



City of Wimberley

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

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS
AUGUST 6, 2013 – 5:15 P.M.

AGENDA

CALL TO ORDER AUGUST 6, 2013 @ 5:13 P.M.

CALL OF ROLL CITY SECRETARY

WORKSHOP

A WORKSHOP TO CONDUCT INTERVIEWS WITH REPRESENTATIVES OF THE FOLLOWING FIRMS WHO RESPONDED TO THE CITY OF WIMBERLEY'S RECENT *REQUEST FOR QUALIFICATIONS (RFQ)* WHICH WAS ISSUED TO SELECT A FIRM TO PROVIDE PLANNING, DESIGN, AND CONSTRUCTION MANAGEMENT PHASE ENGINEERING SERVICES FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT:

- (A) ALAN PLUMMER ASSOCIATES, INC
- (B) HEJL, LEE & ASSOCIATES, INC.
- (C) PAPE-DAWSON ENGINEERS

DISCUSSION AND ACTION

DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO CONTRACT NEGOTIATIONS WITH AN ENGINEERING FIRM TO PROVIDE PLANNING, DESIGN, AND CONSTRUCTION MANAGEMENT PHASE ENGINEERING SERVICES FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT. *(CITY ADMINISTRATOR)*

ADJOURNMENT

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 2, 2013 at 5:00 p.m.



CARA MC PARTLAND, 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 Don Ferguson, 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.