

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
May 20, 2011 at 10:45 a.m.

City Council meeting called to order at 10:45 a.m. by Mayor Bob Flocke.

Mayor Flocke gave the Invocation and Councilmembers led the Pledge of Allegiance to the United States and Texas flags.

Councilmembers Present: Mayor Flocke and Councilmembers Tom Talcott, Mac McCullough, Matt Meeks, Steve Thurber, and John White.

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

### **Citizens Communications**

No citizen communications were heard.

#### **1. Oath of Office**

Administer the oath of office to the Place 1, Place 3 and Place 5 City Council members-elect of the City of Wimberley City Council.

22nd State District Court Judge Charles R. Ramsay administered the oath of office to Place 1 Councilmember-elect Tom Talcott, Place 3 Councilmember-elect Matt Meeks, and Place 5 Councilmember-elect John White. Once sworn in, all assumed duties of their respective offices.

#### **2. Discussion and Action on Election Related Matters**

- A. Consider approval of a resolution of the City Council of the City of Wimberley, Texas recognizing the public service rendered by Marilee Wood as Place 1 City Council member of the City of Wimberley, Texas. (*Mayor Bob Flocke*)

Mayor Flocke expressed his appreciation and presented the resolution to former Councilmember Marilee Wood, who was pleased for the opportunity to serve and offered best wishes to her successor.

Mayor Flocke commended the City of Wimberley's spirit of volunteerism in general and the particular service of all those who have given of their time and talents in order to hold public office and act in the City's best interests.

- B. Discuss and consider approval of a resolution of the City Council of the City of Wimberley, Texas recognizing the public service rendered by Bill Appleman as Place 3 City Council member of the City of Wimberley, Texas. (*Mayor Bob Flocke*)

It was noted that former Councilmember Appleman’s resolution would be presented to him at a later date, due to his absence at this meeting.

Councilmember White moved to approve Agenda Item 2A as presented. Councilmember Thurber seconded. Motion carried on a vote of 5-0. Councilmember White moved to approve Agenda Item 2B as presented. Councilmember Thurber seconded. Motion carried on a vote of 5-0.

**Adjournment:** Council meeting adjourned at 10:56 a.m.

Recorded by:



Cara McPartland

These minutes approved on the 2<sup>nd</sup> of June, 2011.

**APPROVED:**



**Bob Flocke, Mayor**

