

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
February 2, 2017 at 5:00 p.m.

City Council meeting called to order at 5:00 p.m. by Mayor Mac McCullough.

Councilmembers Present: Mayor Mac McCullough, Councilmembers Bob Dussler, Craig Fore, Sally Trapp, Gary Barchfeld, and John White.

Staff Present: City Administrator Don Ferguson, City Secretary Cara McPartland, and Deputy City Attorney Brad Young

Executive Session

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

Deliberate the appointment, employment, reassignment or duties of the city administrator, in accordance with Section 551.074 of the Texas Government Code.

Upon completion of the Executive Session, the City Council will reconvene in Open Session before taking action, if necessary.

Mayor McCullough adjourned Open Session and convened Executive Session at 5:02 p.m., pursuant to §551.074 of the Texas Government Code for discussion of personnel matters.

Mayor McCullough adjourned Executive Session and reconvened Open Session at 5:55 p.m.

No action was taken in Executive Session.

Discussion and Action

Discuss and consider action regarding the appointment, employment, reassignment or duties of the city administrator, in accordance with Section 551.074 of the Texas Government Code.

Councilmember White moved to accept the amended employment agreement between the City of Wimberley and City Administrator Ferguson, as discussed in Executive Session. Councilmember Trapp seconded. Motion carried on a vote of 4-1. Councilmember Dussler voted against.

Adjourn

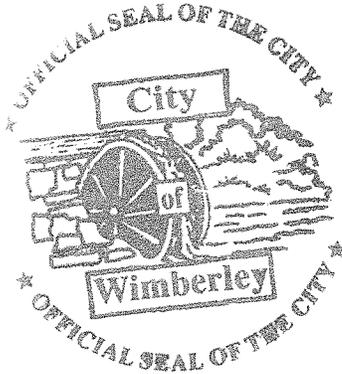
Mayor McCullough called the meeting adjourned at 5:56 p.m.

Recorded by:


Cara McPartland

These minutes approved on the 16th of February, 2017.

APPROVED:





Mac McCullough, Mayor