



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, SEPTEMBER 2, 2021 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on September 2, 2021, at 6:00 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor
	Rebecca Minnick	Place One
	Christine Byrne	Place Three
	Jim Chiles	Place Four
Council Members Absent:	Teresa Shell	Place Two
	David Cohen	Place Five
City Staff Present:	Mike Boese	City Administrator
	Laura Calcote	City Secretary
	Megan Santee	City Attorney
	Nathan Glaiser	Planning & Development Coordinator

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 four citizen's comments. They were as follows:

1. Erica Fick spoke representing around 60 parents in the community concerned about the increasing number of COVID-19 cases at Wimberley ISD. These parents requested a mask mandate be put in place for the City of Wimberley and a reinstatement of the COVID-19 task force.
2. Will Weber stated children's lives were being gambled with at Wimberley ISD and was in favor of requiring masks in schools.
3. Mindy Weber read a letter from Jessica Cain, who spoke of her family's COVID-19 infection experience, caused by one of her children bringing the virus home from school.

Ms. Cain was also in favor of requiring masks in schools.

4. Mindy Weber addressed Council regarding her daughter's senior year being less than ideal due to the COVID-19 pandemic in 2020. Ms. Weber was concerned with schools shutting back down with the rising number of cases, and provided statistical information relating to the virus, including the benefit of masking.

PROCLAMATIONS

6.1. Proclamation of the City of Wimberley, Texas, proclaiming the Month of September 2021 as "Pride Month." (*Place Three Council Member, Christine Byrne*)
Mayor, Gina Fulkerson, read aloud the proclamation.

6.2. Proclamation of the City of Wimberley, Texas, proclaiming the Month of September 2021 as "Hunger Action Month in Hays County." (*Hays County Food Bank*)
This item was moved forward to the next meeting.

CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).

7.1. Approval of minutes from the Regular City Council Meeting held August 19, 2021.

7.2. Approval of the Fiscal Year 2022 City of Wimberley Holiday Schedule.

PUBLIC HEARING FOR FISCAL YEAR 2021-2022 BUDGET

Public Hearing on the proposed Fiscal Year (FY) 2021-2022 Budget

8.1. Mayor, Gina Fulkerson, opened the public hearing at 6:28 p.m.

8.2. There were no citizen comments.

8.3. Mayor, Gina Fulkerson, closed the public hearing at 6:29 p.m.

DISCUSSION AND POSSIBLE ACTION

9.1. Discuss and consider possible action to approve Resolution No. 11-2021, adopting the City of Wimberley Amended Fiscal Year (FY) 2020-2021 Budget.

Motion to approve Resolution No. 11-2021, adopting the City of Wimberley Amended Fiscal Year (FY) 2021-2022 Budget, was made by Council Member Rebecca Minnick.

Motion was seconded by Council Member Jim Chiles.

Motion to amend the Fiscal Year to 2020-2021 was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).

9.2. Discuss and consider possible action to approve Resolution No. 12-2021, adopting the City of Wimberley Fiscal Year (FY) 2021-2022 Budget.

Motion to approve Resolution No. 12-2021, adopting the City of Wimberley Fiscal Year (FY) 2021-2022 Budget, was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. A roll call vote was taken (3-0):

Rebecca Minnick	Aye
Christine Byrne	Aye
Jim Chiles	Aye

9.3. Discuss and consider possible action to approve Resolution No. 13-2021, declaring certain City of Wimberley property surplus (wastewater treatment plant), and authorizing the City Administrator to dispose of said property in the manner most advantageous to the City. *(City Administrator, Mike Boese)*

Motion to approve Resolution No. 13-2021, declaring certain City of Wimberley property surplus (wastewater treatment plant), and authorizing the City Administrator to dispose of said property in the manner most advantageous to the City, was made by Council Member Jim Chiles. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (3-0).

9.4. Discuss and consider possible action to approve a Memorandum of Understanding between the Texas Music Office within the Office of the Governor and the City of Wimberley for ongoing maintenance of the Wimberley dataset of the Texas Music Directory. *(Planning & Development Coordinator, Nathan Glaiser)*

Motion to approve a Memorandum of Understanding between the Texas Music Office within the Office of the Governor and the City of Wimberley for ongoing maintenance of the Wimberley dataset of the Texas Music Directory was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).

9.5. Discuss and consider possible action the second and final reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development), Article 9.03 (Zoning), Division 5 (Development Standards), Section 9.03.181 (Off-Street Parking and Loading Requirements) to add Section (G) City Center Overlay Parking; and amending article 9.05, Development Fees to add section Fee-in-Lieu of Parking Spaces and providing for savings, severability, repealer, effective date, and proper notice and meeting. *(Planning & Development Coordinator, Nathan Glaiser)*

Motion to approve the second and final reading of an ordinance of the City of Wimberley, Texas amending Chapter 9 (Planning & Development), Article 9.03 (Zoning), Division 5 (Development Standards), Section 9.03.181 (Off-Street Parking and Loading Requirements) to add Section (G) City Center Overlay Parking; and amending article 9.05, Development Fees to add section Fee-in-Lieu of Parking Spaces and providing for savings, severability, repealer, effective date, and proper notice and meeting, was made by Council member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).

9.6. Discuss and consider possible action to award a bid in the amount of \$161,893.00 to Percheron Construction, LLC for the construction of the Parks Department office expansion project at Blue Hole Regional Park. *(City Administrator, Mike Boese)*

Motion to award a bid in the amount of \$161,893.00 to Percheron Construction, LLC for the construction of the Parks Department office expansion project at Blue Hole Regional Park was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (3-0).

CITY COUNCIL REPORTS

10.1. Announcements

- City Secretary, Laura Calcote, announced the City's new notification system, CivicReady, would be launched within the next week.
- Mayor, Gina Fulkerson, announced the wastewater system completion celebration would be moved to October.

10.2. Future agenda items

- Council Member, David Cohen, requested a discussion regarding the wastewater system users on Blue Hole Lane be added to the next agenda.

ADJOURNMENT

Motion to adjourn the meeting at 7:00 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