



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
MONDAY, SEPTEMBER 19, 2022 - 10:00 AM

MINUTES

1. **CALL TO ORDER** September 19, 2022, at 10:00 AM

Mayor Gina Fulkerson called the Regular City Council 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

Staff Members Present:

Mike Boese, City Administrator
Tammy Cook, City Secretary
Charles Zech, City Attorney

Council Members Absent:

Jim Chiles, Place 4
David Cohen, Place 5

3. **INVOCATION**

A moment of silence was observed.

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

Mayor Fulkerson led the pledges of allegiance.

5. **CITIZENS COMMUNICATIONS**

There were no citizen comments this morning.

6. **PROCLAMATIONS/RECOGNITIONS**

- 6.1. A proclamation of the City of Wimberley, Texas proclaiming the week of September 17-23, 2022 as Constitution Week.

Joan Sabol and Cherie Dawson, members of the Wimberley Chapter of the Daughters of the American Revolution, accepted a proclamation from Mayor Fulkerson. Mayor Fulkerson read the proclamation aloud

that proclaims the week of September 17-23 as Constitution Week.

7. CONSENT AGENDA

A motion was made by Council Member Minnick, seconded by Council Member Shell to approve the consent agenda. The motion to approve carried unanimously (3-0).

7.1. Consider approval of the following meeting minutes:

- a. September 1, 2022 - Regular Meeting Minutes
- b. September 2, 2022 - Special Meeting Minutes

7.2. Consider the approval of an employee separation agreement.

8. PRESENTATION AND POSSIBLE ACTION

8.1. Consider approval of the August 2022 Revenue and Expenditure Report for the City of Wimberley.
(City Administrator, Mike Boese)

Mike Boese, City Administrator, presented the August 2022 Revenue and Expenditure Report.

A motion was made by Council Member Byrne, seconded by Council Member Minnick to approve the August 2022 Revenue and Expenditure Report. The motion to approve carried unanimously (3-0).

9. CITY COUNCIL REPORTS

9.1. Announcements

Tammy Cook, City Secretary, reminded the Council of the regular meeting for October 6, 2022, which was rescheduled to September 29, 2022 due to the Texas Municipal League Conference.

Council Member Minnick announced the date for the Oak Park and Welcome Center Grand Opening: Sunday, October 23, 2022 from 3-5 p.m.

9.2. Future Agenda Items

None.

10. EXECUTIVE SESSION

10.1. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) regarding the City Administrator position.

Mayor Fulkerson adjourned into Executive Session at 10:16 a.m.

11. OPEN SESSION

11.1. Discussion and possible action resulting from Executive Session.

A motion was made by Council Member Byrne, seconded by Council Member Minnick to approve the agreement for employment for the new City Administrator, Timothy Patek, with a revision to the residency

section of the contract from "within a thirty (30) minute commute of the city of Wimberley City Hall" to "within 40 miles from the Wimberley city limits." The motion to approve carried unanimously (3-0)

12. ADJOURNMENT

A motion was made by Council Member Byrne, seconded by Council Member Shell to adjourn the Regular City Council meeting at 10:32 a.m.

RECORDED BY:

Tammy Cook, City Secretary



APPROVED BY:

Gina V. Fulkerson, Mayor