City of Wimberley

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

SPECIAL CITY COUNCIL MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
SEPTEMBER 26, 2017 – 6:00 P.M.

1. CALL TO ORDER **SEPTEMBER 26, 2017 AT 6:00 P.M.**

2. CALL OF ROLL

3. CONSENT AGENDA

The following item may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Councilmember or Citizen, in which event this item will be pulled from the consent agenda for separate consideration.

APPROVAL OF THE FISCAL YEAR 2018 CITY OF WIMBERLEY HOLIDAY SCHEDULE.

4. PUBLIC HEARING AND POSSIBLE ACTION

A. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE AMENDED FY 2017 BUDGET BEGINNING OCTOBER1, 2016 AND ENDING SEPTEMBER 30, 2017 AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL ADOPTING THE CITY OF WIMBERLEY AMENDED BUDGET FOR FY2016-2017. (MAYOR PRO TEM STEVE THURBER)

B. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FY 2018 BUDGET BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL ADOPTING THE CITY OF WIMBERLEY BUDGET FOR FY 2017-2018. (MAYOR PRO TEM STEVE THURBER)

5. DISCUSSION AND POSSIBLE ACTION

DISCUSS AND CONSIDER POSSIBLE ACTION ON TEMPORARY STRUCTURE PERMIT TO PLACE A 10' X 40' MOBILE OFFICE UNIT ON THE SUBJECT PROPERTY AT 706 FM 2325. (MAYOR PRO TEM STEVE THURBER)

6. ADJOURNMENT

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 Special Meeting was posted on the Bulletin Board at the Wimberley City Hall on September 22, 2017 at 5:00 p.m.

Janet Rogers, Interim 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 Janet Rogers, Interim City Secretary, 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.

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