

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
September 27, 2010 at 5:00 p.m.

City Council meeting called to order at 5:03 p.m. by Mayor Pro-tem Charles Roccaforte.

Councilmembers Present: Mayor Pro-tem Charles Roccaforte; Councilmembers Mac McCullough, Bill Appleman, Steve Thurber, and John White. Mayor Bob Flocke had an excused absence.

Staff Present: City Administrator Don Ferguson and City Secretary Cara McPartland.

**1. Discussion and Action on Election Related Matters**

A. Canvass returns of Special Election of September 18, 2010.

City Administrator Ferguson reviewed the official results. Councilmember White moved to declare the canvass of returns of the Special Election of September 18, 2010. Councilmember Thurber seconded. Motion carried on a vote of 4-0.

B. Discuss and consider approval of an ordinance of the City Council of the City of Wimberley, Texas, declaring the canvass and result of a Special Election held on September 18, 2010, to elect a Council member for Place 2; containing a savings clause; and declaring an effective date.

Councilmember Thurber moved to approve the ordinance as presented. Councilmember Appleman seconded. Motion carried on a vote of 4-0.

C. Complete and issue Certificate of Election to the Place 2 Councilmember-elect.

Mayor Pro-tem Roccaforte signed and presented the Certificate of Election to Councilmember-elect Mac McCullough.

**2. Oath of Office**

Administer the Oath of Office to the Place 2 Councilmember-elect of the City of Wimberley City Council.

Former Wimberley Municipal Court judge, Don Campbell, administered the Oath of Office to Place 2 Councilmember-elect Mac McCullough.

### 3. Resolution

Consideration and approval of a resolution of the City Council of the City of Wimberley, Texas designating the city administrator and the mayor as the authorized representatives of the City of Wimberley, Texas for matters relating to the Texas Local Government Investment Pool ("TexPool/TexPool *Prime*").

City Administrator Ferguson explained the need to designate authorized representatives in order to take TexPool-related investment actions.

Councilmember Thurber moved to approve the item as presented. Councilmember Appleman seconded. Motion carried on a vote of 4-0.

**Adjournment:** Council meeting adjourned at 5:09 p.m.

Recorded by:



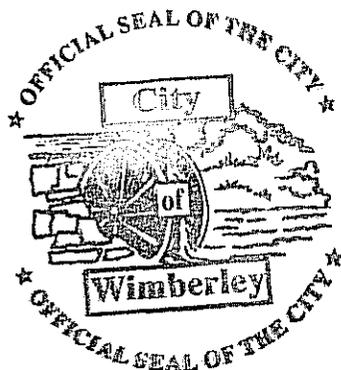
Cara McPartland

These minutes approved on the 7th of October, 2010.

**APPROVED:**



Bob Flocke, Mayor



Cumulative Report — Official  
CITY OF WIMBERLEY, TEXAS — WIMBERLEY SPECIAL ELECTION — September 18, 2010

Total Number of Voters : 662 of 2,136 = 30.99%

Precincts Reporting 1 of 1 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
	Mac McCullough	2 28.57%	327 63.37%	66 62.32%	415 62.78%
	Gary "Catfish" Pigg	5 71.43%	189 36.63%	52 37.68%	246 37.22%
		7 100.00%	516 99.81%	138 100.00%	661 99.85%
	Cast Votes:	0 0.00%	0 0.00%	0 0.00%	0 0.00%
	Over Votes:	0 0.00%	1 0.19%	0 0.00%	1 0.15%
	Under Votes:				

Council Member, Place 2 City of Wimberley, Vote For 1

Canvass Report — Total Voters — Official  
 CITY OF WIMBERLEY, TEXAS — WIMBERLEY SPECIAL ELECTION — September 18, 2010  
 Page 1 of 1

09/22/2010 03:22 PM  
 Precincts Reporting 1 of 1 = 100.00%

Total Number of Voters : 662 of 2,136 = 30.99%

Council Member, Place 2 City of Wimberley

Precinct	Early Voting Ballots Cast	Election Day Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Mac McCullough	Gary "Catfish" Pigg	Totals
WI	524	138	662	2,136	30.99%	415	246	661
<b>Totals</b>	<b>524</b>	<b>138</b>	<b>662</b>	<b>2,136</b>		<b>415</b>	<b>246</b>	<b>661</b>