

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 17, 2022 - 6:00 PM

MINUTES

1. **CALL TO ORDER** February 17, 2022, at 6:00 PM

Mayor, Gina Fulkerson, called the meeting to order on February 17, 2022, at 6:00 p.m.

2. **CALL OF ROLL** City Secretary, Laura Calcote

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place One
Teresa Shell, Place Two
Christine Byrne, Place Three
Jim Chiles, Place Four
David Cohen, Place Five

City Staff Present:

Mike Boese, City Administrator
Laura Calcote, City Secretary
Charlie Zech, City Attorney
Nathan Glaiser, Planning & Development Coordinator

3. **INVOCATION** Chapel in the Hills Representative, Dick Adams

Chapel in the Hills Layman, Dick Adams, gave the invocation.

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

Mayor, Gina Fulkerson, led the pledges to the United States and Texas flags.

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from the general public on issues and items of concern, not on this agenda. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing Council. Speakers will have one opportunity to speak during the time period. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Council consideration. Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.

There were no citizen comments.

6. PROCLAMATIONS

- 6.1. Proclamation of the City of Wimberley, Texas proclaiming the month of February 2022 as Dating Violence Awareness and Prevention Month for teens and young adults. (*Hays-Caldwell Women's Center*)

Hays-Caldwell Women's Center Counseling and Resource Program Director, Jennifer Wicker, thanked Council for their ongoing support of the organization. Mayor, Gina Fulkerson, read aloud the proclamation.

- 6.2. Proclamation of the City of Wimberley, Texas proclaiming February 22, 2022 as "President George Washington Day." (*William Hightower Chapter of the Sons of the American Revolution*)

William Hightower Chapter of the Sons of the American Revolution Representative, Joe Cox, addressed Council regarding the celebration of George Washington's birthday. Mayor, Gina Fulkerson, read aloud the proclamation.

7. PRESENTATIONS AND POSSIBLE ACTION

- 7.1. Presentation regarding the Night Sky Friendly Business Award for Blue Hole Regional Park. (*Wimberley Dark Sky Committee*)

Wimberley Dark Sky Committee Representative, Greg Webb, presented a plaque to City Council, designating Blue Hole Regional Park as a night-sky friendly business. Mr. Webb also spoke concerning dark sky initiatives throughout the Wimberley Valley.

- 7.2. Presentation and consider possible action regarding the City of Wimberley's Quarterly Investment Report for the first quarter of Fiscal Year 2022. (*City Administrator, Mike Boese*)

Motion to approve the City of Wimberley's Quarterly Investment Report for the first quarter (October-December 2021) of Fiscal Year 2022, as presented, was made by Council Member Christine Byrne. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

8. CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

- 8.1. Approval of minutes from the Regular City Council Meeting held December 16, 2021.
- 8.2. Approval of minutes from the Regular City Council Meeting held January 6, 2022.
- 8.3. Approval of minutes from the Special City Council Meeting held February 7, 2022.

- 8.4. Approval of Mayor Gina Fulkerson's appointment of Natalie Meeks to the Hotel Occupancy Tax Advisory Committee.
- 8.5. Approval of Place Four Council Member Jim Chiles's appointment of Bruce Levinson to the Hotel Occupancy Tax Advisory Committee.
- 8.6. Approval of Place Two Council Member Teresa Shell's appointment of Chris Herndon to the Hotel Occupancy Tax Advisory Committee.
- 8.7. Approval of Place One Council Member Rebecca Minnick's appointment of Jennifer Ober to the Hotel Occupancy Tax Advisory Committee.
- 8.8. Approval of Place Five Council Member David Cohen's appointment of Mac McCullough to the Hotel Occupancy Tax Advisory Committee.
- 8.9. Approval of Place Three Council Member Christine Byrne's appointment of Helena Hauk to the Hotel Occupancy Tax Advisory Committee.
- 8.10. Approval of consensus appointment of Scott Way to the Hotel Occupancy Tax Advisory Committee.

9. **CITY STAFF REPORT**

- 9.1. City Administrator Report
 - City Sales Tax
 - Wastewater System Project

City Administrator, Mike Boese, advised Council the City had received a record amount of sales tax for February 2022 and was in good financial shape for the current fiscal year. Additionally, Mr. Boese updated the Council regarding the status of the Central Wimberley Wastewater System. To date, 63 full connections had been made to the system, 9 connections were delayed because of engineering review, 11 properties were in the process of connecting and 13 customers had yet to start the connection process. There were a total of 107 accounts, four of those being City of Wimberley connections and seven included customers with no water service. Furthermore, the City had collected \$23,570 in December 2021 for the users that were connected to the system and the City was still waiting on reimbursement from the Texas Water Development Board for a few invoices.

10. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- 10.1. Hold a public hearing and take possible action regarding case CUP-22-001, an application for a

Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 13285 Ranch Road 12, Wimberley, Hays County, Texas. (*Applicant: Johanna Cromwell*)

Planning and Development Coordinator, Nathan Glaiser, presented the application for a vacation rental. The Planning and Zoning Commission unanimously recommended approval of the application at their February 10th meeting, with an added condition that all renters must be notified that the property lies within the floodplain.

Mayor, Gina Fulkerson, opened the public hearing at 6:39 p.m.

There were no comments.

Mayor, Gina Fulkerson, closed the public hearing at 6:39 p.m.

Motion to approve case CUP-22-001, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 13285 Ranch Road 12, Wimberley, Hays County, Texas, with the condition that all renters must be notified that the property lies within the floodplain, was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

- 10.2. Hold a public hearing and take possible action regarding case CUP-22-003, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 40 La Buena Vista, Wimberley, Hays County, Texas. (*Applicants: Robert & Brandy Fox*)

This item was pulled by the applicant prior to the meeting.

11. DISCUSSION AND POSSIBLE ACTION

- 11.1. Discuss and consider possible action regarding the City of Wimberley Investment Policy. (*City Administrator, Mike Boese*)

Motion to approve the City of Wimberley Investment Policy, as presented, was made by Council Member Jim Chiles. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

12. CITY COUNCIL REPORTS

- 12.1. Announcements

City Secretary, Laura Calcote, reminded Council about the upcoming Appreciation Dinner set for Thursday, February 24th, at 6 p.m.

- 12.2. Future agenda items

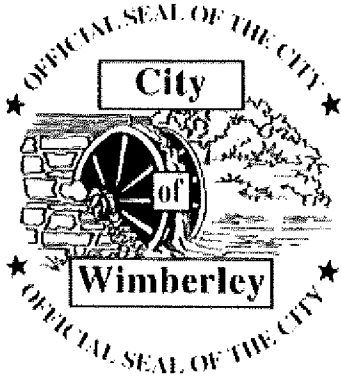
None.

13. ADJOURNMENT

Motion to adjourn the meeting at 6:45 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

RECORDED BY:

Nathan Glaiser
Nathan Glaiser, Interim City Secretary



APPROVED BY:

Gina V. Fulkerson
Gina V. Fulkerson, Mayor

