



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 10, 2024 - 3:30 PM

AGENDA

1. **CALL TO ORDER** May 10, 2024, at 3:30 PM
2. **CALL OF ROLL**
3. **2024 GENERAL ELECTION**
 - 3.1. Discuss and consider approval of Ordinance 2024-11, canvassing returns and declaring results of the General Election, held May 4, 2024, for the purpose of electing a Mayor, City Council Member, Place Two and City Council Member, Place Four to the Wimberley City Council; and all matters related to holding such election; proper notice and meeting, and an effective date.
 - 3.2. Ceremonial administration of Oaths of Office for 2024-2026 City Council terms and issue Certificates of Election to Jim Chiles, Bo Bowman, and Robert Clark. (Mayor, Gina Fulkerson)
4. **DISCUSSION AND POSSIBLE ACTION**
 - 4.1. Discuss and consider an appointment of Mayor Pro Tem.
 - 4.2. 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.
 - 4.3. Discuss and consider possible action to add the Mayor Pro Tem as signatory to the City of Wimberley bank accounts, effective immediately.
5. **ADJOURNMENT**
Small Reception to Follow

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in

attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, May 7, 2024 by 1:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Tammy Heller, City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Tammy Heller at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.

