

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
January 5, 2017 at 4:30 p.m.

City Council meeting called to order at 4:30 p.m. by Mayor Mac McCullough.

Councilmembers Present: Mayor Mac McCullough, Councilmembers Bob Dussler, Craig Fore, Sally Trapp, Gary Barchfeld, and John White.

Staff Present: City Administrator Don Ferguson and City Attorney Brad Young

**Executive Session**

After it convenes in Open Session, the City Council will recess into an Executive (closed) Session for the following:

- A. Consultation with attorney regarding pending litigation in Cause No. 16-2419, Lisa Risoli vs. Board of Adjustment of City of Wimberley; and City of Wimberley.
- B. Consultation with attorney regarding legal issues relating to the Hidden Valley Low Water Crossing Reconstruction Project.
- C. Discussion regarding the possible acquisition of easements for the Central Wimberley Wastewater Project.

Upon completion of the Executive Session, the City Council will reconvene in Open Session before taking action, if necessary.

Mayor McCullough adjourned Open Session and convened Executive Session at 4:32 p.m., pursuant to §551.071 of the Texas Government Code for consultation with legal counsel and pursuant to §551.072 for discussion about real estate acquisition.

Mayor McCullough adjourned Executive Session and reconvened Open Session at 5:55 p.m.

No action was taken in Executive Session.

**Discussion and Action**

- A. Discuss and consider possible action regarding pending litigation in Cause No. 16-2419, Lisa Risoli vs. Board of Adjustment of City of Wimberley; and City of Wimberley.

Councilmember Barchfeld moved to employ legal counsel to take any and all action to defend the City. Councilmember Fore seconded. Motion carried on a vote of 5-0.

B. Discuss and consider possible action regarding legal issues relating to the Hidden Valley Low Water Crossing Reconstruction Project.

No discussion was held. No action was taken.

C. Discussion and consider possible action regarding the possible acquisition of easements for the Central Wimberley Wastewater Project.

No discussion was held. No action was taken.

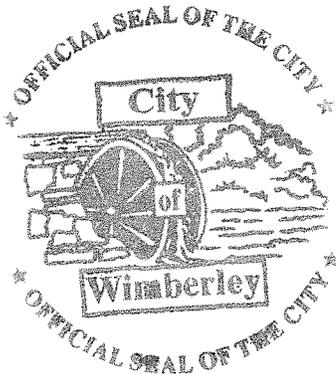
**Adjourn**

Mayor McCullough called the meeting adjourned at 5:57 p.m.

Recorded by:

  
Cara McPartland

These minutes approved on the 19<sup>th</sup> of January, 2017.



**APPROVED:**



**Mac McCullough, Mayor**