

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
March 16, 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:

Discussion regarding the possible acquisition of easements for the Central Wimberley Wastewater Project, in accordance with Section 551.072 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 5:05 p.m., pursuant to §551.072 of the Texas Government Code for discussion of real estate acquisition.

Mayor McCullough adjourned Executive Session and reconvened Open Session at 5:22 p.m.

No action was taken in Executive Session.

Discussion and Action

Discuss and consider possible action regarding the possible acquisition of easements for the Central Wimberley Wastewater Project.

Councilmember Fore moved to authorize counsel to execute the agreements, as discussed in Executive Session. Councilmember Dussler seconded. Motion carried on a vote of 5-0.

Adjourn

Mayor McCullough called the meeting adjourned at 5:23 p.m.

Recorded by:

Cara McPartland
Cara McPartland

These minutes approved on the 6th of April, 2017.

APPROVED:



Mac McCullough, Mayor

