



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, NOVEMBER 5, 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, November 5, 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 884 4290 2166 and using the password 464360.

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 November 5, 2020 at 6:01 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>)

INVOCATION

First Baptist Church Wimberley Pastor, Scott Tidwell, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

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

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 Bo Bowman. Motion carried unanimously (5-0).

6.1. Approval of minutes from the Regular City Council Meeting held October 15, 2020.

6.2. Approval of minutes from the Special City Council Meeting held October 22, 2020.

CITY ADMINISTRATOR REPORT

Interim City Administrator, Paul Parker, reported that the COVID-19 testing van was interested in moving to a new location with better visibility. There was discussion among Mr. Parker and Council regarding possible locations within Wimberley with more public visibility and restroom facilities. Furthermore, Mr. Parker noted traffic control efforts on the weekends in the Wimberley Square were going smoothly, and an officer on Sunday may not be needed in the future, unless a special event was occurring. There was discussion to possibly have an officer for traffic control on Friday afternoons instead.

DISCUSSION AND POSSIBLE ACTION

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

Project Manager, Craig Fore, stated there had not been much change in the past week regarding the Project, aside from Pedernales Electric Company completing the installation of the electrical power to the control panel for the lift station.

No action was taken on this item.

8.2. Discuss and consider possible action regarding Resolution No. 11-2020, appropriating \$16,995 in the Hotel Occupancy Tax Fund for Wimberley Wayfinding Signage – Phase 1. *(Place One Council Member, Rebecca Minnick)*

Council Member, Rebecca Minnick, presented the Sign Crafter's estimate in the amount of \$16,995 to begin production and installation of five wayfinding signs in the center of town. There would be roughly 20 wayfinding signs installed in phases throughout the City of Wimberley. Hotel occupancy tax funds could be utilized for the purchase of the wayfinding signs. There was discussion among Council pertaining to wayfinding signage language and locations. Resolution No. 11-2020 would transfer funds from the Hotel Occupancy Tax Unobligated Fund to the Hotel Occupancy Tax Capital Outlay Fund to pay for Phase 1 of the wayfinding signage production and installation.

Motion to approve Resolution No. 11-2020, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 3), providing for the transfer of funds within the Hotel Occupancy Tax Fund – Unobligated Fund Balance to the Hotel Occupancy Tax Fund – Operating Budget Account Number 205156792 (Capital Outlay) and providing an effective date, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

- 8.3. Discuss and consider possible action to authorize advertisement of the City Administrator position. (*Interim City Administrator, Paul Parker*)
Interim City Administrator, Paul Parker, advised Council regarding a timeline for posting and hiring a new City Administrator. He suggested the job advertisement be posted in the next couple of weeks, in order to potentially hire a new administrator in early 2021. Council agreed the position should be posted.
No action was taken on this item.

- 8.4. Discuss and consider possible action regarding Ordinance No. 2020-29, amending Sec. 2.05.034 (c)(6) of Chapter 2 (Administration and Personnel), Article 2.05 “City Officers” changing the spending authority of the City Administrator from \$1,000 to \$5,000. (*Interim City Administrator, Paul Parker*)
Interim City Administrator, Paul Parker, presented the ordinance, which would allow the City Administrator to increase his/her spending authority from \$1,000 to \$5,000. This increase in spending authority would grant administrative approval for the majority of maintenance and service expenditures for the City.
Motion to approve Ordinance No. 2020-29, amending Sec. 2.05.034 (c)(6) of Chapter 2 (Administration and Personnel), Article 2.05 “City Officers” changing the spending authority of the City Administrator from \$1,000 to \$5,000, was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

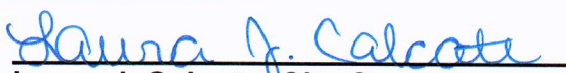
CITY COUNCIL REPORTS

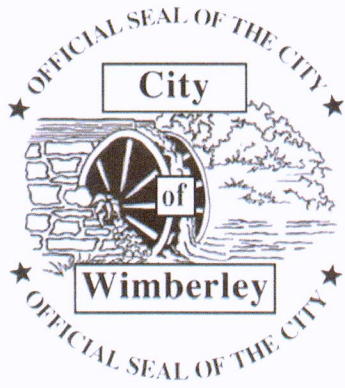
- 9.1. Announcements – Mayor, Gina Fulkerson, stated a special meeting may be called next week and reminded everyone of Market Days this coming Saturday.
Interim City Administrator, Paul Parker, informed Council he would have a meeting regarding the Hoots Holler project next Thursday.
- 9.2. Future agenda items – City Secretary, Laura Calcote, reminded Council to submit their Board of Adjustment appointments or reappointments before the November 19th meeting.

ADJOURNMENT

Motion to adjourn the meeting at 7:00 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

Gina V. Fulkerson, Mayor