

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
November 3, 2016 at 4:30 p.m.

City Council meeting called to order at 4:33 p.m. by Mayor Mac McCullough.

Councilmembers Present: Mayor Mac McCullough, Councilmembers Bob Dussler, Craig Fore, Sally Trapp, Gary Barchfeld, and John White.

Staff Present: City Administrator Don Ferguson and City Attorney Brad Young

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 the City of Wimberley's grant application to the U.S. Economic Development Administration relating to the Central Wimberley Wastewater System.
- B. Discussion regarding the possible action regarding the possible acquisition of right-of-way for the Hidden Valley Low Water Crossing Reconstruction Project.

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

Mayor McCullough adjourned Open Session and convened Executive Session at 4:35 p.m., pursuant to §551.071 of the Texas Government Code for consultation with legal counsel.

Mayor McCullough adjourned Executive Session and reconvened Open Session at 5:22 p.m.

No action was taken in Executive Session.

Discussion and Action

Discuss and consider possible action regarding the possible acquisition of right-of-way for the Hidden Valley Low Water Crossing Reconstruction Project.

Councilmember Barchfeld moved to proceed with matters, as discussed in Executive Session. Councilmember White seconded. Motion carried on a vote of 5-0.

Adjourn

Mayor McCullough called the meeting adjourned at 5:23 p.m.

Recorded by:


Cara McPartland

These minutes approved on the 1st of December, 2016.

APPROVED:



Mac McCullough, Mayor

