

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
August 30, 2017 at 6:00 p.m.

**CALL TO ORDER**

Mayor Mac McCullough called the meeting to order at 6:06 p.m.

**CALL OF ROLL**

Councilmembers Present: Mayor Mac McCullough, Councilmembers Steve Thurber, Craig Fore, Allison Davis, Gary Barchfeld, and Roberta Holland

Staff Present: Interim City Secretary Janet Rogers

**EXECUTIVE SESSIONS:**

Mayor McCullough recessed the Open Session at 6:08 p.m. so that Councilmembers could recess into Executive Session (closed meeting) to discuss the following items:

- A. EXECUTIVE SESSION TO PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE FOR DISCUSSION OF PERSONNEL MATTERS TO REVIEW APPLICATIONS FOR THE POSITION OF CITY ADMINISTRATOR. (MAYOR MAC MCCULLOUGH)
  
- B. EXECUTIVE SESSION PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE FOR DISCUSSION OF PERSONNEL MATTERS TO REVIEW APPLICATIONS FOR THE POSITION OF CITY SECRETARY. (MAYOR MAC MCCULLOUGH)

For the record, no action was taken during the Executive Sessions and no one left the meeting.

**DISCUSSION AND POSSIBLE ACTION**

Mayor McCullough adjourned the Executive Sessions at 6:45 p.m. and reconvened the Open Session to discuss and take possible action on the following items:

- A. DISCUSS AND CONSIDER POSSIBLE ACTION ON THE HIRING OF A NEW CITY ADMINISTRATOR. (MAYOR MAC MCCULLOUGH)

COUNCILMEMBER THURBER MADE A MOTION, SECONDED BY COUNCILMEMBER HOLLAND, TO TAKE ACTION AS DISCUSSED IN EXECUTIVE SESSION. MOTION PASSED UNANIMOUSLY WITH A (5-0) VOTE.

B. DISCUSS AND CONSIDER POSSIBLE ACTION ON THE HIRING OF A NEW CITY SECRETARY. (MAYOR MAC MCCULLOUGH)

COUNCILMEMBER THURBER MADE A MOTION, SECONDED BY COUNCIL MEMBER DAVIS, TO AUTHORIZE MAYOR MCCULLOUGH TO TAKE ACTION AS DISCUSSED IN EXECUTIVE SESSION. MOTION PASSED UNANIMOUSLY WITH A (5-0) VOTE.

**ADJOURN**

Mayor McCullough adjourned the meeting at 6:48 p.m.

Recorded by:

Janet Rogers  
Interim City Secretary

These minutes were approved on the 21<sup>st</sup> day of September, 2017.

APPROVED:



\_\_\_\_\_  
Mac McCullough, Mayor

