



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, NOVEMBER 19, 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 19, 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 870 0574 6439 and using the password 732372.

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 19, 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:

Paul Parker

Interim City Administrator (*via teleconference*)

Laura Calcote

City Secretary (*via teleconference*)

Sarah Griffin
John Provost

Terri Provost

City Attorney (*via teleconference*)
Public Works Superintendent (*via teleconference*)
Wimberley Community Center Director
(*via teleconference*)

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 States and Texas flags.

CITIZENS COMMUNICATIONS

There were no citizen's comments.

PRESENTATION AND POSSIBLE ACTION

Presentation and consider possible action regarding a City of Wimberley contribution to the Hays-Caldwell Women's Center for Fiscal Year 2020-2021. (*Hays-Caldwell Women's Center Executive Director, Marla Johnson*)

Hays-Caldwell Women's Center (HCWC) Executive Director, Marla Johnson, presented information regarding the organization's mission and services provided within the County, including the benefit to Wimberley residents. Ms. Johnson stated the organization's operating budget was tight and requested financial assistance from the City of Wimberley to help support local victims of abuse. There was discussion among Ms. Johnson and Council concerning private and organizational donations for HCWC and previous donations from the City.

Motion to allocate \$2,000 from the City of Wimberley to the Hays-Caldwell Women's Center for Fiscal Year 2020-2021 was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).

CONSENT AGENDA

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

7.1. Approval of minutes from the Special City Council Meeting held November 2, 2020.

7.2. Approval of minutes from the Regular City Council Meeting held November 5, 2020.

7.3. Approval of Place One Council Member Rebecca Minnick's appointment of Scott Way to the Board of Adjustment.

7.4. Approval of Place Three Council Member Christine Byrne's appointment of Pam Tise to the Board of Adjustment.

7.5. Approval of Place Four Council Member Jim Chiles's appointment of Brian Woodward to the Board of Adjustment.

7.6. Approval of consensus appointee, Linda Webb, to the Board of Adjustment.

CITY ADMINISTRATOR REPORT

Interim City Administrator, Paul Parker, updated Council regarding traffic control efforts on the weekends in the Wimberley Square. Off duty officers would continue to work from 11:00 a.m. to 4:00 p.m. on Saturday, and the Sunday officer would be eliminated after the upcoming weekend, due to traffic being lighter on that day. Additionally, Mr. Parker reported that sales tax for Fiscal Year 2020 had come in \$240,000 than what was originally budgeted for the year. Mr. Parker and Council also discussed the Hoots Holler Drainage Improvements Project, status of the Central Wimberley Wastewater Project and CARES Act funding for the City.

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 a short report pertaining to the Central Wimberley Wastewater Project. The Project was at a halt, while proposals for construction north of the Cypress Creek were received in the coming weeks. The system would hopefully be online by mid-February to early March.
No action was taken on this item.
- 9.2. Discuss and consider possible action authorizing the City Administrator to bid Phase II of the Central Wimberley Wastewater Project. *(Interim City Administrator, Paul Parker)*
The City had received approval on November 13th from the Texas Water Development Board to bid Phase II of the Central Wimberley Wastewater Project. Competitive sealed bids would be received on December 11th at 10:00 a.m., with an anticipated contract award date of December 17th.
Motion to authorize the City Administrator to bid and to receive bids for Phase II of the Central Wimberley Wastewater Project was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).
- 9.3. Discuss and consider possible action regarding Resolution No. 12-2020, designating the Wimberley View as the Official Newspaper for the City of Wimberley, Texas for Fiscal Year 2021. *(City Secretary, Laura Calcote)*
Motion to approve Resolution No. 12-2020, designating the Wimberley View as the Official Newspaper for the City of Wimberley, Texas for Fiscal Year 2021, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).
- 9.4. Discuss and consider possible action regarding Resolution No. 13-2020, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 4), providing for the transfer of funds in the Wastewater Collection and Treatment Plant Fund to the General Fund; and providing an effective date. *(Interim City Administrator, Paul Parker)*
The budget amendment would reimburse the General Fund for expenditures related to the Central Wimberley Wastewater Project, which had been originally taken from the Fund to cover costs associated with the Project.
Motion to approve Resolution No. 13-2020, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 4), providing for the transfer of funds in the Wastewater Collection and Treatment Plant 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).

- 9.5. Discuss and consider possible action to accept Capital Excavation's Change Order No. 06 in the amount of \$95,962.86. *(Interim City Administrator, Paul Parker)*

Interim City Administrator, Paul Parker, explained the Texas Water Development Board (TWDB) had not yet approved Change Order No. 06.

Motion to accept Capital Excavation's Change Order No. 06, contingent upon final approval by TWDB, was made by Council Member Jim Chiles. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- 9.6. Discuss and consider possible action regarding an amendment to Lease Agreement with Wimberley ACE Hardware for property at R.R. 12 and F.M. 2325 to add a reservation of rights clause in relation to the Central Wimberley Wastewater Project. *(Interim City Administrator, Paul Parker)*

In November 2016, the City entered into a lease agreement with Wimberley ACE Hardware to allow ACE to utilize the triangular piece of City property in front of the store. The City's proposed sewer line would cross this property and therefore, an amended lease was needed to allow for the sewer line.

Motion to approve an amendment to the Lease Agreement with Wimberley ACE Hardware for property at R.R. 12 and F.M. 2325 to add a reservation of rights clause in relation to the Central Wimberley Wastewater Project was made by Council Member Bo Bowman. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

Interim City Administrator, Paul Parker, mentioned the Winter's Eve Event set for December 12th. The Wimberley Merchant's Association had requested the City's assistance in coordinating the Event.

Council Member, Christine Byrne, left the meeting at 7:00 p.m.

EXECUTIVE SESSION

City Council adjourned into Executive Session at 7:01 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

Section 551.072 (Deliberation regarding the purchase, exchange, lease, or value of real property) and Section 551.071 (Consultation with Attorney) in relation to property for downtown restrooms

Regular Session reconvened at 8:04 p.m.

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>
	Jim Chiles	Place Four <i>(via teleconference)</i>
	Bo Bowman	Place Five <i>(via teleconference)</i>

Council Members Absent:	Christine Byrne	Place Three <i>(via teleconference)</i>
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No action was taken.

CITY COUNCIL REPORTS

11.1. Announcements – Mayor, Gina Fulkerson, announced the City Administrator position had been posted.

11.2. Future agenda items – Council Member, Rebecca Minnick, stated she would have an update regarding the wayfinding signage project at the next meeting, and requested the appointment of a chair for the Economic Support and Development Committee and review of Planning and Zoning Commission terms.

ADJOURNMENT

Motion to adjourn the meeting at 8:09 p.m. was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote

Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson

Gina V. Fulkerson, Mayor