

City of Wimberley

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

SPECIAL CITY COUNCIL MEETING
CITY OF WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
DECEMBER 20, 2011- 10:00 A.M.

AGENDA

CALL TO ORDER: DECEMBER 20, 2011 @ 10:00 A.M.

CALL OF ROLL: CITY SECRETARY

DISCUSSION AND POSSIBLE ACTION

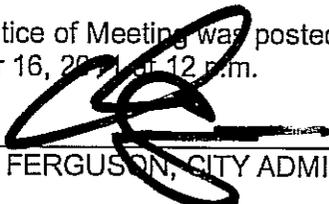
- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED SERVICE AGREEMENT WITH SEVERN TRENT TO OPERATE THE CITY OF WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE TRANSFER OF \$31,250 FROM THE CITY OF WIMBERLEY GENERAL FUND BALANCE FOR THE PURPOSE OF FUNDING THE FIRST ANNUAL PAYMENT RELATING TO THE PURCHASE OF THE WIMBERLEY MUNICIPAL WASTEWATER PLANT, AND AMENDING THE FISCAL YEAR 2012 CITY OF WIMBERLEY GENERAL FUND BUDGET TO REFLECT THE TRANSFER AND EXPENDITURES. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS, INCLUDING ASSOCIATED ROAD CLOSURES, FOR A COMMUNITY PARADE ON SATURDAY, JANUARY 7, 2012. *(CITY ADMINISTRATOR)*

ADJOURN

THE CITY COUNCIL MAY RETIRE TO EXECUTIVE SESSION ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSION ABOUT 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 LOCAL GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087;. 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 City of Wimberley City Hall on December 16, 2011 at 12 p.m.



DON FERGUSON, CITY ADMINISTRATOR

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.