



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, OCTOBER 15, 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 15, 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 820 3243 5272 and using the password 520337.

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 15, 2020 at 6:00 p.m.

CALL OF ROLL

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

Sarah Griffin	City Attorney <i>(via teleconference)</i>
Richard Shaver	Parks Operations & Programs Manager <i>(via teleconference)</i>
Nathan Glaiser	Parks Natural Resource & Maintenance 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, led the pledges to the United States and Texas flags.

CITIZENS COMMUNICATIONS

There were no citizen's comments.

PRESENTATION

Parks Operations and Programs Manager, Richard Shaver, presented the Fiscal Year 2020 Annual Report for the Parks and Recreation Department, which included fall and spring operations/programs, COVID-19's impact on the Department, swim season 2020 and off-season attendance at Blue Hole Regional Park. Mr. Shaver also reported on Blue Hole's revenue and expenditures from 2017 to 2020. Furthermore, Mr. Shaver highlighted upcoming programs and events planned for the remainder of 2020.

CONSENT AGENDA

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

7.1. Approval of minutes from the Special City Council Meeting held September 21, 2020.

7.2. Approval of minutes from the Regular City Council Meeting held October 1, 2020.

7.3. Approval of August 2020 Financial Statements for the City of Wimberley.

CITY ADMINISTRATOR REPORT

Interim City Administrator, Paul Parker, reported on September 2020 sales tax numbers, which were significantly higher than September 2019's numbers. Mr. Parker also discussed weekend traffic control efforts in the Wimberley Square, and requested Council's feedback on the topic. There was discussion regarding pedestrian and vehicle traffic in the Wimberley Square, and how to keep the flow running smoothly, while accounting for safety. Additionally, Mr. Parker updated Council on the mobile COVID-19 testing site at the Wimberley Community Center, which had been successfully operating Tuesday through Thursday of each week in October.

PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider possible action regarding case CUP-20-006, an application for a Conditional Use Permit to allow for the construction of a second residential building on property zoned Rural Residential (R-1) located at 600 Flite Acres Road, Wimberley, Hays County, Texas. *(Applicant: John & Libby Hagy, owners)*

Interim City Administrator, Paul Parker, presented the Conditional Use Permit to allow for the construction of a secondary residential structure on the property, which would become the applicant's primary residential structure, if approved. The Planning and Zoning Commission had unanimously voted at their October 8th meeting to recommend approval of the CUP, with no additional conditions.

Mayor, Gina Fulkerson, opened the public hearing at 6:38 p.m.

There were no public comments.

Mayor, Gina Fulkerson, closed the public hearing at 6:40 p.m.

Motion to approve case CUP-20-006, an application for a Conditional Use Permit to allow for the construction of a second residential building on property zoned Rural Residential (R-1) located at 600 Flite Acres Road, Wimberley, Hays County, Texas, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

DISCUSSION AND POSSIBLE ACTION

10.1. Discuss and consider possible action concerning award of a construction contract for the 2015 GLO CDBG-DR Grant #19-229-000-B673 – City of Wimberley, Hoots Holler Infrastructure Improvement Project. (*Langford Community Management Services*) Langford Community Management Services Grant Administrator, Erin Thompson, presented the construction contract bid for the Hoots Holler Infrastructure Improvement Project. The lowest bid was over budget by \$7,718.46, but the City could request a change order to bring the cost down to the original budget. There was discussion among Ms. Thompson, Tim Sanders of BEFCO Engineering and Council concerning the Project's scope and timeline.

Motion to award the construction contract to BEFCO Engineering for the 2015 GLO CDBG-DR Grant #19-229-000-B673 – City of Wimberley, Hoots Holler Infrastructure Improvement Project, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman.

Erin Thompson clarified that the contract would be awarded to DPR McHam, LLC, not BEFCO Engineering.

Motion was amended to award the construction contract to DPR McHam, LLC for the 2015 GLO CDBG-DR Grant #19-229-000-B673 – City of Wimberley, Hoots Holler Infrastructure Improvement Project, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

10.2. 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. The electrical installation of the lift station was still in progress. The generator pad and site concrete would be installed in the coming weeks. Additionally, the Texas Water Development Board (TWDB) had issued the Statement of Findings for north of the Cypress Creek on October 8, 2020, which began the 30-day public comment period. The final plans for north of the Cypress Creek had been submitted to TWDB for review. The Project would now have an expected February 2021 completion date. No action was taken on this item.

- 10.3. Discuss and consider possible action regarding a bid from Bartlett Tree Experts in the amount of \$5,800.00 for trim tree trimming on Little Ranches. (*Interim City Administrator, Paul Parker*)
Motion to approve the bid from Bartlett Tree Experts in the amount of \$5,800.00 for trim tree trimming on Little Ranches was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).
- 10.4. Discuss and consider possible action regarding Resolution No. 08-2020 (Budget Amendment No. 3), authorizing an amendment to Resolution Nos. 04-2020, 05-2020, 06-2020 and 07-2020, correcting numerical errors; and providing an effective date. (*Interim City Administrator, Paul Parker*)
Interim City Administrator, Paul Parker, presented Resolution No. 08-2020, which would correct an accidental transposition of numbers in previously passed Resolution Nos. 04-2020, 05-2020, 06-2020 and 07-2020. The error had recently been discovered and needed to be amended.
Motion to approve Resolution No. 08-2020, (Budget Amendment No. 3), authorizing an amendment to Resolution Nos. 04-2020, 05-2020, 06-2020 and 07-2020, correcting numerical errors; and providing an effective date, was made by Council Member Jim Chiles. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).
- 10.5. Discuss and consider possible action regarding Resolution No. 09-2020, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 1), providing for the transfer of funds in the Donations Fund to the General Fund; and providing an effective date. (*Interim City Administrator, Paul Parker*)
Interim City Administrator, Paul Parker, presented Resolution No. 09-2020, which would transfer the federal COVID-19 funds the City was awarded from the Donations Fund to the General Fund, to allow for reimbursement.
Motion to approve Resolution No. 09-2020, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 1), providing for the transfer of funds in the Donations Fund to the General Fund; and providing an effective date, was made by Council Member Christine Byrne. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).
- 10.6. Discuss and consider possible action regarding Resolution No. 10-2020, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 2), providing for the transfer of funds in the General Fund to the Wastewater Collection and Treatment Plant Fund; and providing an effective date. (*Interim City Administrator, Paul Parker*)
Interim City Administrator, Paul Parker, presented Resolution No. 10-2020, which would move funds from the General Fund to the Wastewater Collection and Treatment Plant Fund to pay the August invoice from Capital Excavation. The General Fund would be reimbursed from bond proceeds once funding was released by the Texas Water Development Board.
Motion to approve Resolution No. 10-2020, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 2), providing for the transfer of funds in the General Fund to the Wastewater Collection and Treatment Plant

Fund; and providing an effective date, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

CITY COUNCIL REPORTS

11.1. Announcements – Mayor, Gina Fulkerson, commented that she had received positive feedback regarding the early voting process.

11.2. Future agenda items – Council Member, Rebecca Minnick, requested wayfinding signage be discussed at the next regular meeting.

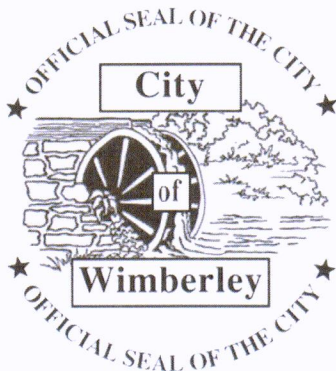
ADJOURNMENT

Motion to adjourn the meeting at 7:21 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

Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson

Gina V. Fulkerson, Mayor