Incorporated May 6, 2000

City of Wimberley

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

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
DECEMBER 7, 2016 – 6:00 P.M.

AGENDA

CALL TO ORDER: DECEMBER 7, 2016 at 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

DISCUSSION AND POSSIBLE ACTION

(A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING CITY STAFF TO SEEK BIDS FOR THE CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(CITY ADMINISTRATOR)*

(B) DISCUSS AND CONSIDER POSSIBLE ACTION ESTABLISHING A DEADLINE FOR THE DELIVERY OF A PROPOSED AGREEMENT WITH AQUA TEXAS RELATING TO THE PROVISION OF WASTEWATER SERVICE TO CENTRAL WIMBERLEY. *(CITY ADMINISTRATOR)*

(C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROFESSIONAL SERVICES CONTRACT WITH TRC ENGINEERS, INC. FOR PROJECT MANAGEMENT SERVICES RELATING TO CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(CITY ADMINISTRATOR)*

ADJOURNMENT

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, 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 GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; 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 Wimberley City Hall on December 3, 2016 at 10:00 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.