

City of Wimberley
221 Stillwater
Wimberley, Texas
Minutes of Special Meeting of City Council
August 6, 2013 at 5:15 p.m.

City Council meeting called to order at 5:15 p.m. by Mayor Bob Flocke.

Councilmembers Present: Mayor Bob Flocke and Councilmembers Tom Talcott, Mac McCullough, Matt Meeks, and John White. Councilmember Steve Thurber was absent.

Staff Present: City Administrator Don Ferguson

Workshop Session

A workshop to conduct interviews with representatives of the following firms who responded to the City of Wimberley's recent *Request for Qualification (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

City Administrator Ferguson outlined interview procedures and highlighted the importance of stakeholder input and involvement.

Each engineering firm's representative(s) presented information on their qualifications, experience, expertise, areas of specialization, team members/group facilitators, and various possible options for treatment and discharge that address community concerns and priorities. After each firm's presentation, Council conducted a question and answer session with representatives.

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*)

After review and discussion of each firm's qualifications, Councilmember McCullough moved to authorize City Administrator Ferguson enter into contract negotiations with Pape-Dawson Engineers to provide planning, design, and construction management phase engineering services for the Central Wimberley Wastewater Project. Councilmember Talcott seconded. Motion carried on a vote of 4-0.

Hearing no further comments, Mayor Flocke called the meeting adjourned.

Adjourn

Mayor Flocke called the meeting adjourned at 8:45p.m.

Recorded by:



Cara McPartland

These minutes approved on the 15th of August, 2013.



APPROVED:



Bob Flocke, Mayor