



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
FRIDAY, AUGUST 27, 2021 – 12:00 P.M.

MINUTES

In accordance with the order of the Office of the Governor issued March 16, 2020, in relation to COVID-19, some members of the City Council and/or staff may appear via teleconference/video conference.

The public may participate in this meeting either in person or via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 847 2974 1582 and using the passcode 186393.

The public will be permitted to offer public comments and participate in any public hearing either in person pursuant to City Council rules or 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, participate in any public hearing, or offer written questions or comments **remotely** must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two (2) 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 August 27, 2021, at 12:01 p.m.

CALL OF ROLL

Council Members Present:	Gina Fulkerson	Mayor (<i>in person</i>)
	Rebecca Minnick	Place One (<i>in person</i>)
	Teresa Shell	Place Two (<i>via teleconference</i>)
	Christine Byrne	Place Three (<i>in person</i>)
	Jim Chiles	Place Four (<i>in person</i>)
	David Cohen	Place Five (<i>via teleconference</i>)
City Staff Present:	Mike Boese	City Administrator (<i>in person</i>)
	Laura Calcote	City Secretary (<i>in person</i>)
	Megan Santee	City Attorney (<i>via teleconference</i>)

CONSENT AGENDA

Motion to approve the Consent Agenda, as presented, was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

Approval of Place Five Council Member David Cohen's appointment of Mary Espinoza to the Ethics Review Commission.

DISCUSSION AND POSSIBLE ACTION

City Council and several GrantWorks representatives discussed and identified various projects and priorities for expenditure of the American Rescue Plan Act funds in the upcoming fiscal year and thereafter.

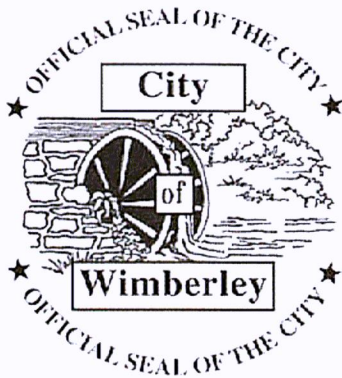
No action was taken on this item.

ADJOURNMENT

Motion to adjourn the meeting at 1:57 p.m. was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Gina V. Fulkerson
Gina V. Fulkerson, Mayor