



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.

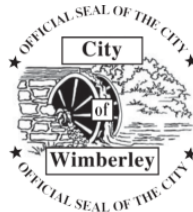
CERTIFICATION

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.





AGENDA ITEM:	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.
SUBMITTED BY:	
DATE SUBMITTED:	03/25/2024
MEETING DATE:	May 10, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

1. Ordinance 2024-11 (Canvassing 2024 General Election)

ORDINANCE 2024-11

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, CANVASSING THE RETURNS AND DECLARING RESULTS OF THE MAY 4, 2024 GENERAL ELECTION HELD 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 ELECTIONS; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE.

WHEREAS, the City Council (“Council”) on February 1, 2024, approved an Ordinance for the General Election, to be held on May 4, 2024, to allow voters of the City of Wimberley (the “City”) to vote and elect a Mayor, Council Member for Place Two (2), and Council Member for Place Four (4); and

WHEREAS, the Council reviewed and investigated all matters pertaining to the General Election (the “Election”), including the calling, notices, election officers, holding and returns thereof; and

WHEREAS, the Council hereby canvasses the returns of the General Election, at which there was submitted to all resident, qualified voters of the City for their action a list of the following candidates:

Mayor	Jim Chiles
Council Place 2	Bo Bowman
Council Place 4	Jim Jones Robert Clark

and

WHEREAS, it appears to the Council, and the Council finds, that the election was in all respects lawfully held and tabulation of results of the election is correct.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

SECTION 1. The general election held on May 4, 2024 was duly called, notice of the election was given in accordance with law, and the election was held in accordance with law.

SECTION 2. The tabulation of votes cast in the General Election by voters who were resident, qualified voters.

SECTION 3. The official canvass of the returns of the election reflects the following:

POSITION	CANDIDATE	ABSENTEE VOTING	EARLY VOTING	ELECTION DAY	TOTAL VOTES
Mayor	Jim Chiles	<u>15</u>	<u>219</u>	<u>89</u>	<u>323</u>
Council Place 2	Bo Bowman	<u>15</u>	<u>212</u>	<u>81</u>	<u>308</u>
Council Place 4	Jim Jones	<u>4</u>	<u>158</u>	<u>52</u>	<u>214</u>
and,	Robert Clark	<u>13</u>	<u>147</u>	<u>63</u>	<u>223</u>

SECTION 4. Election Results for Mayor.

The Council certifies that a MAJORITY of the resident, qualified voters of the City voted for Jim Chiles in the Mayor position and such individual is hereby elected as Mayor.

SECTION 5. Election Results for Council Place 2.

The Council certifies that a MAJORITY of the resident, qualified voters of the City voted for Bo Bowman in the Council Place 2 position and such individual is hereby elected as Council Member Place 2.

SECTION 6. Election Results for Council Place 4.

The Council certifies that a MAJORITY of the resident, qualified voters of the City voted for Robert Clark in the Council Place 4 position for and such individual is hereby elected as Council Member Place 4.

SECTION 7. Proper Notice and Open Meeting.

It is hereby officially found and determined that the meeting at which this Ordinance was acted upon was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

Effective Date. This Ordinance is effective immediately upon its passage and approval.

PASSED AND APPROVED by the City of Wimberley City Council on the 10th day of May 2024 by a vote of ___ (Ayes) and ___ (Nays) and ___ (Abstain).

CITY OF WIMBERLEY

By: _____

Gina Fulkerson, Mayor

ATTEST:

Tammy Heller, City Secretary



APPROVED AS TO FORM:

City Attorney



AGENDA ITEM:	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)
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AGENDA ITEM:	1. Discuss and consider an appointment of Mayor Pro Tem.
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None



AGENDA ITEM:	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.
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DATE SUBMITTED:	03/25/2024
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None



AGENDA ITEM:	3. Discuss and consider possible action to add the Mayor Pro Tem as signatory to the City of Wimberley bank accounts, effective immediately.
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