



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, JULY 1, 2021 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on July 1, 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
Council Members Absent:	David Cohen	Place Five
City Staff Present:	Mike Boese	City Administrator
	Laura Calcote	City Secretary
	Sarah Griffin	City Attorney
	Richard Shaver	Parks Director
	Nathan Glaiser	Planning & Development Coordinator

INVOCATION

Cypress Creek Church Lead 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 no citizen's comments.

PROCLAMATION

A proclamation of the City of Wimberley, Texas, proclaiming July 2021 as Parks and Recreation Month. (*Parks Department*)
Mayor, Gina Fulkerson, read aloud the proclamation and presented the document to Parks Director, Richard Shaver.

CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Teresa Shell. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (4-0).

Approval of minutes from the Regular City Council Meeting held June 17, 2021.

DISCUSSION AND POSSIBLE ACTION

8.1. Discuss and consider possible action regarding Resolution No. 09-2021, authorizing professional service provider selection for Coronavirus Local Fiscal Recovery Fund Programs through the American Rescue Plan Act of 2021. *(City Administrator, Mike Boese)* Place Two Council Member, Teresa Shell, recused herself from the discussion and vote. City Administrator, Mike Boese, presented the three proposals the City had received in response to Administration Professional Services to assist in managing allocated funds from the American Rescue Plan Act of 2021. Based on multiple rating factors, GrantWorks, Inc. received the highest median score.

GrantWorks, Inc. Client Services Manager, Brett Payne, provided a broad overview regarding potential projects and services the funds could be utilized for in the coming months and years. GrantWorks would collaborate with the City to identify specific projects and how best to expend the funds.

Motion to approve Resolution 09-2021, authorizing professional service provider selection of GrantWorks, Inc. for Coronavirus Local Fiscal Recovery Fund Programs through the American Rescue Plan Act of 2021 was made by Council Member Rebecca Minnick. Motion was seconded by Council member Jim Chiles. Motion carried unanimously (3-0).

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

Project Manager, Craig Fore, stated Capital Excavation should be done installing the pipe across the Cypress Creek bridge by mid-July. All underground force main lines had been installed, connected and tested on the north side of the Cypress Creek. The Project was set to be complete by the end of July/beginning of August. There was discussion among Mr. Fore, Council and City staff relating to system users scheduling plumbers in order to tie onto the system within the 45-day timeframe, as well as reviewing and possibly revising the City's grease trap ordinance to make sure the regulations were up to date. Additionally, there was discussion regarding the City receiving quotes for system management and utility billing services in the next couple of weeks.

No action was taken on this item.

8.3. Discuss and consider possible action regarding Oak Drive Project details. *(Place One Council Member, Rebecca Minnick)*

Council Member, Rebecca Minnick, provided an overview of the property the City had recently purchased on Oak Drive, and presented a schematic design for the restroom building and associated area. Additionally, Council Member Minnick explained the timeline of events for the property in the coming months, including demolition of a house and fence in the next few weeks and completion of site plans for the property. The Project would potentially be completed by late 2021.

No action was taken on this item.

8.4. Discuss and consider possible action regarding the proposed Fee-in-Lieu Parking Ordinance within the City Center Overlay. *(Planning & Development Coordinator, Nathan Glaiser)*
Planning and Development Coordinator, Nathan Glaiser, presented a possible fee-in-lieu parking ordinance for the City Center Overlay and the need for such measures. Mr. Glaiser noted adequate parking in the area is a problem due to high density and small lot sizes. The proposed ordinance would help to mitigate the parking situation on the Wimberley Square, as well as provide funding for future parking infrastructure. There was lengthy discussion among Council and City staff relating to the proposed fee-in-lieu structure and having a possible joint townhall meeting with the Economic Support and Development Committee, the Planning and Zoning Commission and Wimberley merchants to gather input on the draft ordinance.

No action was taken on this item.

CITY COUNCIL REPORTS

9.1. Announcements – City Secretary, Laura Calcote, reminded Council of the upcoming Independence Day Parade on July 5th, in which the City would have a float.

9.2. Future agenda items – A Special City Council Meeting to discuss the upcoming Fiscal Year 2021-2022 Budget would be held on July 15th at 5:00 p.m.

ADJOURNMENT

Motion to adjourn the meeting at 7:17 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (4-0).

RECORDED BY:

Laura J. Calcote

Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson

Gina V. Fulkerson, Mayor