



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
FRIDAY, MAY 7, 2021 – 2:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Gina Fulkerson, called the meeting to order on May 7, 2021 at 2:00 p.m.

CALL OF ROLL

Council Members Present: Gina Fulkerson Mayor
Rebecca Minnick Place One
Teresa Shell Place Two
Christine Byrne Place Three
Jim Chiles Place Four

Council Members Absent: Bo Bowman Place Five

City Staff Present: Mike Boese City Administrator
Laura Calcote City Secretary

OATHS OF OFFICE

3.1. Ceremonial administration of Oaths of Office for 2021-2023 City Council terms and issue Certificates of Election to Rebecca Minnick, Christine Byrne and David Cohen. Wimberley Municipal Court Judge, Matt Burns, administered the Oaths of Office for 2021-2023 City Council Terms to Rebecca Minnick, Christine Byrne and David Cohen. Mayor, Gina Fulkerson, presented each elected official with a Certificate of Election.

3.2. Election of Mayor Pro Tem

Motion to nominate and elect Rebecca Minnick as Mayor Pro Tem for a one-year term was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

DISCUSSION AND POSSIBLE ACTION

These two items were not heard or voted upon, due to the Mayor Pro Tem remaining the same.

4.1. Discuss and consider possible action to remove the previous Mayor Pro Tem, Rebecca Minnick, as signatory to the City of Wimberley bank accounts, effective immediately.

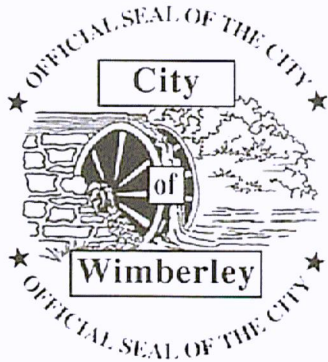
4.2. Discuss and consider possible action to add the Mayor Pro Tem as signatory to the City of Wimberley bank accounts, effective immediately.

ADJOURNMENT

Motion to adjourn the meeting at 2:07 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