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 – 2:00 P.M.

MINUTES

CALL TO ORDER
Mayor Mac McCullough called the meeting to order at 2:00 p.m.

CALL OF ROLL

Council Members Present:	Mac McCullough	Mayor
	Allison Davis	Place Three
	Gary Barchfeld	Place Four
	Craig Fore	Place Two

ANNOUNCEMENT OF QUORUM
For the purpose of canvassing the election results, two members of the canvassing authority (i.e. City Council) constitute a quorum pursuant to Texas Election Code § 67.004(a).

2018 GENERAL AND SPECIAL ELECTIONS
A. Canvass returns of the City of Wimberley General and Special Elections held May 5, 2018.
Mayor Mac McCullough and Council Member Allison Davis canvassed the results of the 2018 General and Special Elections.

B. Discuss and consider approval of Ordinance No. 2018-15, declaring the canvass and results of the May 5, 2018 General Election held for the purpose of electing at-large a Mayor and two City Council Members for Place Two and Place Four to the Wimberley City Council; and declaring the canvass and results of the May 5, 2018 Special Election held for the purpose of electing at-large one City Council Member for Place Five to the Wimberley City Council; and all matters related to holding such elections; and providing for findings of fact, severability, conflicting provisions, governing law, proper notice and open meeting, and an effective date.
Motion to approve Ordinance No. 2018-15 was made by Council Member Allison Davis. Motion was seconded by Mayor Mac McCullough. Motion carried unanimously.

ADJOURNMENT
Mayor Mac McCullough adjourned the meeting at 2:09 p.m., without objection.

RECORDED BY:

Laura J. Calcote

Laura J. Calcote, City Secretary

APPROVED BY:

Susan B. Jaggers

Susan B. Jaggers, Mayor