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
MAY 1, 2017 - 10:00 A.M.

AGENDA

CALL TO ORDER: MAY 1, 2017 at 10:00 A.M.

CALL OF ROLL: ASSISTANT CITY ADMINISTRATOR

EXECUTIVE SESSION

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. After the executive session, discussion on any of the following items, any final action or vote taken will be in public.

CONDUCT INTERVIEWS OF APPLICANTS FOR THE POSITION OF CITY ADMINISTRATOR PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE (PERSONNEL MATTERS). (MAYOR MAC MCCULLOUGH)

DISCUSSION AND POSSIBLE ACTION

A. 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)

B. DISCUSS AND CONSIDER POSSIBLE ACTION ON THE HIRING OF A NEW CITY ADMINISTRATOR. (MAYOR MAC MCCULLOUGH)

ADJOURN

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, 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 GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; 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 Wimberley City Hall on April 27, 2017 at 8:00 p.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 Cara McPartland, Assistant 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.

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ADDENDUM TO AGENDA

DISCUSSION AND POSSIBLE ACTION

C. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ISSUES RELATING TO THE BID TABULATIONS FOR THE PROPOSED CITY OF WIMBERLEY WASTEWATER PROJECT COLLECTION SYSTEM AND TREATMENT PLANT. (PLACE THREE COUNCILMEMBER SALLY TRAPP)

ADJOURN

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CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on April 28, 2017 at 9:55 a.m.

Cara McPartland

Cara McPartland, Assistant City Administrator/City Secretary

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