



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676

THURSDAY, AUGUST 3, 2023 - 6:00 PM

MINUTES

1. CALL TO ORDER

August 3, 2023, at 6:00 PM

Mayor Pro Tem Rebecca Minnick called the Regular Meeting to order at 6:00 p.m.

2. CALL OF ROLL

Council Members Present:

Rebecca Minnick, Mayor Pro Tem
Teresa Shell, Place 2
Chris Sheffield, Place 3
Jim Chiles, Place 4

Council Members Absent:

Gina Fulkerson, Mayor
David Cohen, Place 5

Staff Members Present:

Tim Patek, City Administrator
Tammy Heller, City Secretary
Nathan Glaiser, Planning & Public Works Director
Richard Shaver, Parks Director
Leanne Kirby, Tourism Director
Charlie Zech, City Attorney

3. INVOCATION

Susan Rang, United Methodist Church

4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor Pro Tem Minnick 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.

Brian Donovan, resident of Little Ranches Road, expressed concerns about water, specifically the well on his property. He stated his well went dry in June and they were able to get water delivered. However, due to current drought conditions, it has been difficult to receive any deliveries. He is concerned he will run out of water.

Nayeli King, expressed concern about water conditions and inquired about a water security or comprehensive plan in Wimberley Valley. She expressed concern about the lack of city oversight on water companies. She inquired about getting on an agenda and she would like to get a water awareness video for our residents.

6. CONSENT AGENDA

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

6.1. Consider approval of the following meeting minutes:

- a. July 20, 2023 Budget Workshop Meeting
- b. July 20, 2023 Regular City Council Meeting

6.2. Consider approval of the 2023/2024 holiday schedule.

7. DISCUSSION AND POSSIBLE ACTION

7.1. Discuss and consider possible action regarding a request, from the Knights of Columbus Wimberley Council 9151, to permit a temporary structure located at 14711 Ranch Road 12, Wimberley, Texas. *(Nathan Glaiser, Director of Planning and Public Works)*

Nathan Glaiser, Director of Planning and Public Works, stated this is an annual request for the erection of a tent for the Hunter's Night Out Event. Gary Barchfield, representing the Knights of Columbus, expressed his appreciation to the Council for their work and dedication to the community. He asked the council for their support of this temporary structure for the event scheduled for October 21, 2023. He stated this year would mark the 20th anniversary of the event. The money raised is returned to the community through charities, churches, student scholarships, and Knights of Columbus projects. Over \$90,000 was given to 20 charities in 2022.

A motion was made by Council Member Sheffield, seconded by Council Member Shell, to approve the temporary structure permit at 14711 Ranch Road 12 as presented. The motion carried unanimously (4-0).

7.2. Discuss and consider possible action regarding a request, from Tim Busby, for a Temporary Structure Permit to operate a mobile airstream cigar lounge at 13619 Ranch Road 12 Wimberley, Texas 78676. *(Nathan Glaiser, Director of Planning & Public Works)*

Nathan Glaiser, Director of Planning and Public Works, stated this is a request for a temporary structure, a mobile cigar lounge, located in the Ranch Brand parking lot at 13619 Ranch Road 12. Tim Busby, applicant, stated he has worked with the owners of Ranch Brand and they are in full support. Mr. Busby stated premium cigars would be sold and there would be a designated area for patrons and there would be no removal of parking lots with this structure. Upon completion of discussion, a motion was made by Council Member Shell, seconded by Mayor Pro Tem Minnick to approve the temporary structure permit at 13619 Ranch Road 12, as presented. The motion carried unanimously (4-0).

7.3. Discuss and consider possible action to authorize a Request for Proposal (RFP) for the Blue Hole Regional Park Hike and Bike Improvement project. *(Richard Shaver, Parks Director)*

Council Member Chris Sheffield recused himself from this item.

Richard Shaver, Director of Parks, is requesting approval for staff to initiate the Request For Proposal (RFP) process for the Blue Hole Regional Park Hike and Bike Improvement Project. The City of Wimberley has

entered into a contract with Texas Parks and Wildlife through their Recreational Trails Grant program and has been awarded a recreational Trails Grant in the amount of \$273,900 for the Blue Hole Regional Hike and Bike Improvement project. This is a reimbursement grant for 80% of the total cost of the project. The total initial cost will be covered by the Blue Hole Unobligated Fund Balance and the park would be responsible for the remaining 20% after the reimbursement, an estimated \$68,500. When a bid has been awarded, staff will present the top bid along with a budget amendment for Council approval.

Upon completion of discussion, a motion was made by Council Member Chiles, seconded by Council Member Shell to authorize the request for an RFP for the Blue Hole Regional Park Hike and Bike Improvement Project as presented. The motion carried (3-0).

- 7.4.** Discuss and consider possible action designating a bank depository for the City of Wimberley and authorizing the City Administrator to execute the Bank Depository Agreement. (*Tim Patek, City Administrator*)

Tim Patek, City Administrator, stated an RFP went out to banks that could provide depository services for the City's bank accounts. The City received four applications, and after reviewing all proposals, staff is proposing the selection of Texas Regional Bank as they provide the best rate for interest-bearing accounts of 3% and they also offer a \$4,000 allowance for supplies, per contract term.

Upon completion of discussion, a motion was made by Mayor Pro Tem Minnick, seconded by Council Member Sheffield to approve the selection of Texas Regional Bank as the bank depository for the City of Wimberley, as presented. The motion carried unanimously (4-0).

- 7.5.** Discuss and consider cancelling the October 5, 2023 Regular City Council Meeting due to the Texas Municipal League Conference. (*Tammy Heller, City Secretary*)

Tammy Heller, City Secretary, stated some staff and council members will be in attendance for the Texas Municipal League Conference between October 4-6, 2023. A motion was made by Council Member Chiles, seconded by Mayor Pro Tem Minnick to cancel the October 5, 2023 regular city council meeting. The motion carried unanimously (4-0).

8. CITY COUNCIL REPORTS

8.1. Announcements

Richard Shaver, stated the Ribbon Cutting for the Blue Hole Playground will be held at 10:00AM, Saturday, August 5, 2023.

Tim Patek, City Administrator, reported on the following:

1. Old Kyle Road Trails project meeting
2. Eclipse Meeting
3. Texas Historical Commission Public Hearing

8.2. Future Agenda Items

9. ADJOURNMENT

A motion was made by Council Member Chiles, seconded by Mayor Pro Tem Minnick to adjourn the regular meeting at 6:31 p.m. The motion carried unanimously (4-0)

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Gina V. Fulkerson, Mayor

