



# City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

## SPECIAL CITY COUNCIL MEETING THURSDAY, JULY 9, 2020 – 3:30 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, July 9, 2020, at 3:30 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 882 9342 0994 and using the password 549720. 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.

### CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on July 9, 2020 at 3:30 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	City Attorney <i>(via teleconference)</i>

### DISCUSSION AND POSSIBLE ACTION

Discuss and consider possible action to retain temporary outside consulting services for a City Planner. *(Mayor Gina Fulkerson & Place Two Council Member Teresa Shell)*

There was discussion among Council and City staff regarding the proposal from Jon Thompson for professional planning services, including his availability for various City meetings, compensation requirements and the term of the contract. Council members were in support of hiring an outside consultant to assist with the Planning Department.

**Motion for the City Attorney to work with Mr. Thompson to draft a contract with mutually agreeable terms and conditions for all parties, which would be brought back to City Council for consideration at the July 16<sup>th</sup> Regular City Council Meeting was made by Council Member Teresa Shell. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).**

**EXECUTIVE SESSION**

City Council adjourned into Executive Session at 4:01 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

Executive 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**

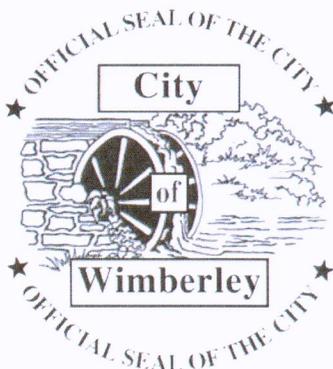
Regular Session reconvened at 5:47 p.m.  
No action was taken.

**ADJOURNMENT**

**Motion to adjourn the meeting at 5:48 p.m. was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).**

**RECORDED BY:**

  
\_\_\_\_\_  
Laura J. Calcote, City Secretary



**APPROVED BY:**

  
\_\_\_\_\_  
Gina V. Fulkerson, Mayor