



City of Wimberley

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

SPECIAL CITY COUNCIL MEETING
WIMBERLEY COMMUNITY CENTER-BLANCO ROOM
14068 RANCH ROAD 12, WIMBERLEY, TEXAS
AUGUST 24, 2017 - 6:30 P.M.

AGENDA

CALL TO ORDER: AUGUST 24, 2017 at 6:30 P.M.

CALL OF ROLL

EXECUTIVE SESSIONS:

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. After the executive session, discussion on any of the following items, any final action or vote taken will be in public.

- A. EXECUTIVE SESSION TO PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE FOR DISCUSSION OF PERSONNEL MATTERS TO REVIEW APPLICATIONS FOR THE POSITION OF CITY ADMINISTRATOR. (MAYOR MAC MCCULLOUGH)
- B. EXECUTIVE SESSION PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE FOR DISCUSSION OF PERSONNEL MATTERS TO REVIEW APPLICATIONS FOR THE POSITION OF CITY SECRETARY. (MAYOR MAC MCCULLOUGH)
- C. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY REGARDING A GRANT AGREEMENT WITH PETER WAY RELATING TO CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER PROJECT. (DEPUTY CITY ATTORNEY)
- D. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION IN CAUSE NO. 17-1397; CEDAR STUMP, L.P. VS. CITY OF WIMBERLEY; 428TH DISTRICT COURT; HAYS COUNTY, TEXAS, AND PENDING LITIGATION IN TRAVIS COUNTY SUIT. (DEPUTY CITY ATTORNEY)
- E. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION IN CAUSE NO. 16-2419; RISOLI V. CITY OF WIMBERLEY

AND WIMBERLEY BOARD OF ADJUSTMENT; 207TH DISTRICT COURT, HAYS COUNTY, TEXAS. (DEPUTY CITY ATTORNEY)

DISCUSSION AND POSSIBLE ACTION

- A. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROCEDURES RELATED TO SETTING IMPACT FEES FOR THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. (PLACE ONE COUNCILMEMBER STEVE THURBER)
- B. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING APPROVAL OF A GRANT AGREEMENT WITH PETER WAY RELATING TO CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER PROJECT. (MAYOR MAC MCCULLOUGH)
- C. DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING AN INTERIM CITY ADMINISTRATOR. (MAYOR MAC MCCULLOUGH)
- D. DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING AN INTERIM CITY SECRETARY. (MAYOR MAC MCCULLOUGH)
- E. DISCUSS AND CONSIDER POSSIBLE ACTION ON THE HIRING OF A NEW CITY ADMINISTRATOR. (MAYOR MAC MCCULLOUGH)
- F. DISCUSS AND CONSIDER POSSIBLE ACTION ON THE HIRING OF A NEW CITY SECRETARY. (MAYOR MAC MCCULLOUGH)

ADJOURN

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on August 19, 2017 at 8:30 p.m.



Cara McPartland, Interim City Administrator/City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request. Please contact Cara McPartland, Interim City Administrator, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.