

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
October 23, 2012 at 5:00 p.m.

City Council meeting called to order at 5:19 p.m. by Mayor Bob Flocke.

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

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

Resolution

Consider a resolution of the City Council of the City of Wimberley, Texas, seeking designation of the City of Wimberley as a management agency for wastewater collection and treatment within the city limits. (*City Administrator*)

Mayor Flocke and Councilmember Meeks recused themselves from the meeting at this time.

Mayor Pro-tem White assumed duties as presiding officer.

City Administrator Ferguson recommended approval of this resolution, which is required as part of the loan application process to the Texas Water Development Board.

Councilmember Thurber moved to approve the item, as recommended by City Administrator Ferguson. Councilmember McCullough seconded. Motion carried on a vote of 4-0.

Mayor Flocke and Councilmember Meeks rejoined the meeting at this time.

Mayor Flocke assumed duties as presiding officer.

Adjourn

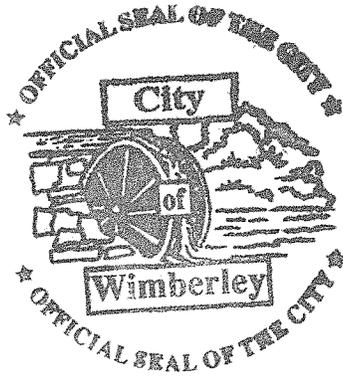
Mayor Flocke called the meeting adjourned at 5:21 p.m.

Recorded by:



Cara McPartland

These minutes approved on the 1st of November, 2012.



APPROVED:

Bob Flocke

Bob Flocke, Mayor