

City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JUNE 2, 2022 - 6:00 PM

MINUTES

1. **CALL TO ORDER** June 2, 2022, at 6:00 PM

Mayor Fulkerson called the meeting to order on June 2, 2022 at 6:00 p.m.

2. **CALL OF ROLL** Tammy Cook, City Secretary

Council Members Present:

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

Staff Members Present:

Mike Boese, City Administrator
Tammy Cook, City Secretary
Charles Zech, City Attorney
John Provost, Public Works

3. **INVOCATION**

A moment of silence was observed.

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

Mayor Gina Fulkerson led the pledges of allegiance.

5. **CITIZENS COMMUNICATIONS**

There were no speakers this evening.

6. **PRESENTATION AND POSSIBLE ACTION**

- 6.1. Proclamation honoring and celebrating the 50th wedding anniversary of Mike and Mary Ann Petru.

Mayor Fulkerson presented a proclamation to Mike and Mary Ann Petru in honor of their 50th wedding anniversary.

- 6.2. Approval of the May 2022 Revenue and Expenditure Report for the City of Wimberley. (*City Administrator, Mike Boese*)

Mike Boese, City Administrator, presented the May 2022 Revenue and Expenditure Report. A motion was made by Council Member Cohen, seconded by Council Member Chiles to approve the report as presented. The motion carried unanimously (4-0).

7. CONSENT AGENDA

A motion was made by Council Member Minnick, seconded by Council Member Cohen to approve the consent agenda. Board of Adjustment member Gail Pigg is not seeking re-appointment so Mayor Fulkerson stated she will bring her appointment forward at a future meeting. The motion to approve the consent agenda carried unanimously (4-0).

- 7.1. Consider approval of minutes from the May 19, 2022 Regular City Council Meeting.
- 7.2. Consider approval of the following appointments to the Board of Adjustments:
Thomas Gordon - appointed by Place Two Council Member Teresa Shell
Brian Woodward - appointed by Place Four Council Member Jim Chiles
Linda Webb - consensus appointment of the Council
- 7.3. Consider approval of the following appointments to the Parks and Recreation Board:
Noland Martin - appointed by Mayor Gina Fulkerson
Lee Ann Linam - appointed by Place Two Council Member Teresa Shell
Leah Cuddeback - appointed by Place Four Council Member Jim Chiles
Lin Weber - consensus appointment of the Council
- 7.4. Consider approval of the following appointments to the Planning and Zoning Commission:
David Hester - appointed by Mayor Gina Fulkerson
Anne Hollows - appointed by Place Two Council Member Teresa Shell
Jerry Lunow - appointed by Place Four Council Member Jim Chiles
Austin Weeks - consensus member appointed by Mayor Gina Fulkerson
- 7.5. Consider approval of the following appointments to the Transportation Advisory Board:
Gary Callon - appointed by Mayor Gina Fulkerson
Bob Harla - appointed by Place Two Council Member Teresa Shell
Matt Joyce - appointed by Place Four Council Member Jim Chiles
Calvin Morgan - consensus appointment of the Council
- 7.6. Consider approval of the following appointments to the Ethics Review Commission:
Tina Pennington - appointed by Mayor Gina Fulkerson
Larry Ellis - appointed by Place Two Council Member Teresa Shell
William H. "Bo" Bowman - appointed by Place Four Council Member Jim Chiles

8. CITY STAFF REPORT

8.1. City Administrator's Report

- Sales Tax

Mike Boese, City Administrator, presented the sales tax report for May 2022 and reported that the city is in good financial standing. At the current rate, the City should make approximately \$200,000 more than anticipated for this Fiscal Year.

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding Ordinance No. 2022-06, by amending Chapter 2, Article 2.04.004 - Economic Support and Development Committee of the Wimberley City Code, by updating the composition and meeting schedule, providing for findings of fact, savings, severability, repealer, an effective date, and proper notice and meetings. *(City Administrator, Mike Boese)*

A motion was made by Council Member Minnick, seconded by Council Member Cohen to approve Ordinance No. 2022-06, as presented. The motion carried unanimously (4-0).

- 9.2. Discuss and consider possible action regarding Resolution No. 13-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 11), providing for the transfer of funds within the General Tax Fund - Unobligated Fund Balance to the General Fund Operating Public Works Account Number 6794 (Capital Outlay - Equipment/Other) and providing an effective date. *(John Provost, Public Works)*

Mike Boese, City Administrator, stated the storage facility will allow for additional office space within City Hall as we bring in the City Marshall and Tourism Director. John Provost, Public Works Director, presented the specs, measurements and cost of the project.

A motion was made by Council Member Minnick, seconded by Council Member Cohen to approve Resolution No. 13-2022, as presented. The motion carried unanimously (4-0).

10. CITY COUNCIL REPORTS

- 10.1. Announcements

Charlie Zech, City Attorney, reminded the Council about the upcoming Hog Wild Government Seminar hosted by Rampage Law. It will be held on July 29th in Schertz Texas.

- 10.2. Future agenda items

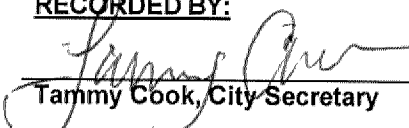
Council Member Chiles requested reports/updates from boards/commissions/committees be presented on a regular basis on future agendas.

Tammy Cook, City Secretary, stated the following items will be brought forward: Board and Commission Ordinance Amendments, appointments to the Economic Support and Development Board, and the Mayor's appointment to the Board of Adjustment.

11. ADJOURNMENT

A motion was made by Council Member Cohen, seconded by Council Member Minnick to adjourn the meeting at 6:42 p.m. The motion carried unanimously (4-0).

RECORDED BY:



Tammy Cook, City Secretary

APPROVED BY:



Gina V. Fulkerson, Mayor

