ranging from 1,200 SF custom homes to 20,000 SF office buildings, including several feasibility studies for both commercial and residential projects. He's been involved with numerous remodels and renovations of existing homes and commercial buildings and has managed projects from initial programming, schematic design and planning through construction documents and contract administration.

Mr. Morton recently earned his Master degree which he received with distinction while working full-time for the Office of Architecture. His focus in graduate school included resilient and net-zero design, and sustainable urbanism.

Marc Wilson
Project Manager
Office of Architecture



Education:

Bachelor of Science
Urban & Regional Planning,
Southwest Texas State
University 1988

Master Program in Applied
Geography (Environmental
Studies), Southwest Texas
State University 1988-1990

Marc Wilson, Production Manager and CADD Designer in the firm of the Office of Architecture, graduated from Southwest Texas State University in 1988 receiving a Bachelor of Science in Urban & Regional Planning. After graduation, Mr. Wilson spent two years working towards a Master degree in Applied Geography (Environmental Studies) while employed with WSM Architects of Austin, Texas. This experience led Mr. Wilson to positions as Senior Draftsman, Project Manager, and CADD Manager with WSM Architects from 1990-2003. From 1991 through 2001, he was assigned as Production Supervisor for a Supplemental A/E Contract for the State of Texas-Zone IV, General Services Administration, Government Buildings. Projects included new facilities, interior space remodeling, re-roofing, fire safety upgrades, upgrading of HVAC systems, building additions, and site work. Duties included the coordination of all work and CADD standards with consulting engineers and ensuring all electronic CADD files were delivered in accordance with federal standards at the conclusion of all projects and as required by the General Services Administration.

In 2002, Mr. Wilson then joined Raba Design Group of San Antonio, Texas as CADD Systems Manager and helped develop the company's production department and CADD Standards for a large development project along the San Antonio River Walk. After completing this work with Raba Design Group, Mr. Wilson returned to the Austin area in 2004 working as a CADD Designer for BLGY Architects, Inc. In 2006, Marc joined the Office of Architecture where he's now been for over fourteen years.

Mr. Wilson's employment over the past 30 years has given him a wide range of experience working on various types of projects, both public and private, across the State of Texas including projects for numerous school districts, as well as the University of Texas and Texas A&M, various Medical facilities, Dental clinics, churches, recreational facilities, office buildings, and custom residential projects.



AGENDA ITEM:	Council Participation in County Projects
SUBMITTED BY:	Rebecca Minnick, Place 1
DATE SUBMITTED:	June 25, 2020
MEETING DATE:	July 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Hays County is undertaking several projects in Wimberley. Commissioner Lon Shell has asked for Council Members' participation on:

- Reworking the low-water bridge at 1492 for safe crossing: Council Member Minnick will be working with a County team and the property owners adjacent to the bridge. Vehicles regularly veer off the bridge into the Blanco River.

Council Members Byrne and Shell will be participating on two initiatives that are part of an overall Master Multi-modal plan:

- Trail connectivity from Blue Hole Regional Park along Old Kyle Road; and
- Sidewalk plan on FM 2325 from Wimberley High School into the town center.

Council appreciates the productive working relationship with our County and looks forward to moving these exciting projects forward for the benefit of our citizens.

REQUESTED ACTION

- Motion ☐
- Discussion ☒
- Ordinance ☐
- Resolution ☐
- Other ☐

FINANCIAL

- Budgeted Item ☐ Original Estimate/Budget: \$ 0
- Non-budgeted Item ☐ Current Estimate: \$ 0
- Not Applicable ☐ Amount Under/Over Budget:

STAFF RECOMMENDATION

ATTACHMENT/S

ORDINANCE NO. 2020-16

**AN ORDINANCE OF THE CITY COUNCIL OF WIMBERLEY, TEXAS
RENEWING A DECLARATION OF LOCAL DISASTER AND PUBLIC
HEALTH EMERGENCY THROUGH AUGUST 6, 2020, UNLESS
SUPERSEDED BY EXECUTIVE ORDER OF THE GOVERNOR OF THE
STATE OF TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A
SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE**

WHEREAS, President Trump declared a national emergency on March 13, 2020; and,

WHEREAS, Governor Greg Abbott declared a public health disaster on March 13, 2020; and,

WHEREAS, on March 16, 2020, Mayor Susan Jagers made a Declaration of Public Health Emergency, and

WHEREAS, on March 19, 2020, the City Council extended the Mayor's Declaration of Public Health Emergency through May 14, 2020 which was later extended through June 18, 2020; and

WHEREAS, the transmission of COVID-19 has not dissipated but remains a significant threat to the health and safety of the Wimberley Community and rates of infection are increasing at an alarming exponential rate despite efforts by local authorities to control the spread; and

WHEREAS, the responsibility of local, state and national government is dependent on how we respond when serious illness and fatality rates demand extreme measures be taken to combat COVID-19.

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

SECTION 1. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the City Council.

SECTION 2. That the local state of disaster and public health emergency is hereby renews pursuant to §418.108(b) of the Texas Government Code and hereby continued and extended through August 3, 2020.

SECTION 3. Pursuant to §418.108(c) of the Government Code, this renewal of declaration of a local state of disaster and public health emergency shall be given prompt and general publicity and shall be filed promptly with the City Secretary.

SECTION 5. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part of provision thereof other than the part

so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinances as a whole.

SECTION 7. All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed, but only to the extent of any such conflict.

SECTION 8. This Ordinance shall take effect immediately from and after its passage and the publication as provided by law.

SECTION 9. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED, APPROVED and ADOPTED on this 2nd day of July, 2020.

By: _____

Gina V. Fulkerson, Mayor

ATTEST:

Laura J. Calcote, City Secretary

APPROVED AS TO FORM:

City Attorney





AGENDA ITEM:	Resolution No. 04-2020 (Budget Amendment)
SUBMITTED BY:	Shawn Cox, City Administrator
DATE SUBMITTED:	June 30, 2020
MEETING DATE:	July 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

Resolution No. 04-2020 if approved will reduce total General Fund Revenues for the FY 2020 Adopted Budget from \$1,330,700 to \$1,234,651 (-\$96,049), increase General Fund Expenditures from \$1,540,506 to \$1,584,790 (\$44,284), and increase the use of Unobligated Fund Balance by \$140,333.

Regarding Revenue Reductions, the most significant impacts are from reductions in sales tax revenues (-\$62,000) and Community Center Rental Fees (-\$20,000). The reductions are attributable to the impact of the COVID-19 pandemic.

General Fund Expenditures will also be amended. The most significant line item amendment is to Operating Transfer Out, which is being increased from \$173,000 to \$425,815 (\$279,815). The increase is due to costs associated with additional design work for the Central Wimberley Wastewater Project (\$83,815), which was approved by Council on February 20, 2020, and payment of the May invoice to Capital Excavation in the amount of \$196,000.

Expenditures related to the payment of Capital Excavation's May invoice will be reimbursed by the Texas Water Development Board, once all necessary steps have been completed to finalize the Central Wimberley Wastewater Project's change in scope.

Additional line item reductions discussed at the beginning of the COVID-19 pandemic continue to be included. These reductions reduce the amount needed from the fund balance and can be increased once reimbursement is received or revenues improve.

REQUESTED ACTION

- Motion ☒
- Discussion ☒
- Ordinance ☐
- Resolution ☒
- Other ☐

FINANCIAL

Budgeted Item ☐

Original Estimate/Budget: \$

Non-budgeted Item ☐

Current Estimate: \$

Not Applicable ☐

Amount Under/Over Budget: \$

STAFF RECOMMENDATION

The City Administrator recommends approval of Resolution No. 04-2020.

ATTACHMENT/S

- Resolution No. 04-2020
- FY 2020 Fiscal Forecast

RESOLUTION NO. 04-2020

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2019/2020 OPERATING BUDGET (BUDGET AMENDMENT NO. 1), PROVIDING FOR THE TRANSFER OF FUNDS IN THE GENERAL FUND TO THE WASTEWATER COLLECTION AND TREATMENT PLANT FUND; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved the 2019/2020 Operating Budget and appropriated the necessary funds out of the General Fund; and

WHEREAS, the City Council has reviewed and approves the report establishing the need for increased appropriations in the General Fund for Operating Transfer Out, and in the Wastewater Collection and Treatment Plant Fund for costs related to construction of the Central Wimberley Wastewater Project.

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

Section 1

The City Council of the City of Wimberley, Texas, hereby authorizes and approves an amendment to the 2019/2020 Operating Budget (Budget Amendment No. 1) for the purpose and in the amounts shown below.

General Fund - Revenues

Acct Code	Description	FY 2020 Adopted	FY 2020 Amended
Tax Revenue			
5120	Sales Tax	875,000	813,000
License & Permit Fees			
5212	Food Permits	12,500	11,000
5213	Septic Permits	12,000	8,000
5219	Sign Permits	2,000	1,200
5221	Building Permits	26,500	20,500
Service Fees			
5410	CC Convenience Fee	200	600
5413	Zoning	8,500	7,000
5414	Subdivision	2,000	1,000
5416	Building Inspections	22,000	22,605
5417	Plan Reviews	17,500	12,000
5475	WCC Rental Fees	55,000	35,000
Court Costs			
5411	Court Costs, Fee & Charges	1,000	2,896
Other Income			
5611	Interest Revenues	1,000	2,500
5701	Other/Misc. Revenue	4,000	5,800

General Fund - Expenditures

Acct Code	Description	FY 2020 Adopted	FY 2020 Amended
Administration - 15			
6430	Bldg. Repairs/Maintenance	3,000	2,000
6660	Office Supplies	3,000	1,500
6520	Insurance	26,650	26,344
6570	Travel	2,698	500
6990	Operating Transfer Out	173,000	411,815
Legal – 16			
6350	Legal	190,000	120,000
Council/Boards – 17			
6330	Audit	18,875	15,700
6572	Training	6,000	3,000
Public Works – 30			
6160	Salaries-GIS/Permitting Clerk	59,483	10,022
6210	Healthcare	18,000	10,500
6220	Payroll Taxes	8,884	5,100
6230	TMRS	9,372	5,380
Public Works-Roads – 31			
6432	Road Maintenance	80,000	55,000
6470	Engineering – Roads	10,000	5,000
6795	Capital Outlay – Roads	100,000	50,000
Community Center – 51			
6180	Salaries – Maintenance	30,900	28,000
6410	Utilities	18,140	16,140
6430	Building Repairs/Maintenance	5,000	16,500
6610	General/Operating Supplies	3,000	2,500
6660	Office Supplies	500	250
6797	Capital Outlay – Facilities	25,000	22,000

The effect of these transactions will reduce fund balance in the General Fund Unobligated Fund Balance by \$140,333, decrease revenues in the General Fund by \$96,049, increase expenditures in the General Fund by \$44,284, provide for a transfer of \$279,815 from the General Fund to the Wastewater Collection and Treatment Plant Fund.

Section 2

The City Council of the City of Wimberley, Texas, hereby amends the 2019/2020 Operating Budget, increasing appropriations in the funds stated in Section 1 above.

Section 3

This resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this 2nd day of **July, 2020**.

The City of Wimberley, Texas

Gina V. Fulkerson, Mayor

ATTEST:

Laura J. Calcote, City Secretary



General Fund - As Amended by Resolution No. 04-2020

	FY 2019 Amended	FY 2019 Audited	FY 2020 Adopted	FY 2021	FY 2022	FY 2023	FY 2024
Beginning Balance	1,415,476	1,415,476	1,316,706	966,567	981,877	994,838	999,413
Revenues	1,478,328	1,566,824	1,234,651	1,340,100	1,349,089	1,358,168	1,367,338
Expenditures	(1,769,037)	(1,665,594)	(1,584,790)	(1,324,790)	(1,336,128)	(1,353,593)	(1,374,204)
Use of/Deposit To Fund Balance	(290,709)	(98,770)	(350,139)	15,310	12,961	4,575	(6,866)
Ending Fund Balance	1,124,767	1,316,706	966,567	981,877	994,838	999,413	992,547
Fund Balance Requirement	750,000	750,000	750,000	750,000	750,000	750,000	750,001
Over/Under Fund Balance Requirement	374,767	566,706	216,567	231,877	244,838	249,413	242,546



AGENDA ITEM:	Central Wimberley Wastewater Project Update
SUBMITTED BY:	Shawn Cox, City Administrator
DATE SUBMITTED:	June 29, 2020
MEETING DATE:	July 2, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

The City Administrator will provide an update regarding the Central Wimberley Wastewater Project, including updates on easements, construction, contracts and coordination with various State entities.

REQUESTED ACTION

- Motion ☐
- Discussion ☒
- Ordinance ☐
- Resolution ☐
- Other ☐

FINANCIAL

- Budgeted Item ☐ Original Estimate/Budget: \$
- Non-budgeted Item ☐ Current Estimate: \$
- Not Applicable ☒ Amount Under/Over Budget: \$

STAFF RECOMMENDATION

ATTACHMENT/S