

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas
Minutes of Special Meeting of City Council
May 1, 2017 at 10:00 a.m.

City Council meeting called to order at 10:03 a.m. by Mayor Mac McCullough.

Councilmembers Present: Mayor Mac McCullough, Councilmembers Bob Craig Fore, Sally Trapp, Gary Barchfeld, and John White. Councilmember Bob Dussler was absent.

Staff Present: Assistant City Administrator/City Secretary Cara McPartland

Executive Session

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*)

Mayor McCullough adjourned Open Session and convened Executive Session at 10:04 a.m., pursuant to §551.074 of the Texas Government Code for discussion of personnel matters.

Mayor McCullough adjourned Executive Session and reconvened Open Session at 10:58 p.m.

No action was taken in Executive Session.

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*)

No discussion was held. No action was taken.

- B. Discuss and consider possible action on the hiring of a new city administrator. (*Mayor Mac McCullough*)

No discussion was held. No action was taken.

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*)

Discussion addressed:

- Correspondence from Alan Plummer Associates on the bid tabulations
- Maintaining the U.S. EDA grant
- Items that could be removed from bids
- Vacuum collection system and detention pond as alternative options
- Expansion of existing treatment plant
- Sending effluent to Aqua Texas for treatment
- Purchase of reuse water to put in detention pond for Blue Hole Park
- Use of purple pipe to bring water back to the Park
- Aqua Texas' treatment practices
- Correspondence from Alan Plummer Associates
- Holding a workshop without public comment
- Water for Blue Hole Park
- Deleting treatment plant from project and sending to Aqua Texas for treatment

Adjourn

Councilmember Trapp moved to adjourn. Councilmember Fore seconded. Mayor McCullough called the meeting adjourned at 11:47 a.m.

Recorded by:

Cara McPartland

Cara McPartland

These minutes approved on the 18th of May, 2017.



APPROVED:

[Handwritten signature]

Mac McCullough, Mayor