

City of Wimberley
 City Hall, 221 Stillwater
 Wimberley, Texas 78676
Minutes of Special Meeting of City Council
 December 19, 2013 at 5:30 p.m.

City Council meeting called to order at 5:30 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 Attorney Adolfo Ruiz (via videoconference)

Executive Session

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

- A. Consultation with attorney regarding pending litigation in Cause No. 12-1259, Shellye Arnold, Merry Gibson, and Allison Campbell vs. Village of Wimberley, Texas, and Robert Flocke, Individually and as Mayor of the Village of Wimberley, Texas, in the 22nd District Court of Hays County, Texas.
- B. Consultation with attorney regarding legal issues relating to the boundaries of the Blue Hole Regional Park property

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 5:31 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 6:02 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 staff and legal counsel to proceed with actions on Agenda Items A and B, as discussed in Executive Session. Councilmember Talcott seconded. Motion carried on a vote of 5-0.

Adjourn

Mayor Flocke called the meeting adjourned at 6:03 p.m.

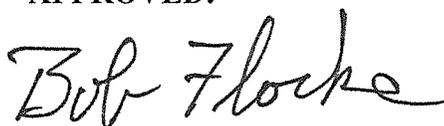
Recorded by:



Cara McPartland

These minutes approved on the 2nd of January, 2014.

APPROVED:



Bob Flocke, Mayor

