



# City of Wimberley

221 Stillwater, Wimberley, Texas 78676

**REGULAR CITY COUNCIL MEETING**  
**WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS**  
**221 STILLWATER, WIMBERLEY, TEXAS 78676**  
**THURSDAY, FEBRUARY 2, 2023 - 6:00 PM**

## **MINUTES**

1. **CALL TO ORDER** February 2, 2023, at 6:00 PM

Mayor Gina Fulkerson called the meeting to order at 6:00 p.m.

2. **CALL OF ROLL**

**Council Members Present:**

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 Cook, City Secretary  
Nathan Glaiser, Director of Planning & Public Works  
Leanne Kirby, Director of Tourism  
Charlie Zech, City Attorney

3. **INVOCATION** Reverend Jim Denham, Chapel in the Hills

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

Mayor Fulkerson led the pledges of allegiance.

5. **PROCLAMATIONS**

- 5.1. Proclamation of the City of Wimberley, Texas proclaiming the month of February 2023 as "Dating Violence Awareness and Prevention Month for Teen and Young Adults".

Mayor Fulkerson read a proclamation that recognizes the month of February as Dating Violence Awareness and Prevention Month.

6. **CITIZENS COMMUNICATIONS**

There were no comments this evening.

## 7. CONSENT AGENDA

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

- 7.1. Consider approval of Minutes from the January 19, 2023 Regular City Council Meeting.

## 8. DISCUSSION AND POSSIBLE ACTION

- 8.1. Discuss and consider possible action regarding Ordinance No. 2023-01, ordering a General Election to be held on Saturday, May 6, 2023, for the purpose of electing at-large Council members for Place One, Place Three, and Place Five for the Wimberley City Council. *(Tammy Cook, City Secretary)*

Tammy Cook, City Secretary, stated this Ordinance is a statutory requirement ordering the General Election that will be held on May 6, 2023 for the purpose of electing Council members for Place One, Place Three, and Place Five. She stated the period for filing an application for a place on the ballot began on Wednesday, January 18, 2023 and will end on Friday, February 17, 2023. Additional information about the election is on the City's website. A motion was made by Council Member Shell, seconded by Council Member Chiles to approve Ordinance No. 2023-01, as presented. The motion carried unanimously (5-0).

- 8.2. Discuss and consider possible action to accept monetary and in-kind sponsorships for the Blue Hole Polar Bear Plunge & 5K on January 1<sup>st</sup>, 2023. *(Parks Director, Richard Shaver)*

Tammy Cook, City Secretary, presented this item because Mr. Shaver was assisting with the recent storm clean-up at the park. Ms. Cook stated this item is to accept monetary and in-kind donations related to the Blue Hole Polar Bear Plunge and 5K that was held on January 1, 2023. A motion was made by Council Member Minnick, seconded by Council Member Sheffield to accept the monetary and in-kind sponsorships for the Blue Hole Polar Bear Plunge and 5K held on January 1, 2023. The motion carried unanimously (5-0).

- 8.3. Discuss and consider possible action regarding a request for a Temporary Structure permit to operate a food service trailer at 14200 Ranch Road 12, Wimberley, Texas.

Nathan Glaiser, Director of Planning and Development Services, provided a brief presentation to council related to the request for a temporary structure permit at 14200 Ranch Road 12. The applicant, Tyler Everhart stated this request is for set-up in a designated parking spot at Blanco Brew on Saturdays to sell fresh seafood. Permission has been provided by the owner of Blanco Brew. A motion was made by Council Member Minnick, seconded by Council Member Chiles to approve the temporary structure permit to operate a food service trailer at 14200 Ranch Road 12 as presented. The motion carried unanimously (5-0).

- 8.4. Discuss and consider possible action on a lease agreement for office space downtown for the Tourism Director *(Leanne Kirby, Tourism Director)*

Leanne Kirby, Director of Tourism, provided a brief update to the Council related to the lease agreement for office space downtown. On January 5, 2023 the City Council approved a budget amendment that would allow for this lease and at this meeting council requested the lease agreement be brought forward for approval. Ms. Kirby requested approval of a lease agreement that would begin February 1, 2023 and end September 30, 2023. Upon completion of discussion, a motion was made by Council Member Shell, seconded by Council Member Sheffield to approve the lease agreement as presented. The motion carried unanimously (5-0).

## 9. CITY COUNCIL REPORTS

**9.1. Announcements**

Tim Patek, City Administrator reminded Council about the Day at the Capitol on Thursday, February 16, 2023.

**9.2. Future Agenda Items**

Council Member Minnick asked about adding an item that would schedule a future town hall related to various transportation-related concerns.

**10. ADJOURNMENT**

A motion was made by Council Member Cohen, seconded by Council Member Chiles to adjourn the meeting at 6:29 p.m. The motion carried unanimously (5-0).

**RECORDED BY:**

**APPROVED BY:**

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**Tammy Cook, City Secretary**

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**Gina V. Fulkerson, Mayor**

