



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
TUESDAY, MAY 21, 2019 – 5:00 P.M.

MINUTES

CALL TO ORDER

Mayor Pro Tem Gary Barchfeld called the meeting to order at 5:02 p.m.

CALL OF ROLL

Council Members Present: Rebecca Minnick Place One
Christine Byrne Place Three
Gary Barchfeld Place Four
Bo Bowman Place Five

Council Members Absent: Susan Jagers Mayor
Craig Fore Place Two

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

DISCUSSION AND POSSIBLE ACTION

Motion to move Item No. 3.D. – GLO Projects to Item No. 3.A. was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).

- A. Discuss and consider possible action regarding the City of Wimberley's guidelines for General Land Office (GLO) projects.
Motion to approve the City of Wimberley's Community Development Block Grant – Disaster Recovery (CDBG-DR) Housing Guidelines for General Land Office projects was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (4-0).
- B. Discuss and consider possible action to elect a Mayor Pro Tem.
Motion to nominate and elect Rebecca Minnick as Mayor Pro Tem was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried as follows (3-1):
- | | |
|-----------------|-----|
| Rebecca Minnick | Aye |
| Christine Byrne | Aye |
| Bo Bowman | Aye |

Gary Barchfeld Nay

- C. Discuss and consider possible action to remove the previous Mayor Pro Tem as signatory to the City of Wimberley bank accounts, effective immediately.
Motion to remove the previous Mayor Pro Tem Gary Barchfeld as signatory to the City of Wimberley bank accounts, effective immediately, was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).

- D. Discuss and consider possible action to add the new Mayor Pro Tem as signatory to the City of Wimberley bank accounts, effective immediately.
Motion to add the new Mayor Pro Tem Rebecca Minnick as signatory to the City of Wimberley bank accounts, effective immediately, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (4-0).

ADJOURNMENT

Motion to adjourn the meeting at 5:10 p.m. was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (4-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary

APPROVED BY:

Susan Jagers
Susan Jagers, Mayor

