

**RESOLUTION NO. R-012-2001**

**A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS  
ESTABLISHING A POLICY FOR SPECIAL MEETINGS OF THE  
CITY COUNCIL, INCLUDING EMERGENCY MEETINGS;  
EFFECTIVE DATE; AND PROPER NOTICE AND OPEN  
MEETING**

**WHEREAS** it is in the public interest to achieve the maximum participation of all city council members whenever possible; and

**WHEREAS** the City Council finds it desirable to encourage the full participation of its members; and

**WHEREAS** state law allows the City Council to adopt reasonable rules and regulations governing the conduct and timing of council meetings.

**NOW THEREFORE**, be it resolved by the City Council of the City of Wimberley, County of Hays, State of Texas:

**I. Findings of Fact**

That the foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if set forth herein at length.

**II. Policy for timing of special meetings**

It is the policy of the City Council of the City of Wimberley that the date, time and place of a special meeting of the City Council shall be determined at a regularly scheduled City Council meeting on the Mayor's own motion or by a majority vote of the City Council.

**III. Policy for timing of special meetings in cases of emergency**

Special meetings of the City Council of Wimberley may be called in cases of emergency, without regard to policy, pursuant to state law. In cases of emergency, a meeting of the City Council may be called at a special date, time and place by giving all council members notice, both written and by telephone.

**IV. Effective Date**

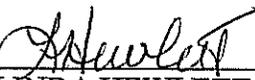
This Ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

**V. Proper Notice and Open Meeting**

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

**PASSED AND APPROVED** this 7 day of June, 2001, by a 5 to 0 vote of the City Council of the City of Wimberley, Texas.

**CITY OF WIMBERLEY**

By   
LINDA HEWLETT,  
Mayor

**ATTEST:**

  
ADELLE TURPEN, City Secretary

**APPROVED AS TO FORM:**

ALAN J. BOJORQUEZ, City Attorney