



City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS
MAY 15, 2017 - 12:00 P.M.

AGENDA

CALL TO ORDER

MAY 15, 2017 @ 12:00 P.M.

CALL OF ROLL

ASSISTANT CITY ADMINISTRATOR

1. ELECTION MATTERS

- (A) CANVASS RETURNS OF THE CITY OF WIMBERLEY GENERAL ELECTION OF MAY 6, 2017. (ASSISTANT CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS DECLARING THE CANVASS AND RESULTS OF THE MAY 6, 2017 GENERAL ELECTION HELD FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS FOR PLACE 1, PLACE 3, AND PLACE 5 OF THE CITY OF WIMBERLEY CITY COUNCIL, AND ALL MATTERS RELATED TO HOLDING SUCH ELECTION; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. (ASSISTANT CITY ADMINISTRATOR)
- (C) COMPLETE AND ISSUE CERTIFICATES OF ELECTION TO THE PLACE 1, PLACE 3 AND PLACE 5 COUNCILMEMBERS-ELECT. (MAYOR MAC MCCULLOUGH)
- (D) ADMINISTER THE OATH OF OFFICE TO COUNCILMEMBERS-ELECT FOR PLACE 1, PLACE 3 AND PLACE 5. (MAYOR MAC MCCULLOUGH)

ADJOURNMENT

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE;

CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on May 12, 2017 at 10:30 a.m.



Cara McPartland, Assistant City Administrator/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 Cara McPartland, Assistant City Administrator, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program.