

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
May 17, 2012 at 5:00 p.m.

City Council meeting called to order at 5:02 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 and City Secretary Cara McPartland, and City Attorney Brad Young (via video teleconferencing)

**Executive Session**

Councilmember McCullough did not attend or participate in the Executive Session, left Council chambers, and did not return to Open Session, upon reconvening.

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 5:17 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.

**Adjourn**

Mayor Flocke called the meeting adjourned at 5:17 p.m.

Recorded by:

*Cara McPartland*

Cara McPartland

These minutes approved on the 7<sup>th</sup> of June, 2012.

**APPROVED:**

*Bob Flocke*

**Bob Flocke, Mayor**

