



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 21, 2022 - 6:00 PM

MINUTES

1. **CALL TO ORDER** April 21, 2022, at 6:00 PM

Mayor Fulkerson called the meeting to order on April 21, 2022, at 6:00 PM.

2. **CALL OF ROLL**

Council Members Present:

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

Staff Members Present:

Mike Boese, City Administrator
Nathan Glaiser, Interim City Secretary
Clarissa Rodriguez, City Attorney

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

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

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.

James Motherel spoke regarding increased traffic on Lange road, stating his concern of excessive late night traffic noise.

6. **PROCLAMATION**

- 6.1. Proclamation of the City of Wimberley, Texas proclaiming April 2022 as "Sexual Assault Awareness and Prevention Month." (*Hays-Caldwell Women's Center*)

Cherise Miles from the Hays-Caldwell Women's Center spoke on how the center helps victims of sexual assault and thanked the City for its support.

- 6.2. Proclamation to celebrate Marilee Wood's accomplishments and dedication to the City of Wimberley.

This item was postponed until a later date.

7. **CONSENT AGENDA**

Motion to approve the consent agenda as presented was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).

- 7.1. Approval of minutes from the Regular City Council Meeting held April 7, 2022.

- 7.2. Approval of minutes from the Special City Council Meeting held on April 12, 2022.

8. **PRESENTATION AND POSSIBLE ACTION**

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

City Administrator Mike Boese presented the Quarterly Investment Report for the second quarter of Fiscal Year 2022. **Motion to accept the report as presented was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (4-0).**

9. **CITY STAFF REPORT**

- 9.1. City Administrator's Report

- Sales Tax

City Administrator Mike Boese gave the sales tax report, noting sales tax numbers were projected to be higher than budgeted at year-end. He also stated that the City had completed Site Pro training and that the SCADA systems should be up and running within the next week. City Engineer Ryan Gilpin provided an update on the Blue Hole Ln force main analysis, stating that they found no issues with the existing design.

10. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- 10.1. Hold a public hearing and consider possible action regarding a request for an Alcohol Distance

Multiple events were announced including the April 29th Concert in the Park and Music Friendly Ceremony, the Wimberley Pie Social, and the Emily Ann Butterfly Festival. Mayor Gina Fulkerson announced an emergency preparedness fair at the VFW hall on May 21st.

12.2. Future Agenda Items

There were no future agenda items.

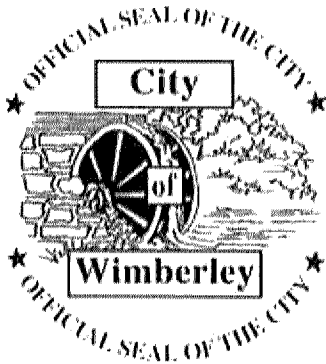
13. **ADJOURNMENT**

Motion to adjourn the meeting at 7:37 was made by Council Member David Cohen. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).

RECORDED BY:

Nathan Glaiser

Nathan Glaiser, Interim City Secretary



APPROVED BY:

Gina V. Fulkerson

Gina V. Fulkerson, Mayor