

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
February 24, 2011 at 10:00 a.m.

City Council meeting called to order at 10:00 a.m. by Mayor Bob Flocke.

Councilmembers Present: Mayor Bob Flocke and Councilmembers Marilee Wood, Mac McCullough, Bill Appleman, Steve Thurber, and John White.

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 Flocke adjourned Open Session and convened Executive Session at 10:01 a.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 11:22 a.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 authorize legal counsel and City staff to proceed with matters discussed in Executive Session. Councilmember Appleman seconded. Motion carried on a vote of 5-0.

**Adjourn**

Mayor Flocke called the meeting adjourned at 11:23 a.m.

Recorded by:

*Cara McPartland*

Cara McPartland

These minutes approved on the 3rd of March, 2011.

**APPROVED:**

*Bob Flocke*

**Bob Flocke, Mayor**

