



# City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

**SPECIAL CITY COUNCIL MEETING**  
**WEDNESDAY, JUNE 17, 2020 – 5:00 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 **Wednesday, June 17, 2020, at 5:00 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 865 5388 7149 and using the password 687560.

The public will be permitted to offer comments 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 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.

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**CALL TO ORDER**

Mayor, Gina Fulkerson, called the meeting to order on June 17, 2020 at 5:00 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	Deputy City Attorney ( <i>via teleconference</i> )

**EXECUTIVE SESSION**

City Council adjourned into Executive Session at 5:02 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 7:26 p.m.

**Motion for the Mayor to prepare formal notice to the City Administrator that City Council does not intend to renew his contract and will allow the contract to expire on its own accord on September 1<sup>st</sup>, 2020 was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).**

**ADJOURNMENT**

**Motion to adjourn the meeting at 7:29 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).**

**RECORDED BY:**

*Laura J. Calcote*  
Laura J. Calcote, City Secretary



**APPROVED BY:**

*Gina V. Fulkerson*  
Gina V. Fulkerson, Mayor