

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
July 21, 2011 at 5:30 p.m.

City Council meeting called to order at 5:30 p.m. by Mayor Bob Flocke.

Councilmembers Present: Mayor Bob Flocke, Councilmembers Tom Talcott, Mac McCullough, Matt Meeks, Steve Thurber, and John White.

Staff Present: City Administrator Don Ferguson and City Secretary Cara McPartland.

Executive Session

After it convenes in Open Session, the City Council will recess into an Executive (closed) Session for the following:

Discuss legal issues related to the wastewater operating agreement between the City of Wimberley and the Guadalupe Blanco River Authority, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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

Mayor Flocke adjourned Open Session and convened Executive Session at 5:31 p.m. pursuant to §551.071 of the Texas Government Code for consultation with legal counsel.

Mayor Flocke adjourned Executive Session and reconvened Open Session at 6:10 p.m.

No action was taken in Executive Session.

Discussion and Action

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

Councilmember Thurber moved to direct staff to proceed with matters as discussed in Executive Session. Councilmember Talcott seconded. Motion carried on a vote of 5-0.

Adjourn

Mayor Flocke called the meeting adjourned at 6:11 p.m.

Recorded by:

Cara McPartland

Cara McPartland

These minutes approved on the 4th of August, 2011.

APPROVED:

Bob Flocke

Bob Flocke, Mayor

