City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 2, 2020 – 8:00 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 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 **Wednesday, September 2, 2020, at 8:00 a.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 895 5689 4616 and using the password 289414.

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 September 2, 2020 at 8:08 a.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor *(via teleconference)*
	Rebecca Minnick	Place One *(via teleconference)*
	Teresa Shell	Place Two *(via teleconference)*
	Christine Byrne	Place Three *(via teleconference)*
	Jim Chiles	Place Four *(via teleconference)*
	Bo Bowman	Place Five *(via teleconference)*
City Staff Present:	Shawn Cox	City Administrator *(via teleconference)*
	Laura Calcote	City Secretary *(via teleconference)*
	Sarah Griffin	City Attorney *(via teleconference)*
	Terri Provost	Community Center Director *(via teleconference)*
	John Provost	Public Works Superintendent *(via teleconference)*

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

EXECUTIVE SESSION

City Council adjourned into Executive Session at 8:10 a.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

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 and Section 551.071 (Consultation with Legal Counsel) to seek legal advice on same.

OPEN SESSION

Regular Session reconvened at 10:57 a.m.
Mayor, Gina Fulkerson, called the roll. All Council members and the Mayor were virtually present.
Council Member Bo Bowman made the following motion:
The City Council has come to a mutual agreement to separate with City Manager Shawn Cox. We direct the City Attorney to complete the details of that agreement today. The effective separation time of that agreement will be at 12:00 a.m. on September 2nd, 2020. All parties to this agreement will sign said agreement on or before 5:00 p.m. today.
Council Member Bowman corrected City Manager to City Administrator.
Motion was seconded by Council Member Jim Chiles.
Motion carried unanimously (5-0).

Motion to authorize the Mayor to temporarily appoint or retain the services of an Interim City Administrator through September 17th was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

ADJOURNMENT

Motion to adjourn the meeting at 11:03 a.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