

City of Wimberley

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

SPECIAL CITY COUNCIL MEETING
MINUTES
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
DECEMBER 14, 2017 – 9:00 AM

1. CALL TO ORDER

Mayor McCullough called the meeting to order at 9:04 a.m.

2. CALL OF ROLL

All Councilmembers were present.

***City Council chose to consider item 4B before Executive Session.*

4. DISCUSSION AND POSSIBLE ACTION

- B. Discuss and consider possible action regarding an ordinance changing the current service annuity reserve at retirement of the employees of the City of Wimberley, Texas (Interim City Administrator Paul Parker).

Anthony Mills, Senior Regional Manager with Texas Municipal Retirement System (TMRS), presented City Council with options for the City to update the current service annuity. Mr. Mills stated the City has been with TMRS since 2006 with a current 1:1 match. After some discussion and review of the options available, Councilmember Barchfeld moved to adopt Option 3 of the plan which includes a 2:1 match with an updated service credit, and directed the Interim City Administrator to coordinate such new plan with TMRS. Councilmember Davis seconded the motion and it passed unanimously.

3. 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. *REVIEW APPLICATIONS FOR THE POSITION OF CITY ADMINISTRATOR PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE (PERSONNEL MATTERS). (MAYOR MAC MCCULLOUGH)*

City Council convened into Executive Session at 9:42 a.m. and reconvened into regular session at 10:54 a.m. No action was taken.

4. DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action regarding the hiring of a new City Administrator. (Mayor McCullough).

Chris Hartung of Chris Hartung Consulting, LLC briefed the Council during Executive Session with a list of potential candidates for City Administrator. No formal action was taken.

5. ADJOURNMENT

Mayor McCullough adjourned the meeting at 10:55 a.m.

Recorded by:


Joy Hart



APPROVED:



**Herschel P. "Mac" McCullough,
Mayor**