



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
FRIDAY, MAY 12, 2023 - 12:00 PM

MINUTES

1. **CALL TO ORDER** May 12, 2023, at 12:00 PM

Mayor Pro Tem Minnick called the Special Meeting to order at 12:04 p.m.

2. **CALL OF ROLL**

Council Members Present:

Gina Fulkerson, Mayor - arrived after roll call at 12:12 p.m.

Rebecca Minnick, Place 1

Teresa Shell, Place 2 - arrived after roll call at 12:10 p.m.

Chris Sheffield, Place 3

Jim Chiles, Place 4

David Cohen, Place 5

Staff Present:

Tammy Heller, City Secretary

3. **OATH OF OFFICE**

- 3.1. Ceremonial administration of Oaths of Office for 2023-2025 City Council terms and issue Certificates of Election to Rebecca Minnick, Chris Sheffield, and David Cohen.

Judge Andrew Cable administered the Oaths of Office for 2023-2025 City Council Terms to Rebecca Minnick, Chris Sheffield, and David Cohen. A Certificate of Election was presented to each newly elected official.

- 3.2. Election of Mayor Pro Tem.

A motion was made by Council Member Chiles, seconded by Council Member David Cohen to nominate and appoint Rebecca Minnick as the Mayor Pro Tem. The motion carried unanimously (5-0).

4. **DISCUSSION AND POSSIBLE ACTION**

- 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.

This item was not heard or voted upon as Mayor Pro Tem remained the same for the upcoming year.

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

This item was not heard or voted upon as Mayor Pro Tem remained the same for the upcoming year.

5. **ADJOURNMENT**

A motion was made by Council Member Cohen, seconded by Council Member Minnick to adjourn the meeting at 12:15 p.m. The motion

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Gina V. Fulkerson, Mayor

