



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

MINUTES

1. CALL TO ORDER May 10, 2024, at 3:30 PM

Mayor Gina Fulkerson called the Special Meeting to order at 3:30 p.m.

2. CALL OF ROLL

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place 1
Teresa Shell, Place 2
Chris Sheffield, Place 3
Jim Chiles, Place 4 (Mayor Elect)
David Cohen, Place 5

Staff Present:

Tim Patek, City Administrator
Tammy Heller, City Secretary

Bo Bowman, Place 2 (Council Member Elect)
Bob Clark, Place 4 (Council Member Elect)

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.

Tammy Heller, City Secretary, presented the official results from the Hays County Elections Administrator's canvass report for the May 4, 2024 City of Wimberley General Election, as follows:

<u>POSITION</u>	<u>CANDIDATE</u>	<u>TOTAL VOTES</u>
Mayor	Jim Chiles	323
Council Member Place Two	Bo Bowman	308
Council Member Place Four	Jim Jones	214
	Robert Clark	223

Upon completion of the presentation, a motion was made by Council Member Cohen, seconded by Council Member Minnick to approve 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, as presented. The motion carried unanimously (5-0).

- 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)

Judge Sandra Bryant administered the Oath of Office for 2024-2026 Mayor Term to Jim Chiles and Oaths of Office for 2024-2026 Council Member Terms to Bo Bowman and Robert Clark.

Mayor Fulkerson presented the certificates of election to Jim Chiles, Bo Bowman and Robert Clark. Mayor Fulkerson then turned the gavel over to Mayor Elect Jim Chiles.

Mayor Gina Fulkerson and Council Member Teresa Shell exited the dais and Mayor Jim Chiles, Council Member Bo Bowman, and Council Member Robert Clark took their seats on the dais to resume the remainder of the meeting.

4. **DISCUSSION AND POSSIBLE ACTION**

- 4.1. Discuss and consider an appointment of Mayor Pro Tem.

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

- 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.

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

- 4.3. 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**

Small Reception to Follow

A motion was made by Council Member Cohen, seconded by Council Member Minnick to adjourn the meeting at 3:45 p.m. The motion carried unanimously (5-0).

A small reception was held upon completion of the meeting and a plaque of appreciation was presented to outgoing Mayor Gina Fulkerson and Council Member Teresa Shell to thank them for their service to the community.

RECORDED BY:

Tammy Heller, City Secretary

APPROVED BY:

Jim Chiles, Mayor

