



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, DECEMBER 3, 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, December 3, 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 814 5766 9257 and using the password 892736.

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 December 3, 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>)
John Provost	Public Works Superintendent (<i>via teleconference</i>)
Terri Provost	Wimberley Community Center Director (<i>via teleconference</i>)

INVOCATION

Unity Church of Wimberley 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

Caroline Rolling addressed Council concerning the enforcement of the lighting ordinance within the City. Ms. Rolling stated the City's dark sky designation needed to be upheld. She had contacted the City several times since May 2020 regarding her neighbor's bright lights and the issue had not been resolved. Ms. Rolling urged Council to remedy the lighting problem.

PRESENTATION

Presentation and update regarding the Wayfinding Signage Project. (*Place One Council Member, Rebecca Minnick*)

Council Member, Rebecca Minnick, updated Council regarding the status of the wayfinding signage. Sign Crafters, Inc. had been working with the Texas Department of Transportation (TxDOT) to resolve several issues concerning the signage and potential locations. The final map for the location of the signs would hopefully be ready by the beginning of 2021.

PRESENTATION AND POSSIBLE ACTION

Presentation and consider possible action to approve the City of Wimberley's Quarterly Investment Report for the fourth quarter of Fiscal Year 2020. (*Interim City Administrator, Paul Parker*)

Interim City Administrator, Paul Parker, presented the City's fourth quarter (July-September 2020) investment report for FY 2020. The report included investment portfolio summaries, cash summaries, TexPool summaries and CD summaries for each month.

Motion to approve the City of Wimberley's Quarterly Investment Report for the fourth quarter of Fiscal Year 2020 was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. 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 Rebecca Minnick. Motion carried unanimously (5-0).

8.1. Approval of minutes from the Regular City Council Meeting held November 19, 2020.

8.2. Approval of the September 2020 Financial Statements for the City of Wimberley.

CITY ADMINISTRATOR REPORT

Interim City Administrator, Paul Parker, provided an update concerning the City's first reimbursement submittal for CARES Act funding. Another submittal would occur before the

December 15th deadline. Additionally, Mr. Parker stated there would no longer be a traffic control officer on Sundays in the Wimberley Square, but traffic control on the weekends would continue through December 2020. There was discussion pertaining to traffic issues in the Wimberley Square, including thru truck traffic.

DISCUSSION AND POSSIBLE ACTION

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

Project Manager, Craig Fore, stated there were no new changes to the Project. Electrical installation of the lift station was still in progress, and the generation was in place and the connection wires were being installed. The City was still waiting on the Texas Water Development Board to approve Change Order No. 6.

No action was taken.

10.2. Discuss and consider possible action to appoint a Chairperson to the Economic Support and Development Committee. *(Place One Council Member, Rebecca Minnick)*

Motion to nominate and appoint Steve Klepfer as Chairperson of the Economic Support and Development Committee was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

10.3. Discuss and consider possible action regarding Ordinance No. 2020-30, amending Chapter 9 (Planning and Development Regulations), Article 9.03 (Zoning), Division 7 (Administration and Enforcement), Section 9.03.253 (Planning and Zoning Commission), Subsection (b)(3) of the City of Wimberley Code of Ordinances providing for a two-year term for commissioners and procedures for appointment to the Planning and Zoning Commission; and providing for the following: findings of fact; savings; severability; repealer; effective date; and proper notice and meeting. *(Place One Council Member, Rebecca Minnick)*

There was discussion regarding the Planning and Zoning Commissioner's terms and having them align with the appointing Council member's term in office. Furthermore, there was discussion on the yearly appointment deadline for P&Z Commissioners of the second meeting in June.

Motion to approve Ordinance No. 2020-30, amending Chapter 9 (Planning and Development Regulations), Article 9.03 (Zoning), Division 7 (Administration and Enforcement), Section 9.03.253 (Planning and Zoning Commission), Subsection (b)(3) of the City of Wimberley Code of Ordinances providing for a two-year term for commissioners and procedures for appointment to the Planning and Zoning Commission; and providing for the following: findings of fact; savings; severability; repealer; effective date; and proper notice and meeting, with the amendment that Commissioners should be nominated and appointed to a particular place by the second meeting in June of each year, 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 downtown parking, sidewalks and restroom facilities. *(Mayor, Gina Fulkerson)*

There was discussion concerning the process for bidding for a paved parking lot and for the installation of sidewalks in the downtown vicinity. Interim City Administrator, Paul Parker, noted a survey would be needed first, along with a funding mechanism. No action was taken.

EXECUTIVE SESSION

City Council adjourned into Executive Session at 7:02 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

11.1. 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.

11.2. Section 551.074 (Personnel Matters) regarding City employees.

Regular Session reconvened at 8:05 p.m.
No action was taken.

CITY COUNCIL REPORTS

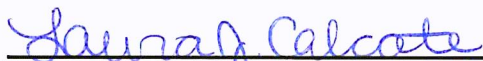
12.1. Announcements – City Secretary, Laura Calcote, reminded Council and staff to submit their agenda forms for items placed on City Council agendas.

12.2. Future agenda items – Mayor Fulkerson requested a review of Council objectives and goals for FY 2021 in January 2021. Interim City Administrator, Paul Parker, noted the bid award for Phase II of the Central Wimberley Wastewater Project would potentially be on the 12/17 agenda, along with employee salary increases.

ADJOURNMENT

Motion to adjourn the meeting at 8:08 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

