



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING

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

THURSDAY, OCTOBER 17, 2024 - 6:00 PM

MINUTES

1. CALL TO ORDER October 17, 2024, at 6:00 PM

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

2. CALL OF ROLL

City Council Members Present:

Jim Chiles, Mayor
Rebecca Minnick, Place 1
Bo Bowman, Place 2
Chris Sheffield, Place 3
Bob Clark, Place 4

City Staff Present:

Tim Patek, City Administrator
Tammy Heller, City Secretary
Nathan Glaiser, Planning and Public Works Director
Charlie Zech, City Attorney

City Council Members Absent:

David Cohen, Place 5

3. INVOCATION

Scott Tidwell, Fellowship of the Crossroads

4. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor Chiles led the pledges of allegiance.

5. CITIZENS COMMUNICATIONS

No citizen comments this evening.

6. CONSENT AGENDA

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

- 6.1. Consider approval of minutes from the October 3, 2024 Regular City Council Meeting. (*Tammy Heller, City Secretary*)

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

7. DISCUSSION AND POSSIBLE ACTION

- 7.1.** Discuss and consider possible action on Resolution No. 13-2024, designating the Wimberley View the official newspaper for the City of Wimberley, Texas for Fiscal Year 2025 - per Local Government Code Section 52.004. *(Tammy Heller, City Secretary)*

Tammy Heller, City Secretary, stated that selecting a public newspaper of the municipality is an annual requirement of the Local Government Code, after the beginning of each new fiscal year. With the passage of this Resolution, The Wimberley View will continue to serve as our designated official newspaper for the City of Wimberley.

A motion was made by Council Member Minnick, seconded by Council Member Bowman, to approve Resolution No. 13-2024, as presented. The motion carried unanimously (4-0).

- 7.2.** Discuss and consider approval of Resolution No. 14-2024 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund. *(Tim Patek, City Administrator)*

Tim Patek, City Administrator, stated this is approval for GrantWorks to begin the application process for the Texas Community Development Grant Program on the City's behalf.

A motion was made by Council Member Clark, seconded by Council Member Minnick, to approve Resolution No. 14-2024, authorizing the submission of the Texas Community Development Grant Program application, as presented. The motion carried unanimously (4-0).

- 7.3.** Discuss and consider action on a City of Wimberley Covered Applications and Prohibited Technology Policy, as outlined in Senate Bill 1893 of the 88th Texas Legislature. *(Tammy Heller, City Secretary)*

Tammy Heller, City Secretary, stated this is a requirement following orders from the Governor's office and Senate Bill 1893 that was passed during the last legislative session. This bill prohibits the use of TikTok on any city-owned and city-issued devices and networks. The policy establishes guidelines to ensure covered applications and prohibited technologies on applicable devices are not being utilized on city devices.

If approved this evening, we will also update the TikTok section of our personnel policy to state see "Covered Applications and Prohibited Technology Policy".

A motion was made by Council Member Minnick, seconded by Council Member Sheffield, to approve the City of Wimberley Covered Applications and Prohibited Technology Policy, as outlined in Senate Bill 1893, as presented. The motion carried unanimously (4-0).

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

Tim Patek, City Administrator, presented the investment report for the 4th Quarter of Fiscal Year 2024. He stated we are doing well, but noted that numbers are slightly lower than the previous quarter because payments were made to Oak Drive, the Wastewater System, and the Old Kyle Road Welcome Center.

Upon completion of the presentation, a motion was made by Council Member Clark, seconded by Council Member Bowman, to accept the quarterly investment report for the fourth quarter of 2024, as presented. The motion carried unanimously (4-0).

- 7.5.** Discuss and consider action on the City Council Meeting schedule for December 2024 and January 2025. *(Tim Patek, City Administrator)*

Tim Patek, City Administrator, asked if there was a desire to cancel one of our meetings in either December or January due to the holiday season.

A motion was made by Council Member Bowman, seconded by Council Member Sheffield, to cancel the January 2, 2025 City Council meeting. The motion carried unanimously (4-0).

8. CITY COUNCIL REPORTS

8.1. Announcements

The following announcements were made:

1. Boo! Hole Event is this Saturday
2. Early voting begins next week
3. Community Clean Up is scheduled for October 26th.
4. The next City Council meeting is November 7, 2024.

8.2. Future Agenda Items

9. ADJOURNMENT

A motion was made by Council Member Sheffield, seconded by Council Member Minnick to adjourn the regular meeting at 6:15 p.m. The motion carried unanimously (4-0).

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Jim Chiles, Mayor

