



City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
TUESDAY, SEPTEMBER 25, 2018 – 5:30 P.M.

MINUTES

CALL TO ORDER

Mayor Susan Jagers called the meeting to order at 5:31 p.m.

CALL OF ROLL

Council Members Present: Susan Jagers Mayor
Craig Fore Place Two
Allison Davis Place Three
Gary Barchfeld Place Four
Patricia Cantu Kelly Place Five

Council Members Absent: Mike McCullough Place One

City Staff Present: Shawn Cox City Administrator
Laura Calcote City Secretary

PUBLIC HEARING

Public hearing on the proposed Fiscal Year (FY) 2018-2019 Budget

- A. Mayor Susan Jagers opened the public hearing at 5:32 p.m.
- B. There were two citizens comments, as follows:
 - 1. Barbara Hopson addressed Council regarding the proposed FY 2018-2019 Budget, and stated the City was headed for a future budget meltdown. Ms. Hopson presented budget deficit numbers and noted the General Fund balance was unknown and the Wastewater Fund would be deficient by next fiscal year.
 - 2. William Bowman spoke regarding the major changes to the wastewater treatment plant project during FY 2018 and what that meant for FY 2019. Mr. Bowman requested Council provide a complete and comprehensive status of the end of FY 2018 fund balance, to include the cancellation of the Black Castle contract. Furthermore, Mr. Bowman projected the City's deficit would be between \$300,000-\$600,000 at the end of FY 2019, which would be an early warning sign of a City ad valorem tax for the future.
- C. Mayor Susan Jagers closed the public hearing at 5:38 p.m.

DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to approve Resolution No. 26-2018, adopting the City of Wimberley amended Fiscal Year (FY) 2017-2018 Budget.

There was discussion on verifying the revenue the City was receiving for franchise fees and permit fees. Council Member Gary Barchfeld requested City staff make sure the City is collecting the full amount. City Administrator Shawn Cox noted there was an unforeseen expenditure of \$20,000 that had been added to the amended FY 2017-2018 Budget.

Motion to approve Resolution No. 26-2018, adopting the City of Wimberley amended Fiscal Year (FY) 2017-2018 Budget, was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (4-0).

B. Discuss and consider possible action to approve Resolution No. 27-2018, adopting the City of Wimberley Fiscal Year (FY) 2018-2019 Budget.

There was lengthy discussion among Council members regarding FY 2019 Budget projections, forecasting, roads, the Wimberley Community Center, the Blue Hole Fund, and keeping with the promise not to impose an ad valorem tax.

Motion to approve Resolution No. 27-2018, adopting the City of Wimberley Fiscal Year (FY) 2018-2019 Budget, was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. A roll call vote was taken (4-0-1):

Craig Fore	Aye
Allison Davis	Aye
Gary Barchfeld	Aye
Patricia Cantu Kelly	Aye
Mike McCullough	Absent

C. Discuss and consider possible action to approve the updated City of Wimberley Fee Schedule.

Motion to approve the updated City of Wimberley Fee Schedule was made by Council Member Craig Fore. Motion was seconded by Council Member Gary Barchfeld. Motion carried unanimously (4-0).

ADJOURNMENT

Motion to adjourn the meeting at 6:44 p.m. was made by Council Member Allison Davis. Motion was seconded by Council Member Patricia Cantu Kelly. Motion carried unanimously (4-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Susan Jagers
Susan Jagers, Mayor