



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, APRIL 1, 2021 – 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, April 1, 2021, 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 873 1581 0511 and using the password 119766.

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 April 1, 2021 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:

Mike Boese	City Administrator <i>(via teleconference)</i>
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>
Nathan Glaiser	Planning & Development Coordinator <i>(via teleconference)</i>
Richard Shaver	Parks Director <i>(via teleconference)</i>

INVOCATION

Cypress Creek Church Pastor, Jose Abaroa, 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 two citizen's comments. They were as follows:

1. Two representatives from Hays County Community Emergency Response Team (CERT), Gordon DeWitte and Brandon High, spoke regarding the organization's mission to provide information on disaster preparedness and support for Hays County first responders and the services offered in the Wimberley community.
2. Ray Don Tilley spoke in favor of water conservation, the proposed tree ordinance and support for the purchase of Mt. Edith.

PROCLAMATION

Proclamation of the City of Wimberley, Texas proclaiming April 2021 as "Child Abuse Prevention and Awareness Month." *(Hays-Caldwell Women's Center)*

Mayor, Gina Fulkerson, read aloud the proclamation. Hays-Caldwell Women's Center Community Events Coordinator, Zoe O'Balle, thanked City Council for their support in the mission to prevent child abuse. Jill Rodriguez and Karen Brown also thanked Council for their support of the cause.

Council Member, Christine Byrne, noted a blue pinwheel garden would be installed at Wimberley City Hall for the month of April to bring awareness to child abuse prevention.

PRESENTATION AND POSSIBLE ACTION

Presentation and consider possible action related to the Greater San Marcos Partnership Alliance. *(Place Two Council Member, Teresa Shell)*

This item was not heard and would be placed on the next Regular City Council Agenda.

CONSENT AGENDA

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

Approval of minutes from the Regular City Council Meeting held March 18, 2021.

CITY ADMINISTRATOR REPORT

City Administrator, Mike Boese, noted the City had received roughly \$108,000 from the insurance claim, due to the damage to City facilities during the February winter storm. Most of

the repairs at City buildings were complete, including the audio and recording system in Council Chambers.

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 the test of the lift station pumps had been successfully completed last night. The wall around the lift station was approximately 75% complete. Additionally, the City had received approval from the Texas Department of Transportation to crosscut a trench on 2325 in lieu of a bore, which would save the City money in construction costs. Phase II of the Project was set to begin in mid-April. There was discussion among Council and Mr. Fore relating to communication efforts with system users and the recently adopted rates for the system.

No action was taken on this item.

- 10.2. Discuss and consider possible action regarding a request to operate a food service trailer at 9315 Ranch Road 12 in Wimberley, Texas. (*Planning and Zoning Coordinator, Nathan Glaiser*)

Planning and Development Coordinator, Nathan Glaiser, presented the permit request for walk-up service for a food service trailer. The applicant still needed to obtain a Conditional Use Permit for the trailer to have drive-thru service. There was discussion regarding the requested removal date of 3/31/2022.

Motion to approve a request to operate a food service trailer at 9315 Ranch Road 12 in Wimberley, Texas was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

- 10.3. Discuss and consider possible action in relation to a letter of intent for purchase of real property – Mt. Edith. (*Parks Director, Richard Shaver*)

Parks Director, Richard Shaver, presented the letter for potential purchase of property for Mt. Edith. The letter was a non-binding contract between the City and property seller and did not set forth a price for the property. There was discussion among Council and City staff relating to the letter and the future process of acquiring Mt. Edith.

Motion to authorize the Mayor to execute the letter of intent for purchase of real property – Mt. Edith was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

- 10.4. Discuss and consider possible action regarding the status of the previously proposed tree ordinance. (*Place Five Council Member, Bo Bowman*)

Council Member, Bo Bowman, presented the draft tree ordinance, which would be taken to the April 8th Planning and Zoning Commission Meeting for consideration and recommendation. There was discussion among Council members concerning the ordinance's zoning levels and landscaping regulations and stipulations set forth in the document.

No action was taken on this item.

- 10.5. Discuss and consider possible action regarding Phase Two of the City's wayfinding signage. (*Place One Council Member, Rebecca Minnick*)

Council Member, Rebecca Minnick, noted the first installation of the City's wayfinding signage was complete. The next phase would include an additional five or six signs throughout the City. The signage locations had already been identified.

Motion to approve the installation of Phase Two of the City's wayfinding signage was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- 10.6. Discuss and consider possible action regarding Resolution No. 04-2021, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 7), 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 for an effective date. *(City Administrator, Mike Boese)*

Resolution No. 04-2021 allocated funds to cover the combined cost for Phase Two of the wayfinding signage and the previously approved new outdoor sign for City Hall.

Motion to approve Resolution No. 04-2021 authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 7), 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 for an effective date, was made by Council Member Teresa Shell. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

- 10.7. Discuss and consider possible action to remove Interim City Administrator, Paul Parker, as signatory to the City of Wimberley bank accounts, effective April 12, 2021. *(City Administrator, Mike Boese)*

Motion to remove Interim City Administrator, Paul Parker, as signatory to the City of Wimberley bank accounts, effective April 12, 2021, was made by Council Member Jim Chiles. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

EXECUTIVE SESSION

City Council adjourned into Executive Session at 7:26 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

Section 551.071 (Consultation with Legal Counsel) and Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third party: Parking Expansion.

OPEN SESSION

Regular Session reconvened at 8:01 p.m.
No action was taken.

CITY COUNCIL REPORTS

- 13.1. Announcements – Council Member, Christine Byrne, thanked the community for volunteering at the City-wide clean-up on March 29th.

13.2. Future agenda items – Council Member, Rebecca Minnick, noted training was needed for City boards, commissions and committees. Council Member, Christine Byrne, requested regular updates from the City's boards, commissions and committees.

ADJOURNMENT

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

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson
Gina V. Fulkerson, Mayor