



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, AUGUST 5, 2021 – 6:00 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 830 0587 0545 and using the passcode 474662.

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 August 5, 2021, at 6:01 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor (<i>in person</i>)
	Rebecca Minnick	Place One (<i>in person</i>)
	Teresa Shell	Place Two (<i>via teleconference</i>)
	Christine Byrne	Place Three (<i>in person</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>)
	Megan Santee	City Attorney (<i>in person</i>)

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.

PRESENTATION AND POSSIBLE ACTION

Presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the third quarter of Fiscal Year 2021. *(City Administrator, Mike Boese)* City Administrator, Mike Boese, presented the City's third quarter (April-June 2021) investment report for Fiscal Year 2021. The report included investment portfolio, cash, TexPool and CD summaries for each month.

Motion to approve the City of Wimberley's Quarterly Investment Report for the third quarter of Fiscal Year 2021 was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

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 (5-0).

7.1. Approval of minutes from the Special City Council Meeting held July 15, 2021.

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

7.3. Approval of minutes from the Special City Council Meeting held July 29, 2021.

CITY STAFF REPORT

Parks Director, Richard Shaver, provided an update regarding the proposed Blue Hole Nature Center, the upcoming Blue Hole Office Expansion Project, the Patsy Glenn Refuge, the Life Jacket Loaner Program, revenue and expenditures for Blue Hole Regional Park and upcoming events and programs. There was discussion among Mr. Shaver and Council pertaining to the Patsy Glenn Refuge and the proposed gate fees for Fiscal Year 2022.

DISCUSSION AND POSSIBLE ACTION

9.1. Discuss and consider possible action to execute a Professional Services Agreement (PSA) between the City of Wimberley and Steven Reeves, SLR Real Estate Inspection Services #9219 to provide Texas Real Estate Commission (TREC) Inspections for the HUD funded Community Development Block Grant Disaster Relief (CDBG-DR) Housing Program. *(Langford Community Management Services)*

Motion to approve and execute a Professional Services Agreement (PSA) between the City of Wimberley and Steven Reeves, SLR Real Estate Inspection Services #9219 to provide Texas Real Estate Commission (TREC) Inspections for the HUD funded Community Development Block Grant Disaster Relief (CDBG-DR) Housing Program,

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

- 9.2. Discuss and consider possible action to authorize a Request for Proposal (RFP) for Wimberley Blue Hole Regional Park New Parks and Recreation Office Addition. *(Parks Director, Richard Shaver)*

Motion to authorize a Request for Proposal (RFP) for Wimberley Blue Hole Regional Park New Parks and Recreation Office Addition, with the scrivener's error correction, was made by Council Member Christine Byrne. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

- 9.3. Discuss and consider possible action regarding an agreement between the Friends of Blue Hole and the City of Wimberley. *(Parks Director, Richard Shaver)*

Parks Director, Richard Shaver, presented the proposed agreement and highlighted certain sections of the agreement for Council's review.

Motion to approve the agreement between the Friends of Blue Hole and the City of Wimberley was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

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

Project Manager, Craig Fore, and City Administrator, Mike Boese, stated the wastewater system was online as of August 1st and users had begun connecting. The 45-day connection period had been triggered and system users would have until September 15th to connect. City Administrator Boese noted user billing was in the process of being implemented and the first bills would be sent in September for August usage. No action was taken on this item.

- 9.5. Discuss and consider possible action regarding the first reading of Ordinance No. 2021-02, concerning the extension of sewer utilities and providing for the following: jurisdiction; purpose and scope; sewer service application requirements; disconnection and discontinuance of sewer service; requirements for connecting to sewer services; establishing wastewater utility system rates and fees; findings of fact; establishing a rate schedule; relation to other ordinances; effective date; severability; proper notice and meeting. *(City Administrator, Mike Boese)*

City Administrator, Mike Boese, presented Ordinance No. 2021-02 and highlighted various sections of the document. There was lengthy discussion regarding system taps and LUEs, customer deposit fees and late fees, as well as new connections and reconnections to the system and the 150-foot connection requirement. Some general editing and scrivener errors in the document were also noted.

Motion to approve the first reading of Ordinance No. 2021-27 concerning the extension of sewer utilities and providing for the following: jurisdiction; purpose and scope; sewer service application requirements; disconnection and discontinuance of sewer service; requirements for connecting to sewer services; establishing wastewater utility system rates and fees; findings of fact; establishing a rate schedule; relation to other ordinances; effective date; severability; proper notice and meeting, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

Motion was amended to correct the ordinance number to Ordinance No. 2021-02 by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

- 9.6. Discuss and consider possible action regarding the first reading of Ordinance No. 2021-27, repealing and replacing Chapter 12, Utilities, Article 12.02, Water and Sewer, Division 4, Sewer Utility Protection, Sec. 12.02.106 Grease Traps and Grease Interceptors of the City of Wimberley Code of Ordinances; providing for a savings clause; providing for severability; providing for penalties; and providing findings regarding compliance with the Texas Open Meetings Act. *(City Administrator, Mike Boese)*

City Administrator, Mike Boese, presented Ordinance No. 2021-27 and cleaning requirements for interceptors were discussed.

Motion to approve the first reading of Ordinance No. 2021-27, repealing and replacing Chapter 12, Utilities, Article 12.02, Water and Sewer, Division 4, Sewer Utility Protection, Sec. 12.02.106 Grease Traps and Grease Interceptors of the City of Wimberley Code of Ordinances; providing for a savings clause; providing for severability; providing for penalties; and providing findings regarding compliance with the Texas Open Meetings Act, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

- 9.7. Discuss and consider possible action regarding an agreement between the City of Wimberley and Wimberley Water Supply Corporation. *(City Administrator, Mike Boese)*
The agreement between the City of Wimberley and Wimberley Water Supply Corporation was presented and sections were highlighted, including the \$600 compensation fee the City would pay the entity each year of the agreement and the shut-off service fees outlined. Mr. Boese requested City Council grant him authority to make minor adjustments or changes to the agreement, as needed or requested by either party before execution.

Motion to approve the agreement between the City of Wimberley and Wimberley Water Supply Corporation, and to allow the City Administrator to make minor adjustments to the agreement before execution, as necessary, was made by Council Member Jim Chiles. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).

- 9.8. Discuss and consider possible action regarding an Interlocal Agreement Between Hays County and the City of Wimberley related to RM 12 at RM 3237 Intersection Improvements Project. *(City Administrator, Mike Boese)*

City Administrator, Mike Boese, presented the Interlocal Agreement for intersection improvements at Ranch Road 12 and RM 3237, along with a projected timeline for the project. It was noted that the signature page needed the City of Wimberley changed to a Type A, General Law Municipality from Home-Rule.

Motion to approve an Interlocal Agreement Between Hays County and the City of Wimberley related to RM 12 at RM 3237 Intersection Improvements Project, with the signature page correction regarding the type of city, was made by Council Member Christine Byrne. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

CITY COUNCIL REPORTS

10.1. Announcements

- City Secretary, Laura Calcote, reminded Council about registration for the upcoming Texas Municipal League Annual Conference. Ms. Calcote discussed the City's preferred tagline/slogan for the new City website, which Council agreed should be "A little bit of heaven."
- City Council Member, Rebecca Minnick, reported on the Music Friendly Designation Workshop that was held on August 2nd at the Wimberley Community Center and provided a timeline for the City to hopefully receive the official designation.
- Mayor, Gina Fulkerson, noted the celebration for the completion of the wastewater system would be held in mid-to-late September 2021.

10.2. Future agenda items

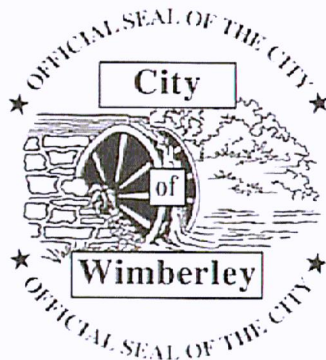
- Mayor, Gina Fulkerson, requested an update to the Oak Drive Improvements Project at the next meeting.
- Council Member, Teresa Shell, noted she would be presenting information regarding a historic overlay district designation at a future meeting.

ADJOURNMENT

Motion to adjourn the meeting at 8:03 p.m. was made by Council Member David Cohen. 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