

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.**

Mayor McCullough called the meeting to order at 6:00 p.m.

2. CALL OF ROLL

All Councilmembers were present.

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.

Mayor Pro Tem Thurber moved to approve the holiday schedule. Councilmember Davis seconded the motion and it passed 5-0.

4. PUBLIC HEARING AND POSSIBLE ACTION

- A. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE AMENDED FY 2017 BUDGET BEGINNING OCTOBER 1, 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)

Mayor Pro Tem Thurber moved to approve the Amended FY2017 Budget. Councilmember Davis seconded the motion and it passed 5-0.

- 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)

Mayor Pro Tem Thurber moved to approve the FY2018 Budget. Councilmember Holland seconded the motion. A roll call vote was taken:

*Councilmember Holland – Yes
Councilmember Barchfeld – No
Councilmember Davis – Yes
Councilmember Fore – No
Mayor Pro Tem Thurber – Yes*

The motion passed 3-2.

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)

Mayor Pro Tem Thurber recused himself from this item. Councilmember Fore moved to approve and Councilmember Davis seconded the motion. The motion passed 4-0.

6. ADJOURNMENT

Mayor McCullough adjourned the meeting at 7:32 p.m.

Recorded by:

Joy Hart

These minutes approved on the 5 day of October, 2017.

APPROVED:



Mac McCullough, Mayor