



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING **THURSDAY, JULY 23, 2020 – 2:00 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, July 23, 2020, at 2:00 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 894 8787 0127 and using the password 285535.

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 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 23, 2020 at 2:01 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>)
Council Members Absent:	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>)
	Terri Provost	Community Center Director (<i>via teleconference</i>)

John Provost
Nathan Glaiser
Richard Shaver

Public Works Superintendent (*via teleconference*)
Parks Natural Resource & Maintenance Manager (*via teleconference*)
Parks Programs & Operations Manager (*via teleconference*)

EXECUTIVE SESSION

City Council adjourned into Executive Session at 2:04 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 2:29 p.m. A quorum was recertified. Council Member Bowman was absent.
No action was taken.

BUDGET WORKSHOP

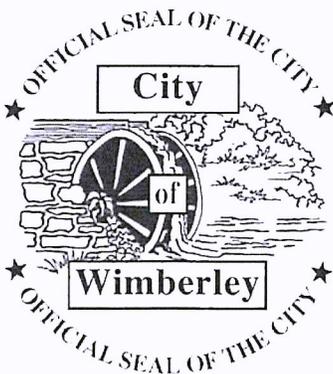
City Administrator, Shawn Cox, presented the end-of-year projections for current Fiscal Year (FY) 2020, including revenues and expenditures, and subsequently the draft FY 2021 Budget. There was discussion among City staff and Council regarding the proposed FY 2021 Budget, including sales and use tax projections during the ongoing COVID-19 pandemic, training expenses for Council/board members and potential funding for a historic district designation. Each departmental fund was discussed, aside from the Wastewater Fund. Council decided to hold another budget workshop on Thursday, July 30th, at 2:00 p.m.
No action was taken.

ADJOURNMENT

Motion to adjourn the meeting at 3:38 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