

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
March 22, 2012 at 5:00 p.m.

City Council meeting called to order at 5:00 p.m. by Mayor Bob Flocke.

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

Staff Present: City Administrator Don Ferguson, City Secretary Cara McPartland and City Attorney Brad Young

Executive Session

Prior to Executive Session, Councilmember McCullough indicated that he would not be attending the Executive Session and left Council chambers.

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

Discuss advice from the City's legal counsel regarding street improvements to Mill Race Lane, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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

Mayor Flocke adjourned Open Session and convened Executive Session at 5:02 p.m. pursuant to §551.071 of the Texas Government Code for consultation with legal counsel.

Mayor Flocke adjourned Executive Session and reconvened Open Session at 5:47 p.m.

No action was taken in Executive Session.

Discussion and Action

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

Councilmember Thurber moved to direct City staff to proceed with Mill Race Lane street improvements as discussed in Executive Session, in order to complete improvements during the current budget cycle. Councilmember Meeks seconded. Motion carried on a vote of 4-0.

Adjourn

Mayor Flocke called the meeting adjourned at 5:48 p.m.

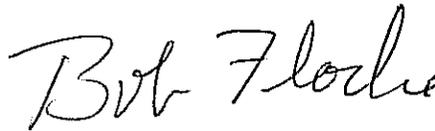
Recorded by:



Cara McPartland

These minutes approved on the 5th of April, 2012.

APPROVED:



Bob Flocke, Mayor

