

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
TUESDAY, AUGUST 14, 2018 – 5:30 P.M.

MINUTES

CALL TO ORDER

Mayor Susan Jagers called the meeting to order at 5:33 p.m.

CALL OF ROLL

Council Members Present:	Susan Jagers	Mayor
	Mike McCullough	Place One
	Craig Fore	Place Two
	Allison Davis	Place Three
	Gary Barchfeld	Place Four
	Patricia Cantu Kelly	Place Five

City Staff Present:	Shawn Cox	City Administrator
	Laura Calcote	City Secretary

WORKSHOP

Mayor Jagers gave a PowerPoint presentation regarding the Central Wimberley Wastewater Project, and the options moving forward with the Project. There was lengthy discussion among Council members regarding entities and items related to the Project, such as the Texas Water Development Board, the Economic Development Administration, the City's Certificate of Convenience and Necessity (CCN), Aqua Texas, Black Castle General Contractor, Capital Excavation Company, bond counsel, legal expenses, easements, permits, settlements and agreements.

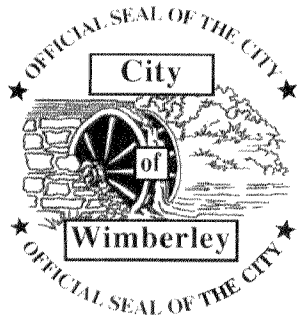
No action was taken.

ADJOURNMENT

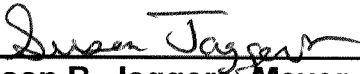
Motion to adjourn the meeting at 7:33 p.m. was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Patricia Cantu Kelly. Motion carried unanimously (5-0).

RECORDED BY:


Laura J. Calcote, City Secretary



APPROVED BY:



Susan B. Jagers, Mayor