



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JANUARY 5, 2023 - 6:00 PM

MINUTES

1. **CALL TO ORDER** January 5, 2023, at 6:00 PM

Mayor Gina Fulkerson called the 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
Chris Sheffield, Place 3
Jim Chiles, Place 4
David Cohen, Place 5

Staff Members Present:

Tim Patek, City Administrator
Tammy Cook, City Secretary
Nathan Glaiser, Director of Planning & Public Works
Leanne Kirby, Director of Tourism
Charles Zech, City Attorney

3. **INVOCATION**

A moment of silence was observed.

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.

Nancy Heintz, representative for the Homeless Coalition of Hays County, spoke about the Point-in-Time Count and explained the procedure. She stated this count provides a snapshot of the individuals and families experiencing homelessness in Hays County and the people they seek to count are those sheltered, unsheltered and those that are in transitional housing. This unsheltered count will take place on January 26, 2023 from 7:00 am to 7:00 p.m. and the sheltered count will be completed that evening. Ms. Heintz explained the process of volunteers and how they engage with those experiencing homelessness. She stated they

work with the Sheriff's office for mapping and stated this is real-time engagement. A report will be provided to council after this point-in-time count is concluded.

6. PRESENTATION AND POSSIBLE ACTION

6.1. Receive an update from Hays County Constable, Don Montague. (*Don Montague, Constable*)

Constable Montague was unable to attend the meeting. However, he did send a brief report that was read aloud by the City Administrator. This report stated that after the November 9, 2022 Transportation Advisory Board Meeting, the Constables office increased their presence for traffic control for the roads that were mentioned at that meeting. On the first day, there were 50 traffic stops made throughout the city, with Flite Acres having the most stops for speeding, followed by FM 1492. This enforcement continues, but there has been a dramatic decrease in traffic contact due to this enforcement. He stated traffic control would continue and will look at any additional areas reported by the City.

7. CONSENT AGENDA

7.1. Consider approval of Minutes from the December 15, 2022 Regular City Council Meeting.

A motion was made by Council member Cohen, seconded by Council Member Sheffield to approve the consent agenda. The motion carried unanimously (5-0).

8. CITY STAFF REPORT

8.1. City Administrator Report, including but not limited to the following items:

- a. Transportation Alternative Program
- b. Wimberley Downtown Historic District
- c. Comprehensive Plan - Resilient Communities Grant through the General Land Office
- d. Parks Master Plan
- e. Lift Station Update
- f. Traffic Related Issues
- g. Water Suppression Issues Update

Tim Patek, City Administrator, provided an update to the Council on the Transportation Alternative Program, the Design Guidelines for the Downtown Wimberley Historic District, Comprehensive Plan, Parks Master Plan, Lift Station Update, Traffic Related Issues, and water suppression issues. (The complete City Administrator Report is attached at "Attachment A" to these minutes)

9. DISCUSSION AND POSSIBLE ACTION

9.1. Consider approval of Resolution No. 01-2023, approving a Fair Housing Policy that aligns with the Federal Civil Rights Act and Fair Housing Act and the Texas Fair Housing Act, providing for a repealer clause, and establishing an effective date. (*Tim Patek, City Administrator*)

Tim Patek, City Administrator, presented the need for a fair housing policy or fair housing initiatives when applying for state and federal grants. The City is currently applying for the Resilient Community Program Grant and our grant administrator, Langford Community Management Services, stated a policy or initiatives for fair housing are highly encouraged when applying and if approved this evening, this policy will be submitted with the application. A motion was made by Council Member Shell, seconded by Council Member

Chiles to approve Resolution No. 01-2023 as presented. The motion carried unanimously (5-0).

- 9.2.** Consider approval of Resolution No. 02-2023, authorizing an amendment to the 2022/2023 Operating Budget (Budget Amendment No. 4), authorizing expenditures from the Hotel Occupancy Tax Fund (Special Events and Special Events Equipment) and providing an effective date. (*Leanne Kirby, Tourism Director*)

Leanne Kirby, Tourism Director, asked for the council's support to allocate funds from the special events line item for rental space in the downtown area.

Mayor Fulkerson would like to see the Hotel Occupancy Tax committee discuss this allocation prior to making a decision on this item.

Upon completion of discussion, a motion was made by Council Member Minnick, seconded by Council Member Cohen to approve Resolution No. 02-2023 as presented with a future update to Council and the approval of the lease agreement to be brought forward at a future date. The motion carried unanimously (5-0).

- 9.3.** Discuss and consider any further action related to the TxDOT 2023 Transportation Alternatives Program. (*Mayor Gina Fulkerson*)

This item was not needed this evening.

10. CITY COUNCIL REPORTS

10.1. Announcements

Council Member Minnick informed everyone that Martha Knies is in the hospital and is being cared for in the Houston Area.

City Secretary, Tammy Cook, informed Council that she will be out of the office next Thursday and Friday attending the Texas Municipal Clerk's Association, Election Law Seminar.

10.2. Future Agenda Items

The following items will come forward at a future meeting:

1. An update from signcrafters related to city signage.
2. Lease agreement for office space at the Lumberyard for the Tourism Director.
3. Hotel Occupancy Tax Committee update

11. ADJOURNMENT

A motion was made by Council Member Cohen, seconded by Council Member Chiles to adjourn the meeting at 6:58 p.m. The motion carried unanimously (5-0).

RECORDED BY:

Tammy Cook, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor