



# 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 16, 2018 – 3:30 P.M.**

## MINUTES

### CALL TO ORDER

Mayor Susan Jagers called the meeting to order at 3:30 p.m.

### CALL OF ROLL

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

Council Members Absent: Allison Davis Place Three

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

### DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to retain Stephanie Leibe with Norton Rose Fulbright as bond counsel for the Central Wimberley Wastewater Project.  
**Motion to retain Stephanie Leibe with Norton Rose Fulbright as bond counsel for the Central Wimberley Wastewater Project was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (4-0).**
- B. Discuss and consider possible action to approve the proposal in the amount of \$36,500 from Alan Plummer Associates, Inc. for redesign of the Central Wimberley Wastewater Project.  
**Motion to approve the proposal in the amount of \$36,500 from Alan Plummer Associates, Inc. for redesign of the Central Wimberly Wastewater Project was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (4-0).**

### EXECUTIVE SESSION

City Council did not adjourn into Executive Session.

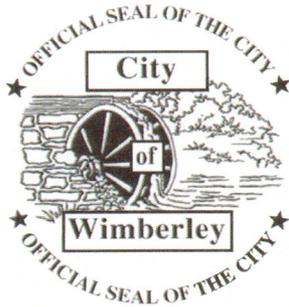
- A. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- B. Discussion and possible action resulting from Executive Session.

**ADJOURNMENT**

**Motion to adjourn the meeting at 3:35 p.m. was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (4-0).**

**RECORDED BY:**

Laura J. Calcote  
**Laura J. Calcote, City Secretary**



**APPROVED BY:**

Susan Jagers  
**Susan Jagers, Mayor**