



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING THURSDAY, JULY 2, 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 2, 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 815 1569 1508 and using the password 842207.

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 2, 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>)

City Staff Present: John Provost Public Works Superintendent (*via
teleconference*)
 Richard Shaver Parks Operations & Programs Manager (*via
teleconference*)

INVOCATION

Wimberley Presbyterian Church Reverend, Clint Regen, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

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

PROCLAMATION

A proclamation of the City of Wimberley, Texas, proclaiming July 2020 as Parks and Recreation Month. (*Parks Department*)

Mayor, Gina Fulkerson, read aloud the proclamation. Parks Operations and Programs Manager, Richard Shaver, spoke regarding the City's parks and thanked Council for their support.

CITIZENS COMMUNICATIONS

There were no citizen's comments.

CONSENT AGENDA

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

- 7.1. Approval of minutes from the Special City Council Meeting held June 17, 2020.
- 7.2. Approval of minutes from the Regular City Council Meeting held June 18, 2020.
- 7.3. Approval of the April 2020 Financial Statements for the City of Wimberley.
- 7.4. Approval of Mayor Gina Fulkerson's appointment of Tina Pennington to the Ethics Review Commission.
- 7.5. Approval of Place One Council Member Rebecca Minnick's reappointment of Anthony Deringer to the Parks and Recreation Board.
- 7.6. Approval of Place One Council Member Rebecca Minnick's reappointment of Chris Sheffield to the Transportation Advisory Board.
- 7.7. Approval of Place Two Council Member Teresa Shell's appointment of Lee Ann Linam to the Parks and Recreation Board.
- 7.8. Approval of Place Three Council Member Christine Byrne's reappointment of Bex Hale to the Parks and Recreation Board.
- 7.9. Approval of Place Three Council Member Christine Byrne's appointment of Lindsey Deringer to the Transportation Advisory Board.

- 7.10. Approval of Place Four Council Member Jim Chiles's appointment of Leah Cuddeback to the Parks and Recreation Board.
- 7.11. Approval of Place Four Council Member Jim Chiles's reappointment of Mike Bower to the Transportation Advisory Board.
- 7.12. Approval of Place Five Council Member Bo Bowman's appointment of Ben O'Kane to the Transportation Advisory Board.
- 7.13. Approval of consensus appointee, Lin Weber, to the Parks and Recreation Board.
- 7.14. Approval of consensus appointee, Calvin Morgan, to the Transportation Advisory Board.

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, reported on sales tax increasing .96% compared to June 2019, for a year-to-date increase of 9.27% from Fiscal Year 2019. Furthermore, Mr. Cox reviewed a fiscal year comparison of actual receipts versus estimated receipts, due to the COVID-19 pandemic. The Governor's newest executive order concerning COVID-19 was also discussed, along with staff working from home when possible. Lastly, the dock repair at Blue Hole Regional Park had been completed and was highlighted.

DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding a request to operate a food service trailer at 9595 Ranch Road 12 in Wimberley, Texas. (*Applicant Triforks Empire/Melissa Nance*)
Motion to approve a request to operate a food service trailer at 9595 Ranch Road 12 in Wimberley, Texas, was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).
- 9.2. Discuss and consider possible action regarding a quote in the amount of \$3,500 from Office of Architecture, Neel Morton AIA for design and construction of a restroom building and parking improvements on Oak Drive. (*Place One Council Member Rebecca Minnick*)
Council Member, Rebecca Minnick, presented the quote to enhance the City's downtown area to include public parking and restroom facilities.
City Secretary, Laura Calcote, read five citizen's comments into the record. They were as follows:
 1. Clay Ewing was in support of the project and offered his assistance in helping the plan come to fruition.
 2. Maridel Martinez, a downtown business owner, was also in support of the project and noted public restroom facilities were much needed in the downtown area for tourists and visitors to Wimberley.
 3. Bren Isgitt, a downtown business owner, encouraged and voiced support for public restrooms, adequate public parking, ADA accessible sidewalks and directional signage for the Wimberley Square.
 4. Jamie Pettit supported the proposed improvements and amenities on Oak Drive, including restroom and parking lot design.
 5. Matthew Buchanan further supported the proposed plan to remodel the Oak Drive parking lot and to provide ADA compliant sidewalks for Wimberley tourists and locals.

There was lengthy discussion among Council pertaining to the scope of work for the proposed project, including the timeframe for completion and funding.

Motion to engage the Office of Architecture, Neel Morton AIA, in accordance with the proposal presented, for design and construction of a restroom building and parking lot improvements on Oak Drive was made by Council Member Rebecca Minnick.

Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- 9.3. Discuss and consider possible action regarding Wimberley City Council Members participation in Hays County projects. *(Place One Council Member Rebecca Minnick)* Council Member, Rebecca Minnick, updated Council concerning her discussions with Hays County Precinct 3 Commissioner, Lon Shell, and the County's undertaking of several projects in Wimberley, including reworking the low-water bridge at 1492, trail connectivity from Blue Hole Regional Park along Old Kyle Road and a sidewalk plan on FM 2325 from Wimberley High School into the town center. Council Members Byrne, Shell and Bowman would be assisting the County with the multi-modal plans, and Council Member Minnick would aid with the update to the 1492 bridge. No action was taken on this item.

- 9.4. Discuss and consider possible action to retain the services of a project manager for the Central Wimberley Wastewater Project and funding in relation thereto. *(Mayor Gina Fulkerson)* There was discussion among Council to enter into a professional services agreement with Craig Fore for construction management for the Central Wimberley Wastewater Project. **Motion to retain the services of Craig Fore for oversight and project management of the Central Wimberley Wastewater Project, under the terms presented within the contract, for an amount not to exceed \$31,500, was made by Council Member Teresa Shell. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).**

- 9.5. Discuss and consider possible action to adopt Ordinance No. 2020-16, further extending a Declaration of Local Disaster; providing a savings clause; providing a severability clause; and providing an effective date. *(Mayor Gina Fulkerson)* City Secretary, Laura Calcote, noted the ordinance caption on the agenda was different than the caption on the finalized ordinance. Mayor, Gina Fulkerson, read aloud the updated ordinance caption. **Motion to approve Ordinance No. 2020-16, renewing a Declaration of Local Disaster and Public Health Emergency through August 6, 2020, unless superseded by executive order of the Governor of the State of Texas; providing a savings clause; providing a severability clause; providing an effective date, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).**

- 9.6. Discuss and consider possible action to approve Resolution No. 04-2020, authorizing an amendment to the 2019/2020 Operating Budget (Budget Amendment No. 1), 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)*

City Administrator, Shawn Cox, reviewed the general fund revenues and expenditures, as they related to Resolution No. 04-2020. There was discussion among Mr. Cox and Council concerning the City's budget status.

Motion to approve Resolution No. 04-2020, authorizing an amendment to the 2019/2020 Operating Budget (Budget Amendment No. 1), providing for the transfer of funds in the General Fund to the Wastewater Collection and Treatment Plant Fund; and providing an effective date, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

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

City Administrator, Shawn Cox, provided an update regarding TxDOT's approval for crossing the Cypress Creek bridge, along with the determination that no archaeological survey would be needed for the crossing. TxDOT still needed to review plans for north of the Cypress Creek. Capital Excavation had completed work on the east side of 3237. The wet well had been delivered on July 2nd and would be installed next week. No action was taken on this item.

CITY COUNCIL REPORTS

10.1. Announcements – Mayor, Gina Fulkerson, reminded Council and staff of the drive-through Fourth of July Parade and fireworks at the VFW on Saturday, July 4th.

10.2. Future agenda items – Council Member, Christine Byrne, requested an update concerning the Hidden Valley bridge fish weir at the next Regular City Council Meeting. There was discussion to schedule two Special City Council Meetings on July 9th at 3:30 p.m. and on July 23rd at 2:00 p.m.

ADJOURNMENT

Motion to adjourn the meeting at 7:45 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