



# City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

## REGULAR CITY COUNCIL MEETING THURSDAY, AUGUST 6, 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, August 6, 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 850 3364 2333 and using the password 744530.

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, Gina Fulkerson, called the meeting to order on August 6, 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> )

Terri Provost	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, led the pledges to the United States and Texas flags.

### **CITIZENS COMMUNICATIONS**

There were no citizen's comments.

### **PRESENTATION**

Presentation regarding the 2020 Census. (*U.S. Census Bureau Liaison Viviana Kfir*) Census Partnership Specialist, Viviana Kfir, presented information regarding the 2020 census response figures within Hays County, including Wimberley, which had a lower response percentage compared to other areas of the County. The COVID-19 pandemic had caused issues with the response rate in general, and there had been a lower response rate among minority populations. Ms. Kfir asked for the City's assistance in reaching out to the Wimberley citizenry to encourage the populace to complete the 2020 census before the September 30<sup>th</sup> deadline.

Linda Calvert, President of the League of Women Voters – Hays County, added the League was planning to have a pop-up trunk in the Wimberley area with voter registration and census information in the coming weeks.

### **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 Regular City Council Meeting held July 16, 2020.
- 7.2. Approval of minutes from the Special City Council Meeting held July 23, 2020.
- 7.3. Approval of minutes from the Special City Council Meeting held July 30, 2020.
- 7.4. Approval of Bex Hale's resignation from the Parks and Recreation Board.
- 7.5. Approval of Place Three Council Member Christine Byrne's appointment of Kelley Shand to the Parks and Recreation Board.
- 7.6. Approval of Clay Ewing to the Economic Support and Development Committee.
- 7.7. Approval of Anne Hollows to the Economic Support and Development Committee.

7.8. Approval of Josh Smith to the Economic Support and Development Committee.

### **CITY ADMINISTRATOR REPORT**

City Administrator, Shawn Cox, provided an update pertaining to City Hall still being closed to the public during the ongoing COVID-19 pandemic, hand sanitizing stations arriving and swimming reservations at Blue Hole Regional Park being booked through the end of August. Mr. Cox also noted the recently completed road projects in the City and potential projects for the next fiscal year.

### **DISCUSSION AND POSSIBLE ACTION**

- 9.1. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(Project Manager Craig Fore)*  
Project Manager, Craig Fore, provided an overview of the status of the Central Wimberley Wastewater Project, which included construction updates, coordination with state agencies, communication with system users and the project's schedule.  
No action was taken on this item.
- 9.2. Discuss and consider possible action to approve Ordinance No. 2020-21, extending Ordinance 2020-16 renewing a Declaration of Local Disaster and Public Health Emergency; providing a savings clause; providing a severability clause; providing an effective date.  
*(Mayor Gina Fulkerson)*  
**Motion to approve Ordinance No. 2020-21, extending Ordinance 2020-16 renewing a Declaration of Local Disaster and Public Health Emergency; 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 Teresa Shell. Motion carried unanimously (5-0).**
- 9.3. Discuss and consider possible action to approve Resolution No. 05-2020, authorizing an amendment to the 2019/2020 Operating Budget (Budget Amendment No. 2), 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, presented the budget amendment, which would transfer funds in the General Fund to the Wastewater Collection and Treatment Plant Fund to assist in paying an invoice from Capital Excavation. The funds would be reimbursed by bond proceeds once funding was released by the Texas Water Development Board (TWDB). There was discussion among Mr. Cox and Council pertaining to the fiscal forecast provided and the reimbursement process by the TWDB.  
**Motion to approve Resolution No. 05-2020, authorizing an amendment to the 2019/2020 Operating Budget (Budget Amendment No. 2), 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 Jim Chiles. Motion carried unanimously (5-0).**
- 9.4. Discuss and consider possible action regarding the Fiscal Year 2021 Budget. *(Mayor Gina Fulkerson and City Administrator Shawn Cox)*

The Parks Department presented supplemental items for the Fiscal Year 2021 Budget, including \$5,000 for leak detection and repair work at Blue Hole Regional Park, \$18,000 for a parking lot at Old Baldy, \$7,500 to the General Fund for signage at the Patsy Glenn Refuge and \$20,000-25,000 for a playground at the Martha Knies Park. There was discussion among Council and staff regarding these requested supplemental items for the budget. A Special City Council Meeting would be held on Thursday, August 27<sup>th</sup>, at 6:00 p.m., to further discuss these items and the overall FY 2021 Budget. No action was taken on this item.

- 9.5. Discussion and possible action regarding calling a Special City Council Meeting for September 2, 2020 – City Administrator. (*Mayor Gina Fulkerson*)  
There was discussion to schedule another Special City Council Meeting on Wednesday, September 2<sup>nd</sup>, at 2:00 p.m.  
No action was taken on this item.

### **EXECUTIVE SESSION**

City Council adjourned into Executive Session at 7:21 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

Section 551.071 (Consultation with Legal Counsel) and 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

### **OPEN SESSION**

Regular Session reconvened at 8:04 p.m.  
No action was taken.

### **CITY COUNCIL REPORTS**

12.1. Announcements – None.

12.2. Future agenda items – Council Member, Rebecca Minnick, stated there would be a presentation by Neel Morton Architects regarding the Oak Drive improvements at the next Regular City Council Meeting.

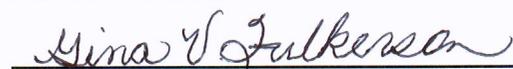
### **ADJOURNMENT**

**Motion to adjourn the meeting at 8:04 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).**

### **RECORDED BY:**

  
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Laura J. Calcote, City Secretary

### **APPROVED BY:**

  
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Gina V. Fulkerson, Mayor

