

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
December 5, 2013 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, City Secretary Cara McPartland and City Attorney Brad Young (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 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 22<sup>nd</sup> District Court of Hays County, Texas
- B. Consultation with attorney regarding pending litigation in Cause No. 13-0895-C, Creekhaven, LLC, and William D. Appleman vs. City of Wimberley Board of Adjustment, Hays County Court at Law, 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 Flocke announced that Items A and C will not be considered at this meeting.

Mayor Flocke adjourned Open Session and convened Executive Session at 5:32 p.m. pursuant to §551.071 of the Texas Government Code for consultation with legal counsel (on Agenda Item B only).

Mayor Flocke adjourned Executive Session and reconvened Open Session at 5:47 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.

No action was taken.

**Adjourn**

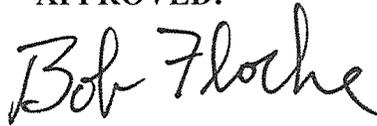
Mayor Flocke called the meeting adjourned at 5:47 p.m.

Recorded by:

  
Cara McPartland

These minutes approved on the 19<sup>th</sup> of December, 2013.

**APPROVED:**



**Bob Flocke, Mayor**

