



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
SEPTEMBER 25, 2012- 5:30 P.M.

AGENDA

CALL TO ORDER: SEPTEMBER 25, 2012 @ 5:30 P.M.

CALL OF ROLL: CITY SECRETARY

EXECUTIVE SESSION

After it convenes in open session, the City Council will recess into an executive (closed) session for the following:

Consultation with attorney regarding pending litigation in Cause No. 12-1259, Shellye Arnold, Merry Gibson, and Allison Campbell vs. Village of Wimberley, Texas, in the 22nd District Court of Hays County, Texas, pursuant to Texas Government Code Section 551.071 (Consultation with Attorney).

Upon completion of the executive session, the City Council will reconvene in open session before taking action, if necessary.

DISCUSSION AND ACTION

- (A) Discuss and consider action authorizing legal counsel and City staff to proceed with matters discussed in Executive Session. (*Mayor Bob Flocke*)
- (B) Discuss and consider action authorizing the City Administrator to retain the law firm of *McKamie Krueger, LLP* as outside legal counsel for the purpose of representing the City of Wimberley in legal matters relating to Mill Race Lane. (*City Administrator*)
- (C) Discuss and consider action authorizing the City Administrator to execute a contract for professional services with *Alan Plummer Associates, Inc.* for the purpose of updating environmental documents relating to the proposed central Wimberley wastewater system. (*City Administrator*)
- (D) Discuss and consider action authorizing the City Administrator to execute a contract for professional services with *Specialized Public Finance, Inc.* to serve as the City of Wimberley's Financial Advisor in the preparation of a loan application to the Texas Water Development Board to fund the development of the proposed central Wimberley wastewater system. (*City Administrator*)

- (E) Discuss and consider possible action amending the Fiscal Year 2012 City of Wimberley General Fund, Wastewater, Municipal Court and Blue Hole Budgets for the purpose of accounting for actual and anticipated expenditures, and declaring the adjustments as a necessity. *(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 September 22, 2012 at 5:00 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.