



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, OCTOBER 1, 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, October 1, 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 889 3787 0203 and using the password 612577.

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 October 1, 2020 at 6:00 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson Rebecca Minnick Teresa Shell Christine Byrne Jim Chiles	Mayor (<i>via teleconference</i>) Place One (<i>via teleconference</i>) Place Two (<i>via teleconference</i>) Place Three (<i>via teleconference</i>) Place Four (<i>via teleconference</i>)
Council Members Absent:	Bo Bowman	Place Five (<i>via teleconference</i>)
City Staff Present:	Paul Parker	Interim City Administrator (<i>via teleconference</i>)

Laura Calcote
Sarah Griffin
John Provost

City Secretary *(via teleconference)*
City Attorney *(via teleconference)*
Public Works Superintendent
(via teleconference)

INVOCATION

Unity of Wimberley Associate Spiritual Leader, Kit Holmes, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor, Gina Fulkerson, led the pledges to the United States and Texas flags.

CITIZENS COMMUNICATIONS

There were no citizen's comments.

PROCLAMATION

Proclamation of the City of Wimberley, Texas, declaring October 12, 2020 as Indigenous Peoples' Day. *(Place Three Council Member, Christine Byrne)*

Mayor, Gina Fulkerson, read aloud the proclamation.

CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (4-0).

7.1. Approval of minutes from the Regular City Council Meeting held September 17, 2020.

7.2. Approval of the July 2020 Financial Statements for the City of Wimberley.

CITY ADMINISTRATOR REPORT

Interim City Administrator, Paul Parker, provided an update regarding free COVID-19 oral swab testing at the Wimberley Community Center, which would be held Tuesday through Thursday each week of October. The testing had been coordinated through Hays County. There was discussion among City staff and Council concerning the testing and how to best promote the testing within the community. Mr. Parker also reported on traffic control efforts in the Wimberley Square on the weekends. Positive feedback had been received, and the City was going to continue to coordinate with the Hays County Sheriff's Department for traffic control assistance.

DISCUSSION AND POSSIBLE ACTION

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

Project Manager, Craig Fore, provided an overview of the status of the Central Wimberley Wastewater Project, which included construction updates, coordination with state agencies, communication with system users and the Project's schedule. Capital Excavation had demobilized until the environmental statement of findings for north of the Cypress Creek had been released by the Texas Water Development Board. The electrical installation of the lift station was still in progress, due to weather delays.

No action was taken on this item.

- 9.2. Discuss and consider possible action regarding the Pedernales Electric Cooperative quote in the amount of \$9,441.56 for the construction-line extensions for the wastewater lift station. *(Interim City Administrator, Paul Parker)*
Interim City Administrator, Paul Parker, presented the quote for PEC to drop an electrical line to provide power for the wastewater transformer and lift station.
Motion to approve the Pedernales Electric Cooperative quote in the amount of \$9,441.56 for the construction-line extensions for the wastewater lift station was made by Council Member Jim Chiles. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).
- 9.3. Discuss and consider possible action regarding City Council's proposed priorities for Fiscal Year 2021. *(Interim City Administrator, Paul Parker)*
There was discussion pertaining to Council's FY 2021 proposed priorities and implementation of each. The priorities would be reevaluated and reviewed in January 2021 to ascertain what progress had been made in achieving the goals.
Motion to adopt City Council's priorities for Fiscal Year 2021 was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (4-0).
- 9.4. Discuss and consider possible action on policy to post signage in relation to Firearms on City property. *(Interim City Administrator, Paul Parker)*
City Attorney, Sarah Griffin, advised on the state law concerning firearms during early voting, Election Day and at public meetings. The penal code signs the City had previously purchased regarding 30.06 and 30.07 could be utilized.
Motion for the City of Wimberley to adopt a policy that signage be posted, in accordance with Texas Penal Code 30.06 and 30.07, for the underlying state statute offenses in relation to handgun carrying at the premises of a polling place on the day of an election, or while early voting is in progress, and at the entrance of any public meeting of the City of Wimberley that is subject to the Texas Open Meetings Act, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (4-0).
- 9.5. Discuss and consider possible action to approve Ordinance No. 2020-26, amending Section 2.04.004, Economic Support and Development Committee, Subsection (D) "Membership; Meetings" of Article 2.04, Boards, Commissions and Committees of the Codified Ordinances of the City of Wimberley, providing for savings, severability, repealer, effective date and proper notice and meeting. *(Place One Council Member, Rebecca Minnick)*
There was discussion regarding the number of members and membership qualifications for the Economic Support and Development Committee.
Motion to approve Ordinance No. 2020-26, amending Section 2.04.004, Economic Support and Development Committee, Subsection (D) "Membership; Meetings" of Article 2.04, Boards, Commissions and Committees of the Codified Ordinances of the City of Wimberley, providing for savings, severability, repealer, effective date and proper notice and meeting, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (4-0).

CITY COUNCIL REPORTS

10.1. Announcements – Mayor, Gina Fulkerson, announced upcoming Park events. City Secretary, Laura Calcote, confirmed City Council's participation in the upcoming Boo! Hole Halloween event.

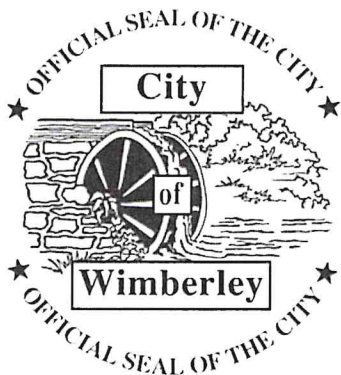
10.2. Future agenda items – None.

ADJOURNMENT

Motion to adjourn the meeting at 7:05 p.m. was made by Council Member Teresa Shell. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson
Gina V. Fulkerson, Mayor