



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, SEPTEMBER 1, 2022 - 6:00 PM

MINUTES

1. **CALL TO ORDER** September 1, 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

Staff Members Present:

Mike Boese, City Administrator
Tammy Cook, City Secretary
Dan Santee, Acting City Attorney
Richard Shaver, Parks Director

Council Members Absent:

David Cohen, Place 5

3. **INVOCATION**

Dick Adams, Chapel in the Hills Church, provided this evening's invocation.

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

Mayor Fulkerson led the pledges of allegiance.

5. **CITIZENS COMMUNICATIONS**

Samantha Lingamfelter, with 18Ten Ministries, spoke on the run for the kids event happening on October 15, 2022. She would like this event to be held on an annual basis and is seeking an exemption to the sign permit.

Molly Jessie, Commissioner of Wimberley Youth Soccer, spoke about the soccer field usage at the Blue Hole Regional Park. She stated the Johnson family donated this land to ensure the youth of Wimberley would always have a place to play. She spoke about the consistency of the schedule for their soccer organization and how it has remained the same for the last seven years. She expressed concern about the new terms of the contract which eliminates their last two weekends of play. She is requesting this be amended to reflect the original terms of the contract, allowing usage of the the fields for the remaining two weekends.

Kelly Latz, president of Wimberley Youth Sports Organization, spoke in support of Molly Jessie and the families involved in the youth soccer program.

6. PROCLAMATION

- 6.1. A proclamation of the City of Wimberley, Texas proclaiming the month of September 2022 as "Pride Month"

Kate Crosthwaite, spoke about the upcoming Pride Event and expressed her appreciation to the City for proclaiming September as Pride Month. Mayor Fulkerson read a proclamation aloud and presented this to Kate Crosthwaite and those in attendance.

7. CONSENT AGENDA

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

- 7.1. Consider approval of the following meeting minutes:
- a. July 28, 2022 - Special Meeting Minutes
 - b. August 18, 2022 - Regular Meeting Minutes

- 7.2. Consider approval of Mayor Gina Fulkerson's appointment of Alex Villaret to fill a vacancy on the Transportation Advisory Board.

8. PRESENTATION AND POSSIBLE ACTION

- 8.1. Discuss and Consider approval of Resolution No. 16-2022, adopting the City of Wimberley Fiscal Year 2022-2023 Budget. *(City Administrator, Mike Boese)*

A motion was made by Council Member Minnick, seconded by Council Member Chiles to approve Resolution No. 16-2022, adopting the City of Wimberley Fiscal Year 2022-2023 Budget. A roll call vote was taken: Rebecca Minnick (Aye), Teresa Shell (Aye), Christine Byrne (Aye), Jim Chiles (Aye). The motion to approved passed unanimously (4-0).

- 8.2. Discuss and consider possible action regarding Resolution No. 17-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 14), providing for the transfer of funds within the Blue Hole - Unobligated Fund Balance to the Capital Outlay and Improvements Fund and providing an effective date. *(Parks Director, Richard Shaver)*

Richard Shaver, presented information and stated this budget amendment request will help fund the park area in the new parking lot on Oak Drive. A motion was made by Council Member Byrne, seconded by Council Member Shell to approve Resolution No. 17-2022 authorizing an amendment to the 2021/2022 Operating Budget (budget amendment No. 14) for the transfer of funds within the Blue Hole - Unobligated Fund Balance to the Capital Outlay and Improvements Fund. The motion to approved carried unanimously (4-0).

9. CITY STAFF REPORT

9.1. Receive an update on TxDOT Sidewalk Project. (City Administrator, Mike Boese)

Mike Boese, City Administrator, provided an update related to the TxDOT Sidewalk Project. He spoke about potential costs and ways to fund this project. The council wants to ensure safety concerns are addressed, including the intersection at FM 3237 and RR12 having safe passages to the sidewalk. Discussion was held regarding engineering and ways the City can partner and show we are vested in this project. Mr. Boese stated discussions are being held with Capital Area Metropolitan Planning Organization (CAMPO) regarding this project. Mr. Boese addressed a question related to infrastructure funds and stated these have not been allocated and there are no guidelines that have come down from the Federal level at this time. The mayor asked about the timing of this project. Mr. Boese stated the project itself would not take long, it is the funding that is needed to begin the work. There was discussion about the potential water lines that would be under the newly constructed sidewalk. It was stated there is one line, but it is a new and should not be a cause of concern.

10. CITY COUNCIL REPORTS

10.1. Announcements

The mayor announced the completion of one of the General Land Office (GLO) post flood rehabilitation funded projects. The general contractor will be onsite and the keys will be turned over to the property owner.

The mayor also reminded council of the special meeting tomorrow morning.

10.2. Future Agenda Items

The mayor would like to discuss the sidewalk plan at a future meeting.

Council Member Chiles stated he would miss the next City Council meeting.

11. EXECUTIVE SESSION

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

Mayor Fulkerson adjourned into Executive Session at 6:45 p.m.

12. OPEN SESSION

12.1. Discussion and possible action resulting from Executive Session.

City Council reconvened back into open session at 6:51 p.m. No action out of Executive Session this evening.

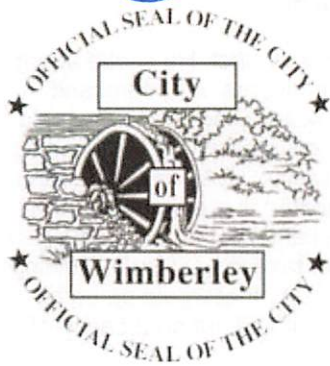
13. ADJOURNMENT

A motion was made by Council Member Byrne, seconded by Council Member Chiles to adjourn the Regular City Council meeting at 6:52 p.m. The motion carried unanimously (4-0).

RECORDED BY:

Tammy Cook

Tammy Cook, City Secretary



APPROVED BY:

Gina V. Fulkerson

Gina V. Fulkerson, Mayor