

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
July 3, 2014 at 5:30 p.m.

City Council meeting called to order at 5:31 p.m. by Mayor Steve Thurber.

Councilmembers Present: Mayor Steve Thurber, Councilmembers Tom Talcott (arrived at 5:40 p.m.), Cindy Anderson, Matt Meeks, Pam Showalter, and John White.

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 5:32 p.m. pursuant to §551.072 of the Texas Government Code for discussion of real estate acquisition.

Mayor Thurber adjourned Executive Session and reconvened Open Session at 6:05 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 Talcott made the motion to direct City staff to submit a back-up offer for the City's purchase of Mt. Baldy, in the amount of the appraised property value determined by a recent City funded independent property appraisal, and to authorize the Mayor and City Administrator to enter into initial discussions with any prospective buyer of the property who may approach the City about ensuring the future public use of the property. Councilmember White seconded. Motion carried on a vote of 5-0.

### **Adjourn**

Mayor Thurber called the meeting adjourned at 6:07 p.m.

Recorded by:

*Cara McPartland*  
Cara McPartland

These minutes approved on the 17<sup>th</sup> of July, 2014.

**APPROVED:**



*Steve Thurber*  
**Steve Thurber, Mayor**