



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 5, 2022 - 6:00 PM

MINUTES

1. **CALL TO ORDER** May 5, 2022, at 6:00 PM

Mayor Fulkerson called the meeting to order on May 5, 2022, at 6:00 PM.

2. **CALL OF ROLL**

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

Staff Members Present:

Mike Boese, City Administrator
Nathan Glaiser, Interim City Secretary
John Provost, Public Works/Code Enforcement Superintendent

3. **INVOCATION** Scott Tidwell, First Baptist Church

Scott Tidwell gave the invocation.

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.

6. **CONSENT AGENDA**

Motion to approve the consent agenda was made by Council Member Teresa Shell. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).

6.1. Approval of minutes from the Regular City Council Meeting held April 21, 2022.

6.2. Approval of the April 2022 Revenue and Expenditure Report for the City of Wimberley.

7. **DISCUSSION AND POSSIBLE ACTION**

7.1. Discuss and consider possible action regarding a proposal from Myers Concrete Construction, L.P. to install and repair riprap along with other drainage improvements to the roadway at Hidden Valley Road and the Blanco River. *(City Administrator, Mike Boese)*

Public Works Superintendent, John Provost, gave a presentation detailing the work that needed to be done to the Hidden Valley bridge. **Motion to approve the proposal from Myers Concrete Construction, L.P. to install and repair riprap along with other drainage improvements to the roadway at Hidden Valley Road and the Blanco River was made by Council Member David Cohen. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).**

8. **CITY COUNCIL REPORTS**

8.1. Announcements

City Administrator, Michael Boese, announced the Special City Council Meeting set for May 11th, at 2:00 PM to discuss the Wimberley Transportation Plan. Mayor, Gina Fulkerson, announced the Emergency Preparedness Fair set for May 21st from 10:00 AM to 2:00 PM.

8.2. Future Agenda Items

There were no future agenda items.

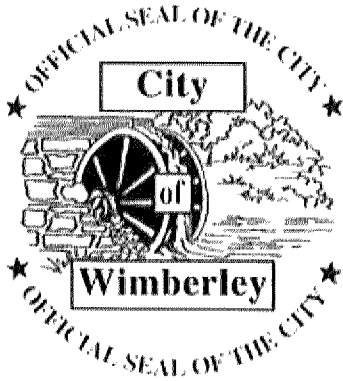
9. **ADJOURNMENT**

Motion to adjourn the meeting at 6:21 PM was made by Council Member David Cohen. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0)

RECORDED BY:

Nathan Glaiser

Nathan Glaiser, Interim City Secretary



APPROVED BY:

Gina V. Fulkerson

Gina V. Fulkerson, Mayor