



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY ISD - ADMINISTRATION BUILDING
951 FM 2325, WIMBERLEY, TEXAS 78676
THURSDAY, AUGUST 4, 2022 - 6:00 PM

AGENDA

1. **CALL TO ORDER** August 4, 2022, at 6:00 PM

2. **CALL OF ROLL**

3. **INVOCATION** Jose Abaroa, Cypress Creek Church

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens at regular meetings. Citizens wishing to speak must sign up prior to the meeting being called to order. We abide by the Texas Open Meetings Act, so council members are allowed only to speak about items posted on the agenda. All other inquiries will be forwarded to staff and may be placed on a future agenda for discussion. Speakers will have one opportunity to speak during the time period, and they must observe the three-minute time limit. After you state your name, staff will start the timer and you have 3 minutes to speak. We will endeavor to ensure that meetings are conducted in a courteous manner, and in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.

6. **PRESENTATION AND POSSIBLE ACTION**

- 6.1. Receive a Staff update and hold discussion regarding the preliminary Fiscal Year 2022-2023 Budget.

7. **CONSENT AGENDA**

- 7.1. Consider approval of the following meeting minutes:
a. July 21, 2022 Budget Workshop - Special City Council Meeting
b. July 21, 2022 Regular City Council Meeting

8. **CITY STAFF REPORT**

- 8.1. Planning and Development Coordinator Report regarding the Planning and Zoning Commission, Board of Adjustment, and Transportation Advisory Board. (*Nathan Glaiser*)

- 8.2. Parks Director Report regarding the 2022 swim season, programs/events and maintenance projects

(Richard Shaver, Parks Director)

- 8.3. Parks Director Report regarding policy updates for water testing at Blue Hole Regional Park.
(Richard Shaver, Parks Director)

9. **DISCUSSION AND POSSIBLE ACTION**

- 9.1. Discuss and consider possible action regarding Resolution No. 15-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 13), authorizing expenditures from the American Rescue Plan Fund 6751 (Outlay - Projects), and providing an effective date. *(Mike Boese, City Administrator)*
- 9.2. Discuss and consider possible action regarding City Hall operating hours. *(City Administrator, Mike Boese)*

10. **CITY COUNCIL REPORTS**

- 10.1. Announcements
- 10.2. Future agenda items

11. **EXECUTIVE SESSION**

- 11.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters), regarding the City Administrator.

12. **OPEN SESSION**

- 12.1. Discussion and possible action resulting from Executive Session.

13. **ADJOURNMENT**

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, August 1, 2022 by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Tammy Cook, City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Interim City Secretary Tammy Cook at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.



CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Revenues						
	<u>Tax Revenue</u>					
5120	Sales & Use Tax	850,000	1,285,657	1,047,200	1,419,763	1,419,000
5131	Mixed Beverage Tax	15,000	25,000	44,389	40,000	40,000
5171	Franchise Tax	275,000	275,000	212,804	250,000	250,000
	Subtotal	1,140,000	1,585,657	1,304,392	1,709,763	1,709,000
	<u>License & Permit Fees</u>					
5211	Beer & Wine Permits	1,000	1,000	645	1,000	1,000
5212	Food Permits	11,000	11,000	14,530	14,000	14,000
5213	Septic Permits	8,000	11,000	8,585	10,000	10,000
5219	Sign Permits	1,200	1,000	-	250	1,000
5221	Building Permits	22,500	30,000	26,268	30,000	30,000
5222	Short-Term Rental	-	-	-	-	-
	Subtotal	43,700	54,000	50,028	55,250	56,000
	<u>Service Fees</u>					
5410	CC Convenience Fee	200	1,100	325	500	500
5413	Zoning	7,000	10,000	11,161	12,000	10,000
5414	Subdivision	1,000	3,000	6,153	7,000	3,000
5415	Copies/Maps/Misc.	-	-	-	-	-
5416	Building Inspections	22,000	25,000	19,495	22,000	25,000
5417	Plan Reviews	12,000	10,000	8,780	11,000	10,000
5424	Fire Inspections	-	-	-	-	-
5475	WCC Rental Fees	30,000	30,000	24,896	23,000	30,000
	Subtotal	72,200	79,100	70,810	75,500	78,500
	<u>Court Costs, Fees & Charges</u>					
5411	Court Costs, Fees & Charges	500	5,000	-	-	5,000
	Subtotal	500	5,000	-	-	5,000
	<u>Other Income</u>					
5340	Grant Funds	-	380,000	-	380,000	-
5611	Interest Revenues	2,500	3,000	918	1,500	2,000
5620	Parking Lot Lease	-	-	-	-	-
5630	Restroom Revenue	-	-	-	-	-
5701	Other/Misc. Revenue	345,000	50,000	9,012	10,000	10,000
5799	Operating Transfer In	341,000	-	-	-	-
5900	Designated funds	-	-	-	-	-
5901	FEMA Designated Funds	-	-	-	-	-
5903	CARES Act - Designated Funds	-	-	8,520	8,520	-
6990	Operating Transfer In	-	-	-	272,000	-
	Subtotal	688,500	433,000	18,450	672,020	12,000
	Total Revenues	1,944,900	2,156,757	1,443,680	2,512,533	1,860,500

CITY OF WIMBERLEY

GENERAL FUND

FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Expenditures						
Administration - 15						
	<u>Personnel Services</u>					
6110	City Administrator	95,000	122,000	92,385	130,000	136,000
6120	City Secretary	64,890	70,194	53,394	70,000	87,006
6130	Financial Clerk	41,200	47,262	34,603	47,262	51,418
6140	Administrative Services Coordinator	-	4,375	-	4,375	16,250
6210	Benefits - Health/Dental/Vision/Life	27,000	28,000	22,510	28,000	34,853
6220	Payroll Taxes	15,383	18,800	12,511	15,000	23,216
6230	TMRS	16,228	15,300	10,330	13,000	19,112
6250	Unemployment compensation	487	580	8	100	706
6251	Workers Compensation	-	700	-	700	197
	Subtotal	260,189	307,211	225,739	308,437	368,758
	<u>Supplies & Maintenance</u>					
6410	Utilities	7,740	8,000	8,380	11,000	11,000
6430	Bldg. Repairs/Maintenance	3,000	3,000	1,806	2,000	3,000
6443	Equip Maintenance	-	5,900	7,769	9,000	9,000
6442	Water Cooler	600	600	445	600	600
6521	Security Expense	853	853	540	853	853
6610	General/Operating Supplies	2,000	3,542	4,058	4,000	4,000
6660	Office Supplies	2,000	3,000	1,791	2,500	3,000
6791	Capital Outlay - Technology	-	4,000	5,816	5,816	3,000
6792	Capital Outlay - Other	15,000	160,000	150,170	150,170	10,000
6796	Capital Outlay - Winter Storm	-	-	-	-	-
6903	CARES Act - Expenditures	-	-	-	-	-
	Subtotal	31,193	188,895	180,774	185,939	44,453
	<u>Other Services & Charges</u>					
6270	Annual/Assoc Dues	3,950	4,500	3,335	4,000	4,500
6340	Technology consultant	6,708	10,000	8,992	10,000	10,000
6370	Contract Services	20,000	20,000	22,182	23,000	21,384
6411	Telephone	3,150	6,000	3,626	5,500	6,000
6420	Office Cleaning	5,300	5,300	5,175	6,000	6,000
6441	Storage rent	1,200	1,200	900	1,200	1,200
6444	Parking Lot Lease	1,200	-	-	-	-
6500	Grant Expenditures	-	380,000	5,950	380,000	-
6520	Insurance	26,750	30,000	25,093	30,000	30,000
6531	Public Notices	5,000	7,000	2,330	4,000	7,000
6532	Office Technology	19,700	38,500	39,161	39,500	41,000
6540	Advertising	-	-	-	-	-
6551	Printing	300	300	73	200	300
6552	Copies	-	-	-	-	-

CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
6562	CC Processing Fees	200	1,000	-	-	-
6569	Vehicle Allowance/Moving Exp	6,000	6,000	4,500	6,000	10,800
6570	Travel	2,916	3,000	4,437	5,000	5,000
6571	Mileage	1,500	1,500	-	-	-
6572	Training	1,050	4,000	4,503	4,503	5,000
6573	Tuition Reimbursement	-	-	-	-	-
6580	Pay Comparability Adj	-	-	-	-	-
6581	Refunds	500	2,000	245	500	2,000
6583	Fuel	-	-	-	-	-
6589	Records Management	-	-	1,202	1,500	1,500
6651	Postage	1,000	1,000	842	1,000	1,000
6700	Bad Debt Expense	-	-	-	-	-
6701	I&S Transfer Out	-	124,395	93,296	124,395	124,395
	Subtotal	106,424	645,695	225,841	646,298	277,079
	<u>Transfer Out</u>					
6990	Operating Transfer Out	553,002	-	393,320	393,320	-
	Subtotal	553,002	-	393,320	393,320	-
	Total Administration	950,808	1,141,801	1,025,674	1,533,994	690,290

CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Legal - 16						
	<u>Other Services & Charges</u>					
6350	Legal	100,000	100,000	50,229	60,000	100,000
	Subtotal	100,000	100,000	50,229	60,000	100,000
	Total Legal	100,000	100,000	50,229	60,000	100,000

CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Council/Boards - 17						
	<u>Other Services & Charges</u>					
6320	Financial Management Services	16,200	16,200	15,315	16,200	16,200
6340	Technology Consultant	-	-	-	-	-
6330	Audit	19,400	19,000	19,738	19,738	20,000
6382	Social Services Support	-	-	-	-	-
6533	Public Information	-	-	-	-	-
6541	Public Relations/Receptions	1,000	3,000	6,829	6,829	8,000
6572	Training	4,000	7,000	8,006	8,006	8,000
6590	Elections	6,000	6,500	-	-	6,500
6591	Planning	80,000	40,000	31,100	40,000	25,000
6595	Code Revisions	-	40,000	-	15,000	35,000
	Subtotal	126,600	131,700	80,988	105,773	118,700
Total Council/Board		126,600	131,700	80,988	105,773	118,700

**CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)**

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Building - 18						
	<u>Other Services & Charges</u>					
6360	Contract Inspector	30,000	30,000	32,590	35,000	35,000
6582	Site Plan Reviews	8,000	8,000	2,722	4,000	8,000
	Subtotal	38,000	38,000	35,312	39,000	43,000
	Total Building	38,000	38,000	35,312	39,000	43,000

CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Public Safety - 21						
	<u>Personnel Services</u>					
6170	Salaries - Deputy City Marshall	-	54,995	-	9,706	58,240
6210	Benefits - Health/Dental/Vision/Life	-	9,500	-	2,000	19,350
6220	Payroll Taxes	-	4,207	-	700	4,455
6230	TMRS City Contribution	-	3,509	-	585	3,815
6250	Unemployment compensation	-	133	-	25	141
6251	Worker Compensation	-	225	-	38	239
	Subtotal	-	72,569	-	13,054	86,240
	<u>Supplies & Maintenance</u>					
6431	Vehicle Maintenance & Repair	-		-	-	1,000
6583	Fuel	-		-	-	5,000
6610	General Operating Supplies	-		-	-	3,000
	Subtotal	-		-	-	9,000
	<u>Other Services & Charges</u>					
6370	Contract Services	84,315	5,000	10,085	5,000	5,000
6371	Sanitarian (Contract labor)	30,000	22,000	5,000	25,000	60,000
6373	Animal Control	6,000	6,000	6,000	6,000	6,000
6411	Telephone	-	-	-	-	-
6570	Travel	-	-	-	-	-
6571	Mileage	-	-	-	-	-
6572	Training	-	1,500	-	-	1,500
6574	Event Services	1,750	5,000	-	5,000	5,000
6794	Capital Outlay - Equip/Other	-	10,000	-	-	20,000
6795	Traffic Direction RR12 Mar-Dec	-	30,000	10,875	30,000	30,000
	Subtotal	122,065	79,500	31,960	71,000	127,500
	Total Public Safety	122,065	152,069	31,960	84,054	222,740

**CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)**

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Municipal Court - 25						
	<u>Supplies & Maintenance</u>					
6610	General Operating Supplies	750	750	517	750	750
6660	Office Supplies	-	-	-	-	-
6791	Capital Outlay - Technology	-	-	-	-	1,000
	Subtotal	750	750	517	750	1,750
	<u>Other Services & Charges</u>					
6270	Annual/Association Dues	-	25	-	25	25
6380	Municipal Court Judge	4,000	4,000	3,000	4,000	4,000
6381	City Prosecutor	5,000	3,000	-	-	3,000
6532	Office Tech/Software	5,000	5,500	-	2,500	5,500
6551	Printing	-	-	-	-	-
6570	Travel/Hospitality	-	-	-	-	-
6571	Mileage	-	-	-	-	-
6572	Training	-	-	-	-	-
6651	Postage/Shipping	-	-	-	-	-
	Subtotal	14,000	12,525	3,000	6,525	12,525
Total Municipal Court		14,750	13,275	3,517	7,275	14,275

CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Public Works - 30						
	<u>Personnel Services</u>					
6161	Salaries-Development/PW Director	-	-	-	-	69,701
6151	Salaries-Public Works Leader	41,200	48,310	37,372	48,310	47,840
6160	Salaries-Planning & Dev Coordinator	55,000	54,995	26,346	35,000	-
6170	Salaries-Public Works Assistant	-	37,440	34,958	37,440	14,976
6180	Salaries - Maintenance	15,450	5,000	1,635	1,635	-
6181	Salaries - PW Permitting Assistant	-	-	-	-	17,982
6210	Benefits - Health/Dental/Vision/Life	18,000	28,500	24,783	28,500	18,866
6220	Payroll Taxes	8,541	10,767	9,112	10,767	12,084
6230	TMRS	9,010	8,980	6,592	8,980	7,730
6250	Unemployment Compensation	487	490	127	290	382
6251	Worker Compensation	-	575	-	-	648
	Subtotal	147,688	195,057	140,925	170,922	190,209
	<u>Supplies & Maintenance</u>					
6431	Vehicle Maint/Insurance	800	2,000	802	1,000	2,000
6583	Fuel	2,000	2,500	2,434	3,000	3,500
6532	Office Technology	-	4,000	3,054	3,054	2,000
6610	General Operating Supplies	1,000	1,000	1,983	2,000	2,000
6612	Tools	500	500	124	200	500
	Subtotal	4,300	10,000	8,398	9,254	10,000
	<u>Other Services & Charges</u>					
6370	Contract Services	-	15,000	18,463	8,463	15,000
6270	Annual Dues/Subscriptions	400	250	175	250	250
6570	Travel/Hospitality	500	1,500	-	-	1,500
6571	Mileage	300	300	-	-	300
6572	Training	600	5,000	2,310	2,500	3,000
6794	Capital Outlay-Equipment/Other	-	11,000	14,605	15,000	7,000
	Subtotal	1,800	33,050	35,552	26,213	27,050
	Total Public Works	153,788	238,107	184,875	206,389	227,259

CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Public Works-Roads - 31						
	<u>Supplies & Maintenance</u>					
6432	Road Maintenance	80,000	80,000	76,228	80,000	80,000
6433	Equipment Maintenance	250	-	50	50	250
6584	Mowing/Trimming	8,000	5,000	850	1,000	5,000
6611	Signs/Barricades	4,000	7,000	10,421	11,000	5,000
	Subtotal	92,250	92,000	87,548	92,050	90,250
	<u>Other Services & charges</u>					
6370	Contract Services	-	-	714	714	-
6372	Survey Services	-	-	-	-	-
6444	Parking Lot Lease	-	-	-	-	-
6470	Engineering - Roads	10,000	10,000	1,763	13,000	15,000
6520	Insurance	-	-	-	-	-
6792	Capital Outlay - Other	-	-	-	-	-
6795	Capital Outlay - Roads	120,000	-	-	-	-
6796	Capital Outlay - Sidewalks	-	-	-	-	-
	Subtotal	130,000	10,000	2,476	13,714	15,000
	Total Public Works - Roads	222,250	102,000	90,024	105,764	105,250

CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Public Works-Water/Wastewater - 33						
	<u>Supplies & Maintenance</u>					
6586	Quality Testing WW	1,860	-	930	1,000	-
6588	Public Restroom WW	36,000	10,000	51,106	55,000	-
	Subtotal	37,860	10,000	52,036	56,000	-
	<u>Other Services & charges</u>					
6561	State Sanitation Fees	-	-	-	-	-
6793	Capital Outlay - RR Trailer	-	-	-	-	-
	Subtotal	-	-	-	-	-
	Total Public Works	37,860	10,000	52,036	56,000	-
Community Center - 51						
	<u>Personnel Services</u>					
6140	Salaries - Director	40,000	43,260	32,600	43,260	49,920
6180	Salaries - Maintenance	25,000	20,000	7,815	10,000	20,000
6181	Salaries - Special Programs	-	10,000	-	-	-
6210	Benefits - Health/Dental/Vision/Life	9,000	9,500	8,330	9,500	9,500
6220	Payroll Taxes	4,973	3,310	3,092	3,310	3,820
6230	TMRS	5,246	2,760	1,995	2,760	3,270
6250	Unemployment compensation	487	300	68	200	121
6251	Workers Compensation	-	200	-	-	205
	Subtotal	84,705	89,330	53,900	69,030	86,836
	<u>Supplies & Maintenance</u>					
6410	Utilities	18,200	18,200	17,795	18,200	20,000
6430	Bldg. Repairs/Maintenance	5,000	25,000	14,090	15,000	20,000
6521	Security/Alarm Svs	2,000	2,000	868	1,000	1,500
6610	General/ Operating Supplies	3,000	5,000	2,059	2,000	2,500
6660	Office Supplies	500	500	71	250	300
6797	Capital Outlay - Facilities	10,000	-	-	-	10,000
	Subtotal	38,700	50,700	34,883	36,450	54,300
	<u>Other Services & Charges</u>					
6270	Annual/Assoc Dues	100	-	222	222	200
6370	Contract Services	-	-	1,881	1,881	2,000
6411	Telephone	931	2,000	1,717	2,000	2,500
6443	Equipment Leases	-	-	-	-	-
6532	Office Technology	2,500	2,000	1,699	2,000	2,000
6540	Advertising	3,000	2,000	1,853	2,000	2,500
6541	Public Relations/Receptions	-	-	-	-	-
6551	Printing	200	100	-	-	100
6651	Postage	100	50	-	-	50
6671	Programing	-	-	-	-	10,000
6794	Capital Outlay - Equip/Other	-	-	-	-	-
	Subtotal	6,831	6,150	7,372	8,103	19,350
	Total Community Center	130,236	146,180	96,156	113,583	160,486

CITY OF WIMBERLEY
GENERAL FUND
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Parks - 52						
	<u>Supplies & Maintenance</u>					
6410	Utilities	1,500	15,000	1,406	2,000	8,000
6430	Bldg. repairs/Maintenance	2,000	2,000	50	250	2,500
6585	Nature Trail/Old Baldy	-	1,000	754	1,000	1,000
6610	General Operating Supplies	600	500	-	100	1,000
	Subtotal	4,100	18,500	2,210	3,350	12,500
Total Parks		4,100	18,500	2,210	3,350	12,500
Capital Projects - FUND 300						
	<u>Capital Outlay</u>					
6792	Capital Outlay - Other	-	-	-	-	-
6795	Capital Outlay - Roads	-	280,000	154,498	250,000	155,000
6796	Capital Outlay - Sidewalks	-	-	-	-	-
6801	Oak Street Parking Lot	-	486,000	587,589	587,598	11,000
	Subtotal	-	766,000	742,087	837,598	166,000
Total Capital Projects		-	766,000	742,087	837,598	166,000
Total Expenditures		1,900,457	2,091,632	1,652,980	2,315,182	1,860,500
Total Revenues		1,944,900	2,156,757	1,443,680	2,512,533	1,860,500
Excess (Deficit)		44,443	65,125	(209,300)	197,351	1

**CITY OF WIMBERLEY
BLUE HOLE FUND
FY 2023 BUDGET (v.1)**

Acct Code	Description	FY 2020 Actual	FY 2021 Adopted	FY 2022 Adopted	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Revenues							
	<u>Tax Revenue</u>						
5472	Gate Fees	227,213	378,000	452,770	507,823	550,000	512,770
5474	Park Rental Fees	19,340	10,000	15,000	19,800	25,000	30,000
5476	Special Events/Activities	22,607	69,000	70,000	67,649	70,000	80,000
5479	Vending/Merchandise	2,328	4,000	6,000	1,643	1,750	8,000
	Subtotal	271,488	461,000	543,770	596,915	646,750	630,770
	<u>Interest</u>						
5611	Interest Revenues	266	150	150	201	210	150
	Subtotal	266	150	150	201	210	150
	<u>Other Income</u>						
5701	Other Revenue	5,506	3,800	3,800	904	1,100	6,400
5799	Operating Transfer In	-	-	-	-	-	-
5900	Designated Funds	-	-	-	-	-	-
5909	Grant Revenue	-	-	-	-	-	-
	Subtotal	5,506	3,800	3,800	904	1,100	6,400
	Total Revenues	277,260	464,950	547,720	598,019	648,060	637,320

CITY OF WIMBERLEY
BLUE HOLE FUND
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2020 Actual	FY 2021 Adopted	FY 2022 Adopted	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Expenditures							
Parks - 52							
	<u>Personnel Services</u>						
6140	Salaries & Wages - Director	-	-	54,995	40,189	54,995	65,000
6185	Salaries & Wages - Nat. Res. & Park Main. Mgr	28,067	40,000	37,440	27,360	37,440	43,680
6181	Salaries & Wages - Part-Time	56,768	85,000	116,071	60,026	100,000	149,042
6182	Salaries & Wages - Maint Tech	38,975	57,680	62,400	39,917	52,000	74,880
6183	Salaries & Wages - Operations Manager	38,637	40,000	33,280	23,040	33,280	39,520
6184	Salaries & Wages - Programs Manager	20,136	28,840	-	-	-	39,520
6210	Health Care	28,576	45,000	45,000	26,909	35,000	56,201
6220	Payroll Taxes	15,117	19,241	14,391	14,581	16,000	20,089
6230	TMRS Contributions	10,869	13,438	12,002	6,724	10,000	17,200
6250	Unemployment compensation	1,085	1,299	455	554	700	635
6251	Workers Compensation	-	-	6,772	-	-	9,454
	Subtotal	238,230	330,499	382,806	239,299	339,415	515,221
	<u>Supplies & Maintenance</u>						
6374	Contract Services	24,831	21,400	20,000	31,222	33,000	20,000
6410	Utilities	13,732	15,000	15,000	12,297	15,000	15,000
6431	Vehicle Maintenance	219	300	1,000	302	600	6,540
6433	Equipment Maintenance	555	1,200	1,500	664	1,000	3,450
6583	Fuel	876	800	850	1,949	2,500	3,000
6584	Mowing/Trimming	14	-	-	-	-	-
6616	Program	-	8,000	13,200	8,299	13,000	19,400
6589	Records Management	301	-	-	-	-	-
6610	General Supplies	19,634	18,000	22,000	23,104	25,000	25,000
6613	Materials	1,644	4,000	4,000	4,475	5,000	5,100
6615	Bldg. & Maintenance Supplies	887	1,500	1,500	2,987	3,000	2,040
6660	Office Supplies	1,393	500	500	547	600	500
	Subtotal	64,085	70,700	79,550	85,846	98,700	100,030
	<u>Other Services & Charges</u>						
6411	Telephone	2,153	2,400	2,400	2,025	2,700	2,400
6443	Equipment Rent/Lease	163	1,000	1,000	1,672	2,000	1,500
6532	Office Tech/Software	2,312	10,720	13,887	11,509	13,000	11,375
6562	BH CC Processing Fees	11,153	13,000	13,000	1,234	2,500	600
6581	Refunds	8,312	1,000	1,000	16,629	20,000	1,000
6651	Postage	-	50	50	-	-	50
6570	Travel	1,363	3,680	1,757	1,142	1,200	1,300
6571	Mileage	-	1,475	530	82	100	1,344
6572	Training	850	2,500	2,000	1,500	1,500	2,500
6794	Capital Outlay - Equipment/Other	-	2,250	249,740	235,582	240,000	-
	Subtotal	26,305	38,075	285,364	271,376	283,000	22,069
	<u>Transfer Out</u>						
6990	Operating Transfer Out	-	-	-	-	-	-
	Subtotal	-	-	-	-	-	-
	Total Parks	328,621	439,274	747,720	596,521	721,115	637,320

**CITY OF WIMBERLEY
BLUE HOLE FUND
FY 2023 BUDGET (v.1)**

Acct Code	Description	FY 2020 Actual	FY 2021 Adopted	FY 2022 Adopted	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Total Expenditures		328,621	439,274	747,720	596,521	721,115	637,320
Total Revenue		277,260	464,950	547,720	598,019	648,060	637,320
Excess (Deficit)		(51,361)	25,676	(200,000)	1,498	(73,055)	-

Reoccurring Expenses

Notes

6374 Contract Services			Extended		
Item	Vendor	Quantity	Unit Price	Amount	
Electrician				2,000.00	
Hired Killers				1,500.00	
Arborist				1,000.00	
Copier			132.24/month	1,584.00	
AED Services			Annual	1,649.00	
Water Cooler			145/3 weeks	2,500.00	
Plumbers				8,000.00	
TOTAL				\$ 20,000.00	
6410 Utilities			Extended		
Item	Vendor	Quantity	Unit Price	Amount	
PEC				5,700.00	
Wimberley Water				1,800.00	
COW				7,500.00	
TOTAL				\$ 15,000.00	
6411 Telephones			Extended		
Item	Vendor	Quantity	Unit Price	Amount	
Director Cellphone				-	
Office Telephones				-	
TOTAL				\$ 2,400.00	
6431 Vehicle Maint/Insurance			Extended		
Item	Vendor	Quantity	Unit Price	Amount	
Truck Leasing			\$420/ month	5,040.00	
Maintenance/ Insurance			&125/ month	1,500.00	
TOTAL				\$ 6,540.00	
6433 Equipment Maintenance			Extended		
Item	Vendor	Quantity	Unit Price	Amount	
Tractor Service				600.00	
Utility Vehicles				900.00	
Mower				300.00	
Used Gator Service				1,650.00	
TOTAL				\$ 3,450.00	
6443 Equipment Rent/Lease			Extended		
Item	Vendor	Quantity	Unit Price	Amount	
Aerator X2				100.00	
Chipper				950.00	
Tiller				100.00	
Post Digger				100.00	
Lawn Roller				60.00	
TOTAL				\$ 1,500.00	
6532 Office Tech/Software			Extended		Bryce, put on your to-do: Cancel contract w/ CityReporter
Item	Vendor	Quantity	Unit Price	Amount	
HOT IT				1,000.00	
CivicRec				3,000.00	
Canva Subscription		12	12.95	155.40	
CheckFront				6,500.00	
Spectrum				720.00	
TOTAL				\$ 11,375.40	
6562 CC Processing Fees			Extended		
Item	Vendor	Quantity	Unit Price	Amount	
CC Fees				600.00	
TOTAL				\$ 600.00	
6570 Travel/Hospitality			Extended		TRAPS 2023
Item	Vendor	Quantity	Unit Price	Amount	
Hospitality			225.00	675.00	
M&IE			206.50	619.50	
TOTAL				\$ 1,300.00	
6571 Mlieage			Extended		TRAPS 2023
Item	Vendor	Quantity	Unit Price	Amount	
Travel			447.80	1,343.40	
TOTAL				\$ 1,344.00	
6572 Training			Extended		3 Employees attending State Conference, 7 employees attending TRAPS Regional Conference ,
Item	Vendor	Quantity	Unit Price	Amount	
TRAPS in College Station for 4 employees				2,500.00	
TOTAL				\$ 2,500.00	
6581 Refunds			Extended		
Item	Vendor	Quantity	Unit Price	Amount	
				-	

TOTAL				\$ 1,000.00	
6583 Fuel					
Item	Vendor	Quantity	Unit Price	Extended Amount	
				-	
TOTAL				\$ 3,000.00	
6589 Records Management					
Item	Vendor	Quantity	Unit Price	Extended Amount	
				-	
				-	
TOTAL				\$ -	
6610 Operating Supplies					
Item	Vendor	Quantity	Unit Price	Extended Amount	
Inventory				2,600.00	
Cleaning/Restroom supplies				2,800.00	
ACE				1,800.00	
Staff Shirts				1,500.00	
Merchandise				8,000.00	Shirts, hats, towels
Dog Bags				400.00	
Maintenance Uniform Stipend		3	300.00	900.00	
Canva Subscription		12	12.95	155.40	
Maps				2,500.00	
TOTAL				\$ 25,000.00	
6613 Materials					
Item	Vendor	Quantity	Unit Price	Extended Amount	
Mulch				900.00	
Compost				100.00	
Granite				600.00	
Sod				3,000.00	
White Rock				500.00	
TOTAL				\$ 5,100.00	
6615 Bldg & Maint Supplies					
Item	Vendor	Quantity	Unit Price	Extended Amount	
Light Bulbs				300.00	
Toilet Parts				850.00	
Misc				890.00	
TOTAL				\$ 2,040.00	
6616 Programs					Breakdown budgets for large events (BOO Hole, PBP, Concerts) Need to start budgeting for PT staff time for ALL events.
Item	Vendor	Quantity	Unit Price	Extended Amount	
Nature Camp				4,000.00	
Materials				7,000.00	Polar Bear Plunge Arch, Camp Flyers, Fall Pgrm/PTC flyers, Spring/Summer Pgrm/PTC flyers, \$1,900 barricades for programs
Movies				1,000.00	
Concerts		4	600.00	2,400.00	
Contract Services				5,000.00	McGreevy(2) - 900, Archery(10) - 350, SWR(4) - 625, HWS (3)-???, Raptor Show - \$\$\$, Security Officers (PBP \$1,275)(BOO 795)(Concerts 1,035), Migratory Bird
TOTAL				\$ 19,400.00	
6651 Postage/Shipping					
Item	Vendor	Quantity	Unit Price	Extended Amount	
				-	
TOTAL				\$ 50.00	
6660 Office Supplies					
Item	Vendor	Quantity	Unit Price	Extended Amount	
				-	
TOTAL				\$ 500.00	
6794 Capital Outlay - Equipment/Other					
Item	Vendor	Quantity	Unit Price	Extended Amount	
TOTAL				\$ -	

EXPENDITURES	\$ 125,099.40
TOTAL EXPENDITURES	\$ 125,099.40

**CITY OF WIMBERLEY
WASTEWATER FUND
FY 2023 BUDGET (v.1)**

Acct Code	Description	FY 2020 Actual	FY 2021 Actual	FY 2022 Adopted	FY 2022 YTD	FY 2023 Proposed
Revenues						
	<u>Charges for Service</u>					
5400	Service Fees	120,183	121,590	345,516	158,032	324,000
	Subtotal	120,183	121,590	345,516	158,032	324,000
	<u>Interest</u>					
5611	Interest Revenues	75	80	75	13	75
	Subtotal	75	80	75	13	75
	<u>Other Income</u>					
5340	Grant Funds	-	-	-	-	-
5799	Operating Transfer In	173,000	493,311	-	-	-
XXXX	Revenue Bond Transfer In	101,025	-	-	-	-
	Subtotal	274,025	493,311	-	-	-
	Total Revenues	394,283	614,981	345,591	158,044	324,075
Expenditures						
Wastewater - 04						
	<u>Supplies & Maintenance</u>					
6374	Contract Services	116,492	199,932	94,434	87,680	45,000
6410	Utilities	6,000	7,093	6,000	11,071	13,000
6411	Telephone	1,800	968	1,800	682	1,000
6589	Records Management	-	225	-	-	-
6610	General Operating Supplies	-	-	4,357	-	11,675
6660	Office Supplies	-	-	-	-	-
	Subtotal	124,292	208,218	106,591	99,434	70,675
	<u>Other Services & Charges</u>					
6270	Annual Dues	1,250	-	-	-	-
6275	Software	-	-	-	-	14,400
6800	Depreciation	-	7,037	-	-	-
6799	Project Manager - Wastewater Project	30,000	1,350	-	5,580	-
6797	Capital Outlay - Facilities	-	-	-	-	-
6792	Capital Outlay - Other	-	-	-	13,964	-
6900	I&S Wastewater Debt Service - Principal	255,000	-	160,000	120,000	160,000
6901	I&S Wastewater Debt Service - Interest	87,673	-	79,000	59,250	79,000
6990	Operating Transfer Out	-	158,984	-	-	-
	Subtotal	373,923	167,371	239,000	198,794	253,400
	Total Wastewater Expenditures	498,215	375,589	345,591	298,227	324,075
	Total Revenue	394,283	614,981	345,591	158,044	324,075
	Total Expenditures	498,215	375,589	345,591	298,227	324,075
	Excess (Deficit)	(103,932)	239,392	-	(140,183)	-

**CITY OF WIMBERLEY
HOTEL OCCUPANCY TAX
FY 2023 BUDGET (v.1)**

Acct Code	Description	FY 2021 Amended	FY 2022 Amended	FY 2022 YTD	FY 2022 Projected	FY 2023 Proposed
Revenues						
	Tax Revenue					
5132	7% Hotel Occupancy Tax	-	-	74,063	200,000	1,000,000
5611	Interest Revenue	-	-	-	-	4000
	Subtotal	-	-	74,063	200,000	1,004,000
	Total Revenues	-	-	74,063	200,000	1,004,000
Expenditures						
Administration						
	<u>Personnel Services</u>					
6135	Salaries & Wages - Director	-	13,125	-	13,125	51,450
6210	Health Care	-	-	-	-	8,926
6220	Payroll Taxes	-	-	-	1,004	3,936
6230	TMRS Contributions	-	-	-	859	3,194
6250	Unemployment compensation	-	-	-	40	118
6251	Workers Compensation	-	-	-	67	200
6569	Vehicle Allowance	-	-	-	-	3,600
6572	Professional Training	-	-	-	-	2,000
	Subtotal	-	13,125	-	15,095	73,424
	<u>Tourism Expenditures</u>					
6270	Annual/Assoc Dues	-	-	-	-	2,000
6572	Professional Training	-	-	-	-	2,000
6570	Travel Expenses	-	-	-	-	2,000
6571	Technology	-	-	-	-	4,500
6573	Transportation Shuttle	-	-	-	-	300,000
6374	Contract Services	-	-	-	-	25,000
6375	Advertising	-	-	-	-	60,000
6960	Hotel Tax Distributions	-	-	-	-	300,000
6973	Special Events	-	-	-	-	50,000
6974	Special Events Equipment	-	-	-	-	15,000
6975	Wayfinding Signage	-	13,400	13,400	13,400	50,000
6976	Wayfinding Sign Maintenace	-	-	-	-	10,000
6990	Projects	-	-	-	-	110,076
	Subtotal	-	13,400	13,400	13,400	930,576
	Total Expenditures	-	26,525	13,400	28,495	1,004,000
	Total Revenues	-	-	74,063	200,000	1,004,000
	Excess (Deficit)	-	(26,525)	60,663	171,505	0

CITY OF WIMBERLEY
INTEREST & SINKING FUND 400
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2020 Actual	FY 2021 Actual	FY 2022 Adopted	FY 2022 YTD	FY 2022 Proposed
Revenues						
	<u>General Fund</u>					
6702	General Fund Transfer In	-	-	124,395	93,341	124,395
	Subtotal	-	-	124,395	93,341	124,395
	<u>Wastewater Fund</u>					
6703	Wastewater Transfer In	-	-	239,000	179,250	239,000
	Subtotal	-	-	239,000	179,250	239,000
	Total Revenues	-	-	363,395	272,591	363,395
Expenditures						
I&S Payments						
	<u>Tax Note 2021 Debt Service</u>					
6704	Debt Service Principal			113,000	45	113,000
6705	Debt Service Interest			11,395	-	11,395
	Subtotal	-	-	124,395	45	124,395
	<u>Wastewater Debt Service</u>					
6900	Debt Service Principal			160,000	-	160,000
6901	Debt Service Interest			79,000	-	79,000
	Subtotal	-	-	239,000	-	239,000
	Total Wastewater	-	-	363,395	45	363,395
	Total Expenditures	-	-	363,395	45	363,395
	Excess (Deficit)	-	-	-	272,546	-

CITY OF WIMBERLEY
AMERICAN RESCUE PLAN FUND 605
FY 2023 BUDGET (v.1)

Acct Code	Description	FY 2020 Actual	FY 2021 Actual	FY 2022 Adopted	FY 2023 Proposed
Revenues					
	<u>FY 2022</u>				
5905	American Rescue Plan 2022 Funding	-	-	400,422	
	Subtotal	-	-	400,422	-
	<u>FY 2021</u>				
5905	Fund Forward Balance	-	-	400,422	400,422
	Subtotal	-	-	400,422	400,422
	Total Revenues	-	-	800,844	400,422
Expenditures					
American Rescue Plan					
	<u>Administration</u>				
6750	Grant Administration			60,000	-
	Subtotal	-	-	60,000	-
	<u>Projects</u>				
6751	Outlay - Projects			740,844	400,422
	Subtotal	-	-	740,844	400,422
	Total Wastewater	-	-	800,844	400,422
	Total Expenditures	-	-	800,844	400,422
	Excess (Deficit)	-	-	-	-



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY ISD - ADMINISTRATION BUILDING
951 FM 2325, WIMBERLEY, TEXAS 78676
THURSDAY, JULY 21, 2022 - 4:00 PM

MINUTES

1. **CALL TO ORDER** July 21, 2022, at 4:00 PM

Mayor Gina Fulkerson called the Budget Workshop Meeting to order at 4:00 p.m.

2. **CALL OF ROLL**

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place 1
Teresa Shell, Place 2
Jim Chiles, Place 4
David Cohen, Place 5

Council Members Absent:

Christine Byrne, Place 3

Staff Members Present:

Mike Boese, City Administrator
Tammy Cook, City Secretary
Charles Zech, City Attorney
Nathan Glaiser, Planning & Development
Administrator
Richard Shaver, Parks Director
Terri Provost, Community Center Director
Leanne Kirby, Tourism Director

3. **BUDGET WORKSHOP**

3.1. Receive a Staff update and hold discussion regarding the preliminary Fiscal Year 2022-2023 Budget.

Mike Boese, City Administrator, presented the first draft of the Fiscal Year (FY) 2022- 2023 Budget for the General, Blue Hole and Wastewater Funds. Certain line items for each of the Funds were discussed by Council and City staff.

4. **ADJOURNMENT**

A motion was made by Council Member Minnick, seconded by Council Member Cohen to adjourn the Budget Workshop meeting at 5:18 p.m. Motion to adjourn carried unanimously (4-0).

RECORDED BY:

Tammy Cook, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY ISD - ADMINISTRATION BUILDING
951 FM 2325, WIMBERLEY, TEXAS 78676
THURSDAY, JULY 21, 2022 - 6:00 PM

MINUTES

1. **CALL TO ORDER** July 21, 2022, at 6:00 PM

Mayor Gina Fulkerson called the Regular Meeting to order at 6:00 p.m.

2. **CALL OF ROLL**

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place 1
Teresa Shell, Place 2
Jim Chiles, Place 4
David Cohen, Place 5

Staff Members Present:

Mike Boese, City Administrator
Tammy Cook, City Secretary
Charles Zech, City Attorney
Nathan Glaiser, Planning & Development
Administrator

Council Members Absent:

Christine Byrne, Place 3

3. **INVOCATION** Jim Denham - Chapel in the Hills

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

Mayor Fulkerson led the pledges of allegiance.

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens at regular meetings. Citizens wishing to speak must sign up prior to the meeting being called to order. We abide by the Texas Open Meetings Act, so council members are allowed only to speak about items posted on the agenda. All other inquiries will be forwarded to staff and may be placed on a future agenda for discussion. Speakers will have one opportunity to speak during the time period, and they must observe the three-minute time limit. After you state your name, staff will start the timer and you have 3 minutes to speak. We will endeavor to ensure that meetings are conducted in a courteous manner, and in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.

Madonna Kimble, spoke on parking issues in the Wimberley Square. These concerns included large trucks and parking for business owners/workers.

6. PRESENTATION AND POSSIBLE ACTION

- 6.1.** Presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the third quarter of Fiscal Year 2022. *(City Administrator, Mike Boese)*

Mike Boese, City Administrator, presented the Quarterly Investment report for the third quarter of Fiscal Year 2022. A motion was made by Council Member Cohen, seconded by Council Member Minnick to accept the report as presented. The motion carried unanimously (4-0).

7. CONSENT AGENDA

A motion was made by Council Member Minnick, seconded by Council Member Chiles to approve the consent agenda. The motion to approve carried unanimously (4-0).

- 7.1.** Consider approval of the following meeting minutes:
- a. July 7, 2022 Regular City Council Meeting
 - b. July 8, 2022 Special City Council Meeting
- 7.2.** Approve the appointment of Edward Davis to fill a vacancy, term expiring June 30, 2024, on the Board of Adjustments. *(Mayor Gina Fulkerson)*
- 7.3.** Consider approval of Steve Klepfer to serve as Chair and Buck Baccus to serve as Vice-Chair of the Economic Support and Development Committee.

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- 8.1.** Hold a public hearing and take possible action on Ordinance 2022-14, amending the Zoning Map of the City (Case No. ZA-22-001), by changing the zoning for property located at 140 Oldham Street, Wimberley, Hays County, Texas from Multi-Family Residential 2 (MF-2) to Commercial – Moderate Impact (C-2); providing for findings of fact, amendment of the zoning district map; repealer, severability; effective date; and proper notice and meeting. *(Applicant: Judith and Charles Wilder)*

Council Member Minnick and Council Member Shell recused themselves from discussion and a vote, citing a conflict of interest, under Section 1.71 of the Texas Local Government Code. City Attorney, Charlie Zech stated for the purpose of a vote, Council members Minnick and Shell do not count towards a quorum and two must vote in favor of the motion to pass.

Mayor Fulkerson opened the Public Hearing at 6:10 p.m. Nathan Glaiser, Planning and Development Administrator, provided a presentation. There being no public comments, Mayor Fulkerson closed the Public Hearing at 6:19 p.m.

A motion was made by Council Member Chiles, seconded by Council Member Cohen to approve ZA-22-001, a zoning change for property located at 140 Oldham Street, Wimberley, Hays County, Texas from Multi-Family Residential 2 (MF-2) to Commercial - Moderate Impact (C-2). The motion to approve carried with a vote of 2-0.

- 8.2.** Hold a public hearing and take possible action on Ordinance 2022-15, approving an application for a

Conditional Use Permit (CUP-22-006) to allow for the operation of a Vacation Rental (STR2) on a property located at 140 Oldham Street, Wimberley, Hays County, Texas; providing for findings of fact, amendment of the zoning district map; repealer, severability; effective date; and proper notice and meeting. (*Applicant: Judith and Charles Wilder*)

Council Member Minnick and Council Member Shell recused themselves from discussion and a vote, citing a conflict of interest, under Section 1.71 of the Texas Local Government Code. City Attorney, Charlie Zech stated for the purpose of a vote, Council members Minnick and Shell do not count towards a quorum and two must vote in favor of the motion to pass.

Mayor Fulkerson opened the Public Hearing at 6:21 p.m. Nathan Glaiser, Planning and Development Administrator, provided a presentation. There being no public comments, Mayor Fulkerson closed the Public Hearing at 6:24 p.m.

A motion was made by Council Member Chiles, seconded by Council Member Cohen to approve CUP-22-006, a conditional use permit to allow for the operation of a vacation rental (STR2) on a property located at 140 Oldham Street, Wimberley, Hays County, Texas. The motion to approve carried with a vote of 2-0.

- 8.3.** Hold a public hearing and take possible action on Ordinance 2022-16, amending the Zoning Map of the City (Case No. ZA-22-002), by changing the zoning for portions of 308 Rocky Springs, Wimberley, Hays County, Texas from Residential Acreage (RA) to Rural Residential 1 (R1); providing for findings of fact, amendment of the zoning district map; repealer, severability; effective date; and proper notice and meeting. (*Applicant: Brett Gerhardt*)

Mayor Fulkerson opened the Public Hearing at 6:26 p.m. Nathan Glaiser, Planning and Development Administrator, provided a presentation. There being no public comments, Mayor Fulkerson closed the Public Hearing at 6:31 p.m.

A motion was made by Council Member Chiles, seconded by Council Member Cohen to approve ZA-22-002, by changing the zoning for portions of 308 Rocky Springs, Wimberley, Hays County, Texas from Residential Acreage (RA) to Rural Residential 1 (R1). The motion to approve carried unanimously (4-0).

- 8.4.** Hold a public hearing and take possible action on Ordinance 2022-17, approving an application for a Conditional Use Permit (CUP-22-007) to allow for the operation of a Vacation Rental (STR2) on a property located at 130 Smith Creek, Wimberley, Hays County, Texas; providing for findings of fact, amendment of the zoning district map; repealer, severability; effective date; and proper notice and meeting. (*Applicant: Hill Country Cabin Retreat, LLC*)

Mayor Fulkerson opened the Public Hearing at 6:33 p.m. Nathan Glaiser, Planning and Development Administrator, provided a presentation. The applicants and owners, Alex and Yvette Jimenez, spoke about the property, stated they will have co-hosts that will assist while they are out of town, spoke in regards to the opposition letters received, and expressed support of the proposed conditional use permit (CUP). Laura Hopkins, provided comments, and spoke in support of this CUP. There being no further comments, Mayor Fulkerson closed the Public Hearing at 6:48 p.m.

A motion was made by Council Member Chiles, seconded by Council Member Cohen to approve CUP-22-007, a conditional use permit to allow for the operation of a vacation rental (STR2) on a property located at 130 Smith Creek, Wimberley, Hays County, Texas. The motion to approve carried unanimously (4-0).

9. DISCUSSION AND POSSIBLE ACTION

- 9.1.** Discuss and consider possible action regarding Council Member David Cohen's request to miss

three consecutive Regular City Council Meetings in August and September 2022. (Place Five - Council Member David Cohen)

Council Member, David Cohen, presented his request and stated that he may not miss three consecutive meetings, but due to unforeseen travel delays there would be a potential that he would miss three consecutive in August and into September. Upon completion of discussion, a motion was made by Council Member Minnick, seconded by Council Member Chiles to approve Council Member David Cohen' s leave of absence request to miss three consecutive Regular City Council Meetings. The motion to approve carried (3-0) with Council Member Cohen abstaining from the vote.

- 9.2.** Discuss and consider rescheduling the October 6, 2022 Regular City Council Meeting, due to the Texas Municipal League Conference.

Upon completion of discussion, a motion was made by Council Member Shell, seconded by Council Member Cohen to reschedule the October 6, 2022 regular city council meeting to September 29, 2022. The motion to approve carried unanimously (4-0).

10. CITY COUNCIL REPORTS

10.1. Announcements

July 28, 2022 - Historic Preservation Town Hall Meeting will be held at the Community Center at 5:30 p.m.

July 29, 2022 - Hog Wild Government Seminar will be held at the Schertz Civic Center

10.2. Future agenda items

There were no future items added.

11. ADJOURNMENT

A motion was made by Council Member Shell, seconded by Council Member Chiles to adjourn the Regular City Council meeting at 7:08 p.m. The motion carried unanimously (4-0).

RECORDED BY:

Tammy Cook, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor



AGENDA ITEM:	2. Parks Director Report regarding the 2022 swim season, programs/events and maintenance projects (Richard Shaver, Parks Director)
SUBMITTED BY:	
DATE SUBMITTED:	07/25/2022
MEETING DATE:	August 4, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Other

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None

Emergency Environmental Quality Check Information and Procedures

Background:

The main source of Cypress Creek at Blue Hole Regional Park (BHRP) comes from underground in Trinity Aquifer and to the surface at Jacob's Well in Wimberley, Texas. Flow from the aquifer is monitored closely at Jacob's Well in cubic centimeters per second (cfs). According to the Hays Trinity Groundwater District, healthy flow from Jacob's Well is a 10-day average >8 cfs. Stage 1 drought occurs when the 10-day average drops to <6 cfs. Stage 2 drought occurs when the 10-day average drops to <5 cfs. Stage 3 drought occurs when the 10-day average is <3 cfs. During Stage 3 drought, Hays County Parks Staff has seen flow from Jacob's Well drop all the way down to 0, at times. During these times of drought, waters at Jacobs Well and throughout Cypress Creek become stagnant and more susceptible to bacteria and algae growth. Therefore, it is a concern for the public the recreate in these waters if high levels of bacteria are present – specifically *E. coli*. The City of Wimberley has public safety at the forefront of their minds, and will therefore conduct weekly water quality tests if Stage 3 drought conditions occur in the month (April) leading up to the swim season at BHRP or during swim season (May – September).

Water Quality Standards:

Water quality standards for Primary Contact Recreation 1 (PCR1) are set by the Texas Commission of Environmental Quality (TCEQ) and are outlined in Title 30: Part 1, Chapter 307 of the Texas Administrative Code. PCR1 is defined as recreational activities involving the potential for ingestion or immersion in water. Examples include swimming, snorkeling, water skiing, surfing, etc. The standards are as follows, “(i) Primary contact recreation 1. The geometric mean criterion for *E. coli* is 126 per 100 mL.” Meaning, if the mean of four consecutive tests is above 126, water conditions are unsafe for swimming. It goes on, “In addition, the single sample criterion for *E. coli* is 399 per 100 mL.” Meaning, if any single sample tests results show 399 or greater, water conditions are unsafe for swimming.

Testing Procedure:

Sterile testing containers are provided by the Edwards Aquifer Research and Data Center (EARDC) at Texas State University. Samples will be taken on the same day weekly, between 2-3pm. The Natural Resource and Maintenance Manager will wade to the center of Cypress Creek at the first and shallowest access point at BHRP to acquire the sample. While wearing vinyl gloves, the sample will be taken from Cypress Creek and will immediately be brought to the lab at EARDC for testing. A weekly report of results will then be emailed by the lab to the City of Wimberley Parks staff. As of July 2022, EARDC charges \$30 to conduct each test.

Policy:

After testing is done, and results are reported, if the geometric mean for *E. coli* is >126 per 100 mL or the single sample test for *E. coli* is >399 per 100 mL, the City of Wimberley will make the hard decision to close swimming operations at BHRP for the next 4 weeks while testing occurs weekly. At the end of those 4 weeks, if geometric mean is back at safe levels, swim operations will resume, and weekly testing will continue if Stage 3 drought conditions continue to occur during swim season. The City of Wimberley is also in the process of having staff trained to conduct *E. coli* testing in-house and will purchase the equipment necessary to do so when staff are trained.

Links:

Texas Commission for Environmental Quality - Texas Surface Water Quality Standards –

[https://texreg.sos.state.tx.us/public/readtac\\$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=30&pt=1&ch=307&rl=7](https://texreg.sos.state.tx.us/public/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=30&pt=1&ch=307&rl=7)

Hays Trinity Groundwater Conservation District Rules, Rule 15.2.4 Drought Curtailments for Jacob's Well Groundwater Management Zone (Page 72):

https://haysgroundwater.com/wp-content/uploads/2021/09/2020_Rules_04062020.pdf

Edwards Aquifer Research & Data Center (EARDC)

<https://www.eardc.txst.edu/analytical.html>



AGENDA ITEM:	1. Discuss and consider possible action regarding Resolution No. 15-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 13), authorizing expenditures from the American Rescue Plan Fund 6751 (Outlay - Projects), and providing an effective date. <i>(Mike Boese, City Administrator)</i>
SUBMITTED BY:	Mike Boese
DATE SUBMITTED:	07/26/2022
MEETING DATE:	August 4, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

This request is for the FundView Software Subscription that will be utilized for utility billing, municipal court payments, permit payments and to assist with reporting of financials for the City of Wimberley.

REQUESTED ACTION

Motion
Discussion
Resolution

FINANCIAL

STAFF RECOMMENDATION

Staff recommends approving the budget ammendment.

ATTACHMENT/S

1. Resolution No. 15-2022 (Budget Amendment No. 13)
2. FundView_Software.JW000215.v1.30 (002)

RESOLUTION NO. 15-2022

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2021/2022 OPERATING BUDGET (BUDGET AMENDMENT NO. 13), AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN FUND 6751 (OUTLAY – PROJECTS) AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved the 2021/2022 Operating Budget.

WHEREAS, the City Council recognizes the need for the City to offer online payment options along with automatic payment authorization for wastewater, permit, and municipal court customers.

WHEREAS, the City Council has utilized a third-party company for the collection of wastewater utility payments, and desires to manage wastewater customer billing and collection using city staff and recognized the need to appropriate funds from the American Rescue Plan Fund – Outlay – Projects Account for utility billing software and online payment options.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, THAT:

Section 1

The City Council of the City of Wimberley, Texas, hereby authorizes and approves an amendment to the 2021/2022 Revenue / Operating Budget (Budget Amendment No. 13) for the purpose and in the amounts shown below.

American Rescue Plan Fund - Expenditures

The effect of these transactions will increase expenditures in the American Rescue Plan Fund Account Number 6751 (Outlay - Projects) by \$13.750.00.

Section 2

The City Council of the City of Wimberley, Texas, hereby amends the 2021/2022 Revenue / Operating Budget, increasing appropriations in the funds stated in Section 1 above.

Section 3

This resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this 4th day of August, 2022.

The City of Wimberley, Texas

Gina V. Fulkerson, Mayor

ATTEST:

Tammy Cook, City Secretary





Prepared for the City of Wimberley, TX

FundView Software Utility Billing Solutions

Quote#JW000215 v1

PREPARED FOR

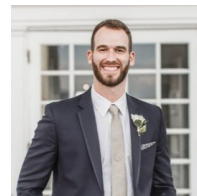
Mike Boese
City Manager
mboese@cityofwimberley.com
(972) 837-0916



CITY OF
WIMBERLEY

PREPARED BY

Joe Wertz
Director of Sales
joe.wertz@fastsw.com
(806) 370-3710



A handwritten signature in black ink, appearing to read "Joe Wertz".



www.fastsw.com - (806) 794-3278

Wednesday, July 27, 2022

City of Wimberley, TX
Mike Boese
City Manager
221 Stillwater
Wimberley, TX 78676
mboese@cityofwimberley.com

Dear Mike,

Based on our recent conversations, we have prepared a Subscription Proposal for the City of Wimberley, TX with the software applications requested.

Please let us know when you have reviewed our proposal and we can schedule a call to answer any questions you may have.

We appreciate your interest in our FundView solutions and would love to have the opportunity to partner expand the partnership with the City of Wimberley, TX!

Best Regards

A handwritten signature in black ink, appearing to read "Joe Wertz".

Joe Wertz
Director of Sales
FundView Software



www.fastsw.com - (806) 794-3278

Subscription Pricing - Annual

PRODUCT DETAILS	RECURRING AMOUNT
FundView Citizen Relationship Management Solutions	
Utility Billing	\$3,000.00
Reading Import Management	\$1,500.00
FASTGovPay Municipal Court - Credit Card & Online Payments	\$750.00
FASTGovPay Utility Billing - Credit Card & Online Payments	\$750.00
FASTGovPay Permits - Credit Card & Online Payments	\$750.00
Annual Subtotal:	\$6,750.00

Professional Services - Initial Year Only

PRODUCT DETAILS	PRICE
FundView Citizen Relationship Management Solutions - Remote Training	
Utility Billing	\$2,000.00
Reading Import Management	\$1,000.00
FASTGovPay Credit Card & Online Payments	\$500.00
System Setup / Configuration	
Utility Billing	\$2,000.00
Configuration Testing	
Reading Import Configuration/Testing	\$1,000.00
FASTGovPay - Credit Card & Online Payments Design/Configuration	\$500.00
Subtotal:	\$7,000.00



Terms and Conditions

Included

Unlimited Users
Software Updates
Premium Support
Secure Hosting
Data Backup Plan

Data Configuration Limitations. The City of Wimberley, TX will help provide data to be configured in FundView in a consumable format such as .csv, Excel, Access, or SQL database along with the related file definitions and record layouts. Following is a list of the modules of data and the scope of services provided by FundView if each are configured:

Utility Billing -

1. Account master file to include name, billing address, service address, services, deposit, meter information, billing preferences and bank drafts.
2. Current year usage and prior two years.

Statement of Confidentiality

This proposal is for the sole and exclusive use of the aforementioned entity. The information contained in this document is confidential. It shall not be disclosed outside of the entity, and shall not be duplicated, used or disclosed, in whole or in part, without express written consent of Fund Accounting Solution Technologies, Inc.



www.fastsw.com - (806) 794-3278

FundView Software Utility Billing Solutions

FundView Annual Subscription Summary

DESCRIPTION	AMOUNT
Subscription Pricing - Annual	\$6,750.00
Annual Total:	\$6,750.00

FundView Professional Services - Initial Year Only

DESCRIPTION	AMOUNT
Professional Services - Initial Year Only	\$7,000.00
Total:	\$7,000.00

Prepared for:

City of Wimberley, TX

Mike Boese
City Manager
(972) 837-0916
mboese@cityofwimberley.com

Prepared by:

FundView Software

Joe Wertz
Director of Sales
(806) 370-3710
joe.wertz@fastsw.com

Quote Information:

JW000215

Version: 1
Delivery Date: 07/27/2022
Expiration Date: 10/03/2022



AGENDA ITEM:	2. Discuss and consider possible action regarding City Hall operating hours. (<i>City Administrator, Mike Boese</i>)
SUBMITTED BY:	
DATE SUBMITTED:	07/25/2022
MEETING DATE:	August 4, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Other
Discussion
Motion

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None