



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, MAY 6, 2021 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on May 6, 2021 at 6:00 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor
	Rebecca Minnick	Place One
	Teresa Shell	Place Two
	Christine Byrne	Place Three
	Jim Chiles	Place Four
	Bo Bowman	Place Five
City Staff Present:	Mike Boese	City Administrator
	Laura Calcote	City Secretary
	Sarah Griffin	City Attorney
	Nathan Glaiser	Planning & Development Coordinator
	Richard Shaver	Parks Director
	Terri Provost	Wimberley Community Center Director
	John Provost	Public Works Superintendent

INVOCATION

St. Stephen's Episcopal Church Reverend, Kevin Schubert, 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.

PROCLAMATION

Proclamation of the City of Wimberley, Texas recognizing the week of May 2nd through May 8th, 2021 as Municipal Clerks Week. (*City Secretary, Laura Calcote*)

Mayor, Gina Fulkerson, read aloud the proclamation. City Secretary, Laura Calcote, thanked Council for their acknowledgement and support.

BOARD, COMMISSION, COMMITTEE REPORT

Economic Support and Development Committee Chair, Steve Klepfer, provided City Council with an update relating to the Committee's current assignments and undertakings, including economic development, economic marketing and fiscal master planning. The Committee was also in the process of reviewing a potential parking fee-in-lieu ordinance.

PRESENTATION

Presentation and discussion of Plan of Finance for the issuance of Tax Notes, Series 2021. (*Hilltop Securities, Inc.*)

Hilltop Securities Director, Andre Ayala, presented information relating to the Plan of Finance for the issuance of Tax Note, Series 2021, including the debt structure and assumptions.

Furthermore, Mr. Ayala reviewed preliminary cash flows and the schedule of events which would occur over the next month if Council moved forward with the financing. There was discussion among Council pertaining to the information presented, and the consensus was to move forward with the issuance of Tax Notes, Series 2021.

No formal action was taken on this item.

CONSENT AGENDA

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

Approval of minutes from the Regular City Council Meeting held April 15, 2021.

CITY ADMINISTRATOR REPORT

City Administrator, Mike Boese, provided an update regarding the completion of the Hoots Holler Drainage Improvements Project. Mr. Boese also presented Council with two City street sign designs, which included the new City logo, and requested their feedback.

PUBLIC HEARING AND POSSIBLE ACTION

Hold a public hearing and consider possible action regarding the second and final reading of an ordinance of the City of Wimberley, Texas, amending Chapter 9 (Planning & Development Regulations) Article 9.02 (Subdivision Control), to create Division 11 (Landscaping and Tree Preservation) of the City of Wimberley Code of Ordinances (*Place Five Council Member, Bo Bowman*)

Mayor, Gina Fulkerson, opened the public hearing at 6:37 p.m.

Pedernales Electric Cooperative, Inc. Representatives, Penny Whisenant and Diana Gonzales, spoke regarding PEC's email outlining three revisions to the ordinance, which included street tree height, landscape buffers and maintenance requirements. There was discussion among Ms. Whisenant and Council relating to the proposed PEC ordinance language.

Mayor, Gina Fulkerson, closed the public hearing at 7:01 p.m.

City Attorney, Sarah Griffin, advised on the proposed amendments, and Council Member Bo Bowman noted his agreement with the PEC inclusions relating to new street trees planted and landscape buffers. Attorney Griffin advised on the following language for the amended ordinance language: Motion to amend the ordinance relating to Section 9.02.391 (Tree Preservation) for the inclusion in Subsection (c) of 50% and Subsection (d) of imminent hazard to life or property documentation may be submitted within 72 hours after the action is taken, as presented in writing by staff, and the inclusion of amendment to Section 9.02.383 (Street Trees) to add Subsection (d) after the effective date of this Article, trees planted within 15 feet of an overhead powerline cannot

exceed a mature height of 25 feet and an addition to 9.02.384 (Landscape Buffers) under Subsection (b) (5) after the effective date of this Article, vegetation shall not be planted within 10 feet of the front or within 5 feet of the sides of underground utility equipment; this is for the safety of utility employees working on the equipment and maintaining system reliability.

Motion to amend the ordinance, as outlined by the City Attorney, was made by Council Member Bo Bowman. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

Motion to approve the ordinance, as amended, was made by Council Member Bo Bowman. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

DISCUSSION AND POSSIBLE ACTION

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

Project Manager, Craig Fore, stated the force main construction on the north side of the Cypress Creek had begun and should take roughly six weeks to complete. Additionally, wastewater informational meetings would be held on May 11th and 12th for all prospective sewer customers at the Wimberley Community Center.

No action was taken on this item.

12.2. Discuss and consider possible action to accept a donation of goods and/or services from "Blue Water GIS" and Suzanne Oliver for an Interactive Story Map of Blue Hole Regional Park. (*Parks Director, Richard Shaver, and Suzanne Oliver*)

Parks Director, Richard Shaver, and developer, Suzanne Oliver, presented the proposed Interactive Story Map of Blue Hole Regional Park. Ms. Oliver also provided an overview tour from another park that would be similar to the one installed at Blue Hole Regional Park.

Motion to accept the donation from Blue Water GIS for recreational purposes for an Interactive Story Map of Blue Hole Regional Park was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

12.3. Discuss and consider possible action to authorize the bid package to resurface Little Ranches Road. (*Public Works Superintendent, John Provost*)

Public Works Superintendent, John Provost, presented the bid package and provided a timeline for the project. There was discussion among City staff and Council regarding the City's road budget for Fiscal Year 2021 and additional road projects that may be needed in the future.

Motion to authorize the bid package to resurface Little Ranches Road was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0)

12.4. Discuss and consider possible action to authorize the Request for Proposals for Professional Auditing Services. (*City Secretary, Laura Calcote*)

Motion to authorize the Request for Proposals for Professional Auditing Services 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 7:46 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 8:04 p.m.

Motion to accept an Assignment Agreement from Baccus Capital Interest LLC for the purchase of property for parking expansion and the inclusion of an additional \$20,000 earnest money to be reimbursed through the financing as described by the City Administrator earlier was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).

CITY COUNCIL REPORTS

15.1. Recognition of outgoing Place Five City Council Member, Bo Bowman.

The Mayor and fellow Council Members presented Council Member Bo Bowman with a plaque honoring his two years of service on City Council.

15.2. Announcements – Council Member, Bo Bowman, asked for a status update on the drainage work being done on 2325, near Subway.

15.3. Future agenda items – Council Member, Rebecca Minnick, noted an update on the wayfinding signage would be given at the next regular meeting. Council also needed to revisit the wastewater hookup ordinance at a future meeting.

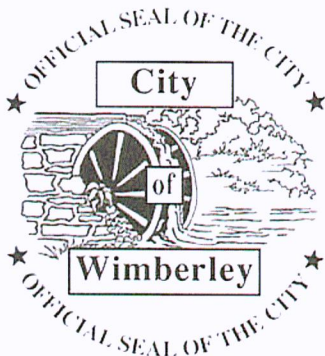
ADJOURNMENT

Motion to adjourn the meeting at 8:22 p.m. was made by Council Member Bo Bowman.

Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson
Gina V. Fulkerson, Mayor