



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 15, 2021 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on July 15, 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
	David Cohen	Place Five

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

INVOCATION

A moment of silence was observed.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor, Gina Fulkerson, led the pledges to the United States and Texas flags.

CITIZENS COMMUNICATIONS

Gary Barchfeld thanked City Council for their service and stated his disapproval of the June 17th Council vote to approve a Conditional Use Permit for a vacation rental at 204 Spoke Lane, when the Planning and Zoning Commission had recommended denial of the application.

CONSENT AGENDA

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

6.1. Approval of minutes from the Special City Council Meeting held June 29, 2021.

6.2. Approval of minutes from the Regular City Council Meeting held July 1, 2021.

6.3. Approval of the May 2021 Financial Statements for the City of Wimberley.

DISCUSSION AND POSSIBLE ACTION

- 7.1. Discuss and consider possible action to approve the addition of \$59.77 to cover the construction contract overrun balance between DPR McHam and the City of Wimberley GLO CDBG-DR Grant #19-229-000-B673 – City of Wimberley Infrastructure Improvement Project. (*Langford Community Management Services*)
Motion to approve the addition of \$59.77 to cover the construction contract overrun balance between DPR McHam and the City of Wimberley GLO CDBG-DR Grant #19-229-000-B673 – City of Wimberley Infrastructure Improvement Project was made by Council Member Christine Byrne. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).
- 7.2. Discuss and consider possible action regarding a request to permit a temporary structure located at 14711 Ranch Road 12, Wimberley, Texas 78676. (*Applicant, Wimberley Knights of Columbus Council 9151*)
Wimberley Knights of Columbus representative, Bill Kammerer, addressed Council regarding the organization's upcoming annual fundraiser, which would be held in October 2021 at St. Mary's Catholic Church.
Motion to approve a request to permit a temporary structure located at 14711 Ranch Road 12, Wimberley, Texas 78676, was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).
- 7.3. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*Project Manager, Craig Fore*)
Project Manager, Craig Fore, stated all force main lines had been installed and tested on both sides of the Cypress Creek. Additionally, all connections had been completed and testing of the lift station would occur on Tuesday, July 20th, at 2:00 p.m., with an additional test set for Monday, July 26th. If the testing went smoothly, customers could begin tying into the wastewater system at the beginning of August.
No action was taken on this item.
- 7.4. Discuss and consider possible action regarding the selection of a wastewater system contract maintenance provider. (*City Administrator, Mike Boese*)
City Administrator, Mike Boese, advised on the need to select a new professional service provider to operate and maintain the new wastewater collection system once online. Professional General Management Services, Inc. (PGMS) was best positioned to handle system maintenance and billing services for the City.
Motion to select and hire Professional General Management Services, Inc. (PGMS) as the City of Wimberley's wastewater system contract maintenance provider was made by Council Member Rebecca Minnick. Motion was seconded by Council Member David Cohen. Motion carried unanimously (5-0).
- 7.5. Discuss and consider possible action regarding the selection of Neffendorf & Blocker, P.C. for professional auditing services. (*City Administrator, Mike Boese*)
City Administrator, Mike Boese, stated the City had recently sought and received proposals from six qualified CPA firms to audit the City's financial statements for Fiscal Years 2021-2023, with the option of auditing the statements for an additional two years. Based on

evaluation criteria and references, City staff was recommending Neffendorf & Blocker, P.C. be selected as the City's auditing firm.

Motion to select Neffendorf & Blocker, P.C. for professional auditing services was made by Council Member Jim Chiles. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).

- 7.6. Discuss and consider possible action to adopt a Code of Conduct relating to a Conflict of Interest Policy Pertaining to Procurement Procedures. (*City Administrator, Mike Boese*)
City Secretary, Laura Calcote, presented the Code of Conduct relating to a Conflict of Interest Policy, which was required for the City to receive federal or state grant funds. The Policy needed to be retained as an official document.

Motion to adopt Code of Conduct relating to a Conflict of Interest Policy Pertaining to Procurement Procedures was made by Council Member Christine Byrne. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

- 7.7. Discuss and consider possible action regarding Council Member David Cohen's request to miss three consecutive Regular City Council Meetings in August and September 2021. (*Place Five Council Member, David Cohen*)

Council Member, David Cohen, presented his request to miss three consecutive Regular City Council Meetings in August and September.

Council Member Cohen recused himself at 6:35 p.m., in order for Council members to discuss and receive legal advice regarding his request.

Motion to approve Council Member David Cohen's leave of absence request to miss three consecutive Regular City Council Meetings was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (4-0).

Council Member Cohen returned to the meeting.

CITY COUNCIL REPORTS

- 8.1. Announcements – A possible celebratory event for the completion of the wastewater collection system was discussed for Sunday, August 15th, at Ozona Bank.
City Secretary, Laura Calcote, reminded Council about the upcoming Chamber of Commerce Luncheon on Wednesday, July 21st, at which Mayor Fulkerson would be giving her State of the City Address.

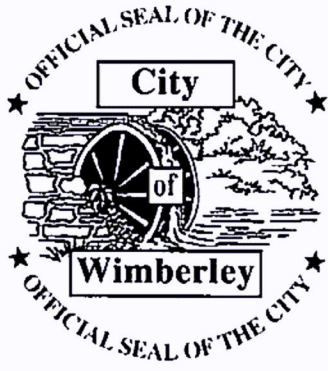
- 8.2. Future agenda items – A special meeting/budget workshop would be held on Thursday, July 29th at 4:00 p.m.

ADJOURNMENT

Motion to adjourn the meeting at 6:50 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member David Cohen. Motion carried unanimously (5-0).

RECORDED BY:


Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson

Gina V. Fulkerson, Mayor