



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY COMMUNITY CENTER
14068 RANCH ROAD 12, WIMBERLEY, TEXAS 78676
FRIDAY, SEPTEMBER 2, 2022 - 10:00 AM

MINUTES

1. **CALL TO ORDER** September 2, 2022, at 10:00 AM

Mayor Gina Fulkerson called the Special Meeting to order at 10:00 a.m.

2. **CALL OF ROLL**

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place 1
Teresa Shell, Place 2
Christine Byrne, Place 3
Jim Chiles, Place 4

Council Members Absent:

David Cohen, Place 5

Staff Members Present:

Tammy Cook, City Secretary

3. **EXECUTIVE SESSION**

- 3.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) to interview applicants in relation to the hiring of a City Administrator.

Mayor Fulkerson adjourned into Executive Session at 10:01 a.m.

The council recessed the meeting at 11:42 a.m.

Council reconvened into Executive Session at 12:52 p.m.

4. **OPEN SESSION**

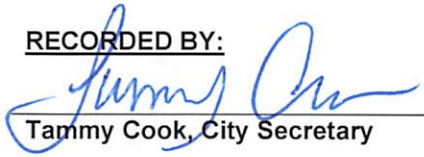
- 4.1. Discussion and possible action resulting from Executive Session.

The council reconvened into open session at 2:32 p.m. A motion was made by Council Member Minnick, seconded by Council Member Chiles to authorize the Mayor to extend an offer to the finalist for the City Administrator position and to negotiate the salary and benefits. The formal appointment of the City Administrator will come forward in open session at a future meeting.

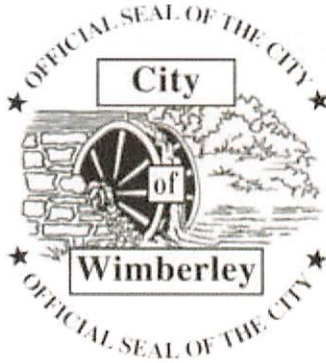
5. ADJOURNMENT

Mayor Fulkerson adjourned the special meeting at 2:43 p.m.

RECORDED BY:



Tammy Cook, City Secretary



APPROVED BY:



Gina V. Fulkerson, Mayor