



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, 2015 - 4:00 P.M.

AGENDA

CALL TO ORDER: SEPTEMBER 29, 2015 @ 4:00 P.M.

CALL OF ROLL: CITY SECRETARY

EXECUTIVE SESSION

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. After the executive session discussion on any of the following items, any final action or vote taken will be in public:

CONSULTATION WITH LEGAL COUNSEL, PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE, REGARDING LEGAL ISSUES RELATING TO CITY OF WIMBERLEY, SOAH DOCKET NO. 582-15-3337, TCEQ DOCKET NO. 2015-0482-MWD PERMIT NO. WQ0013321001.

DISCUSSION AND ACTION

- (A) DISCUSS AND CONSIDER ACTION REGARDING ISSUES RELATING TO CITY OF WIMBERLEY, SOAH DOCKET NO. 582-15-3337, TCEQ DOCKET NO. 2015-0482-MWD PERMIT NO. WQ0013321001. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ACTION REGARDING A REQUEST TO AMEND THE CITY OF WIMBERLEY'S EXISTING TEXAS WATER DEVELOPMENT BOARD LOAN APPLICATION FOR THE DEVELOPMENT OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM. (CITY ADMINISTRATOR)
- (C) APPROVAL OF THE AUGUST 2015 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION AMENDING THE FISCAL YEAR 2015 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)

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 25, 2015 at 4 p.m.



Cara McPartland, Assistant City Administrator/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.