

City of Wimberley

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

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
FEBRUARY 6, 2012- 5:00 P.M.

AGENDA

CALL TO ORDER: FEBRUARY 6, 2012 @ 5:00 P.M.

CALL OF ROLL: CITY SECRETARY

WORKSHOP

A WORKSHOP TO DISCUSS A PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE WIMBERLEY CENTRAL IMPROVEMENT AREA, INC. (WCIA) RELATING TO THE POSSIBLE DEVELOPMENT OF A WASTEWATER SYSTEM TO SERVE THE AREA OF THE WIMBERLEY SQUARE.

DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER APPROVAL OF A PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE WIMBERLEY CENTRAL IMPROVEMENT AREA, INC. (WCIA) RELATING TO THE POSSIBLE DEVELOPMENT OF A WASTEWATER SYSTEM TO SERVE THE AREA OF THE WIMBERLEY SQUARE. (CITYADMINISTRATOR)
- (B) DISCUSS AND CONSIDER AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH ALAN PLUMMER ASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED \$11,700 AND AMENDING THE FISCAL YEAR 2012 OPERATING BUDGET TO REFLECT THE EXPENDITURE AND TRANSFER OF FUNDS. (CITY ADMINISTRATOR)

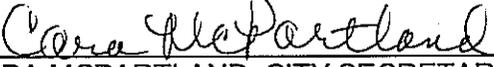
ADJOURN

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 February 3, 2012 at 5:00 p.m.



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.