

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
August 3, 2015 at 12:00 p.m.

City Council meeting called to order at 12:06 p.m. by Mayor Steve Thurber.

Councilmembers Present: Mayor Steve Thurber, Councilmembers Bob Dussler, Cindy Anderson, Mac McCullough (arrived at 12:06 p.m.), and Pam Showalter. Councilmember John White was absent.

Staff Present: City Administrator Don Ferguson and City Secretary Cara McPartland

**Discussion and Action**

Discuss and consider approval of a resolution of the City Council of the City of Wimberley, Hays County, Texas, authorizing the submission of a Texas Community Development Block Grant (TxCDBG) Program application to the Texas Department of Agriculture for the Disaster Relief Fund; and authorizing the Mayor or the City Administrator to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. (*City Administrator*)

City Administrator Ferguson stated there is grant funding available for disaster relief, including any required match funds, roads/bridge repairs, and debris removal. He advised the required public hearing was held on Saturday, August 1<sup>st</sup> at City Hall and introduced Judy Langford of Langford Community Management Services, who provided details on the amount of funds available, how funds may be used, and timeframe for application submittal and possible approval. It was noted that the required notice will be published in the San Marcos Daily Record in tomorrow's edition and is also posted on the City of Wimberley website.

Discussion favored approval of the resolution, as any of the subject disaster relief grant funds received are not subject to match requirements and may be used to cover items such as the City's insurance deductible(s) and other expenses. She explained that Davis-Bacon prevailing wage requirements are applicable.

Councilmember McCullough moved to approve the resolution, as presented. Councilmember Anderson seconded.

Motion carried on a vote of 4-0.

**Adjourn**

Mayor Thurber called the meeting adjourned at 12:16 p.m.

Recorded by:

*Cara McPartland*

Cara McPartland

These minutes approved on the 20<sup>th</sup> of August, 2015.

**APPROVED:**

*Steve Thurber*  
Steve Thurber, Mayor

