



**CITY OF
WIMBERLEY**

**REGULAR CITY
COUNCIL MEETING
PACKET**

Thursday, August 6, 2020

6:00 p.m.



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, AUGUST 6, 2020 – 6:00 P.M.**

AGENDA

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Thursday, August 6, 2020, at 6:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 850 3364 2333 and using the password 744530.

The public will be permitted to offer public comments and participate in any public hearing via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments, participate in any public hearing, or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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1. **CALL TO ORDER** August 6, 2020 at 6:00 p.m.
 2. **CALL OF ROLL** City Secretary, Laura Calcote
 3. **INVOCATION** Wimberley United Methodist Church Reverend, Wes Cain
 4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
 5. **CITIZENS COMMUNICATIONS**
Citizens must sign-in with City Secretary, Laura Calcote, via email at lcalcote@cityofwimberley.com at least two (2) hours before the meeting to address City Council. Limit your comments to three (3) minutes. City Council will listen to the comments but cannot discuss or respond to the comments during the meeting. 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. PRESENTATION

Presentation regarding the 2020 Census. *(U.S. Census Bureau Liaison Viviana Kfir)*

7. CONSENT AGENDA

7.1. Approval of minutes from the Regular City Council Meeting held July 16, 2020.

7.2. Approval of minutes from the Special City Council Meeting held July 23, 2020.

7.3. Approval of minutes from the Special City Council Meeting held July 30, 2020.

7.4. Approval of Bex Hale's resignation from the Parks and Recreation Board.

7.5. Approval of Place Three Council Member Christine Byrne's appointment of Kelley Shand to the Parks and Recreation Board.

7.6. Approval of Clay Ewing to the Economic Support and Development Committee.

7.7. Approval of Anne Hollows to the Economic Support and Development Committee.

7.8. Approval of Josh Smith to the Economic Support and Development Committee.

8. CITY ADMINISTRATOR REPORT

Updates regarding City facilities, the COVID-19 virus and City projects *(City Administrator Shawn Cox)*

9. DISCUSSION AND POSSIBLE ACTION

9.1. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(Project Manager Craig Fore)*

9.2. Discuss and consider possible action to approve Ordinance No. 2020-21, extending Ordinance 2020-16 renewing a Declaration of Local Disaster and Public Health Emergency; providing a savings clause; providing a severability clause; providing an effective date. *(Mayor Gina Fulkerson)*

9.3. Discuss and consider possible action to approve Resolution No. 05-2020, authorizing an amendment to the 2019/2020 Operating Budget (Budget Amendment No. 2), providing for the transfer of funds in the General Fund to the Wastewater Collection and Treatment Plant Fund; and providing an effective date. *(City Administrator Shawn Cox)*

9.4. Discuss and consider possible action regarding the Fiscal Year 2021 Budget. *(Mayor Gina Fulkerson and City Administrator Shawn Cox)*

9.5. Discussion and possible action regarding calling a Special City Council Meeting for September 2, 2020 – City Administrator. *(Mayor Gina Fulkerson)*

10. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Legal Counsel) and 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

11. OPEN SESSION

Discussion and possible action resulting from Executive Session.

12. CITY COUNCIL REPORTS

12.1. Announcements

12.2. Future agenda items

13. ADJOURNMENT

The City Council may retire into Executive Session at any time between the meeting’s opening and adjournment for the purpose of discussing any matters listed on the agenda as authorized by the Texas Government Code including, but not limited to, homeland security pursuant to Chapter 418.183 of the Texas Government Code; consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion about real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberations about gifts and donations pursuant to Chapter 551.076 of the Texas Government Code; discussion of economic development pursuant to Chapter 551.087 of the Texas Government Code; action, if any, will be taken in open session.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City’s website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, August 3, 2020, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote

Laura J. Calcote, MPA, TRMC
City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.





AGENDA ITEM:	Consent Agenda
SUBMITTED BY:	Laura Calcote, City Secretary
DATE SUBMITTED:	August 3, 2020
MEETING DATE:	August 6, 2020

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

- 7.1. Approval of minutes from the Regular City Council Meeting held July 16, 2020.
- 7.2. Approval of minutes from the Special City Council Meeting held July 23, 2020.
- 7.3. Approval of minutes from the Special City Council Meeting held July 30, 2020.
- 7.4. Approval of Bex Hale’s resignation from the Parks and Recreation Board.
- 7.5. Approval of Place Three Council Member Christine Byrne’s appointment of Kelley Shand to the Parks and Recreation Board.
- 7.6. Approval of Clay Ewing to the Economic Support and Development Committee.
- 7.7. Approval of Anne Hollows to the Economic Support and Development Committee.
- 7.8. Approval of Josh Smith to the Economic Support and Development Committee.

REQUESTED ACTION

- Motion
- Discussion
- Ordinance
- Resolution
- Other

FINANCIAL

- Budgeted Item Not Applicable
- Non-budgeted Item Original Estimate/Budget: \$

Current Estimate: \$

Amount Under/Over Budget: \$

STAFF RECOMMENDATION

Approval of Items 7.1 through 7.3.

ATTACHMENT/S

- July 16th Regular City Council Meeting Minutes
- July 23rd Special City Council Meeting Minutes
- July 30th Special City Council Meeting Minutes
- Kelly Shand's Application
- Clay Ewing's Application
- Anne Hollow's Application
- Josh Smith's Application



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING **THURSDAY, JULY 16, 2020 – 6:00 P.M.**

MINUTES

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Thursday, July 16, 2020, at 6:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 893 5754 6236 and using the password 901398.

The public will be permitted to offer public comments and participate in any public hearing via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments, participate in any public hearing, or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on July 16, 2020 at 6:00 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor (<i>via teleconference</i>)
	Rebecca Minnick	Place One (<i>via teleconference</i>)
	Teresa Shell	Place Two (<i>via teleconference</i>)
	Christine Byrne	Place Three (<i>via teleconference</i>)
	Jim Chiles	Place Four (<i>via teleconference</i>)
	Bo Bowman	Place Five (<i>via teleconference</i>)
City Staff Present:	Shawn Cox	City Administrator (<i>via teleconference</i>)
	Laura Calcote	City Secretary (<i>via teleconference</i>)
	Sarah Griffin	City Attorney (<i>via teleconference</i>)

INVOCATION

Saint Stephen's Episcopal Church Reverend, Phil Mason, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor, Gina Fulkerson, led the pledges to the United States and Texas flags.

CITIZENS COMMUNICATIONS

There were no citizen's comments.

PRESENTATION

Presentation and consider possible action to approve the City of Wimberley's Quarterly Investment Report for the third quarter of Fiscal Year 2020. *(City Administrator Shawn Cox)* City Administrator, Shawn Cox, presented the City's third quarter (April-June 2020) investment report for FY 2020. The report included investment portfolio summaries, cash summaries, TexPool summaries and CD summaries for each month.

Motion to approve the City of Wimberley's Quarterly Investment Report for the third quarter of Fiscal Year 2020 was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Christine Byrne. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

- 7.1. Approval of minutes from the Special City Council Meeting held June 25, 2020 at 9:00 a.m.
- 7.2. Approval of minutes from the Special City Council Meeting held June 25, 2020 at 5:00 p.m.
- 7.3. Approval of minutes from the Regular City Council Meeting held July 2, 2020.
- 7.4. Approval of minutes from the Special City Council Meeting held July 9, 2020.
- 7.5. Approval of May 2020 Financial Statements for the City of Wimberley.
- 7.6. Approval of Place Five Council Member Bo Bowman's reappointment of Trey Cooksey to the Parks and Recreation Board.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, reported on sales tax increasing 11.73% compared to July 2019, for a year-to-date increase of 9.51% from Fiscal Year 2019. Mr. Cox also discussed the fiscal year comparison of actual receipts versus estimated receipts, due to the COVID-19 pandemic. The Hidden Valley bridge fish weir project was highlighted, including the history and the proposed weir modification by Texas Parks and Wildlife Department. Furthermore, Mr. Cox noted City facilities were still closed to the public due to the COVID-19 virus. There was discussion among Council and Mr. Cox regarding the upcoming Fiscal Year 2021 Budget calendar.

DISCUSSION AND POSSIBLE ACTION

9.1. Discuss and consider possible action to retain temporary outside consulting services for a City Planner. *(Mayor Gina Fulkerson & Place Two Council Member Teresa Shell)*
City Attorney, Sarah Griffin, provided Council an overview of the Professional Services Agreement for planning services between the City and Jon Thompson, including the scope of services, terms, compensation and disclosed conflicts of interest. The Agreement would go into effect on July 17, 2020.

Motion to approve the Professional Services Agreement for Professional Planning Services between the City of Wimberley and Jon Thompson, with the added addition of disclosed projects, was made by Council Member Teresa Shell. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

9.2. Discuss and consider possible action to receive a status update and recommendations from bond counsel regarding the “City of Wimberley, Texas Exchange Refunding Bonds, Series 2019.” *(Norton Rose Fulbright Attorney Stephanie Leibe)*
Attorney, Stephanie Leibe, stated the Texas Water Development Board had set a potential closing date for the Exchange Refunding Bonds, Series 2019 for the first week of August 2020. Ms. Leibe stated Specialized Public Finance, Inc. would provide a confirmation on the closing date for the bonds once additional documents were submitted to the Texas Water Development Board.

No action was taken on this item.

9.3. Discuss and consider possible action to potentially amend the Commercial – High Impact (C3) zoning code. *(Place One Council Member Rebecca Minnick)*
Council Member, Rebecca Minnick, noted the City’s zoning categories have some inconsistencies for various commercial districts, including the allowance of outdoor markets in C-2 but not in C-3, which is the least restrictive commercial zone. Council Member Minnick suggested the C-3 zone should be amended to include all of the business categories for C-1 and C-2, plus additional features.

Motion for City Council to recommend the change to the Planning and Zoning Commission for the allowance of outdoor markets in C-3 was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).

9.4. Discuss and consider possible action to approve Ordinance No. 2020-19, repealing the Downtown District Committee and the Tourism Management and Development Committee and establishing the Economic Support and Development Committee. *(Place One Council Member Rebecca Minnick)*

Council Member, Rebecca Minnick, presented Ordinance No. 2020-19, which would dissolve the Downtown District Committee and the Tourism Management and Development Committee and create the Economic Support and Development Committee. Aspects of the Ordinance were discussed by Council and City staff, including the new Committee’s responsibilities, scope, open meeting requirements and terms.

Motion to approve Ordinance No. 2020-19, repealing the Downtown District Committee and the Tourism Management and Development Committee and establishing the Economic Support and Development Committee, with the addition of language for initial Committee member terms to be considered by drawing lots, was

made by Council Member Rebecca Minnick. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

9.5. Discuss and consider possible action regarding the Auditor Engagement Letter from Armstrong, Vaughan and Associates, P.C. (*City Administrator Shawn Cox*)
City Administrator, Shawn Cox, presented the engagement letter for auditing services for Fiscal Year 2020. This would be the final audit under the original contract.

Motion to approve the Auditor Engagement Letter from Armstrong, Vaughan and Associates, P.C. was made by Council Member Jim Chiles. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).

9.6. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*Project Manager Craig Fore*)
Project Manager, Craig Fore, provided an overview of the status of the Central Wimberley Wastewater Project, which included construction updates, coordination with state agencies, communication with system users and the project's schedule. Mr. Fore also presented photographs of the lift station being installed on July 9th.

EXECUTIVE SESSION

City Council adjourned into Executive Session at 7:34 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

Section 551.071 (Consultation with Legal Counsel) and 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

OPEN SESSION

Regular Session reconvened at 7:56 p.m.
No action was taken.

CITY COUNCIL REPORTS

12.1. Announcements – Council Member, Rebecca Minnick, noted she had a meeting with Hays County Commission, Lon Shell, pertaining to remedies for the 1492 bridge.

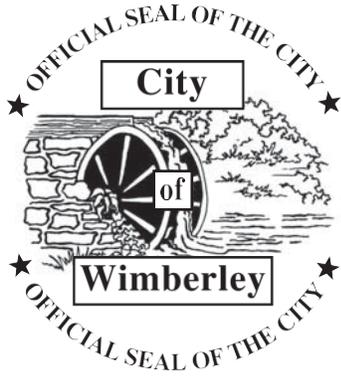
12.2. Future agenda items – An Executive Session item would be added to the Special City Council Agenda on July 23rd.

ADJOURNMENT

Motion to adjourn the meeting at 8:00 p.m. was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor

DRAFT



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING **THURSDAY, JULY 23, 2020 – 2:00 P.M.**

MINUTES

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Thursday, July 23, 2020, at 2:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 894 8787 0127 and using the password 285535.

The public will be permitted to offer comments via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on July 23, 2020 at 2:01 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor (<i>via teleconference</i>)
	Rebecca Minnick	Place One (<i>via teleconference</i>)
	Teresa Shell	Place Two (<i>via teleconference</i>)
	Christine Byrne	Place Three (<i>via teleconference</i>)
	Jim Chiles	Place Four (<i>via teleconference</i>)
Council Members Absent:	Bo Bowman	Place Five (<i>via teleconference</i>)
City Staff Present:	Shawn Cox	City Administrator (<i>via teleconference</i>)
	Laura Calcote	City Secretary (<i>via teleconference</i>)
	Sarah Griffin	City Attorney (<i>via teleconference</i>)
	Terri Provost	Community Center Director (<i>via teleconference</i>)

John Provost
Nathan Glaiser
Richard Shaver

Public Works Superintendent (*via teleconference*)
Parks Natural Resource & Maintenance Manager (*via teleconference*)
Parks Programs & Operations Manager (*via teleconference*)

EXECUTIVE SESSION

City Council adjourned into Executive Session at 2:04 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

Section 551.071 (Consultation with Legal Counsel) and 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

OPEN SESSION

Regular Session reconvened at 2:29 p.m. A quorum was recertified. Council Member Bowman was absent.
No action was taken.

BUDGET WORKSHOP

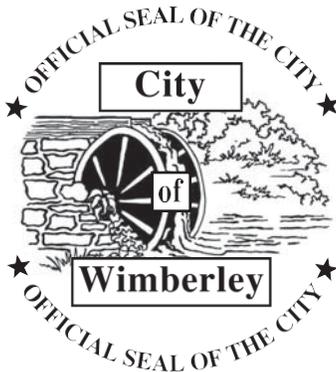
City Administrator, Shawn Cox, presented the end-of-year projections for current Fiscal Year (FY) 2020, including revenues and expenditures, and subsequently the draft FY 2021 Budget. There was discussion among City staff and Council regarding the proposed FY 2021 Budget, including sales and use tax projections during the ongoing COVID-19 pandemic, training expenses for Council/board members and potential funding for a historic district designation. Each departmental fund was discussed, aside from the Wastewater Fund. Council decided to hold another budget workshop on Thursday, July 30th, at 2:00 p.m.
No action was taken.

ADJOURNMENT

Motion to adjourn the meeting at 3:38 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING **THURSDAY, JULY 30, 2020 – 2:00 P.M.**

MINUTES

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Thursday, July 30, 2020, at 2:00 p.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 815 9891 9522 and using the password 821736.

The public will be permitted to offer comments via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on July 30, 2020 at 2:00 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor (<i>via teleconference</i>)
	Rebecca Minnick	Place One (<i>via teleconference</i>)
	Teresa Shell	Place Two (<i>via teleconference</i>)
	Christine Byrne	Place Three (<i>via teleconference</i>)
	Jim Chiles	Place Four (<i>via teleconference</i>)
	Bo Bowman	Place Five (<i>via teleconference</i>)
City Staff Present:	Shawn Cox	City Administrator (<i>via teleconference</i>)
	Laura Calcote	City Secretary (<i>via teleconference</i>)
	Terri Provost	Community Center Director (<i>via teleconference</i>)
	John Provost	Public Works Superintendent (<i>via teleconference</i>)

Nathan Glaiser Parks Natural Resource & Maintenance Manager (*via teleconference*)
Richard Shaver Parks Programs & Operations Manager (*via teleconference*)

EXECUTIVE SESSION

City Council did not adjourn into Executive Session.

DISCUSSION AND POSSIBLE ACTION

Discuss and consider possible action to adopt Ordinance No. 2020-20, temporarily extending Ordinance 2020-13 suspending certain variance requirements for signage under Article 4.08 of the Codified Ordinances of the City of Wimberley and providing for approval of certain variances by the City Administrator in relation to temporary signage for businesses recovering from effects of the COVID-19 pandemic, consistent with the reopening provisions of Executive Order GA-21 and any further executive orders in relation thereto; providing a savings clause; providing a severability clause; and providing an effective date.

Motion to adopt Ordinance No. 2020-20, temporarily extending Ordinance 2020-13 suspending certain variance requirements for signage under Article 4.08 of the Codified Ordinances of the City of Wimberley and providing for approval of certain variances by the City Administrator in relation to temporary signage for businesses recovering from effects of the COVID-19 pandemic, consistent with the reopening provisions of Executive Order GA-21 and any further executive orders in relation thereto; providing a savings clause; providing a severability clause; and providing an effective date, was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

BUDGET WORKSHOP

City Administrator, Shawn Cox, presented the Fiscal Year (FY) 2021 Budget revisions from the previous budget workshop for the General, Blue Hole and Wastewater Funds. There was discussion among Council members and City staff pertaining to projected FY 2021 revenues and expenditures, including fiscal forecasts through FY 2025.

ADJOURNMENT

Motion to adjourn the meeting at 2:40 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor

From: [Kelley Shand](#)
To: [Laura Calcote](#)
Subject:
Date: Friday, July 24, 2020 4:11:59 PM
Attachments: [IMG-8888.PNG](#)

8:31 PM Tue Jul 21

3%

Done Application for Appointment to Board-Commission-Committee (rev 05-2...



Application for Appointment to City Board/Commission/Committee

Name of Board/Commission/Committee: Parks

Nominated By: Christine Byrne

Name: Kelley Shand Phone: [REDACTED] E-mail: [REDACTED]

Physical Address: [REDACTED]

Mailing Address
(If different than physical address): [REDACTED]

Employer: Retired Position/Occupation: Teacher

Business Number: _____ Fax: _____

I reside: Inside Wimberley's City Limits Wimberley's ETJ Outside ETJ

I am a registered voter in: City of Wimberley Hays County Not Registered

Do you or your employer have any business or other dealings with the City of Wimberley, which might present a conflict of interest? Yes No
If "Yes" please explain: _____

Are you committed to devote the necessary amount of time to serve on this Board/Commission/Committee and to attend all regularly scheduled meetings? Yes No

Would you consider serving on a different Board/Commission/Committee? Yes No

Please describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Board/Commission/Committee that you would prefer to serve on. Attach a separate sheet, if necessary.
I grew up in Wimberley and have always enjoyed living in the country. As a biology and life science teacher I developed an even greater appreciation for our natural areas. I have a great appreciation for the foresight and work that has gone into the creation and maintenance of our parks and natural areas.

Signature: [Handwritten Signature] Date: 7/21/20

Your application will be kept on file for 12 months and maintained under the Texas Open Records Act as public information. It is recommended that you submit a photograph and a brief resume with your application. Please submit any information to the City Secretary, City of Wimberley, 221 Stillwater Drive, Wimberley, Texas



CITY OF WIMBERLEY

Application for Appointment to City Board/Commission/Committee

Name of Board/Commission/Committee: Economic Support and Development Committee (ESDC)

Nominated By: Rebecca Minnick, Place 1

Name: Clay Ewing Phone: [REDACTED] E-mail: [REDACTED]

Physical Address: [REDACTED]

Mailing Address (If different than physical address): the same

Employer: self Position/Occupation: real estate broker

Business Number: 512-922-7475 Fax: _____

I reside: Inside Wimberley's City Limits Wimberley's ETJ Outside ETJ

I am a registered voter in: City of Wimberley Hays County Not Registered

Do you or your employer have any business or other dealings with the City of Wimberley, which might present a conflict of interest? Yes No

If "Yes" please explain: _____

Are you committed to devote the necessary amount of time to serve on this Board/Commission/Committee and to attend all regularly scheduled meetings? Yes No

Would you consider serving on a different Board/Commission/Committee? Yes No

Please describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Board/Commission/Committee that you would prefer to serve on. Attach a separate sheet, if necessary.
Economic Development & Support Committee

Signature: Clay E. Ewing

Date: 7/30/2020



Application for Appointment to City Board/Commission/Committee

Name of Board/Commission/Committee: Economic Support & Development Committee (ESDC)

Nominated By: Rebecca Minnick, Place 1

Name: Anne Hollows Phone: [Redacted] E-mail: [Redacted]

Physical Address: [Redacted]

Mailing Address (If different than physical address):

Employer: Self Position/Occupation: Marketing Consultant

Business Number: Fax:

I reside: [X] Inside Wimberley's City Limits [] Wimberley's ETJ [] Outside ETJ

I am a registered voter in: [X] City of Wimberley [] Hays County [] Not Registered

Do you or your employer have any business or other dealings with the City of Wimberley, which might present a conflict of interest? [] Yes [X] No If "Yes" please explain:

Are you committed to devote the necessary amount of time to serve on this Board/Commission/Committee and to attend all regularly scheduled meetings? [X] Yes [] No

Would you consider serving on a different Board/Commission/Committee? [X] Yes [] No

Please describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Board/Commission/Committee that you would prefer to serve on. Attach a separate sheet, if necessary. I'm interested in serving on the Economic Support & Development Committee. Currently, I am doing some marketing and strategy consulting for a public benefit corporation in the beverage industry. I was in international marketing for more than 20 years for brands including MasterCard, Nestle, JP Morgan Chase, Motorola, Hasbro and Monster.com. Before moving to Wimberley, I had my own highly-successful real estate team in suburban Boston for about 15 years. I'm also certified life coach. I'm calm, diplomatic, and especially good at bringing clarity to complex situations.

Signature: Anne Hollows Date: July 29, 2020



CITY OF WIMBERLEY

Application for Appointment to City Board/Commission/Committee

Name of Board/Commission/Committee: Economic Support & Development Committee (ESDC)

Nominated By: Rebecca Minnick, Place 1

Name: Josh Smith Phone: [REDACTED] E-mail: [REDACTED]

Physical Address: [REDACTED]

Mailing Address (If different than physical address): [REDACTED]

Employer: Sonora Bank Position/Occupation: VP / Branch Manager

Business Number: 512-842-3316 Fax: _____

I reside: Inside Wimberley's City Limits Wimberley's ETJ Outside ETJ

I am a registered voter in: City of Wimberley Hays County Not Registered **Blanco County**

Do you or your employer have any business or other dealings with the City of Wimberley, which might present a conflict of interest? Yes No
If "Yes" please explain: _____

Are you committed to devote the necessary amount of time to serve on this Board/Commission/Committee and to attend all regularly scheduled meetings? Yes No

Would you consider serving on a different Board/Commission/Committee? Yes No

Please describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Board/Commission/Committee that you would prefer to serve on. Attach a separate sheet, if necessary.
I grew up in Wimberley and have been a local banker in this town since 2005. I have seen a lot of changes over the years and would like to help our community to continue to have responsible organic growth with the correct infrastructure and planning. In my banking career, I have been involved with numerous commercial and residential transactions along with forming strong relationships with many of the local residents / business owners.

Signature: *Josh Smith* Date: 7/30/2020

Note: Your application will be kept on file for 12 months and maintained under the Texas Open Records Act as public information. It is recommended that you submit a letter of interest and a brief resume with your application. Please submit any information to the City Secretary, City of Wimberley, 221 Stillwater Drive, Wimberley, Texas 78676.

ORDINANCE NO. 2020-21

**AN ORDINANCE OF THE CITY COUNCIL OF WIMBERLEY, TEXAS
EXTENDING ORDINANCE 2020-16 RENEWING A DECLARATION OF
LOCAL DISASTER AND PUBLIC HEALTH EMERGENCY; PROVIDING
A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE;
PROVIDING AN EFFECTIVE DATE**

WHEREAS, President Trump declared a national emergency on March 13, 2020; and,

WHEREAS, Governor Greg Abbott declared a public health disaster on March 13, 2020; and,

WHEREAS, on March 16, 2020, Mayor Susan Jagers made a Declaration of Public Health Emergency, and

WHEREAS, on March 19, 2020, the City Council extended the Mayor's Declaration of Public Health Emergency through May 14, 2020 which was later extended through June 18, 2020; and

WHEREAS, on June 29, 2020, the City Council renewed the Declaration of Local Disaster and Public Health Emergency through August 6, 2020; and

WHEREAS, the transmission of COVID-19 has not dissipated but remains a significant threat to the health and safety of the Wimberley Community and rates of infection are increasing at an alarming exponential rate despite efforts by local authorities to control the spread; and

WHEREAS, the responsibility of local, state and national government is dependent on how we respond when serious illness and fatality rates demand extreme measures be taken to combat COVID-19.

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

SECTION 1. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the City Council.

SECTION 2. That the local state of disaster and public health emergency is hereby extended pursuant to §418.108(b) of the Texas Government Code and hereby continued and extended to remain in effect through the COVID-19 disaster declaration of Texas Governor Greg Abbott, unless repealed or extended by action of this City Council.

SECTION 3. Pursuant to §418.108(c) of the Government Code, this extension of declaration of a local state of disaster and public health emergency shall be given prompt and general publicity and shall be filed promptly with the City Secretary.

SECTION 4. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 5. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part of provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinances as a whole.

SECTION 6. All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed, but only to the extent of any such conflict.

SECTION 7. This Ordinance shall take effect immediately from and after its passage and the publication as provided by law.

SECTION 8. It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED, APPROVED and ADOPTED on this 6th day of August, 2020.

By: _____

Gina Fulkerson, Mayor

ATTEST:

City Secretary

APPROVED AS TO FORM:

City Attorney