

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
SEPTEMBER 9, 2013 - 5:30 P.M.

AGENDA

CALL TO ORDER: SEPTEMBER 9, 2013 @ 5:30 P.M.

CALL OF ROLL: CITY SECRETARY

DISCUSSION AND POSSIBLE ACTION

DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ALAN PLUMMER ASSOCIATES, INC. TO PROVIDE PLANNING, DESIGN, AND CONSTRUCTION MANAGEMENT PHASE ENGINEERING SERVICES FOR THE *CENTRAL WIMBERLEY WASTEWATER PROJECT. (CITY ADMINISTRATOR)*

ADJOURN

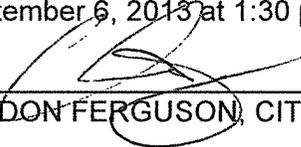
THE CITY COUNCIL MAY RETIRE TO EXECUTIVE SESSION ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSION ABOUT HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT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

AS AUTHORIZED BY SECTION 551.127 OF THE TEXAS LOCAL GOVERNMENT CODE, THIS MEETING MAY BE HELD BY VIDEOCONFERENCE CALL AND/OR ONE OR MORE MEMBERS OF THE CITY COUNCIL OR CITY EMPLOYEES MAY PARTICIPATE REMOTELY IN THE MEETING BY MEANS OF A VIDEOCONFERENCE CALL THAT WILL BE BROADCAST LIVE AT THE MEETING. IF THE MEETING IS HELD BY VIDEOCONFERENCE CALL, THE WIMBERLEY CITY HALL COUNCIL CHAMBERS WILL BE EQUIPPED WITH TWO-WAY VIDEOCONFERENCE EQUIPMENT THAT SATISFIES THE REQUIREMENTS OF THE TEXAS LOCAL GOVERNMENT CODE AND PERMITS ACTIVE PUBLIC PARTICIPATION. THE WIMBERLEY CITY HALL COUNCIL CHAMBERS WILL BE AVAILABLE AT THE TIME OF THE MEETING TO MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE TESTIMONY OR OTHERWISE ACTIVELY

PARTICIPATE IN THE MEETING IN THE SAME MANNER AS A PERSON WHO IS PHYSICALLY PRESENT AT A MEETING OF THE CITY COUNCIL THAT IS NOT CONDUCTED BY VIDEOCONFERENCE CALL, AND THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT AT WIMBERLEY CITY HALL COUNCIL CHAMBERS DURING THE MEETING.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the City of Wimberley City Hall on September 6, 2013 at 1:30 p.m.



DON FERGUSON, CITY ADMINISTRATOR

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.