



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, MARCH 2, 2023 - 6:00 PM

MINUTES

1. **CALL TO ORDER** March 2, 2023, 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
Chris Sheffield, Place 3
Jim Chiles, Place 4
David Cohen, Place 5

Staff Members Present:

Tim Patek, City Administrator
Nathan Glasier, Director of Planning and Public Works
Leanne Kirby, Tourism Director
Charlie Zech, City Attorney

Council Members Absent:

Teresa Shell, Place 2

3. **INVOCATION** Susan Rang - United Methodist Church

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.

None.

6. **PROCLAMATIONS/RECOGNITIONS**

6.1. Proclamation of the City of Wimberley, Texas Recognizing Spay & Neuter Awareness.

Mayor Fulkerson read a proclamation recognizing Spay and Neuter Awareness.

Sharri Boyett, Hays County Animal Advocate, spoke about Prevent a Litter (PALS) and the services they provide. She encouraged those that are unable to spay or neuter their pet to reach out to PALS for assistance.

Marcia Sanderson, Director of PAWS Wimberley (trap-neuter-return) TNR program. She spoke about the services available for spaying and neutering cats and left contact information with the staff. She encouraged everyone to utilize this service if needed.

Alex Villalobos spoke on the TNR program and stated this initiative is important and spoke about the need for government entities and citizens to participate.

7. CONSENT AGENDA

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

- 7.1. Consider approval of the following meeting minutes:**
A. February 16, 2023 Workshop City Council Meeting
B. February 16, 2023 Regular City Council Meeting
C. February 20, 2023 Special City Council Meeting

8. PRESENTATION AND POSSIBLE ACTION

- 8.1. Receive an update from the Hotel Occupancy Tax (HOT) Committee Chair, Helena Hauk.**

Helena Hauk, Hotel Occupancy Tax (HOT) Advisory Committee Chair, provided an update. She stated that 21 applications were received and the committee continues to review these. An item will come forward to Council in April, with the committee's recommendations.

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding Ordinance No. 2023-06, declaring unopposed candidates in the May 6, 2023 General Election elected to office; canceling the General Election; providing for severability, conflicting provisions, governing law, proper notice and open meetings, and an effective date. (*Nathan Glaiser, Director of Planning & Public Works*)**

Nathan Glaiser, Director of Planning and Public Works, stated that all three candidates in the May 6, 2023 General Election were unopposed. The cost benefit to the city is a savings of approximately \$6500.00. A motion was made by Council Member Chiles, seconded by Mayor Fulkerson, to approve Ordinance No. 2023-06, as presented. The motion carried unanimously (4-0).

- 9.2. Discuss and consider rescheduling the March 16, 2023 Regular City Council Meeting, due to the Spring Break Holiday. (*Tim Patek, City Administrator*)**

Tim Patek, City Administrator, stated that council may choose to postpone the next City Council meeting due to the Spring Break Holiday. He proposed March 23rd as a possible date. A motion was made by Council Member Minnick, seconded by Council Member Sheffield to reschedule the March 16, 2023 Regular City

Council Meeting to March 23, 2023. The motion carried unanimously (4-0).

9.3. Discuss and consider possible action related to the Winter Freeze. (*Tim Patek, City Administrator*)

Tim Patek, City Administrator, spoke about the progress being made with debris pick-up from the winter storm. He stated an additional \$15,000 would be needed to get the remainder of limbs/brush from various neighborhoods, but did state there was no guarantee that everything could be picked up. The council concurred that additional resources should be provided to ensure neighborhoods are serviced. Upon completion of discussion, a motion was made by Council Member Cohen, seconded by Council Member Chiles to authorize additional funds in the amount of \$30,000 for a total of \$65,000 for debris pick-up. The motion carried unanimously (4-0).

10. CITY COUNCIL REPORTS

10.1. Announcements

No Announcements this evening.

10.2. Future Agenda Items

Update from the Parks Director related to the swim season at Blue Hole.

11. EXECUTIVE SESSION

11.1. Executive Session pursuant to Texas Government Code, Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property.

Mayor Fulkerson adjourned into executive session at 6:32 p.m.

12. OPEN SESSION

12.1. Discussion and possible action resulting from Executive Session.

The mayor reconvened into open session at 7:17 pm. A motion was made by Council Member Minnick, seconded by Council Member Cohen to direct the City Administrator to take any and all necessary steps to purchase the property at 280 Old Kyle Road. The motion carried unanimously (4-0).

13. ADJOURNMENT

A motion was made by Council Member Cohen, seconded by Council Member Chiles, to adjourn the regular meeting at 7:19 p.m.

RECORDED BY:

Tammy Cook, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor