



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, JULY 29, 2021 – 4:00 P.M.

MINUTES

In accordance with the order of the Office of the Governor issued March 16, 2020, in relation to COVID-19, some members of the City Council and/or staff may appear via teleconference/video conference.

The public may participate in this meeting either in person or via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 867 7797 3519 and using the passcode 016398.

The public will be permitted to offer public comments and participate in any public hearing either in person pursuant to City Council rules or 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 **remotely** must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two (2) 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 July 29, 2021 at 4:00 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor (<i>via teleconference</i>)
	Rebecca Minnick	Place One (<i>in person</i>)
	Teresa Shell	Place Two (<i>via teleconference</i>)
	Christine Byrne	Place Three (<i>via teleconference</i>)
	Jim Chiles	Place Four (<i>in person</i>)
	David Cohen	Place Five (<i>via teleconference</i>)
City Staff Present:	Mike Boese	City Administrator (<i>in person</i>)
	Laura Calcote	City Secretary (<i>in person</i>)
	Sarah Griffin	City Attorney (<i>via teleconference</i>)

DISCUSSION AND POSSIBLE ACTION

3.1. Discuss and consider possible action to approve an emergency road repair request for Carney Lane in the amount of \$17,500.00 from Pendleton Excavation, LLC. (*City Administrator, Mike Boese*)

Motion to approve an emergency road repair request for Carney Lane in the amount of \$17,500.00 from Pendleton Excavation, LLC, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

3.2. Discuss and consider possible action regarding Resolution No. 10-2021, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 10), providing for the transfer of funds in within General Tax Fund – Unobligated Fund Balance to the General Fund Operating Public Works Account Number 6795 (Capital Outlay – Roads) and providing an effective date. (*City Administrator, Mike Boese*)

Motion to approve Resolution No. 10-2021, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 10), providing for the transfer of funds in within General Tax Fund – Unobligated Fund Balance to the General Fund Operating Public Works Account Number 6795 (Capital Outlay – Roads) and providing an effective date, was made by Council Member Jim Chiles. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

BUDGET WORKSHOP

City Administrator, Mike Boese, presented the second draft of the Fiscal Year (FY) 2021-2022 Budget for the General, Blue Hole and Wastewater Funds. Certain line items for each of the Funds were discussed by Council and City staff.

EXECUTIVE SESSION

City Council adjourned into Executive Session at 5:07 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

Section 551.074 (Personnel Matters) regarding certain City employee salaries and Section 551.071 (Consultation with Legal Counsel) to seek legal advice on same.

OPEN SESSION

Regular Session reconvened at 6:18 p.m. There was discussion regarding a five percent (5%) cost of living increase for certain City employees and Council directed staff to update the FY 2021-2022 Budget to reflect this increase.

ADJOURNMENT

Motion to adjourn the meeting at 6:21 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

RECORDED BY:


Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson
Gina V. Fulkerson, Mayor