



# City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

## REGULAR CITY COUNCIL MEETING THURSDAY, MAY 7, 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, May 7, 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 827 0380 2720 and using the password 006501.

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](mailto: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, Susan Jagers, called the meeting to order on May 7, 2020 at 6:00 p.m.

### CALL OF ROLL

Council Members Present:	Susan Jagers	Mayor ( <i>via teleconference</i> )
	Rebecca Minnick	Place One ( <i>via teleconference</i> )
	Craig Fore	Place Two ( <i>via teleconference</i> )
	Christine Byrne	Place Three ( <i>via teleconference</i> )
	Gary Barchfeld	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	Deputy City Attorney ( <i>via teleconference</i> )

Nathan Glaiser

Parks Maintenance & Natural Resource  
Manager *(via teleconference)*

### **INVOCATION**

St. Mary's Catholic Church Reverend, Jason Bonifazi, gave the invocation.

### **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

Mayor, Susan Jagers, led the pledges to the United States and Texas flags.

### **PROCLAMATION**

Proclamation of the City of Wimberley, Texas, honoring Jeanne Ann Dibrell Cope. *(Place Four City Council Member Gary Barchfeld)*

Mayor, Susan Jagers, read aloud the proclamation.

### **CITIZENS COMMUNICATIONS**

There were no citizen's comments.

### **PRESENTATION**

Wimberley ISD Superintendent, Dwain York, provided an update regarding plans for the 2020 Wimberley High School Graduation Ceremony set for June 5<sup>th</sup> at 8:45 p.m. at the Texan's Football Stadium. Mr. York also spoke regarding the District's response to the COVID-19 virus, and the upcoming 2020-2021 school year calendar. There was discussion among Council and Mr. York pertaining to continued funding for free and reduced lunches for students during the summertime.

### **CONSENT AGENDA**

**Motion to approve the Consent Agenda, as presented, was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).**

- 8.1. Approval of minutes from the Regular City Council Meeting held April 16, 2020.
- 8.2. Approval of minutes from the Special City Council Meeting held April 23, 2020.
- 8.3. Approval of minutes from the Special City Council Meeting held April 30, 2020.
- 8.4. Approval of the January 2020 Financial Statements for the City of Wimberley.
- 8.5. Approval of the February 2020 Financial Statements for the City of Wimberley.

### **CITY ADMINISTRATOR REPORT**

City Administrator, Shawn Cox, provided an update regarding current and projected sales tax information for the City. There was a 13.94% increase compared to May 2019, and a year-to-date increase of 10.27% compared to Fiscal Year 2019. Additionally, Mr. Cox spoke concerning the revised City website, the status of the animal control agreement with Hays County and the COVID-19 virus, including Governor Abbott's Executive Orders and testing in Wimberley.

### **DISCUSSION AND POSSIBLE ACTION**

- 10.1. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. *(Applicant Triforks Empire/Melissa Nance)*

- 10.2. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. (*Applicant Kick'n Kupcakes/Brandee Thompson*)
- 10.3. Discuss and consider possible action regarding a request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. (*Applicant Doug McElwee*)

**Items 10.1., 10.2. and 10.3. were voted upon in unison. Motion to approve 10.1., 10.2 and 10.3. was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).**

- 10.4. Discuss and consider possible action to approve a bid in the amount of \$2,703.00 from Hays County for drainage repair at the intersection of La Buena Vista and Las Flores. (*Public Works Superintendent John Provost*)  
**Motion to approve a bid in the amount of \$2,703.00 from Hays County for drainage repair at the intersection of La Buena Vista and Las Flores was made by Council Member Craig Fore. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).**
- 10.5. Discuss and consider possible action to adopt a City of Wimberley Oak Wilt Policy. (*Parks Maintenance and Natural Resource Manager Nathan Glaiser*)  
**Motion to adopt a City of Wimberley Oak Wilt Policy was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).**
- 10.6. Discuss and consider possible action to approve Change Order #5 from Capital Excavation providing for a total contract price of \$3,931,062.96. (*City Administrator Shawn Cox*)  
City Administrator, Shawn Cox, presented the change order from Capital Excavation for the additional linear feet of force main line added to the original contract. There was discussion among Council and Mr. Cox concerning available funding left for the Central Wimberley Wastewater Project.  
**Motion to approve Change Order #5 from Capital Excavation providing for a total contract price of \$3,931,062.96 was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).**
- 10.7. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. (*City Administrator Shawn Cox*)  
City Administrator, Shawn Cox, reported Capital Excavation had completed laying the line on Blue Hole Road and would begin installing lines on Blue Hole Lane. No work would be done in Blue Hole Regional Park until June 2020, due to the Golden-cheeked Warbler nesting season. Additionally, Mr. Cox stated the Aqua Texas Contract had been signed by the City and sent to Aqua Texas for full execution.

### **CITY COUNCIL REPORTS**

11.1. Announcements – None.

11.2. Future agenda items – None.

**RECOGNITION OF OUTGOING CITY COUNCIL MEMBERS**

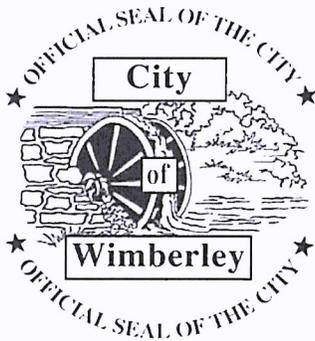
Mayor Pro Tem, Rebecca Minnick, recognized the service and terms of Mayor Susan Jagers, Place Two Council Member Craig Fore and Place Four Council Member Gary Barchfeld. Mayor Jagers, Council Member Fore and Council Member Barchfeld all spoke regarding their tenure on Council and thanked the citizenry and their families for their support along the way.

**ADJOURNMENT**

Motion to adjourn the meeting at 6:59 p.m. was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).

**RECORDED BY:**

*Laura J. Calcote*  
Laura J. Calcote, City Secretary



**APPROVED BY:**

*Rebecca Minnick*  
Rebecca Minnick, Mayor Pro Tem