



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY ISD - ADMINISTRATION BUILDING
951 FM 2325, WIMBERLEY, TEXAS 78676
THURSDAY, AUGUST 4, 2022 - 6:00 PM

MINUTES

1. **CALL TO ORDER** August 4, 2022, at 6:00 PM

Mayor Gina Fulkerson called the Regular City Council Meeting to order at 6:00 p.m.

2. **CALL OF ROLL**

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place 1
Teresa Shell, Place 2
Christine Byrne, Place 3
Jim Chiles, Place 4

Council Members Absent:

David Cohen, Place 5

Staff Members Present:

Mike Boese, City Administrator
Tammy Cook, City Secretary
Chales Zech, City Attorney
Nathan Glaiser, Planning & Development Administrator
Richard Shaver, Parks Director
Terri Provost, Community Center Director
Leanne Kirby, Tourism Director

3. **INVOCATION** Jose Abaroa, Cypress Creek Church

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

Mayor Fulkerson led the pledges of allegiance.

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens at regular meetings. Citizens wishing to speak must sign up prior to the meeting being called to order. We abide by the Texas Open Meetings Act, so council members are allowed only to speak about items posted on the agenda. All other inquiries will be forwarded to staff and may be placed on a future agenda for discussion. Speakers will have one opportunity to speak during the time period, and they must observe the three-minute time limit. After you state your name, staff will start the timer and you have 3 minutes to speak. We will endeavor to ensure that meetings are conducted in a courteous manner, and in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.

There were no speakers this evening.

6. **PRESENTATION AND POSSIBLE ACTION**

- 6.1. Receive a Staff update and hold discussion regarding the preliminary Fiscal Year 2022-2023 Budget.

Mike Boese, City Administrator, presented the draft of the Fiscal Year (FY) 2022- 2023 Budget for the General, Blue Hole and Wastewater Funds. Certain line items for each of the Funds were discussed by Council and City staff.

7. CONSENT AGENDA

A motion was made by Council Member Minnick, seconded by Council Member Chiles to approve the consent agenda. The motion to approve carried unanimously (4-0).

- 7.1. Consider approval of the following meeting minutes:
 - a. July 21, 2022 Budget Workshop - Special City Council Meeting
 - b. July 21, 2022 Regular City Council Meeting

8. CITY STAFF REPORT

- 8.1. Planning and Development Coordinator Report regarding the Planning and Zoning Commission, Board of Adjustment, and Transportation Advisory Board. (*Nathan Glaiser*)

Nathan Glaiser, Planning and Development Administrator, provided an update on the Planning and Zoning Commission, Board of Adjustment and Transportation Advisory Board. He stated the Planning and Zoning Commission has met five times this year with an average case load being considered, eleven zoning cases since January 1. A draft of the Transportation Master Plan will be completed soon and the subdivision ordinance is being re-written. The Board of Adjustment meets on an as-needed basis and met twice last year and they will meet in the next month to hear a case. The Transportation Advisory Board has not met recently, but will have a meeting on August 10th to discuss a road project priority list and select Chair, Vice-Chair, and secretary.

- 8.2. Parks Director Report regarding the 2022 swim season, programs/events and maintenance projects (Richard Shaver, Parks Director)

Richard Shaver, Parks Director, provided an update on the various projects, events and maintenance happening in the parks. He spoke about the summer nature camp, the completion of the Old Baldy parking lot, the upcoming Alzheimer's ride, movies in the park, and the closure of the Blue Hole swimming area. He stated that the Blue Hole will be closed for two weeks and will continue to be monitored for bacteria levels. If bacteria and visibility conditions remain the same, then swimming will be suspended for another two weeks. There is still uncertainty if the swimming hole will reopen for the remainder of the season.

- 8.3. Parks Director Report regarding policy updates for water testing at Blue Hole Regional Park. (Richard Shaver, Parks Director)

Richard Shaver, Parks Director, provided the water quality, testing procedure and policy for the Cyress Creek swimming area of the Blue Hole Regional Park. Upon completion of testing and the reporting of these results, the policy of the City is to make a decision on closing swimming operations at Blue Hole. Due to the high level of bacteria recently reported, the City did close the park for the next two weeks and testing will continue on a weekly basis to determine if the park could re-open its swimming operations.

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding Resolution No. 15-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 13), authorizing expenditures from the American Rescue Plan Fund 6751 (Outlay - Projects), and providing an effective date. *(Mike Boese, City Administrator)*

Mike Boese, City Administrator, stated this budget amendment will be used to purchase the fundview software for utility billing. There is a need for the city to offer online payment options along with automatic payment authorization for wastewater, permit and municipal court customers and this software would create these options. Currently, the city utilizes a third-party company for collecting utility payments and with this software it can now be done in house utilizing city staff. This software will also automatically import these payments into our financial system without the need to manually import them.

- 9.2. Discuss and consider possible action regarding City Hall operating hours. *(City Administrator, Mike Boese)*

This item was postponed.

10. CITY COUNCIL REPORTS

10.1. Announcements

Charles Zech, City Attorney, provided his vacation schedule and stated he would be out for the first meeting in September.

10.2. Future agenda items

Receive an update from Robin Gary with Wimberley Valley Watershed Association, on current drought and conservation efforts.

Reconsider public funds investment training for the Mayor or a Council Member, if necessary.

Hold discussion related to parking in downtown.

11. EXECUTIVE SESSION

- 11.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters), regarding the City Administrator.

Mayor Fulkerson adjourned into Executive Session at 7:37 p.m.

12. OPEN SESSION

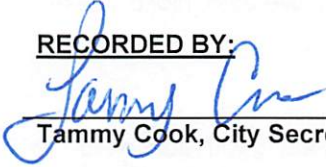
- 12.1. Discussion and possible action resulting from Executive Session.

Mayor Fulkerson stated the executive session concluded at 7:54 p.m. A motion was made by Council Member Minnick, seconded by Council Member Shell to accept the retirement letter of Mike Boese, effective September 30, 2022. The motion carried unanimously (4-0).

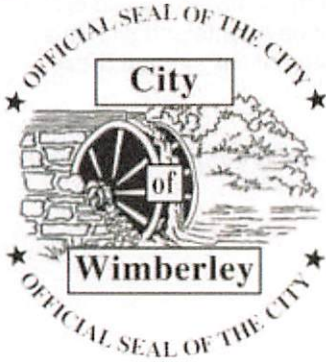
13. ADJOURNMENT

A motion was made by Council Member Chiles, seconded by Council Member Minnick to adjourn the Regular City Council meeting at 7:56 p.m. The motion carried unanimously (4-0).


RECORDED BY:



Tammy Cook, City Secretary



APPROVED BY:



Gina V. Fulkerson, Mayor