



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING THURSDAY, JUNE 4, 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, June 4, 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 895 2874 3840 and using the password 415129.

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 June 4, 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	Deputy City Attorney (<i>via teleconference</i>)

Terri Provost Wimberley Community Center Director (*via teleconference*)
Nathan Glaiser Parks Maintenance & Natural Resource Manager (*via teleconference*)

INVOCATION

First Baptist Church Wimberley Reverend, Scott Tidwell, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor, Gina Fulkerson, and Mayor Pro Tem, Rebecca Minnick, led the pledges to the United States and Texas flags.

CITIZENS COMMUNICATIONS

There were no citizen's comments.

PRESENTATION

Parks Maintenance and Natural Resource Manager, Nathan Glaiser, presented Council with two future Parks and Recreation Department projects, which included a Blue Hole Nature Center and a Wimberley dog park and skate park. Mr. Glaiser thoroughly discussed the designs and associated costs of the two potential projects and the benefits each would bring to the community. There was discussion among Mr. Glaiser and Council pertaining to the projects and the Parks Master Plan, along with the submittal of the projects to Hays County for funding consideration.

CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

7.1. Approval of minutes from the Regular City Council Meeting held May 21, 2020.

7.2. Approval of minutes from the Special City Council Meeting held May 26, 2020.

7.3. Approval of the March 2020 Financial Statements for the City of Wimberley.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, provided an update regarding City facilities beginning to reopen in phases. Visitors would be required to wear face coverings when entering City buildings. Mr. Cox also reported on the Wimberley Task Force group discussions regarding COVID-19, and the increased number of cases within Hays County since businesses and restaurants began to reopen in Texas. There was discussion among Mr. Cox and Council members pertaining to signage encouraging Wimberley residents and visitors to wear face coverings in public.

DISCUSSION AND POSSIBLE ACTION

9.1. Discuss and consider possible action regarding a quote in the amount of \$7,917.45 to repair or potentially replace the dock in the Blue Hole Regional Park swim area that was damaged during the flood on May 24th. (*Parks Maintenance and Natural Resource Manager Nathan Glaiser*)

Mr. Glaiser requested this item be pulled from the agenda, to be reconsidered at another meeting, due to a lower quote being received.

No action was taken on this item.

- 9.2. Discuss and consider possible action to schedule a City Council Governance and Goal Setting Workshop. *(City Administrator Shawn Cox)*

City Administrator, Shawn Cox, presented Council with two dates for the goal setting workshop to be held at Waters Point. It was agreed that Thursday, June 25th, was the best date for all members.

No action was taken on this item.

- 9.3. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

City Administrator, Shawn Cox, discussed TxDOT's completion of the initial review of the plans for connection to the Cypress Creek Bridge. TxDOT's Structures Group and Bridge Division were working with Plummer to complete a load analysis for the proposal. A letter to each property/business owners in the City's wastewater service area had been drafted and would be mailed out next week. Council requested to review the letter before it was circulated. Additionally, there was lengthy discussion between Mr. Cox and Council regarding communication efforts for the remainder of the Project.

No action was taken on this item.

- 9.4. Discuss and consider possible action regarding weekend traffic control by law enforcement on the Wimberley Square. *(Place One Council Member Rebecca Minnick)*

There was discussion pertaining to weekend traffic control administered by the Constable's Office on the Wimberley Square. The service had been provided on an as-needed basis, but additional traffic and pedestrian control assistance was needed on the weekends. The interlocal contract with the Constable's Office would be reviewed for scheduling purposes.

No action was taken on this item.

- 9.5. Discuss and consider possible action regarding existing and potential agreements with Hays County. *(Place One Council Member Rebecca Minnick)*

There was discussion regarding updating the animal control interlocal agreement with Hays County. There was discussion regarding the previously approved 2004 agreement, including Hays County Sheriff's Office calls for service. It was agreed the agreement needed to be revised and updated to meet current needs. This item would be brought back before Council for discussion and consideration on June 18th.

No action was taken on this item.

CITY COUNCIL REPORTS

- 10.1. Announcements – There would be a Special City Council Meeting held June 9th at 6:00 p.m. regarding utility rates for the Central Wimberley Wastewater Project. Another Special City Council Meeting would be held on June 17th to evaluate City Administrator, Shawn Cox.

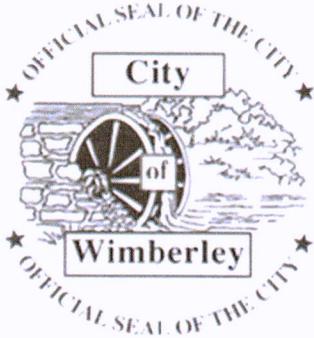
- 10.2. Future agenda items – Council Member, Rebecca Minnick, wanted a discussion item on the upcoming June 18th agenda regarding board, commission and committee ordinances.

ADJOURNMENT

Motion to adjourn the meeting at 7:56 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
Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson
Gina V. Fulkerson, Mayor