

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas
Minutes of Special Meeting of City Council
June 30, 2016 at 10:00 a.m.

City Council meeting called to order at 6:00 p.m. by Mayor Mac McCullough

Councilmembers Present: Mayor Mac McCullough; Councilmembers Craig Fore, Sally Gibson Trapp, Gary Barchfeld, and John White. Councilmember Bob Dussler was absent.

Staff Present: City Administrator Don Ferguson and City Secretary Cara McPartland

Workshop Session

Discuss and consider issues relating to the Central Wimberley Wastewater Project

Mayor McCullough outlined procedures for the format of tonight's meeting and for speakers. He introduced the following Ad Hoc Wastewater Review Committee members: Chris Oddo, Mike Stevens, Grady Burnette, John Urban, David Glenn, and Steven Jagers. Committee member Gail Pigg arrived at 6:12 p.m.

Representatives of the Ad Hoc Wastewater Review Committee in attendance presented the Committee's report to Council. Mike Stevens briefed Council in detail on the following topics included in the report:

- Scope of Committee and Report Introduction
- Impact on the City of Wimberley
- Methodology for Developing Committee Proforma
- Estimated Initial Flow Volumes
- Estimated Connections, Flow Rates and Customer Rates
- Monthly Customer Bill
- Proforma Comparison
- Estimated Sources and Uses of Funds
- Estimated Sources of Funds by Year
- Proforma Financial Results
- Estimated Remaining Project Capital Cost
- Aqua Texas – Wholesale Treatment Option/City Collection System
- Aqua Texas – Retail Option
- City – Aqua Texas Rate Comparison – Residential
- City – Aqua Texas Rate Comparison – Commercial
- Alternative/Complementary Options
- Project Management
- Environmental Safeguards
- Conclusions

The presentation was followed by discussion and opportunity for Council to ask questions of Committee members and the City's engineering consultant, Steve Coonan of Alan Plummer Associates. Emphasis was placed on specific deadlines related to project funding and permitting that must be adhered to in order for the project to proceed in a timely manner. Consensus was reached to hold multiple workshop meetings in order for Council to have adequate time to consider all options and to meet the aforementioned deadlines.

Adjourn

Mayor McCullough called the meeting adjourned at 8:15 p.m.

Recorded by:


Cara McPartland

These minutes approved on the 7th of July, 2016.

APPROVED:



Mac McCullough, Mayor

