

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
March 3, 2016 at 4:00 p.m.

City Council meeting called to order at 4:03 p.m. by Mayor Steve Thurber.

Councilmembers Present: Mayor Steve Thurber, Councilmembers Bob Dussler, Cindy Anderson, Mac McCullough, Pam Showalter, and John White.

Staff Present: City Administrator Don Ferguson and City Attorney Adolfo Ruiz (via telephone conference)

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. 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. Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code.
- B. Discussion regarding the annual performance review of the city administrator pursuant to Chapter 551.074 of the Texas Government Code.

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

Mayor Thurber adjourned Open Session and convened Executive Session at 4:04 p.m., pursuant to §551.071 of the Texas Government Code for consultation with legal counsel and §551.074 of the Texas Government Code for discussion of personnel matters.

Mayor Thurber adjourned Executive Session and reconvened Open Session at 5:32 p.m.

No action was taken in Executive Session.

Discussion and Action

- A. Discuss and consider action 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.

Councilmember Dussler moved to authorize the mayor and city administrator to execute the actions as discussed in Executive Session. Councilmember Anderson seconded. Motion carried on a vote of 5-0.

B. Discuss and consider action regarding the annual performance review of the city administrator.

No action was taken.

Adjourn

Mayor Thurber called the meeting adjourned at 5:34 p.m.

Recorded by:


Cara McPartland

These minutes approved on the 17th of March, 2016.

APPROVED:


Steve Thurber, Mayor

