



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING TUESDAY, JUNE 9, 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 **Tuesday, June 9, 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 820 4541 1702 and using the password 883995.

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 June 9, 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>)

Nathan Glaiser

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

DISCUSSION AND POSSIBLE ACTION

3.1. Discuss and consider possible action regarding a quote in the amount of \$2,387.00 to reinstall the dock at the Blue Hole Regional Park swim area that was damaged during the flood on May 24th. (*Parks Maintenance and Natural Resource Manager Nathan Glaiser*)

Motion to approve a quote from Percheron Construction, LLC in the amount of \$2,387.00 to reinstall the dock at Blue Hole Regional Park swim area was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

3.2. Discuss and consider possible action to retain the services of a project manager for the Central Wimberley Wastewater Project. (*Mayor Gina Fulkerson*)

There was discussion among Council and City staff regarding options to hire a project manager to assist with the completion of the Central Wimberley Wastewater Project. Currently the City Engineer, Chad Gilpin, was managing inspection services and schedule coordination for the Project. There was further discussion regarding the cost, process and timeframe for hiring a project manager.

Motion to authorize the Mayor and City Administrator to begin the search for a project manager for the Central Wimberley Wastewater Project was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

WORKSHOP

City Administrator, Shawn Cox, provided a general overview of the Central Wimberley Wastewater Project's status, including TxDOT's review of plans for north of the Cypress Creek, the addition of sheathing to the force main line and a shutoff valve for the system. Mr. Cox presented information pertaining to proposed sewer rates versus the adopted rates for the Central Wimberley Wastewater Project, including two options available for the proposed rates for residential and commercial users. Additionally, Mr. Cox reviewed estimated annual expenditures and revenues for the system. There was discussion among City staff and Council regarding the number of commercial and residential users, communication strategies and citizenry input on rate development. Council considered reinstating the wastewater committee to assist in this task. The rates would be discussed further at a later date.

No action was taken.

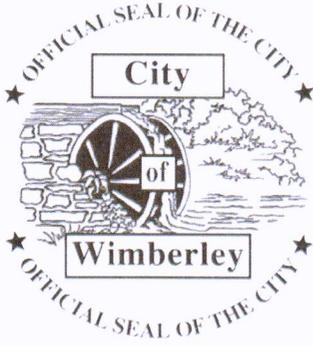
ADJOURNMENT

Motion to adjourn the meeting at 7:40 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

Gina V. Fulkerson, Mayor