



# 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 29, 2014 - 5:30 P.M.

## AGENDA

CALL TO ORDER:                    SEPTEMBER 29, 2014 @ 5:30 P.M.

CALL OF ROLL:                    CITY SECRETARY

### CONSENT AGENDA

APPROVAL OF THE FISCAL YEAR 2014 QUARTERLY INVESTMENT REPORTS FOR THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)

### RESOLUTION

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, REQUESTING THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) INCLUDE LANGUAGE IN THE DRAFT PERMIT FOR THE CITY'S PROPOSED WASTEWATER SYSTEM DETAILING THE CONDITIONS THAT MUST EXIST FOR TREATED EFFLUENT TO BE DISCHARGED INTO THE BLANCO RIVER. (CITY ADMINISTRATOR)

### DISCUSSION AND ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AMENDING THE FISCAL YEAR 2014 CITY OF WIMBERLEY GENERAL FUND, WASTEWATER, MUNICIPAL COURT AND BLUE HOLE BUDGETS FOR THE PURPOSE OF ACCOUNTING FOR ACTUAL AND ANTICIPATED EXPENDITURES AND REVENUES, AND DECLARING ADJUSTMENTS AS A NECESSITY. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ENVIRONMENTAL CONCEPTS, LLC TO SERVE AS THE ENVIRONMENTAL HEALTH/OSSF INSPECTOR FOR THE CITY OF WIMBERLEY. (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 26, 2014 at 5:30 p.m.



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CARA MCPARTLAND, 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.