



# City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas, 78676

**SPECIAL CITY COUNCIL MEETING**  
**CITY OF WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**221 STILLWATER, WIMBERLEY, TEXAS**  
**JULY 31, 2014 - 5:30 P.M.**

## AGENDA

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE WIMBERLEY CITY COUNCIL TO BE HELD ON THURSDAY, JULY 31, 2014, AT 5:30 P.M. AT THE WIMBERLEY CITY HALL LOCATED AT 221 STILLWATER, WIMBERLEY, HAYS COUNTY, TEXAS.

**CALL TO ORDER:** JULY 31, 2014 @ 5:30 P.M.

**CALL OF ROLL:** CITY SECRETARY

### **EXECUTIVE SESSION**

*In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. After the executive session discussion on any of the following items, any final action or vote taken will be in public:*

- (A) CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION IN CAUSE NO. 13-0895-C, CREEKHAVEN, LLC, AND WILLIAM D. APPLEMAN VS. CITY OF WIMBERLEY BOARD OF ADJUSTMENT, HAYS COUNTY COURT AT LAW, HAYS COUNTY, TEXAS. (PURSUANT TO CHAPTER 551.071 OF THE TEXAS LOCAL GOVERNMENT CODE)
- (B) DISCUSSION REGARDING THE POSSIBLE PURCHASE OF REAL PROPERTY FOR POTENTIAL USE AS A PUBLIC PARK. (PURSUANT TO CHAPTER 551.072 OF THE TEXAS LOCAL GOVERNMENT CODE)

### **DISCUSSION AND ACTION**

Discuss and consider action authorizing City staff to proceed with matters discussed in Executive Session.

### **ADJOURN**

THE CITY COUNCIL MAY RETIRE TO EXECUTIVE SESSION ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSION ABOUT HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE

ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS LOCAL GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087;. ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

#### CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the City of Wimberley City Hall on July 28, 2014, 2014 at 5:15 p.m.



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CARA MCPARTLAND, CITY SECRETARY

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, City Administrator, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.