



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING THURSDAY, JULY 30, 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 30, 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 815 9891 9522 and using the password 821736.

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 30, 2020 at 2:00 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>)
	Terri Provost	Community Center Director (<i>via teleconference</i>)
	John Provost	Public Works Superintendent (<i>via teleconference</i>)

Nathan Glaiser Parks Natural Resource & Maintenance Manager (*via teleconference*)
Richard Shaver Parks Programs & Operations Manager (*via teleconference*)

EXECUTIVE SESSION

City Council did not adjourn into Executive Session.

DISCUSSION AND POSSIBLE ACTION

Discuss and consider possible action to adopt Ordinance No. 2020-20, temporarily extending Ordinance 2020-13 suspending certain variance requirements for signage under Article 4.08 of the Codified Ordinances of the City of Wimberley and providing for approval of certain variances by the City Administrator in relation to temporary signage for businesses recovering from effects of the COVID-19 pandemic, consistent with the reopening provisions of Executive Order GA-21 and any further executive orders in relation thereto; providing a savings clause; providing a severability clause; and providing an effective date.

Motion to adopt Ordinance No. 2020-20, temporarily extending Ordinance 2020-13 suspending certain variance requirements for signage under Article 4.08 of the Codified Ordinances of the City of Wimberley and providing for approval of certain variances by the City Administrator in relation to temporary signage for businesses recovering from effects of the COVID-19 pandemic, consistent with the reopening provisions of Executive Order GA-21 and any further executive orders in relation thereto; providing a savings clause; providing a severability clause; and providing an effective date, was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

BUDGET WORKSHOP

City Administrator, Shawn Cox, presented the Fiscal Year (FY) 2021 Budget revisions from the previous budget workshop for the General, Blue Hole and Wastewater Funds. There was discussion among Council members and City staff pertaining to projected FY 2021 revenues and expenditures, including fiscal forecasts through FY 2025.

ADJOURNMENT

Motion to adjourn the meeting at 2:40 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