



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING THURSDAY, JUNE 18, 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 18, 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 857 8472 3151 and using the password 357755.

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 18, 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>)

City Staff Present:	Terri Provost	Wimberley Community Center Director (<i>via teleconference</i>)
	John Provost	Public Works Superintendent (<i>via teleconference</i>)
	Nathan Glaiser	Parks Natural Resource & Maintenance Manager (<i>via teleconference</i>)
	Richard Shaver	Parks Operations & Programs Manager (<i>via teleconference</i>)

INVOCATION

Wimberley United Methodist Church Reverend, Wes Cain, 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.

PROCLAMATION

A proclamation of the City of Wimberley, Texas, recognizing Juneteenth. (*Place Three Council Member Christine Byrne*)

Mayor, Gina Fulkerson, read aloud the proclamation. Young leaders within the Wimberley Community, Gabby Perez and Isabella Perez, spoke regarding the upcoming 3rd annual Wimberley Juneteenth Celebration. They also highlighted their intent to elevate and promote black concerns in the community.

CITIZENS COMMUNICATIONS

There were no citizen's comments.

CONSENT AGENDA

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

7.1. Approval of minutes from the Regular City Council Meeting held June 4, 2020.

7.2. Approval of minutes from the Special City Council Meeting held June 9, 2020.

7.3. Approval of consensus appointee, Russell Whisler, to the Downtown District Committee.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, reported on the large increase in COVID-19 cases within Hays County, as well as City facilities remaining closed to the public. Blue Hole Regional Park was still open for swimming but at a limited capacity. Mr. Cox also noted that sales tax for April 2020 had a .96% increase from April 2019, even with the current COVID-19 pandemic. There was discussion among Council and staff regarding the remaining Fiscal Year 2020 Budget projections and potential shortfalls.

DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding an extension request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas. (*Applicant Brandon Kibby/Paradise Amusements*)

The request to operate a food service trailer was a reapplication, since the current application would expire on June 30th. There was discussion among Council pertaining to lighting and signage for the food truck.

Motion to approve the extension request to operate a food service trailer at 411 FM 2325 in Wimberley, Texas, until December 31, 2020, to grant the City Administrator the authority to approve a sign variance and for the truck lighting to comply with the City's dark sky requirements was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- 9.2. Discuss and consider possible action to approve Ordinance No. 2020-14, amending Chapter 2 (Administration and Personnel), Article 2.04 (Boards, Commissions and Committees), Section 2.04.003 (Parks and Recreation Board), Subsections (C)(2), (D), (E), (F), (G) and (H) of the Code of Ordinances of the City of Wimberley, Texas in order to revise the composition, appointment, vacancies, terms, removal, officers and meetings of individuals appointed to the above referenced Board; providing for findings of fact; an effective date; proper notice and meeting; and severability. (*Place Three Council Member Christine Byrne*)

Council Member, Christine Byrne, noted the changes to the Parks and Recreation Board and Transportation Advisory Board ordinances.

Motion to approve Ordinance No. 2020-14, amending Chapter 2 (Administration and Personnel), Article 2.04 (Boards, Commissions and Committees), Section 2.04.003 (Parks and Recreation Board), Subsections (C)(2), (D), (E), (F), (G) and (H) of the Code of Ordinances of the City of Wimberley, Texas in order to revise the composition, appointment, vacancies, terms, removal, officers and meetings of individuals appointed to the above referenced Board; providing for findings of fact; an effective date; proper notice and meeting; and severability, was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

- 9.3. Discuss and consider possible action to approve Ordinance No. 2020-15, amending Chapter 2 (Administration and Personnel), Article 2.04 (Boards, Commissions and Committees), Section 2.04.001 (Transportation Advisory Board), Subsections (C), (D), (E), (F), (G) and (H) of the Code of Ordinances of the City of Wimberley, Texas in order to revise the composition, appointment, vacancies, terms, removal, officers and meetings of individuals appointed to the above referenced Board; providing for findings of fact; an effective date; proper notice and meeting; and severability. (*Place Three Council Member Christine Byrne*)

Motion to approve Ordinance No. 2020-15, amending Chapter 2 (Administration and Personnel), Article 2.04 (Boards, Commissions and Committees), Section 2.04.001 (Transportation Advisory Board), Subsections (C), (D), (E), (F), (G) and (H) of the Code of Ordinances of the City of Wimberley, Texas in order to revise the composition, appointment, vacancies, terms, removal, officers and meetings of individuals appointed to the above referenced Board; providing for findings of fact; an effective date; proper notice and meeting; and severability, was made by Council Member

Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

9.4. Discuss and consider possible action regarding a request for proposal (RFP) for wayfinding signage. *(Place One Council Member Rebecca Minnick)*

Council Members Minnick and Shell provided background information regarding the need for wayfinding signage throughout the City. This topic had previously been discussed at Downtown District Committee meetings.

City Secretary, Laura Calcote, read four citizen's comments into the record. They were as follows:

1. Heather Carter was in support of wayfinding signage to assist in pedestrian and vehicle traffic in the downtown area. Ms. Carter also noted the need for a consistent logo to the signage around town.

2. Linda Webb was also in support of wayfinding signage in order to help visitors with directions to certain destinations.

3. Jamie Pettit supported wayfinding signage to assist out-of-town visitors to find spots of interest and help efficiently move traffic along.

4. Bex Hale also supported wayfinding signage to ensure fewer large trucks drive through the Wimberley Square and navigate the trucks to utilize the bypass. Furthermore, Ms. Hale stated directional signage would benefit visitors and increase safety.

There was further discussion concerning signage design and locations, traffic congestion and management and hotel occupancy tax funding to pay for the signage.

Motion for the City Administrator to solicit three written proposals/quotes for wayfinding signage 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 weekend traffic control by law enforcement on the Wimberley Square. *(Place One Council Member Rebecca Minnick)*

There was lengthy discussion among Council, City staff and Hays County Precinct 3 Constable, Ray Helm, regarding weekend traffic control efforts on the Wimberley Square, including the cost of having a deputy constable on patrol. Council agreed traffic control was needed on the weekends, but more information was required pertaining to traffic statistics before a decision could be made.

No action was taken on this item.

9.6. Discuss and consider possible action regarding the increase in Coronavirus cases in Texas, and particularly in Hays County and Wimberley, health risks and adverse economic impacts and increased response options, including but not limited to use of additional City resources, and additional coordination with community resources and other local government entities. *(Mayor Gina Fulkerson)*

There was discussion pertaining to the utilization of CARES Act funding for COVID-19 testing and allowable uses for the funds in general.

No action was taken on this item.

9.7. Discuss and consider possible action to establish a COVID-19 Economic Relief Committee for the City of Wimberley. *(Mayor Gina Fulkerson)*

There was further discussion concerning the creation and composition of a committee to explore the permissible uses for the CARES Act funds. Additionally, Council explored the

option of creating an Economic Development Committee to assist with the task. The topic would need to be explored further before a decision could be made.
No action was taken on this item.

- 9.8. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*
City Administrator, Shawn Cox, stated Capital Excavation had begun collection line installation on FM 3237. Additionally, plans for the connection to the Cypress Creek Bridge and the force main line running north on Ranch Road 12 would be submitted for review by the end of the week to the Texas Department of Transportation. The section of force main line being installed north of Cypress Creek would need to be sent out for bid. Furthermore, Mr. Cox noted the letter to property owners had been circulated and the City had been receiving questions in response to the notice. There was discussion among Council and Mr. Cox pertaining to the force main line bidding process and the Project's budget.
No action was taken on this item.

- 9.9. Discuss and consider possible action to retain the services of a project manager for the Central Wimberley Wastewater Project and funding for same. *(Mayor Gina Fulkerson)*
There was lengthy discussion among Council and staff pertaining to hiring a project manager for the Central Wimberley Wastewater Project, including the process, timeline and funding.
Motion to proceed with exploring options of a Request for Proposals (RFP) or a Request for Qualifications (RFQ) for the services of a project manager for the Central Wimberley Wastewater Project, if either is deemed to be the best course of action, was made by Council Member Teresa Shell. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

CITY COUNCIL REPORTS

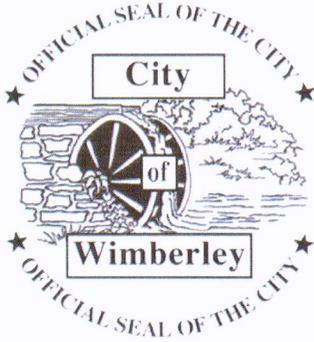
- 10.1. Announcements – City Secretary, Laura Calcote, thanked Council and City staff for completing their Cyber Security Training by the June 14th deadline. Additionally, Ms. Calcote stated the next supplement to the City's Code of Ordinances would be completed within a few weeks.
- 10.2. Future agenda items – Council Member, Christine Byrne, reminded Council to have their nominations for the Parks and Recreation Board and Transportation Advisory Board for the June 18th meeting.

ADJOURNMENT

Motion to adjourn the meeting at 9:33 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson
Gina V. Fulkerson, Mayor