



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING **THURSDAY, OCTOBER 22, 2020 – 6:00 P.M.**

MINUTES

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Thursday, October 22, 2020, at 6:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 861 2333 6989 and using the password 240172.

The public will be permitted to offer public comments and participate in any public hearing 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 must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two 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 October 22, 2020 at 6:00 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson Rebecca Minnick Christine Byrne Jim Chiles Bo Bowman	Mayor (<i>via teleconference</i>) Place One (<i>via teleconference</i>) Place Three (<i>via teleconference</i>) Place Four (<i>via teleconference</i>) Place Five (<i>via teleconference</i>)
Council Members Absent:	Teresa Shell	Place Two (<i>via teleconference</i>)
City Staff Present:	Paul Parker	Interim City Administrator (<i>via teleconference</i>)

CONSENT AGENDA

Motion to approve the Consent Agenda was made by Council Member Jim Chiles.

Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).

3.1. Approval of Buck Baccus to the Economic Support and Development Committee.

3.2. Approval of Molly Bowen to the Economic Support and Development Committee.

3.3. Approval of Matthew Buchanan to the Economic Support and Development Committee.

3.4. Approval of Phil Collins to the Economic Support and Development Committee.

3.5. Approval of Michaelanne Hurst to the Economic Support and Development Committee.

3.6. Approval of Steve Klepfer to the Economic Support and Development Committee.

3.7. Approval of Chris Oddo to the Economic Support and Development Committee.

3.8. Approval of Russ Whisler to the Economic Support and Development Committee.

WORKSHOP

Interim City Administrator, Paul Parker, presented background information regarding the previously established sewer system rates from 2017, and estimated the sewer system would have a yearly operating cost of \$298,000, plus additional expenditures for maintenance, electricity, billing, etc. Mr. Parker presented Council with two wastewater utility rate options to consider to generate the needed revenue to successfully operate the system. Option 2 would have lower base rates for residential and commercial users but would add the capital recovery fee to user's monthly bills and generate a total of \$345,510.19 per year. Option 1 would have higher base rates for residential and commercial users, but the capital recovery fee would be rolled into the base rate and would generate a total of \$357,567.94 per year. Mr. Parker recommended Council consider Option 1 for setting the sewer system utility rates. Council and staff discussed the proposed rates options and the additional system operating costs that might be accrued. Council further discussed a potential a one-time connection fee for system users and liens that might be placed on user's property if they did not hook-up to the system within 45 days of it being operable. Additionally, there was discussion pertaining to financial plans, timeframes and preparing a revised ordinance based on Option 1, which included the capital recovery fee in the base rates for residential and commercial users.

No formal action was taken on the rates, but Council provided Mr. Parker direction to move forward with preparation of a new ordinance based on the rates presented in Option 1, with no connection fee included.

ADJOURNMENT

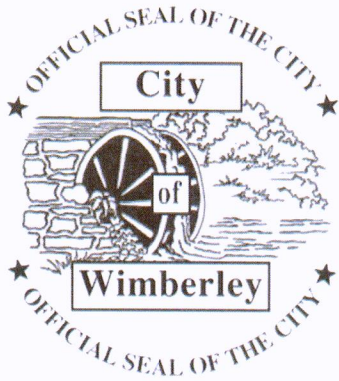
Motion to adjourn the meeting at 7:09 p.m. was made by Council Member Rebecca

Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).

RECORDED BY:

Laura J. Calcote

Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson

Gina V. Fulkerson, Mayor