

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.

MINUTES

CALL TO ORDER

Mayor Mac McCullough called the meeting to order at 2:15 p.m.

CALL OF ROLL

Council Members Present:

Mac McCullough	Mayor
Susan Jagers	Mayor Elect
Craig Fore	Place Two
Allison Davis	Place Three
Gary Barchfeld	Place Four
Patricia Cantu Kelly	Place Five Elect

RECOGNITION OF OUTGOING CITY COUNCIL MEMBERS

Mayor Elect Susan Jagers presented outgoing Mayor Mac McCullough with a gavel in recognition of his service as a City of Wimberley Council Member and Mayor for the past eight years. Outgoing Council Members Steve Thurber and Roberta Holland were not present.

PLACE ONE RESIGNATION

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

Motion to accept the resignation of Steve Thurber from Place One on the Wimberley City Council was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously.

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. Municipal Court Judge administered the Oaths of Office for 2018-2020 City Council terms and issued 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. Municipal Court Judge Matt Burns administered the Oath of Office for 2018-2019 City

Council term and issued the Certificate of Election Patricia Cantu Kelly.

C. Election of Mayor Pro Tem

Motion to nominate and elect Gary Barchfeld as Mayor Pro Tem for a one-year term was made by Council Member Craig Fore. Motion was seconded by Council Member Patricia Cantu Kelly. Motion carried unanimously.

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.

Motion to fill the Place One vacancy at the next City Council meeting was made by Council Member Allison Davis. Motion was seconded by Council Member Craig Fore. Motion carried unanimously.

- 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.

Motion to remove former Mayor Mac McCullough and former Mayor Pro Tem Steve Thurber as signatories to the City of Wimberley bank accounts, effective immediately, was made by Council Member Craig Fore. Motion was seconded by Council Member Allison Davis. Motion carried unanimously.

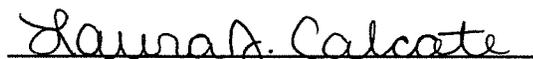
- C. Discuss and consider possible action to add Mayor Susan Jagers as signatory to the City of Wimberley bank accounts, effective immediately.

Motion to add Mayor Susan Jagers as signatory to the City of Wimberley bank accounts, effective immediately, was made by Council Member Allison Davis. Motion was seconded by Council Member Patricia Cantu Kelly. Motion carried unanimously.

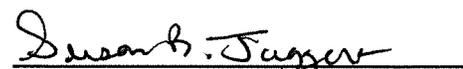
ADJOURNMENT

Mayor Susan Jagers adjourned the meeting at 2:29 p.m., without objection.

RECORDED BY:


Laura J. Calcote, City Secretary

APPROVED BY:


Susan B. Jagers, Mayor

