

City of Wimberley
Wimberley Community Center-Blanco Room
14068 Ranch Road 12, Wimberley, Texas
Minutes of Special Meeting of City Council
August 24, 2017 at 6:30 p. m.

CALL TO ORDER:

Mayor Mac McCullough called the meeting to order at 6:35 p.m.

CALL OF ROLL

Councilmembers Present: Mayor Mac McCullough, Councilmembers Steve Thurber, Craig Fore, Allison Davis, Gary Barchfeld, and Roberta Holland

Staff Present: Interim City Secretary Janet Rogers

Mayor Pro Tem Thurber requested to take up items A and D under Discussion and Possible Action before going into Executive Session.

DISCUSSION AND POSSIBLE ACTION

- A. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROCEDURES RELATED TO SETTING IMPACT FEES FOR THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. (PLACE ONE COUNCILMEMBER STEVE THURBER)

MAYOR PRO TEM THURBER MOVED THAT THE CITY PROCEED WITH THE WORK REQUIRED FOR THE IMPACT FEE STUDY ALREADY APPROVED BY COUNCIL. COUNCILMEMBER DAVIS SECONDED THE MOTION FOR DISCUSSION PURPOSES. THERE WAS NO DISCUSSION AND THE MOTION PASSED UNANIMOUSLY WITH A (5-0) VOTE.

- B. DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING AN INTERIM CITY SECRETARY. (MAYOR MAC MCCULLOUGH)

MAYOR PRO TEM THURBER MOVED TO APPOINT JANET ROGERS AS AN INTERIM CITY SECRETARY. COUNCILMEMBER DAVIS SECONDED THE MOTION FOR DISCUSSION PURPOSES. THERE WAS NO DISCUSSION AND THE MOTION PASSED UNANIMOUSLY WITH A (5-0) VOTE. (SEE FURTHER ACTION ALSO MADE REGARDING THIS ITEM ON PAGE THREE OF THESE MINUTES.)

EXECUTIVE SESSIONS:

Mayor McCullough recessed the Regular Meeting at 6:44 p.m. to go into 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.

A. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY REGARDING A GRANT AGREEMENT WITH PETER WAY RELATING TO CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER PROJECT. (DEPUTY CITY ATTORNEY)

B. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION IN CAUSE NO. 17-1397; CEDAR STUMP, L.P. VS. CITY OF WIMBERLEY; 428TH DISTRICT COURT; HAYS COUNTY, TEXAS, AND PENDING LITIGATION IN TRAVIS COUNTY SUIT. (DEPUTY CITY ATTORNEY)

C. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE FOR CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION IN CAUSE NO. 16-2419; RISOLI V. CITY OF WIMBERLEY AND WIMBERLEY BOARD OF ADJUSTMENT; 207TH DISTRICT COURT, HAYS COUNTY, TEXAS. (DEPUTY CITY ATTORNEY)

Mayor McCullough closed the Executive Session at 7:00 p.m. in order to reconvene the Regular Meeting. No action was taken during Executive Session.

DISCUSSION AND POSSIBLE ACTION

A. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING APPROVAL OF A GRANT AGREEMENT WITH PETER WAY RELATING TO CONSTRUCTION OF THE CENTRAL WIMBERLEY WASTEWATER PROJECT. (MAYOR MAC MCCULLOUGH)

Mayor McCullough read aloud the above item.

MAYOR PRO TEM THURBER MOVED TO APPROVE THE PETER WAY AGREEMENT AS PROPOSED. COUNCILMEMBER HOLLAND SECONDED THE MOTION FOR DISCUSSION PURPOSES. COUNCILMEMBER BARCHFELD STATED THAT BASED ON THE WEATHER AND THE NEED TO ABBREVIATE THE MEETING, HE HAD ONLY MINOR CONCERNS WITH THE AGREEMENT, BUT WOULD VOTE AGAINST. COUNCILMEMBERS THURBER, HOLLAND, AND DAVIS VOTED FOR THE MOTION, AND COUNCILMEMBERS FORE AND BARCHFELD VOTED AGAINST. THE MOTION PASSED WITH A (3-2) VOTE.

Mayor McCullough recessed the meeting to go into Executive Session at 7:04 p.m. to discuss the below Executive Session Items:

A. EXECUTIVE SESSION TO PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE FOR DISCUSSION OF PERSONNEL MATTERS TO REVIEW APPLICATIONS FOR THE POSITION OF CITY ADMINISTRATOR. (MAYOR MAC MCCULLOUGH)

B. EXECUTIVE SESSION PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE FOR DISCUSSION OF PERSONNEL MATTERS TO REVIEW APPLICATIONS FOR THE POSITION OF CITY SECRETARY. (MAYOR MAC MCCULLOUGH)

Mayor McCullough closed the Executive Session at 7:20 p.m. in order to reconvene the Regular

Meeting. No action was taken during Executive Session.

DISCUSSION AND POSSIBLE ACTION

C. DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING AN INTERIM CITY ADMINISTRATOR. (MAYOR MAC MCCULLOUGH)

MAYOR PRO TEM THURBER MADE A MOTION TO HIRE PAUL PARKER AS INTERIM CITY ADMINISTRATOR. COUNCILMEMBER DAVIS SECONDED THE MOTION FOR DISCUSSION PURPOSES. THERE WAS NO DISCUSSION AND THE MOTION PASSED UNANIMOUSLY WITH A (5-0) VOTE.

D. DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING AN INTERIM CITY SECRETARY. (MAYOR MAC MCCULLOUGH)

(SEE FIRST MOTION MADE ON PAGE ONE OF MINUTES. A SECOND MOTION WAS ALSO MADE REGARDING THIS ITEM.)

MAYOR PRO TEM THURBER MADE A SECONDARY MOTION TO AUTHORIZE MAYOR MCCULLOUGH TO HIRE JOY HART WITH TEXAS FIRST GROUP, IN ADDITION TO HIRING INTERIM CITY SECRETARY, TO FILL GAP BY (PARTTIME) INTERIM CITY SECRETARY JANET ROGERS. THE MOTION PASSED BY UNANIMOUS (5-0) VOTE.

E. DISCUSS AND CONSIDER POSSIBLE ACTION ON THE HIRING OF A NEW CITY ADMINISTRATOR. (MAYOR MAC MCCULLOUGH)

AND

F. DISCUSS AND CONSIDER POSSIBLE ACTION ON THE HIRING OF A NEW CITY SECRETARY. (MAYOR MAC MCCULLOUGH)

These two items were briefly discussed and no action was taken. Mayor Pro Tem requested that Items #E and #F be moved to the next agenda.

ADJOURN

Mayor McCullough adjourned the meeting at 7:31 p.m.

Recorded by:


Janet Rogers
Interim City Secretary



These minutes were approved on the 21st day of September, 2017.



Mac McCullough, Mayor