

**City of Wimberley**  
City Hall, 221 Stillwater  
Wimberley, Texas 78676  
**Minutes of Special Meeting of City Council**  
December 20, 2011 at 10 a.m.

City Council meeting called to order at 10:07 p.m. by Mayor Bob Flocke.

Councilmembers Present: Mayor Bob Flocke, Councilmembers Tom Talcott, Mac McCullough, Matt Meeks, Steve Thurber, and John White.

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

**Discussion and Possible Action**

- A. Discuss and consider possible action approving a proposed service agreement with Severn Trent to operate the City of Wimberley Municipal Wastewater Treatment Plant and authorizing the city administrator to execute said agreement. (*City Administrator*)

City Administrator Ferguson updated Council on several unresolved issues pending finalization of the agreement, including language related to indemnification, risk of loss statement, and limits of liability. Though his preference would be to bring a finalized agreement to Council for consideration, time deadlines necessitate more immediate action. Therefore, City Administrator Ferguson recommended authorization to continue negotiations with the assistance of City's legal counsel and execute the one-year agreement, once finalized.

Discussion addressed the plant's two (2) customers (Deer Creek Nursing Center and Blue Hole Regional Park), rate analysis, development of a rate ordinance, adequacy of liability limits, and possible need for another special meeting, if this agenda item is not approved.

Councilmember Thurber moved to approve the item, as presented. Councilmember Meeks seconded. Mayor Flocke called for a vote as follows: Councilmember Talcott, aye; Councilmember McCullough, nay; Councilmember Meeks, aye; Councilmember Thurber, aye; Councilmember White, aye. Motion carried on a vote of 4-1.

- B. Discuss and consider possible action authorizing the transfer of \$31,250 from the City of Wimberley General Fund Balance for the purpose of funding the first annual payment relating to the purchase of the Wimberley Municipal Wastewater Plant, and amending the Fiscal Year 2012 City of Wimberley General Fund Budget to reflect the transfer and expenditures. (*City Administrator*)

City Administrator Ferguson explained the need to amend the FY 2012 General Fund Budget, since the purchase agreement was executed after FY 2012 Budget adoption, and recommended approval.

Councilmember White moved to approve the item, as presented. Councilmember McCullough seconded.

City Administrator Ferguson responded affirmatively to Councilmember Thurber's inquiry about possible recovery of the initial payment through the plant's rate structure.

Motion carried on a vote of 5-0.

- C. Discuss and consider possible action approving plans, including associated road closures, for a community parade on Saturday, January 7, 2012. (*City Administrator*)

City Administrator Ferguson provided details on parade plans, including the route, start/end times, and ceremony activities.

Discussion addressed honoring local schools' athletic teams generally, along with other organizations (such as band) in the future.

Councilmember McCullough moved to approve the item, as presented. Councilmember Talcott seconded. Motion carried on a vote of 5-0.

### **Adjourn**

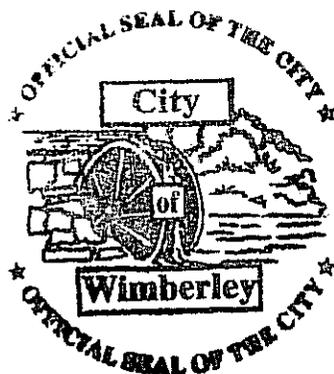
Mayor Flocke called the meeting adjourned at 10:34 p.m.

Recorded by:

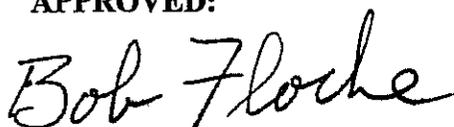


Cara McPartland

These minutes approved on the 5<sup>th</sup> of January, 2012.



**APPROVED:**



**Bob Flocke, Mayor**