



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING THURSDAY, JUNE 25, 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 **Thursday, June 25, 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 816 8032 8297 and using the password 781336.

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, at least two (2) 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.

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on June 25, 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>)

DISCUSSION AND POSSIBLE ACTION

Discuss and consider possible action to retain the services of a project manager for the Central Wimberley Wastewater Project and funding in relation thereto.

There was lengthy discussion among Council regarding project manager nominees, Craig Fore and John Urban, and each candidate’s project management experience, qualifications and skills. Additionally, Council considered funding for the position, the weekly workload that would be required and the duties and tasks the individual would be responsible for handling.

Motion for City Council to provide authorization to the Mayor of Wimberley to enter into discussions and contract negotiations with an individual to provide project management services for the Central Wimberley Wastewater Project was made by Council Member Teresa Shell. Motion was seconded by Council Member Bo Bowman.

There was further discussion among Council and the City Attorney concerning the topic.

Motion was amended for City Council to provide authorization to the Mayor of Wimberley to negotiate and bring back an individual she selected to City Council for consideration for project management services for the Central Wimberley Wastewater Project was made by Council Member Teresa Shell. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

EXECUTIVE SESSION

City Council adjourned into Executive Session at 5:44 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

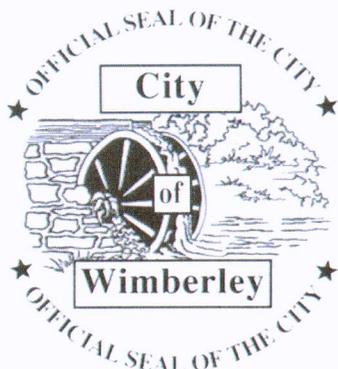
Regular Session reconvened at 7:29 p.m.
No action was taken.

ADJOURNMENT

Motion to adjourn the meeting at 7:30 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Teresa Shell. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson
Gina V. Fulkerson, Mayor