



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, JUNE 3, 2021 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on June 3, 2021, at 6:00 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor
	Rebecca Minnick	Place One
	Christine Byrne	Place Three
	David Cohen	Place Five

Council Members Absent:	Teresa Shell	Place Two
	Jim Chiles	Place Four

City Staff Present:	Mike Boese	City Administrator
	Laura Calcote	City Secretary
	Sarah Griffin	City Attorney

INVOCATION

Chapel in the Hills Reverend, Jim Denham, 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 purchase of FundView Software. (City Administrator, Mike Boese)

City Administrator, Mike Boese, presented the FundView Software proposal, including the system's security measures and modern technology features. Mr. Boese noted the software was cost effective and would advance the City's functionality in day-to-day operations. The total cost for system implementation and staff training would be \$13,600, with an annual software cost of \$10,000. There was discussion among Mr. Boese and Council relating to the cloud-based system and City financials in general.

Motion to approve the purchase of FundView Software, as presented, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (3-0).

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 (3-0).

Approval of minutes from the Regular City Council Meeting held May 20, 2021.

CITY STAFF REPORT

City Administrator, Mike Boese, stated the City had received roughly \$145,000 from the TML insurance claim for the February 2021 winter storm damage to City facilities and noted around \$37,000 remained for any additional issues. Johnson Hall at the Wimberley Community Center still required some repairs. Additionally, Mr. Boese presented the draft Fiscal Year 2022 Budget Calendar for Council's review.

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, reported the force main construction for north of the Cypress Creek should be completed in June, weather permitting, and noted Patriot Underground had brought in a second drilling rig to makeup for lost time due to recent rain conditions. Capital Excavation was waiting to remobilize to finish their portion of the Project. Furthermore, there was discussion between Council, City staff and Mr. Fore concerning the customer hook-up process and licensed plumbers in the area to assist with the task. No action was taken on this item.

9.2. Discuss and consider possible action regarding a replacement generator for the lift station at Blue Hole Regional Park. *(Project Manager, Craig Fore)*

Central Wimberley Wastewater Project Manager, Craig Fore, stated 15-year-old, propane, lift/transfer station generator set at the Park had malfunctioned during the February 2021 winter storm and needed replacing. MCII Generator and Electric, LLC owner, Mac McCullough, addressed Council regarding the current generator and the proposed replacement generator, which would run on diesel, instead of propane. There was discussion relating to the generator notification system and the proposed cost for replacing the set, plus adding a walkway and stairway for the station.

Motion to approve the replacement of the lift/transfer station generator set at Blue Hole Regional Park in the amount of \$9,481.58 was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

9.3. Discuss and consider possible action to extend the Professional Services Agreement between the City of Wimberley and Craig Fore for construction management until August 31, 2021, or when City accepts completion of the Central Wimberley Wastewater Project. *(Mayor, Gina Fulkerson)*

City Administrator, Mike Boese, presented the proposed Agreement extension, which would not require any additional budget appropriations.

Motion to extend the Professional Services Agreement between the City of Wimberley and Craig Fore for construction management until August 31, 2021, or when the City accepts completion of the Central Wimberley Wastewater Project, whichever comes later, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member David Cohen. Motion carried unanimously (3-0).

- 9.4. Discuss and consider possible action regarding Resolution No. 06-2021, in support of safety infrastructure/ADA sidewalk along 2325 connecting schools, residences, businesses and public facilities to downtown Wimberley. *(Place Three Council Member, Christine Byrne)*

Motion to approve Resolution No. 06-2021, in support of safety infrastructure/ADA sidewalk along 2325 connecting schools, residences, businesses and public facilities to downtown Wimberley, was made by Council Member Christine Byrne. Motion was seconded by Council Member David Cohen. Motion carried unanimously (3-0).

- 9.5. Discuss and consider possible action to appoint City Administrator, Mike Boese, as the City of Wimberley's Representative to the Greater San Marcos Partnership Board. *(Place One Council Member, Rebecca Minnick)*

Motion to appoint City Administrator, Mike Boese, as the City of Wimberley's Representative to the Greater San Marcos Partnership Board was made by Council Member David Cohen. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

- 9.6. Discuss and consider possible action to receive City Council direction relating to the Request for Proposals for Comprehensive Plan Consulting Services. *(City Secretary, Laura Calcote)*

City Secretary, Laura Calcote, stated the City had received two proposals to revise and update the City's Comprehensive Plan in May 2021. However, City staff was recommending Council postpone the project until a later time, due to current City projects and priorities that had arisen during Fiscal Year 2021. There was discussion among City staff and Council relating to the current Comprehensive Plan, which was revised and adopted in 2016 and the benefit of engaging a professional firm to update the Plan in the future.

Mac McCullough spoke in favor of postponing the project, due to the anticipated cost.

Council directed City staff to postpone the project until a later time.

No action was taken on this item.

- 9.7. Discuss and consider possible action in relation to the American Rescue Plan Act funding. *(City Administrator, Mike Boese)*

City Administrator, Mike Boese, stated the City would be receiving over \$800,000 from the American Rescue Plan Act, and was seeking Council direction on how to utilize the funds. There was discussion concerning funding priorities and projects for the City and hiring an outside consulting firm to assist with the administration and implementation of the monies received from the Act. Council directed City staff to solicit proposals for professional administration services for the American Rescue Plan Act.

No action was taken on this item.

9.8. Discuss and consider possible action regarding City Hall operating hours. (City Administrator, Mike Boese)

Mac McCullough spoke against revising City Hall operating hours and stated the City needed to hire more staff.

City Administrator, Mike Boese, presented the proposed change in operating hours to Monday through Thursday from 8:00 a.m. until 5:00 p.m. with a 30-minute lunch, and Friday from 8:00 a.m. until 2:00 p.m., with a working lunch. There was discussion among Mr. Boese and Council relating to the pros and cons of the revised hours. Some Council members stated they were in favor of trying the new proposed City Hall schedule, while others were not.

No action was taken on this item.

CITY COUNCIL REPORTS

10.1. Announcements:

- Council Member, Rebecca Minnick, noted the closing date for the Oak Drive property would be sooner than expected.
- Council Member, David Cohen, stated he would not be in attendance at the July 1st City Council Meeting.

10.2. Future agenda items:

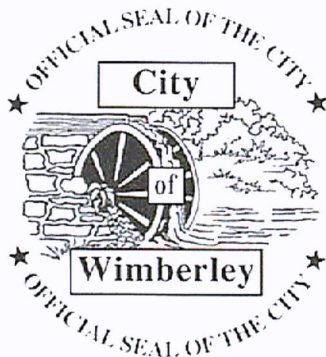
- Council Member, Christine Byrne, would bring a Juneteenth proclamation before Council at the June 17th meeting.

ADJOURNMENT

Motion to adjourn the meeting at 7:43 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (3-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson
Gina V. Fulkerson, Mayor