

City of Wimberley

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

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
TUESDAY, MAY 15, 2018 – 2:15 P.M.

AGENDA
(AMENDED)

1. **CALL TO ORDER** May 15, 2018 at 2:15 p.m.

2. **CALL OF ROLL**

3. **RECOGNITION OF OUTGOING CITY COUNCIL MEMBERS**

Recognition of outgoing City Council Members Mac McCullough, Steve Thurber and Roberta Holland.

4. **PLACE ONE RESIGNATION**

Discuss and consider possible action to accept the resignation of Steve Thurber from Place One on the Wimberley City Council.

5. **OATHS OF OFFICE**

A. Ceremonial administration of Oaths of Office for 2018-2020 City Council terms and issue Certificates of Election to Susan Jagers, Craig Fore and Gary Barchfeld.

B. Ceremonial administration of Oath of Office for 2018-2019 City Council term and issue Certificate of Election to Patricia Cantu Kelly.

C. Election of Mayor Pro-Tem

6. **DISCUSSION AND POSSIBLE ACTION**

A. Discuss and consider possible action to fill a vacancy for Place One on the Wimberley City Council either by appointment or by special election until the next general City election in May 2019.

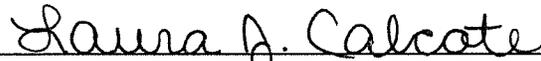
B. Discuss and consider possible action to remove former Mayor Mac McCullough and former Mayor Pro-Tem Steve Thurber as signatories to the City of Wimberley bank accounts, effective immediately.

C. Discuss and consider possible action to add Mayor Susan Jagers as signatory to the City of Wimberley bank accounts, effective immediately.

7. ADJOURNMENT

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 Friday, May 11, 2018, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, 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 Laura Calcote 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.

