



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

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

MINUTES

1. **CALL TO ORDER**

April 6, 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
Teresa Shell, Place 2
Chris Sheffield, Place 3
Jim Chiles, Place 4
David Cohen, Place 5

Staff Members Present:

Tim Patek, City Administrator
Tammy Heller, City Secretary
Nathan Glasier, Director of Planning and Public Works
Kenneth LaVergne, Acting City Attorney

3. **INVOCATION**

Dick Adams, 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.

No citizen comments this evening.

6. **PROCLAMATIONS**

6.1. Proclamation of the City of Wimberley, Texas proclaiming April as "Sexual Assault Awareness and

Prevention Month".

Mayor Fulkerson read a proclamation recognizing April as "Sexual Assault Awareness & Prevention Month".

Micaela Arranda of Hays-Caldwell Women's Center, thanked the Council for their support.

Julia Ramsay-Nu, of the Greater San Marcos Youth Council, provided information on the services they provide and the people they serve.

Court Appointed Special Advocates (CASA) representatives spoke about the number of children they served last year and encouraged others to get involved. They thanked the Council for their support.

- 6.2.** Proclamation of the City of Wimberely, Texas proclaiming April as "Child Abuse Prevention and Awareness Month".

Mayor Fulkerson read a proclamation recognizing April as "Child Abuse Prevention Month".

7. CONSENT AGENDA

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

- 7.1.** Consider approval of the following City Council Meeting Minutes:
A. March 23, 2023 Regular Meeting
B. March 27, 2023 Traffic/Transportation Townhall Meeting

8. DISCUSSION AND POSSIBLE ACTION

- 8.1.** Discussion and possible action regarding a professional services agreement with Bureau Veritas North America for code and fire services. (*Nathan Glaiser, Director of Planning & Public Works*)

Nathan Glaiser, Director of Planning and Public Works, stated the City is in need of professional services to perform fire code plan review and fire code related inspections. Bureau Veritas North America is able to provide these and other building services to be utilized on an "as needed" basis. There is no flat fee or retainer fee required for their services.

Upon completion of questions related to pricing, additional services, and stakeholders involved, a motion was made by Council Member Cohen seconded by Council Member Sheffield to approve the professional services agreement with Bureau Veritas North America for code and fire services. The motion carried unanimously (5-0).

9. CITY COUNCIL REPORTS

- 9.1.** Announcements

Announcements Made:

Reminder of workshop on April 20th

Reminder of Townhall Meeting on Historic Preservation, hosted by Post Oak Preservation Solutions April 24th

Reminder that concerts in the park begin tomorrow and will be held every Friday in April.

Hot Bond Series 2023 Wire Transfer will occur on April 12th

9.2. Future Agenda Items

No future agenda items presented.

10. ADJOURNMENT

A motion was made by Council Member Cohen, seconded by Council Member Chiles, to adjourn the regular meeting at 6:26 p.m. The motion carried unanimously.

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Gina V. Fulkerson, Mayor

