



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING **MONDAY, SEPTEMBER 21, 2020 – 6:00 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 **Monday, September 21, 2020, at 6:00 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 870 0804 9537 and using the password 777733.

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 21, 2020 at 6:00 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:	Paul Parker	Interim City Administrator (<i>via teleconference</i>)
	Sarah Griffin	City Attorney (<i>via teleconference</i>)

DISCUSSION AND POSSIBLE ACTION

Discuss and consider possible action on status of Interlocal Cooperative Agreement with Hays County. (Mayor, Gina Fulkerson)

Hays County Sheriff, Gary Cutler, and Hays County Precinct 3 Constable, Don Montague, addressed Council regarding the current Interlocal Cooperative Agreement between the City and Constable's Office and the law enforcement services provided by the County. There was lengthy discussion among Sheriff Cutler, Constable Montague, Council and City staff concerning standard law enforcement services provided within the City, City ordinance enforcement and off-duty officer traffic control that could be provided in the Wimberley Square on the weekends.

City Council adjourned into Executive Session at 6:52 p.m., in accordance with Texas Government Code, for the following purposes:

Section 418.183 (Homeland Security) and Section 551.071 (Consultation with Legal Counsel)

Regular Session reconvened at 7:20 p.m.

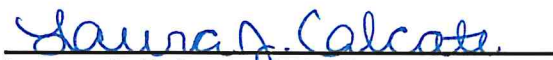
There was further discussion between law enforcement personnel and Council regarding speed limits and thru-truck traffic regulations being enforced in the City limits. The terms of Interlocal Cooperative Agreement were further discussed between Council, Sheriff Cutler and Constable Montague. City Attorney, Sarah Griffin, advised regarding the Interlocal Cooperative Agreement's language in Article 4 – Term of Agreement and Renewal. Language would be added to Article 4 to retroactively begin the Agreement on October 1, 2019 and to end the Agreement on September 30, 2020, and to strike the autorenewal and termination language from the Agreement.

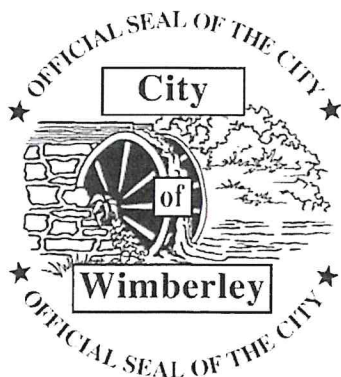
Motion to approve the amended Interlocal Cooperative Agreement, as presented, to be brought forth to the Hays County Commissioners Court and Hays County Precinct 3 Constable for approval to replace the previously approved draft of the Agreement was made by Council Member Jim Chiles. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

ADJOURNMENT

Motion to adjourn the meeting at 7:29 p.m. was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

RECORDED BY:


Laura J. Calcote, City Secretary



APPROVED BY:


Gina V. Fulkerson, Mayor