

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 19, 2022 - 6:00 PM

MINUTES

1. **CALL TO ORDER** May 19, 2022, at 6:00 PM

Mayor Fulkerson called the meeting to order on May 19, 2022 at 6:00PM.

2. **CALL OF ROLL**

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place 1
Teresa Shell, Place 2
Christine Byrne, Place 3
Jim Chiles, Place 4
David Cohen, Place 5

Staff Members Present:

Mike Boese, City Administrator
Tammy Cook, City Secretary
Nathan Glasier, Planning and Development
Coordinator
Richard Shaver, Director of Parks and Recreation

3. **INVOCATION** Taylor Christensen, Cypress Creek Church

Taylor Christensen, of Cypress Creek Church, provided this evening's invocation.

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

Mayor Gina Fulkerson led the pledges of allegiance.

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.

Cynthia Beath, addressed the Council regarding a property on Ranch Road 12 between Wimberley and Dripping Springs that was recently purchased. She stated the property owner intends to build an RV park that will hold 201 RV spots. She expressed concern about the water usage being requested by this developer and the drought we are currently experiencing. She feels this development is not in the interest of the City.

6. PROCLAMATION

6.1. Proclamation honoring Wimberley ISD UIL student achievements.

Mayor Fulkerson noted that she will present this proclamation at the Wimberley School Board meeting on Monday, May 23rd. This proclamation will be available online for review.

7. OATHS OF OFFICE

7.1. Ceremonial administration of Oaths of Office for 2022-2024 City Council terms and issue Certificates of Election to Teresa Shell, Gina Fulkerson, and Jim Chiles.

Judge Andrew Cable administered the Oaths of Office for 2022-2024 City Council Terms to Teresa Shell, Jim Chiles, and Gina Fulkerson. A Certificate of Election was presented to each newly elected official.

7.2. Election of Mayor Pro Tem.

A motion was made by Council Member Christine Byrne, seconded by Council Member David Cowen to nominate and appoint Rebecca Minnick as the Mayor Pro Tem. The motion carried unanimously (5-0).

7.3. Ceremonial administration of Oath of Office for City Secretary.

Judge Andrew Cable administered the Oath of Office to the Wimberely City Secretary, Tammy Cook.

8. CONSENT AGENDA

A motion to approve the consent agenda, as presented, was made by Council Member Byrne, seconded by Council Member Chiles. The motion carried unanimously (5-0).

8.1. Approval of minutes from the Regular City Council Meeting held May 5, 2022.

8.2. Approval of minutes from the Special City Council Meeting held May 11, 2022.

9. BOARD REPORTS

9.1. Update from the Hotel Occupancy Tax (HOT) Committee. *(Helena Hauk, Chair)*

An update was provided by Mac McCullough on behalf of the Hotel Occupancy Tax (HOT) Committee. He expressed his appreciation for the Council's unanimous decision to create and select members to the HOT Committee. He said this committee is off to a strong start and highlighted some of the items they are currently working through. He stated the implementation of tax collection and getting this program started is important and they will continue to work with Scott Joslove who has provided great information and resources. Mr. McCullough asked that the city consider joining the Texas Hotel Lodging Association. He also mentioned a discussion of signage on Ranch Road 12 and River Road, but asked the Council to work on this issue. He stated budget is expected to be presented later this summer and he did express support for a tourism director position.

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider possible action to remove the previous Mayor Pro Tem, Rebecca Minnick, as signatory to the City of Wimberley bank accounts, effective immediately.

This item was not heard or voted upon as Mayor Pro Tem remained the same for the upcoming year.

- 10.2. Discuss and consider possible action to add the Mayor Pro Tem as signatory to the City of Wimberley bank accounts, effective immediately.

This item was not heard or voted upon as Mayor Pro Tem remained the same for the upcoming year.

- 10.3. Discuss and consider possible action to create a Director of Tourism / Administrative Services Coordinator position for the City of Wimberley, funded through a combination of Hotel Occupancy Tax Funds and General Revenue Funds. *(HOT Committee Chairman, Helena Hawk / City Administrator, Mike Boese)*

Mike Boese, City Administrator, provided an update on the Director of Tourism/Administrative Coordinator position. He spoke about budgeting for the salary of this position with Scott Joslove. It was confirmed that HOT funds can be utilized for this position. The HOT committee unanimously supported the creation of this position and discussed the job description. Mr. Boese said a budget amendment will be brought back at a future date regarding the salary for this position. He discussed how the allocation of time could be spent on this position.

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

- 10.4. Discuss and consider possible action regarding Resolution No. 12-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 10), providing for the transfer of funds within the Blue Hole - Unobligated Fund Balance to the Capital Outlay and Improvements Fund and providing an effective date. *(Parks Director, Richard Shaver)*

Richard Shaver, Director of Parks and Recreation, provided a brief update requesting a new utility vehicle for the parks department maintenance staff. Mr. Boese stated the old vehicle is in need of replacement due to the age and condition. A motion was made by Council Member Byrne, seconded by Council Member Minnick to approve Resolution No. 12-2022 as presented. The motion carried unanimously (5-0).

- 10.5. Discuss and consider possible action to name the new park in the Wimberley Square. *(Parks Director, Richard Shaver)*

Richard Shaver, Director of Parks and Recreation, provided the names the Parks Board proposed for the new city park on Oak Street. They were Oak Park and Boot Trail Park. Council deliberated and a motion was made by Council Member Bryne, seconded by Council Member Chiles to name the park Oak Park. The motion to approve carried with a vote of 4-1, with Council Member Cohen voting in opposition.

11. CITY COUNCIL REPORTS

- 11.1. Announcements

There were no announcements this evening.

- 11.2. Future agenda items

Future Agenda Items - Scott Joslove or one of his colleagues will present an item that pertains to lodging facilities being listed on the hotel lodging website.

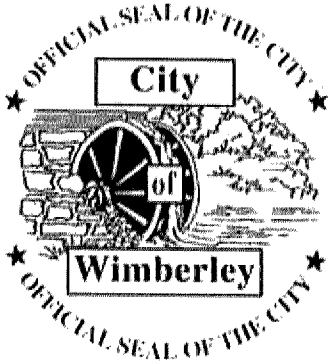
12. **ADJOURNMENT**

A motion was made by Council Member Byrne, seconded by Council Member Shell to adjourn the meeting at 6:52 p.m. Motion carried unanimously (5-0).

RECORDED BY:



Tammy Cook, City Secretary



APPROVED BY:



Gina V. Fulkerson, Mayor