



# City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas, 78676

**SPECIAL CITY COUNCIL MEETING**  
**CITY OF WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**221 STILLWATER, WIMBERLEY, TEXAS**  
**MARCH 20, 2017 - 10:15 A.M.**

## AGENDA

**CALL TO ORDER:** MARCH 20, 2017 @ 10:15 A.M.

**CALL OF ROLL:** CITY SECRETARY

### **DISCUSSION AND ACTION**

- (A) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSED CHANGE ORDER IN THE CITY OF WIMBERLEY'S ENGINEERING DESIGN SERVICES AGREEMENT WITH STANTEC RELATING TO THE HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH *ENVIRONMENTAL CONCEPTS, LLC.* TO SERVE AS THE ENVIRONMENTAL HEALTH/OSSF INSPECTOR FOR THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING THE MAYOR MAC MCCULLOUGH, MAYOR PRO TEMPORE JOHN WHITE AND ASSISTANT CITY ADMINISTRATOR/CITY SECRETARY CARA MCPARTLAND AS AUTHORIZED SIGNATORIES ON THE CITY OF WIMBERLEY DEPOSITORY BANK ACCOUNTS. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ISSUES RELATING TO THE SEARCH FOR A NEW CITY ADMINISTRATOR AND THE TRANSITION OF THE CITY ADMINISTRATOR'S DUTIES AND RESPONSIBILITIES. *(MAYOR MAC MCCULLOUGH)*

### **ADJOURN**

THE CITY COUNCIL MAY RETIRE TO EXECUTIVE SESSION ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSION ABOUT HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS

GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS LOCAL GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087;. ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

#### CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the City of Wimberley City Hall on March 17, 2017 at 10:15 a.m.



Cara McPartland  
Cara McPartland, Assistant City Administrator/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 Don Ferguson, City Administrator, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.