

City of Wimberley

221 Stillwater, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JULY 28, 2022 - 5:30 PM

MINUTES

1. **CALL TO ORDER** July 28, 2022, at 5:30 PM

Mayor Gina Fulkerson called the special meeting to order at 5:30 p.m.

2. **CALL OF ROLL**

Council Members Present:

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

Staff Members Present:

Mike Boese, City Administrator
Tammy Cook, City Secretary
Leanne Kirby, Tourism Director

Council Members Absent:

Christine Byrne, Place 3
David Cohen, Place 5

3. **PRESENTATION**

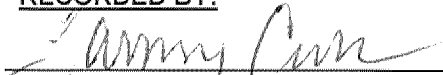
- 3.1. Observe and participate in a town hall meeting hosted by Post Oak Preservation related to the historic preservation project for downtown Wimberley.

Irene Allender and Rebecca Wallisch of Post Oak Preservation Solutions provided a presentation on the City of Wimberley Historic Resources Survey Report. Ms. Allender outlined the timeline for the project, discussed the drafting of Ordinances for the City related to historic preservation, and the current locations in the City that are on the National Register of Historic Places and those recorded as Texas Historic Landmarks. They discussed the importance of creating local ordinances as this will help preserve the unique history and culture of the community. Post Oak Preservation stated they will have representatives set up at the Wimberley Community Center on Wednesday, August 10th, 5:00 p.m. -7:00 p.m. and on Thursday, August 11th, from 10:00 a.m. - 12:00 p.m. to obtain additional historical feedback from the community.

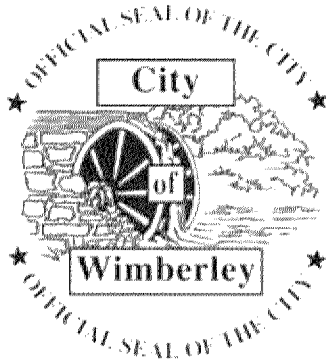
4. **ADJOURNMENT**

A motion was made by Council Member Minnick, seconded by Council Member Chiles to adjourn the special meeting at 6:34 p.m. Motion to adjourn carried 3-0.


RECORDED BY:



Tammy Cook, City Secretary



APPROVED BY:



Gina V. Fulkerson, Mayor

RESOLUTION NO. 17-2022

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2021/2022 OPERATING BUDGET (BUDGET AMENDMENT NO. 14), PROVIDING FOR THE TRANSFER OF FUNDS WITHIN THE BLUE HOLE – UNOBLIGATED FUND BALANCE TO THE CAPITAL OUTLAY AND IMPROVEMENTS FUND ACCOUNT NUMBER 200-52-6794 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved the 2021/2022 Operating Budget.

WHEREAS, the new park on Oak Drive will require AstroTurf and other necessary maintenance; and

WHEREAS, the City will have a not to exceed amount of \$40,000 to install AstroTurf, park tables, and other necessary equipment to complete the park project at the newly constructed oak drive welcome center/parking lot.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, THAT:

Section 1

The City Council of the City of Wimberley, Texas, hereby authorizes and approves an amendment to the 2021/2022 Revenue/Operating Budget (Budget Amendment No. 14) for the purpose and in the amounts shown below.

Capital Outlay and Improvements Fund – Other

The effect of these transactions will increase expenditures in the Capital Outlay and Improvements Fund Account Number 100-30-6794 by \$40,000

Section 2

The City Council of the City of Wimberley, Texas, hereby amends the 2021/2022 or Revenue/Operating Budget, increasing appropriations in the funds stated in Section 1 above.

Section 3

This resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this 1st day of September 2022.

The City of Wimberley, Texas

Gina V. Fulkerson
Gina V. Fulkerson, Mayor

ATTEST:

Sammy Ann
City Secretary

