

# City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

**CITY COUNCIL BUDGET WORKSHOP**  
**WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS**  
**221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676**  
**WEDNESDAY, AUGUST 28, 2019 – 6:00 P.M.**

## **MINUTES**

### **CALL TO ORDER**

Mayor Pro Tem, Rebecca Minnick, called the meeting to order at 6:00 p.m.

### **CALL OF ROLL**

Council Members Present: Rebecca Minnick      Place One  
   Craig Fore                                      Place Two  
   Christine Byrne                                    Place Three  
   Gary Barchfeld                                    Place Four  
   Bo Bowman                                        Place Five

Council Members Absent: Susan Jagers            Mayor

City Staff Present:                      Shawn Cox                                      City Administrator  
   Laura Calcote                                    City Secretary  
   Terri Provost                                    Community Center Director  
   John Provost                                    Public Works Superintendent  
   Kelly Schmidt                                    Parks Director

### **EXECUTIVE SESSION**

The City Council adjourned into Executive Session at 6:02 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purpose: Section 551.074 (Personnel Matters) City Council will meet to deliberate the salaries of the following listed employees:

- City Administrator, Shawn Cox
- City Secretary/Municipal Court Clerk, Laura Calcote
- Financial Clerk/Office Administration, Monica Alcala
- Planning and Development Coordinator/GIS Analyst, Sandra Floyd
- Public Works Superintendent, John Provost
- Wimberley Community Center Director, Terri Provost
- Parks Director, Kelly Schmidt
- Parks Programs and Operations Manager, Richard Shaver
- Parks Maintenance Supervisor, Nathan Glaiser
- Parks Laborer, Bryce Burkhalter

**OPEN SESSION**

Regular Session reconvened at 6:33 p.m.  
No action was taken.

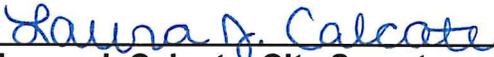
**BUDGET WORKSHOP**

City Administrator, Shawn Cox, presented Fiscal Year (FY) 2020 budget revisions from the previous budget workshop. The Blue Hole Fund was discussed in length among City staff and Council members.  
*Council Member Christine Byrne left the meeting at 7:23 p.m.*  
No action was taken.

**ADJOURNMENT**

Motion to adjourn the meeting at 7:34 p.m. was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).

**RECORDED BY:**

  
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Laura J. Calcote, City Secretary



**APPROVED BY:**

  
\_\_\_\_\_  
Susan Jagers, Mayor