



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, MAY 2, 2024 - 6:00 PM

AGENDA

1. **CALL TO ORDER** May 2, 2024, at 6:00 PM

2. **CALL OF ROLL**

3. **INVOCATION** Jim Denahm, Chapel in the Hills

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

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.

6. **CONSENT AGENDA**

6.1. Consider approval of minutes from the April 18, 2024 Regular City Council Meeting. (*Tammy Heller, City Secretary*)

7. **PRESENTATION**

7.1. Receive a presentation from a member of the Point-In-Time Committee related to the Point-In-Time Count Survey Data in Hays County. (*Rebecca Minnick, Place 1*)

8. **DISCUSSION AND POSSIBLE ACTION**

8.1. Discuss and consider approval of Resolution No. 06-2024 supporting innovative "One Water" strategies and exploring such strategies in public and private development projects. (Gina Fulkerson, Mayor)

8.2. Discuss and consider possible action related to the city's wastewater system. (Gina Fulkerson, Mayor)

- 8.3. Discuss and consider possible action regarding Council Member David Cohen's request to miss three consecutive Regular City Council Meetings in August and September 2024. (Place Five - Council Member David Cohen)

9. **CITY COUNCIL REPORTS**

- 9.1. Announcements
- 9.2. Future Agenda Items

10. **ADJOURNMENT**

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, April 29, 2024, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Tammy Heller, City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Tammy Heller at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.





AGENDA ITEM:	1. Consider approval of minutes from the April 18, 2024 Regular City Council Meeting. <i>(Tammy Heller, City Secretary)</i>
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	04/22/2024
MEETING DATE:	May 2, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Motion

FINANCIAL

STAFF RECOMMENDATION

Approve minutes as presented, or amend if necessary.

ATTACHMENT/S

- 04-18-2024 Regular Meeting Minutes



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 18, 2024 - 6:00 PM

MINUTES

1. CALL TO ORDER

April 18, 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 Members 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
Nathan Glaiser, Director of Planning & Public Works
Evan Fry, City Attorney

City Council Members Absent:

Teresa Shell, Place 2

3. INVOCATION

A moment of silence was observed.

4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor 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 April 4, 2024 Regular City Council Meeting. *(Tammy Heller, City Secretary)*

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

7. PRESENTATION AND POSSIBLE ACTION

- 7.1.** Receive an update and consider possible action on the Interlocal Agreement for the Blanco Cypress Watershed Protection Plan. (*Tim Patek, City Administrator*)

Mayor Gina Fulkerson, introduced David Baker, Executive Director of the Watershed Association to provide an update on the Interlocal Agreement for the Blanco Cypress Watershed Protection Plan. Mr. Baker stated the importance of this agreement and that the main objective is to protect our water. This plan has four major aspects, including water quality monitoring, implementing the best management practices, education outreach, and collaborative partnership of all stakeholders. Mr. Baker provided information on the funding sources from each stakeholder group and the cost sharing that will make this plan possible. Mr. Baker distributed a Lower Cypress Creek Dye Trace Study Summary Report to the council members.

Council Member Cohen asked a question concerning water quantity and how we can ensure we have adequate resources in the future. Mr. Baker stated this plan does have a groundwater protection component, so in the long term pumping in the Jacobs Well region must be controlled as a majority of our groundwater comes from this area. We will need to be creative with solutions such as rain water harvesting and re-use. Since this plan will have a water quantity component, we will have to look at alternative sources of water for the future.

Mayor Pro Tem Minnick confirmed the funding requirement of the city and Mr. Baker stated it would be \$20,000 each year, for three years.

Upon completion of discussion, a motion was made by Council Member Chiles, seconded by Council Member Sheffield to approve the Interlocal Agreement for the Blanco Cypress Watershed Protection Plan, as presented. The motion carried unanimously (4-0).

- 7.2.** Receive an update from a representative of Frontier Communications regarding plans for expanding Fiber Internet to Residential Customers in the City. (*Tim Patek, City Administrator*)

Tim Patek, City Administrator, introduced David Russell, of Frontier Communications, to provide a presentation regarding the expansion of Fiber Internet to residential customers. Mr. Russell's presentation outlined what fiber is and how it will impact the community and consumer. He explained the steps of the project and stated all required permits would be obtained through the city. He stated residents would receive communication via door hangars and street signage. Mr. Russell explained the construction process and timeline for completion, which is expected by the end of the year.

The City Council posed questions regarding competitiveness with Spectrum, the use of current poles, and if there are reviews on the services of Frontier Fiber Optics. There are residents in the community that do not have these services and there is a need. Upon completion of discussion, no action was necessary.

8. DISCUSSION AND POSSIBLE ACTION

- 8.1.** Consider possible action on Resolution No. 05-2024, authorizing an amendment to the 2023/2024 operating budget (Budget Amendment No. 3), providing for the transfer of funds within the Blue Hole - Unobligated Fund Balance to the Capital Outlay and Improvements Fund Account Number 200-52-6794 and providing an effective date. (*Richard Shaver, Parks Director*)

Tim Patek, City Administrator, stated this is a budget amendment for the recently approved Patsy Glenn Refuge Renovation project.

A motion was made by Council Member Minnick, seconded by Council Member Chiles to approve Resolution No. 05-2024, a budget amendment, as presented. The motion carried unanimously (4-0).

- 8.2.** Discuss and consider possible action of a professional services agreement for a Fire Marshal for the City of Wimberley. (*Nathan Glaiser, Director of Planning and Public Works*)

Nathan Glaiser, Director of Planning and Public Works provided a proposed professional services agreement for a Fire Marshal. These services would be for fire inspections and plan reviews within the city limits for commercial only. Mr. Glaiser introduced Klaus Becker to discuss some of his credentials. He joined the volunteer department after the Memorial Day floods. He worked with the Hays County Fire Marshall and is fully certified in plan reviews, inspections, and investigations.

Upon completion of discussion, a motion was made by Council Member Sheffield, seconded by Council Member Chiles, to approve the professional services agreement with Klaus Becker for purpose of Fire Marshal review, as presented. The motion carried unanimously (4-0).

- 8.3.** Discuss and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the second quarter of Fiscal Year 2024. (Tim Patek, City Administrator)

Tim Patek, City Administrator, presented the investment report for the 2nd Quarter of Fiscal Year 2024. Upon completion of the presentation, a motion was made by Council Member Minnick, seconded by Council Member Chiles to accept the quarterly report for the second quarter, as presented. The motion carried unanimously (4-0).

- 8.4.** Receive an update and consider possible action on County Road 1492 Improvements. (*Tim Patek, City Administrator*)

Tim Patek, City Administrator, provided an update to the Council on upcoming CR 1492 improvements. He stated stop signs will be installed on Shade Road and Winn Wood Road soon. Discussions will be continued on further improvements, including the deep ruts that have developed along the curves and additional safety signage. Staff will work with the engineer to look at other possible options for repairing some of the ruts that have been created.

9. CITY COUNCIL REPORTS

9.1. Announcements

The following announcements were made:

1. Community Clean Up report from Tim Patek
2. A Board and Commission Appreciation Event is scheduled for next Thursday,
3. The Butterfly Festival is this Saturday.
4. Drug Take Back is scheduled for Saturday 27th
5. Texas Municipal League (TML) Leadership update from Tim Patek

9.2. Future Agenda Items

No items discussed.

10. ADJOURNMENT

A motion was made by Council Member Minnick, seconded by Council Member Sheffield, to adjourn the regular meeting at 7:10 p.m. The motion carried unanimously (4-0).

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Gina V. Fulkerson, Mayor



2024 Point-in-Time Count & Survey Analysis



Nancy Heintz
HCHC Co-Chair
Point-in-Time Co-Coordinator

WHEN: Thursday, January 25, 2024 was the “night of record” and the night of the Unsheltered and Sheltered Count.

WHY: The Count is a requirement of the U.S. Department of Housing & Urban Development (HUD) for the Continuum of Care (CoC) funding process. The Count illustrates trends over time (increases or decreases) in homelessness and provides insights into the effectiveness of our community’s housing programs and homeless services.

WHAT: The Point-in-Time (PIT) Count is a count of people experiencing homelessness- both sheltered and unsheltered -on a single night in January. It is a snapshot of homelessness in our county at a moment in time.

WHERE: Throughout Hays County, Texas

WHO: Organized by Texas Homeless Network (THN), the lead agency for The Texas Balance of State, Continuum of Care (CoC) homeless response system. Hays County is one of the 215 counties that is covered by TBOS. Surveys were conducted by 50 volunteers and supported in additional ways by 17 task-assigned volunteers.

WHAT THE COUNT DOES TELL US

- Approximately how many people were experiencing homelessness in Hays County on the night of January 25, 2024
- Trends over time (Increases or decreases) in homelessness
- Insights into the effectiveness of our County's housing programs and homeless services

WHAT THE COUNT CAN'T TELL US

- The total number of people who experienced homelessness in Hays County for any period of time over the course of the past year
- How many people are precariously housed, e.g. couch surfing, on the verge of eviction, or others who do not meet HUD's definition of literal homelessness

Four Types of Homelessness

Hidden or Invisible

It includes those who are temporarily living with family or friends. Because they are not in a shelter or using other forms of homeless services, they aren't counted in standard homelessness statistics. But their struggles and instability are no less difficult.

i.e. people who have a job and trying to maintain the appearance of a normal life while living in their car.

Four Types of Homelessness

Transitional

Becoming homeless due to a major life change or catastrophic event. No “safety net” of family support or a financial cushion to fall back on. Generally, these are younger people and families who turn to a shelter or temporary housing system for only a brief stay. These are usually the “First Time Homeless”.

Four Types of Homelessness

Episodic

If a person has experienced at least three periods of homelessness in the previous year, their circumstances are described as episodic. Many of these individuals are younger people who may suffer from health issues or addiction. Help at this stage is critical, as episodic homelessness can quickly turn into chronic homelessness and problems can become more severe.

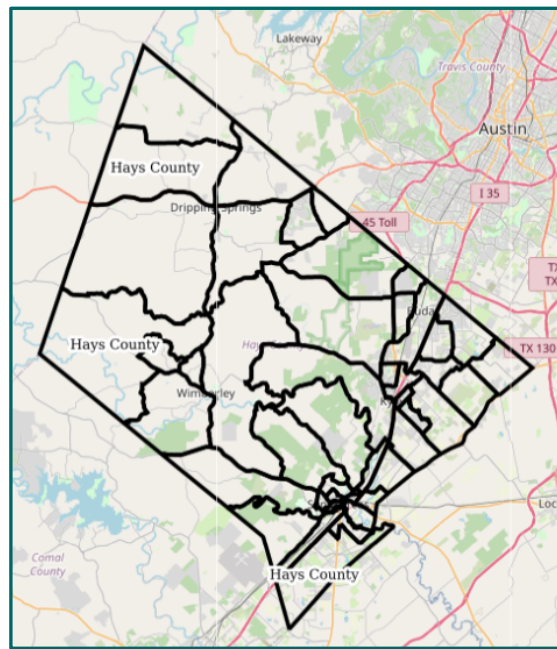
Four Types of Homelessness

Chronic

A homeless individual with a disability who lives in a place not meant for human habitation. This individual has been homeless and living as described for at least 12 months or on at least 4 separate occasions in the last 3 years, as long as the combined occasions equal at

HAYS COUNTY ANNUAL POINT-IN-TIME COUNTS





Texas Homeless Network's Regional Command Center receives data gathered by volunteers using the Counting Us Mobile App. The map created as the Count occurs displays the locations where surveys were submitted by our trained Surveyors. The Dripping Springs Survey team did not locate anyone to survey.

Additional Populations (Adults Only)	Unsheltered	Sheltered
Serious Mental Illness	15	10
Substance Use Disorder	8	1
HIV/AIDS	1	0
Survivors of Domestic Violence	4	25
Veterans	13	3
Chronically Homeless	26	6

Unsheltered			Sheltered		
Total Number of Persons	99		Total Number of Persons	111	
Number of children (under age 18)	3		Number of children (under age 18)	57	
Number of youth (age 18 to 24)	6		Number of youth (age 18 to 24)	6	
Number of adults (age 25 to 34)	18		Number of adults (age 25 to 34)	13	
Number of adults (age 35 to 44)	21		Number of adults (age 35 to 44)	9	
Number of adults (age 45 to 54)	23		Number of adults (age 45 to 54)	13	
Number of adults (age 55 to 64)	18		Number of adults (age 55 to 64)	9	
Number of adults (age 65 or older)	10		Number of adults (<u>age</u> 65 or older)	4	

HOUSING FIRST



Housing as the Solution (endhomelessness.org)

- Several studies found that compared with the treatment first model, Housing First approaches offer greater long-term housing stability, especially among people experiencing chronic homelessness.
- Research suggests that Housing First programs successfully house people with intersecting vulnerabilities, such as veterans and people with a history of substance abuse, mental illness challenges, domestic violence, and chronic medical conditions such as HIV/AIDS.

Housing First Effectiveness

National Low-Income Housing
nlihc.com

- Evidence from a systematic review of 26 studies indicates that Housing First programs decreased homelessness by 88% and improved housing stability by 41%, compared to Treatment First programs.
- Clients in stable housing experienced better quality of life and showed reduced hospitalization and emergency department use.

What Now.....

- **Participate in future facilitated round-table sessions with key leadership to assess the resources required to prevent and end homelessness in Hays County.**

2024 Point-in-Time Count & Survey Analysis



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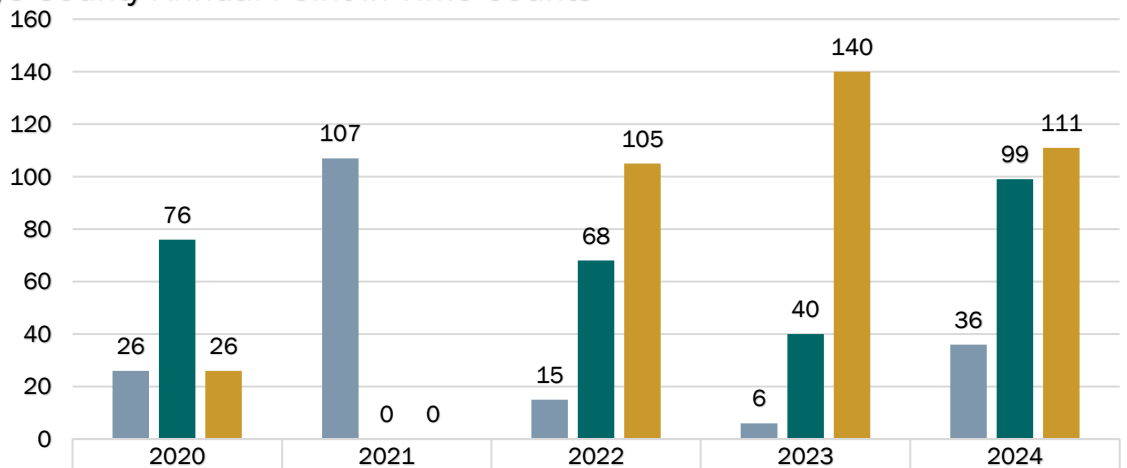
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WHY: The Count is a requirement of the U.S. Department of Housing & Urban Development (HUD) for the Continuum of Care (CoC) funding process. The Count illustrates trends over time (increases or decreases) in homelessness and provides insights into the effectiveness of our community’s housing programs and homeless services.

Hays County Annual Point-in-Time Counts



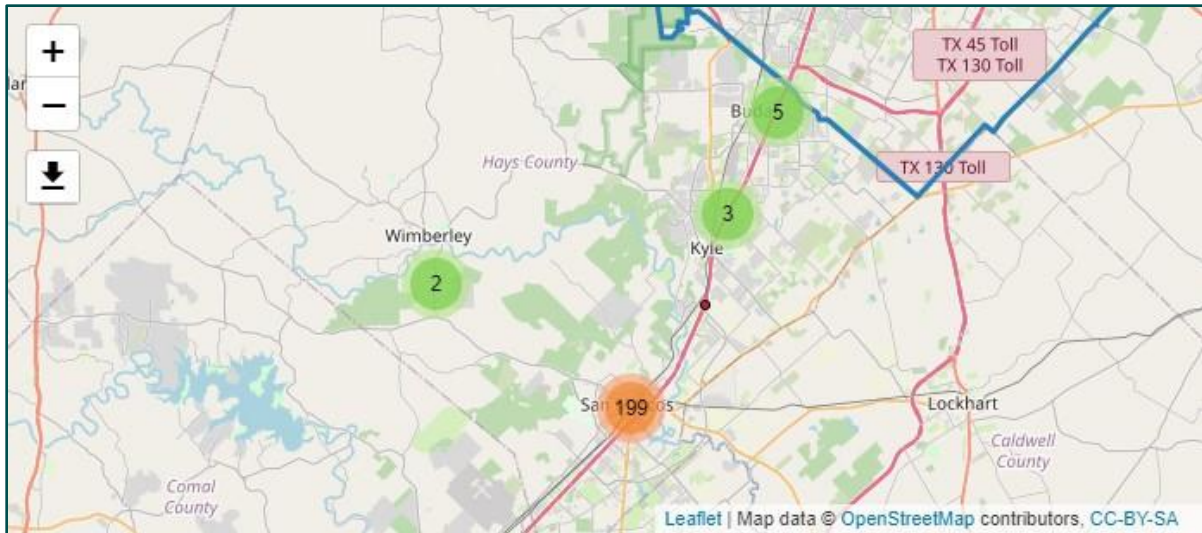
Observations counted as Unsheltered	26	107	15	6	36
Unsheltered	76	0	68	40	99
Sheltered	26	0	105	140	111

WHAT THE COUNT DOES TELL US

- Approximately how many people were experiencing homelessness in Hays County on the night of January 25, 2024
- Trends over time (Increases or decreases) in homelessness
- Insights into the effectiveness of our County’s housing programs and homeless services

WHAT THE COUNT CAN’T TELL US

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hayscounty.lhc@gmail.com

Complete PIT Report available
www.thn.org>data

2024 Point In Time Count

Hays County School District MKV Counts

Students classified as MKV and currently enrolled as of 1/26/2024

Hays CISD

Grade Band	Doubled Up	Motel/ Hotel	Shelter/ Transitional Housing	Unsheltered	TOTAL
PK-5	53	13	7	0	73
6-8	24	9	2	1	36
9-12	30	7	8	0	45
TOTAL	107	29	17	1	154

Dripping Springs ISD

Grade Band	Doubled Up	Motel/ Hotel	Shelter/ Transitional Housing	Unsheltered	TOTAL
PK-5	25	0	2	4	31
6-8	6	0	0	1	7
9-12	9	0	0	2	11
TOTAL	40	0	2	7	49

Wimberley ISD

Grade Band	Doubled Up	Motel/ Hotel	Shelter/ Transitional Housing	Unsheltered	TOTAL
PK-5	3	0	0	0	3
6-8	1	0	1	0	2
9-12	2	0	0	0	2
TOTAL	6	0	1	0	7

San Marcos CISD

Grade Band	Doubled Up	Motel/ Hotel	Shelter/ Transitional Housing	Unsheltered	TOTAL
PK-5	61	24	25	0	110
6-8	22	11	8	3	44
9-12	9	4	4	1	18
TOTAL	92	39	37	4	172



AGENDA ITEM:	1. Discuss and consider approval of Resolution No. 06-2024 supporting innovative "One Water" strategies and exploring such strategies in public and private development projects. (Gina Fulkerson, Mayor)
SUBMITTED BY:	
DATE SUBMITTED:	04/23/2024
MEETING DATE:	May 2, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. One Water Resolution 1

RESOLUTION NO 06-2024

A RESOLUTION OF THE CITY OF WIMBERLEY SUPPORTING INNOVATIVE *ONE WATER* STRATEGIES AND EXPLORING SUCH STRATEGIES IN PUBLIC AND PRIVATE DEVELOPMENT PROJECTS WITHIN THE CITY

WHEREAS, the City of Wimberley’s sole source of water is Trinity aquifer groundwater; and

WHEREAS, the groundwater water level is directly tied to surface water availability; and

WHEREAS, the Modeled Available Groundwater for the Trinity aquifer is already 82% allocated; and

WHEREAS, the 2022 State Water Plan shows that municipal water demand in Hays County is expected to grow by 189% between 2020 and 2070; and

WHEREAS, without a renewed approach to water supply management, the City will face drastic water shortages in the future; and

WHEREAS, the City of Wimberley has already demonstrated its commitment to water conservation and resilience through financial and technical support to the Cypress Creek Watershed Protection Plan and the newly established Blanco Cypress Watershed Protection Plan; and by demonstrating rainwater collection and green stormwater infrastructure at local parks; and by updating and enforcing a water quality ordinance; and by adopting a resolution of support of pristine streams; and by adopting and enforcing City Ordinances that encourage rain water collection, requiring conservative maximums for impervious cover and by adding a specific water conservation and sustainability component to the City’s Comprehensive planning process; and by supporting the research and educational efforts of local and regional conservation-based organizations; and

WHEREAS, a commitment to water conservation is only one of the necessary steps to water security and resiliency in the future; and

WHEREAS, the City has a responsibility to ensure that water supplies in the future can meet demand, and still preserve the water in our rivers and creeks and to employ innovative strategies to that end; and

WHEREAS, there is a growing suite of water infrastructure and management strategies known as “One Water” that is proving its effectiveness in communities across Texas and the country and especially in the Wimberley Valley with its groundbreaking Blue Hole Primary School and the recent One Water addition to the Wimberley Village Library; and

WHEREAS, “One Water” is defined as an integrated approach to water management that views all water in our community—drinking water, wastewater, stormwater, greywater—as a single resource to be managed holistically and sustainably, for the benefit of strong economies, vibrant communities, and healthy environments; and

WHEREAS, One Water strategies can include recycling wastewater to offset potable water demand, investing in green infrastructure to ensure stormwaters soak into the ground, capturing water at the building-scale through onsite rainwater harvesting systems or AC-condensate

collection, and optimizing potable water supplies through efficiency and conservation; and

WHEREAS, there are a number of organizations and institutions in our region who are available to provide expertise on One Water strategies, including but not limited to the Hill Country Alliance, The Meadows Center for Water and the Environment at Texas State University, the Watershed Association, the National Wildlife Federation, the Greater Edwards Aquifer Alliance, and Texas Water Trade, as well as a growing professional community of engineers and planners versed in One Water design and implementation.

NOW, THEREFORE, by action of the City of Wimberley City Council at a duly noticed and held public meeting and as reflected in the minutes of the Council, be it resolved that the City staff shall, at the earliest opportunity, preferentially pursue opportunities to deploy One Water strategies in the City, with an assessment of the costs and benefits associated with doing so. These shall include considerations for public infrastructure and facilities, as well as private developments and buildings, with periodic reporting to the Council on these efforts and any recommendations for maximizing their efficacy.

This resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this 2nd day of May 2024

The City of Wimberley, Texas

Gina V. Fulkerson, Mayor

ATTEST:

Tammy Heller, City Secretary





AGENDA ITEM:	2. Discuss and consider possible action related to the city's wastewater system. (Gina Fulkerson, Mayor)
SUBMITTED BY:	
DATE SUBMITTED:	04/25/2024
MEETING DATE:	May 2, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	3. Discuss and consider possible action regarding Council Member David Cohen's request to miss three consecutive Regular City Council Meetings in August and September 2024. (Place Five - Council Member David Cohen)
SUBMITTED BY:	Tammy Heller
DATE SUBMITTED:	04/23/2024
MEETING DATE:	May 2, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

Discussion

FINANCIAL

N/A

STAFF RECOMMENDATION

ATTACHMENT/S

None



CITY OF
WIMBERLEY

AGENDA ITEM:	1. Announcements
SUBMITTED BY:	
DATE SUBMITTED:	04/22/2024
MEETING DATE:	May 2, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	2. Future Agenda Items
SUBMITTED BY:	
DATE SUBMITTED:	04/22/2024
MEETING DATE:	May 2, 2024

AGENDA FORM

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REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None