

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
July 1, 2015 at 4:00 p.m.

City Council meeting called to order at 4:04 p.m. by Mayor Steve Thurber.

Councilmembers Present: Mayor Steve Thurber, Councilmembers Bob Dussler, Cindy Anderson, Mac McCullough, Pam Showalter, and John White.

Staff Present: City Administrator Don Ferguson, City Secretary Cara McPartland, and City Attorney Adolfo Ruiz (via videoconference)

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 legal issues relating to an easement request from Aqua Texas to allow for the provision of wastewater service on Mill Race Lane.

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 4:04 p.m., pursuant to §551.071 of the Texas Local Government Code for consultation with legal counsel.

Mayor Thurber adjourned Executive Session and reconvened Open Session at 4:15 p.m.

No action was taken in Executive Session.

Discussion and Action

Discuss and consider action regarding matters discussed in Executive Session.

Discussion favored approval of the easement agreement and no objections were noted.

Councilmember McCullough moved to approve the easement agreement, as presented. Councilmember White seconded.

Discussion addressed recommendations made by the Central Wimberley Wastewater Project Stakeholder Committee regarding the subject area, timeframe for line construction by Aqua Texas, and post-construction road repairs.

Motion carried on a vote of 5-0.

Adjourn

Mayor Thurber called the meeting adjourned at 4:19 p.m.

Recorded by:



Cara McPartland

These minutes approved on the 16th of July, 2015.



APPROVED:



Steve Thurber, Mayor