

City of Wimberley
 City Hall, 221 Stillwater
 Wimberley, Texas 78676
Minutes of Special Meeting of City Council
 August 28, 2015 at 12:00 p.m.

City Council meeting called to order at 12:00 p.m. by Mayor Steve Thurber.

Councilmembers Present: Mayor Steve Thurber, Councilmembers Bob Dussler, Cindy Anderson, Mac McCullough (arrived at 12:05 p.m.), Pam Showalter, and John White.

Staff Present: City Administrator Don Ferguson, City Secretary Cara McPartland, and City Attorneys Adolfo Ruiz and Emily Rogers (via telephone conference)

Executive Session

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

- A. Consultation with legal counsel, pursuant to Chapter 551.071 of the Texas Government Code, regarding legal issues relating to City of Wimberley, SOAH Docket No. 582-15-3337, TCEQ Docket No. 2015-0482-MWD Permit No. WQ0013321001.
- B. Consultation with attorney regarding pending litigation in Cause No. 12-1259, Shellye Arnold, Merry Gibson, and Allison Campbell vs. Village of Wimberley, Texas, and Robert Flocke, individually and as Mayor of the Village of Wimberley, Texas, in the 22nd District Court of Hays County, Texas.
- C. Consultation with attorney regarding legal issues relating to the boundaries of the Blue Hole Regional Park property.

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 12:01 p.m., pursuant to §551.071 of the Texas Local Government Code for consultation with legal counsel.

Councilmember McCullough arrived at 12:05 p.m. and joined the Executive Session at this time.

Mayor Thurber adjourned Executive Session and reconvened Open Session at 1:38 p.m.

No action was taken in Executive Session.

Discussion and Action

- A. Discuss and consider action regarding issues relating to City of Wimberley, SOAH Docket No. 582-15-3337, TCEQ Docket No. 2015-0482-MWD Permit No. WQ0013321001.

No action was taken.

- B. Discuss and consider action regarding pending litigation in Cause No. 12-1259, Shellye Arnold, Merry Gibson, and Allison Campbell vs. Village of Wimberley, Texas, and Robert Flocke, individually and as Mayor of the Village of Wimberley, Texas, in the 22nd District Court of Hays County, Texas.

No action was taken.

- C. Discuss and consider action regarding issues relating to the boundaries of the Blue Hole Regional Park property.

No action was taken.

Adjourn

Mayor Thurber called the meeting adjourned at 1:39 p.m.

Recorded by:



Cara McPartland

These minutes approved on the 3rd of September, 2015.

APPROVED:



Steve Thurber, Mayor

