



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.

MINUTES

CALL TO ORDER

Mayor Pro Tem, Rebecca Minnick, called the meeting to order at 5:00 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 to approve Change Order #4 from Capital Excavation providing for a total contract price of \$3,708,285.72.
There was discussion regarding the extension of the Capital Excavation contract and potential future change orders from the company.
Motion to approve Change Order #4 from Capital Excavation providing for a total contract price of \$3,708,285.72 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 to approve an Interlocal Agreement with Hays County for floodplain administration services.
Motion to approve an Interlocal Agreement with Hays County for floodplain administration services, contingent upon the Hays County Commissioners Court, was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).
- 3.3. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project.

City Administrator, Shawn Cox, advised on the possible piping routes being explored to cross the Cypress Creek and connect to the Aqua Texas system on the other side. Additionally, there was discussion regarding available funding for the Project, including Texas Water Development Board bonds, and the potential acquirement of easements.

No action was taken on this item.

EXECUTIVE SESSION

City Council adjourned into Executive Session at 5:34 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 5:56 p.m.

No action was taken.

ADJOURNMENT

Motion to adjourn the meeting at 5:56 p.m. was made by Council Member Craig Fore. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Susan Jagers
Susan Jagers, Mayor