



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 21, 2024 - 6:00 PM

MINUTES

1. CALL TO ORDER

March 21, 2024, at 6:00 PM

Mayor Gina Fulkerson called the regular meeting of the City Council to order at 6:00 p.m.

2. CALL OF ROLL

City Council Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place 1
Chris Sheffield, Place 3
Jim Chiles, Place 4
David Cohen, Place 5

City Staff Present:

Tim Patek, City Administrator
Tammy Heller, City Secretary
Lee Simmons, City Attorney

Council Members Absent:

Teresa Shell, Place 2

3. INVOCATION

Susan Rang, Wimberley United Methodist Church

4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor Gina Fulkerson led the pledges of allegiance.

5. CITIZENS COMMUNICATIONS

No citizen comments this evening.

6. 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).

6.1. Consider approval of minutes from the March 7, 2024 Regular City Council Meeting. *(Tammy Heller, City Secretary)*

6.2. Consider approval of the February 2024 Revenue and Expenditure Report for the City of Wimberley. *(Tim Patek, City Administrator)*

7. PRESENTATION AND POSSIBLE ACTION

- 7.1.** Receive an update from Ted Gartner, regarding the 2024 Solar Eclipse Event. (Leanne Kirby, Tourism Director)

Ted Gartner, discussed updates related to the April 8, 2024, eclipse. Discussion included road closures in the downtown area, and it was stated a traffic plan is in place. He spoke about employee parking and stated placards would be given to employers to distribute to their employees. The Lions Club is looking at getting a private parking company to handle parking on Sunday and Monday in their parking lot. There will be some private property that will allow parking near Blue Heron. The Emergency Operations Office will be staffed Saturday through Monday, and we have radio communications with Fire and EMS and all information will be sent out through Social Media, the website and through the radio station. The Cellular on Wheels (COW) will be stationed near the radio station. 9-1-1 calls will receive priority. Discussion was held on emergency personnel, and traffic barricades to ensure pedestrian and vehicle safety. Portable bathrooms will be placed throughout the square. Staff will have golf carts and will assist the elderly and those that are mobility challenged to help them get around as needed. Road signage will be positioned at all strategic locations that let local traffic know of the eclipse. Once parking is finalized, maps will be printed and distributed to downtown merchants. Mr. Gartner will be doing another update tomorrow on KWVH. Discussion was held on deliveries to restaurants, and they asked the owners to get these scheduled early in the morning. Tim Patek, City Administrator, stated the Wastewater Treatment maintenance plan is in place and staff will monitor the downtown restrooms throughout the weekend. There will be additional trash receptacles throughout downtown as well.

- 7.2.** Presentation and possible action regarding the City of Wimberley Annual Financial and Compliance Report for the Fiscal Year ending September 30, 2023, completed by Neffendorf & Blocker, P.C. (Tim Patek, City Administrator)

Tim Patek, City Administrator, introduced Keith Neffendorf, of Neffendorf & Blocker P.C., who presented the City's FY2023 Audit and stated the City is in good financial standing. There were two findings reported, but a corrective action plan has been submitted, and the City has already taken action.

The City Council accepted the audit report as presented.

8. DISCUSSION AND POSSIBLE ACTION

- 8.1.** Discuss and consider possible action on Ordinance 2024-06, an application for a Zoning Amendment (ZA-24-001), to change the zoning from Rural Residential (R1) to Single-Family Residential (R2) for a property located at 263 Blanco Dr, Wimberley, TX. (Nathan Glaiser, Director of Planning & Public Works)

Tim Patek, City Administrator, introduced this item and reminded council this item was postponed at a previous meeting. This request is for a rezoning at 263 Blanco Drive from Rural Residential (R1) to Rural Residential (R2).

The following speakers made comments:

Walt Shoffener, President of the Paradise Valley Homeowners Association (HOA), spoke in support of the rezoning and stated an agreement was approved between the Homeowner Association and the applicant. Previously, the HOA was in opposition, but due to an updated agreement, they are now in support of the rezoning.

Eric Wollam, expressed his support of the requested rezoning.

Upon completion of discussion, a motion was made by Council Member Cohen, seconded by Council Member Chiles to approve Ordinance 2023-06, as presented. The motion carried unanimously (4-0).

- 8.2.** Consider possible action on Resolution 02-2024, authorizing Schiebe Consulting, LLC to prepare a

Texas Water Development Board (TWDB) Flood Infrastructure Fund Grant application for and on behalf of the City; and authorizing the City Manager to negotiate a grant services agreement; and declaring an effective date. *(Tim Patek, City Administrator)*

Tim Patek, City Administrator, stated that Schiebe Consulting was at the last meeting and discussed the Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) Grant. This resolution, if approved, would authorize Schiebe Consulting to apply for this grant on behalf of the City.

A motion was made by Council Member Chiles, seconded by Council Member Sheffield to approve Resolution No. 02-2024, authorizing Schiebe Consulting LLC to prepare the TWDB FIF Grant, as presented. The motion carried unanimously (4-0).

8.3. Discuss and consider possible action to select a bidder and/or bidders for the Old Kyle Road Crosswalk Project. *(Tim Patek, City Administrator)*

Ryan Bell, of Gilpin Engineering, stated solicitations were sent out for bid for the Old Kyle Road Crosswalk Project and two bids were received. The low bid was DigDug in the amount of \$47,900. Staff stated the solar lighting unit can be removed from this contract and installed at a later date if that is the desire of Council. He stated removal of that bid item and associated markdown on traffic control would result in a revised contract amount of \$33,125.00.

Upon completion of discussion, a motion was made by Council Member Minnick, seconded by Council Member Cohen, to select DigDug as the winning bidder for the Old Kyle Road Crosswalk Project for the full contract amount of \$47,900.50 to include the lighting. The motion carried unanimously (4-0).

8.4. Update, discussion and possible action on road repairs on CR 1492. *(Tim Patek, City Administrator)*

Tim Patek, City Administrator, provided updates on road repairs along CR 1492. Aaron Jones, of Hays County, will schedule stripping along CR 1492 with reflectors every 50 feet at a cost around \$19,500. Mr. Patek stated staff and volunteers will do a stop sign study and this will determine where stop signs are warranted. However, the City Council is able to install stop signs without this study, if they desire. The council consensus is to allow the study to occur and allow the Transportation Advisory Board an opportunity to provide a recommendation prior to installing stop signs.

9. CITY COUNCIL REPORTS

9.1. Announcements

The following announcements were made:

1. The Emergency Preparedness Fair will be held this Saturday, March 23rd, from 10:00AM-1:00PM at the VFW Fairgrounds.
2. Staff will meet to discuss Eclipse duties
3. The next eclipse meeting will be held at the Emergency Operations Center on Monday, March 25th.
4. The Wimberley Institute of Cultures (WIC) Mural will be revealed tomorrow
5. Tim Patek, City Administrator will be attending the Texas Municipal League (TML) Leadership Academy

9.2. Future Agenda Items

No items discussed.

10. ADJOURNMENT

A motion was made by Council Member Cohen, seconded by Council Member Chiles, to adjourn the regular meeting at 7:21 p.m. The motion carried unanimously (4-0).

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Gina V. Fulkerson, Mayor

