

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 78676
THURSDAY, MARCH 29, 2018 – 5:30 P.M.

AGENDA

1. **CALL TO ORDER** March 29, 2018 at 5:30 p.m.
2. **CALL OF ROLL**
3. **CONSENT AGENDA**
The following item/s may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member or citizen, in which event those items will be pulled from the consent agenda for separate consideration.
 - A. Approval of Resolution No. 10-2018 authorizing acceptance of an easement agreement for utilities to be located at 13299 Ranch Road 12, Wimberley, Hays County, Texas, on a property owned by David Pulley.
 - B. Approval of Resolution No. 11-2018 authorizing acceptance of an easement agreement for utilities to be located at 13201 Ranch Road 12, Wimberley, Hays County, Texas, on a property owned by John Kenneth Morgan.
 - C. Approval of Resolution No. 12-2018 authorizing acceptance of an easement agreement for utilities to be located at 13301 Ranch Road 12, Wimberley, Hays County, Texas, on a property owned by MYSTIC HILL, LLC.
 - D. Approval of Resolution No. 13-2018 authorizing acceptance of an easement agreement for utilities to be located at 13201 Ranch Road 12, Wimberley, Hays County, Texas, on a property owned by FAIRLAWN 13201, LLC.
4. **DISCUSSION AND POSSIBLE ACTION**
 - A. Discuss and consider possible action regarding Resolution No. 14-2018 amending the 2017/2018 Operating Budget (Budget Amendment No. 8) providing for the transfer of funds in the Wastewater Unobligated Fund Balance to the Wastewater Operation Fund.
 - B. Discuss and consider possible action approving the proposal from Alan Plummer Associates, Inc. in the amount of \$77,575 for construction administration services for the Wimberley Central Wastewater System Project.

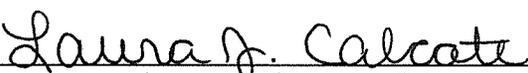
- C. Discuss and consider possible action regarding Resolution No. 15-2018 amending the 2017/2018 Operating Budget (Budget Amendment No. 9) providing for an increase in revenue in the Hotel Occupancy Fund and to increase expenses in the Hotel Occupancy Tax Fund.
- D. Discuss and consider possible action to approve funding for the Visitor Center Operations Agreement between the City of Wimberley and the Wimberley Convention and Visitors Bureau Foundation.
- E. Discuss and consider possible action regarding the Hotel Occupancy Tax Application approval process.

4. 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 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 Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Monday, March 26, 2018, by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



 Laura J. Calcote, 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 City Secretary Laura Calcote 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.

