



# City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

## SPECIAL CITY COUNCIL MEETING THURSDAY, JUNE 25, 2020 – 9:00 A.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 an in-person meeting with as many City Council Members physically present as possible. Some City Council Members may teleconference/video conference into the 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 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 835 0800 0941 and using the password 001846.

The meeting will be held on **Thursday, June 25, 2020, at 9:00 a.m.**

The City will use appropriate guidelines from the Centers for Disease Control and Prevention with respect to social distancing and utilizing additional hygiene controls.

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 (2) hours before the meeting. All other citizen participation may be provided in-person at The Waters Point, located at 13401 Ranch Road 12, Wimberley, Texas 78676.

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 9:05 a.m.

### CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor
	Rebecca Minnick	Place One <i>(arrived at 9:07 a.m.)</i>
	Teresa Shell	Place Two <i>(via teleconference)</i> <i>(joined the meeting in person at 10:05 a.m.)</i>
	Christine Byrne	Place Three
	Jim Chiles	Place Four
	Bo Bowman	Place Five

City Staff Present:

Shawn Cox  
Laura Calcote

City Administrator  
City Secretary

**WORKSHOP**

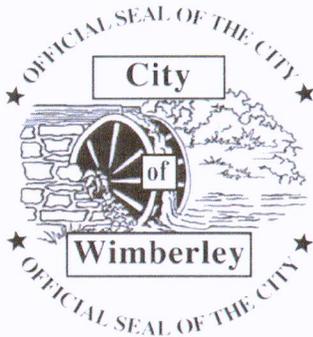
City Council observed and participated in a Strategic Planning Session and Training Workshop to discuss priorities and goals for the upcoming 2021 Fiscal Year, including but not limited to, public safety, growth and preservation, transportation and communication.

**ADJOURNMENT**

**Motion to adjourn the meeting at 3:22 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).**

**RECORDED BY:**

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



**APPROVED BY:**

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