

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
August 29, 2011 at 5:30 p.m.

City Council meeting called to order at 5:30 p.m. by Mayor Bob Flocke.

Councilmembers Present: Mayor Flocke and Councilmembers Tom Talcott, Matt Meeks, Steve Thurber, and John White. Councilmember Mac McCullough was absent.

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

Discussion and Possible Action

- A. Discuss and consider possible action regarding change orders relating to the Blue Hole Regional Park Development Project. (*City Administrator*)

City Administrator Ferguson reviewed each of the change orders (*attached to these minutes*), including cost increases/decreases, affected areas of construction/development, and demobilization. Discussion addressed Americans with Disabilities Act (ADA) lift specifics.

Councilmember White moved to approve all change orders, as presented. Councilmember Thurber seconded. Motion carried on a vote of 4-0.

- B. Discuss and consider possible action authorizing T.F. Harper & Associates to proceed with construction of various park elements remaining in Phase Two of the Blue Hole Regional Park Development Project. (*City Administrator*)

City Administrator Ferguson reported that Friends of Blue Hole has advised that the necessary funds are available to proceed with construction of specified Phase Two elements, with the exception of the tennis courts and associated amenities. He stressed that efforts are continuing to find funding for tennis facilities. Discussion addressed remaining landscaping work to be done and an approximate timeframe/budget for such work.

Councilmember Thurber moved to approve the item, as presented. Councilmember White seconded. Motion carried on a vote of 4-0.

Adjournment: Council meeting adjourned at 5:37 p.m.

Recorded by:

Cara McPartland

Cara McPartland

These minutes approved on the 15th of September, 2011.

APPROVED:

Bob Flocke

Bob Flocke, Mayor

