



# 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**  
**MONDAY, NOVEMBER 18, 2019 – 6:00 P.M.**

## MINUTES

### CALL TO ORDER

Mayor Pro Tem, Rebecca Minnick, called the meeting to order at 6:00 p.m.

### CALL OF ROLL

Council Members Present: Rebecca Minnick Place One  
Craig Fore Place Two  
Christine Byrne Place Three  
Gary Barchfeld Place Four  
Bo Bowman Place Five

Council Members Absent: Susan Jagers Mayor

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

### DISCUSSION AND POSSIBLE ACTION

3.1. Discuss and consider possible action regarding a contract amendment with Plummer Assoc. Inc. to conduct additional evaluations associated with the Central Wimberley Wastewater Project.

Council members discussed the potential fourth amendment to the contract with Plummer Associates, Inc. in the amount of \$26,200.00 regarding evaluations of peak flow rates and alternative routes for the Central Wimberley Wastewater Project. There was also discussion pertaining to a three-inch versus a six-inch line.

**Motion to approve a contract amendment in the amount of \$26,200.00 with Plummer Associates, Inc. to contact additional evaluations associated with the Central Wimberley Wastewater Project was made by Council Member Craig Fore. Motion was seconded by Council Member Gary Barchfeld. Motion carried unanimously (5-0).**

3.2. Discuss and consider possible action regarding Resolution No. 18-2019, appointing a member to the Hays County Citizens Election Advisory Commission.

**Motion to approve Resolution No. 18-2019, appointing City Secretary, Laura Calcote, to the Hays County Citizens Election Advisory Commission was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).**

**EXECUTIVE SESSION**

City Council adjourned into Executive Session at 6:16 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purpose:

Section 551.072 (Deliberation Regarding Acquisition of Real Property) City Council will meet to discuss potential easements related to the Central Wimberley Wastewater Project.

**OPEN SESSION**

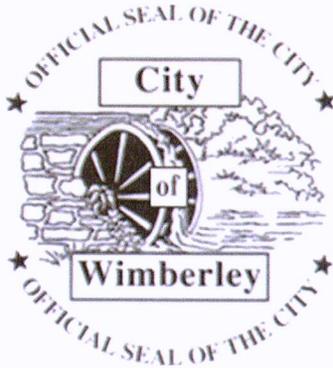
Regular Session reconvened at 6:34 p.m.  
No action was taken.

**ADJOURNMENT**

Motion to adjourn the meeting at 6:35 p.m. was made by Council Member Craig Fore. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

**RECORDED BY:**

Laura J. Calcote  
Laura J. Calcote, City Secretary



**APPROVED BY:**

Susan Jagers  
Susan Jagers, Mayor