

# 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**  
**TUESDAY, OCTOBER 9, 2018 – 5:30 P.M.**

## MINUTES

### CALL TO ORDER

Mayor Susan Jagers called the meeting to order at 5:31 p.m.

### CALL OF ROLL

Council Members Present: Susan Jagers Mayor  
Mike McCullough Place One  
Craig Fore Place Two  
Allison Davis Place Three  
Gary Barchfeld Place Four  
Patricia Cantu Kelly Place Five

City Staff Present: Shawn Cox City Administrator  
Laura Calcote City Secretary

### EXECUTIVE SESSION

The City Council adjourned into Executive Session at 5:32 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D for the following purpose:

- A. Executive Session pursuant to Texas Government Code, Section 551.072 (Deliberation regarding real property) related to the acquirement of a utility easement for the Central Wimberley Wastewater Lift Station.

Regular Session reconvened at 5:58 p.m.

**Motion to approve Resolution No. 28-2018, authorizing acceptance of an easement agreement for utilities to be located at 13301 Ranch Road 12, and the easement be for 1,369 square feet, in Wimberley, Hays County, Texas, on a property owned by Mystic Hill, LLC was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Patricia Cantu Kelly. Motion carried unanimously (5-0).**

**Motion to approve Resolution No. 29-2018, authorizing an amendment to the 2018/2019 Operating Budget (Budget Amendment No.1), providing for the transfer of funds in the General Fund Unobligated Fund Balance to the General Fund Administration Department was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Patricia Cantu Kelly. Motion carried unanimously (5-0).**

The City Council adjourned back into Executive Session at 6:00 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D for the following purpose:

- B. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.

Regular Session reconvened at 8:40 p.m.

No action was taken.

**DISCUSSION AND POSSIBLE ACTION**

Action was taken on these two items after discussion in Executive Session.

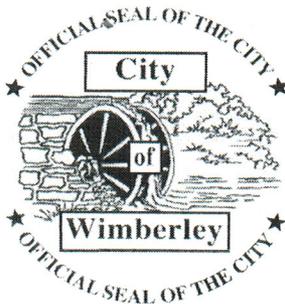
- A. Discuss and consider possible action regarding the purchase of a utility easement for the Central Wimberley Wastewater Lift Station.
  
- B. Discuss and consider possible action regarding a budget amendment for the purpose of purchasing a utility easement for the Central Wimberley Wastewater Lift Station.

**ADJOURNMENT**

**Motion to adjourn at 8:41 p.m. was made by Council Member Craig Fore. Motion was seconded by Council Member Patricia Cantu Kelly. Motion carried unanimously (5-0).**

**RECORDED BY:**

Laura J. Calcote  
Laura J. Calcote, City Secretary



**APPROVED BY:**

Susan Jagers  
Susan Jagers, Mayor