



# City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

**SPECIAL CITY COUNCIL MEETING**  
**WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS**  
**221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676**  
**TUESDAY, DECEMBER 17, 2019 – 5:00 P.M.**

## **AGENDA**

1. **CALL TO ORDER**                      December 17, 2019 at 5:00 p.m.
2. **CALL OF ROLL**                      City Secretary, Laura Calcote
3. **DISCUSSION AND POSSIBLE ACTION**
  - 3.1. Discuss and consider possible action to approve Change Order #4 from Capital Excavation providing for a total contract price of \$3,708,285.72.
  - 3.2. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project.
  - 3.3. Discuss and consider possible action to approve an Interlocal Agreement with Hays County for floodplain administration services.
4. **EXECUTIVE SESSION**

*In accordance with Texas Government Code, Chapter 551, 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.*

Executive Session pursuant to Texas Government Code, Section 551.072 (Deliberation Regarding Acquisition of Real Property) City Council will meet to discuss potential easements related to the Central Wimberley Wastewater Project.
5. **OPEN SESSION**

Discussion and possible action resulting from Executive Session.
6. **ADJOURNMENT**

**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](http://www.cityofwimberley.com), in compliance with Chapter 551, Texas Government Code, on Friday, December 13, 2019, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*Laura J. Calcote*

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Laura J. Calcote, MPA, TRMC  
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 two business days in advance of the meeting for appropriate arrangements.

