

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
May 19, 2011 at 5:30 p.m.

City Council meeting called to order at 5:30 p.m. by Mayor Pro Tem Steve Thurber.

Councilmembers Present: Mayor Pro Tem Steve Thurber, Councilmembers Marilee Wood, Mac McCullough, and John White. Mayor Bob Flocke was absent.

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

Executive Session

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

Discuss legal issues related to the wastewater operating agreement between the City of Wimberley and the Guadalupe Blanco River Authority, 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 Pro Tem Thurber adjourned Open Session and convened Executive Session at 5:30 p.m. pursuant to §551.071 of the Texas Government Code for consultation with legal counsel.

Mayor Pro Tem Thurber adjourned Executive Session and reconvened Open Session at 6:03 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.

No action was taken in Open Session.

Adjourn

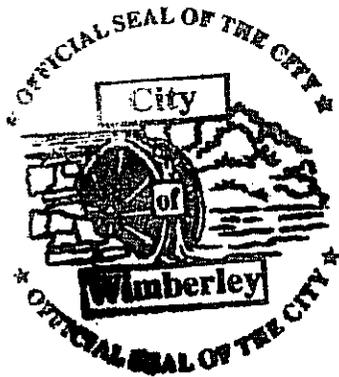
Mayor Pro Tem Thurber called the meeting adjourned at 6:04 p.m.

Recorded by:

Cara McPartland

Cara McPartland

These minutes approved on the 2nd of June, 2011.



APPROVED:

Bob Flocke

Bob Flocke, Mayor