

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
April 6, 2017 at 5:00 p.m.

City Council meeting called to order at 5:04 p.m. by Mayor Mac McCullough.

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

Staff Present: Assistant City Administrator/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:

- A. Consultation with attorney regarding pending litigation in Cause No. 16-2419, Lisa Risoli vs. Board of Adjustment of City of Wimberley; and City of Wimberley.
- B. Consultation with attorney regarding the City's bid processes.

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 §551.071 of the Texas Government Code for consultation with legal counsel.

Mayor McCullough left the meeting immediately prior to adjournment.

Mayor Pro tem White adjourned Executive Session and reconvened Open Session at 5:49 p.m.

No action was taken in Executive Session.

Discussion and Action

Discuss and consider possible action regarding pending litigation in Cause No. 16-2419, Lisa Risoli vs. Board of Adjustment of City of Wimberley; and City of Wimberley.

Mayor Pro tem White moved to ratify the filing of a counterclaim regarding pending litigation in Cause No. 16-2419, Lisa Risoli vs. Board of Adjustment of City of Wimberley; and City of Wimberley. Councilmember Dussler seconded. Motion carried on a vote of 4-0.

Adjourn

Mayor Pro tem White called the meeting adjourned at 5:51 p.m.

Recorded by:


Cara McPartland

These minutes approved on the 20th of April, 2017.

APPROVED:



Mac McCullough, Mayor

