City of Wimberley

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

SPECIAL CITY COUNCIL MEETING
CITY OF WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
DECEMBER 19, 2013 - 5:30 P.M.

AGENDA

CALL TO ORDER: DECEMBER 19, 2013 @ 5:30 P.M.

CALL OF ROLL: CITY SECRETARY

EXECUTIVE SESSION

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. After the executive session discussion on any of the following items, any final action or vote taken will be in public:

(A) CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION IN CAUSE NO. 12-1259, SHELLYE ARNOLD, MERRY GIBSON, AND ALLISON CAMPBELL VS. VILLAGE OF WIMBERLEY, TEXAS, AND ROBERT FLOCKE, INDIVIDUALLY AND AS MAYOR OF THE VILLAGE OF WIMBERLEY, TEXAS, IN THE 22ND DISTRICT COURT OF HAYS COUNTY, TEXAS.

(B) CONSULTATION WITH ATTORNEY REGARDING LEGAL ISSUES RELATING TO THE BOUNDARIES OF THE BLUE HOLE REGIONAL PARK PROPERTY

DISCUSSION AND ACTION

Discuss and consider action authorizing legal counsel and City staff to proceed with matters discussed in Executive Session.

ADJOURN

THE CITY COUNCIL MAY RETIRE TO EXECUTIVE SESSION ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSION ABOUT HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS LOCAL GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087;. ACTION, IF ANY, WILL BE

TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the City of Wimberley City Hall on December 16, 2013 at 5:30 p.m.

Cara McPartland

CARA MCPARTLAND, 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 Don Ferguson, City Administrator, 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 at 1-800-735-2988.