

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
June 24, 2014 at 5:00 p.m.

City Council meeting called to order at 5:00 p.m. by Mayor Steve Thurber.

Councilmembers Present: Mayor Steve Thurber, Councilmembers Cindy Anderson (via videoconference), Matt Meeks, Pam Showalter, and John White. Councilmember Tom Talcott was absent.

Staff Present: City Administrator Don Ferguson

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 purchase of real property for potential use as a public park. (*Pursuant to Chapter 551.072 of the Texas Local Government Code*)

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

Mayor Thurber adjourned Open Session and convened Executive Session at 5:02 p.m. pursuant to §551.072 of the Texas Government Code for consultation with legal counsel.

Mayor Thurber adjourned Executive Session and reconvened Open Session at 5:26 p.m.

No action was taken in Executive Session.

Discussion and Action

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

Councilmember White made the motion to direct City staff to provide written notice of the City's intent to make an offer for the purchase Mt. Baldy and to continue to pursue other issues relating to the possible land purchase including, but not limited to, securing an independent property appraisal and seeking out possible funding partners for such a purchase. Councilmember Showalter seconded. Motion carried on a vote of 4-0.

Adjourn

Mayor Thurber called the meeting adjourned at 5:28 p.m.

Recorded by:



Cara McPartland

These minutes approved on the 17th of July, 2014.

APPROVED:



Steve Thurber, Mayor

