



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JULY 20, 2023 - 6:00 PM

MINUTES

1. **CALL TO ORDER** July 20, 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 Presents:

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 Glaiser, Director of Planning and Public Works
Richard Shaver, Director of Parks
Charlie Zech, City Attorney

3. **INVOCATION** Mary Starr, Wimberley Christian 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.

Diana Gonzales, Public Affairs Representative for Pedernales Electric Coop (PEC), stated they are celebrating 80 years of service and provided the history of the Coop. Over the past 85 years, they have become the largest coop in the United States. Various events are being planned throughout the communities they serve. She outlined the seven cooperative principles, one of which is to serve communities. She noted a grant was given to the Wimberley Institute of Cultures for a rainwater collection system. She expressed her appreciation to the City of Wimberley and the members of the coop.

6. CONSENT AGENDA

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

- 6.1.** Consider approval of minutes from the July 6, 2023 Regular City Council Meeting. (*Tammy Heller, City Secretary*)
- 6.2.** Approval of the June 2023 Revenue and Expenditure Report for the City of Wimberley. (*Tim Patek, City Administrator*)

7. CITY STAFF REPORT

- 7.1.** Parks Director Report regarding, but not limited to, programs/events and maintenance projects. (*Richard Shaver, Parks Director*)

Richard Shaver, Director of Parks, provided an update of the upcoming events and programs presented by the department and noted this is Parks and Recreation Month. The annual park staff event was held recently, and he stated the Blue Hole Regional Park Playground opening would occur on August 5th. He stated two large donations were received for the naming of the Cypress Creek Nature Preserve Trail and a water feature at Martha Kniese Park. He provided new programs and event offerings at the community center, including fitness classes and camps.

8. PRESENTATION AND POSSIBLE ACTION

- 8.1.** Presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the 3rd quarter of Fiscal Year 2023. (*Tim Patek, City Administrator*)

Tim Patek, City Administrator, provided the City's Third Quarter Investment Report. There being no questions, a motion was made by Council Member Minnick, seconded by Council Member Sheffield, to approve the investment report as presented. The motion carried unanimously (5-0).

9. DISCUSSION AND POSSIBLE ACTION

- 9.1.** Consider action on Ordinance 2023-17, releasing approximately 1.56 acres of land from the extraterritorial jurisdiction of the City; repealing all ordinances to the extent they are in conflict; and providing for severability, an effective date, and proper notice and meeting. (*Nathan Glaiser, Director of Planning & Public Works*)

Nathan Glaiser, Director of Planning and Public Works, provided a presentation regarding the release of 1.56 acres of land from the City's Extraterritorial Jurisdiction (ETJ). He noted that the City has an interlocal agreement with Hays County to jointly review subdivision plats within the City's ETJ. The City's ETJ extends one mile from our city limits and does not follow property lines. Staff recently received a subdivision application where the property being subdivided is right on the edge of our ETJ. One third of the property is within our ETJ and the remainder within Woodcreek's ETJ. It is unclear how staff would review a subdivision that is only partially within the ETJ. The recommendation is to release this 1.56 acres of ETJ to be solely reviewed by Hays County.

Upon completion of discussion, a motion was made by Council Member Minnick, seconded by Council Member Chiles to release the 1.56 acres of land from the ETJ. The motion carried by a vote of four (4) in favor and one (1) abstention (Cohen)

- 9.2.** Discuss and consider possible action to amend Section VII, Planning, of the the City of Wimberley Governance Policy and Rules of Procedures. (*Tim Patek, City Administrator/ Rebecca Minnick, Place 1*)

Council Member Minnick made a suggestion to add language to the City Council's Governance Policy relating to the Comprehensive Plan. She would like to see the plan reviewed at least every five years.

Upon completion of discussion, a motion was made by Council Member Minnick, seconded by Council Member Sheffield to amend the Governance Policy by adding the following to Section VII Planning:

7.3 The governing body shall review the City's Comprehensive Plan, as necessary, but at least every five (5) years. If amendments are necessary, the guidelines outlined in Chapter 213 of the Local Government Code shall be followed.

The motion carried unanimously (5-0).

10. CITY COUNCIL REPORTS

10.1. Announcements

Mayor Fulkerson announced the City had been awarded a grant from the General Land Office for the City's Comprehensive Master Plan. She also spoke about the water conservation efforts in our region that were discussed at the Hill Country Alliance meeting.

10.2. Future Agenda Items

No future agenda items were added.

11. ADJOURNMENT

A motion was made by Council Member Cohen, seconded by Council Member Chiles to adjourn the regular meeting at 6:37 p.m. The motion carried unanimously (5-0).

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Gina V. Fulkerson, Mayor

