

AGENDA
For
CITY OF DRIPPING SPRINGS
Special Meeting – 6:00 p.m.
Tuesday, April 14, 2009

CITY HALL, 511 MERCER STREET, DRIPPING SPRINGS, TEXAS

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

I. CALL TO ORDER AND ROLL CALL

<u>Mayor</u>	<u>City Staff/Appointed Officials</u>
Todd Purcell	City Administrator Michelle Fischer
<u>Council Members</u>	City Attorney, Alan Bojorquez
Mayor Pro Tem Bill Foulds	Special Counsel Susan Zachos
Santos Alba	Doug Phillip
Joe Volpe	H.A. "Spider" Williams

II. EXECUTIVE SESSION

The City Council for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

- A. Consultation with City Attorney Regarding Letter of Agreement between the City of Dripping Springs and Aus S. T. Kyle, Ltd. (John Lloyd) for the acquisition of 2.07 acres out of the ABS 289, G. Lindsey Survey owned by Glen T. Goode and Anne T. Davison 551.072 (Deliberations about Real Property)
- B. Consultation with City Attorney Regarding Site Development, Hill Country Horse Power Ranch, 451 South Canyonwood (551.071: Consultation with Attorney)
- C. Legislative Update: Report from City Attorney regarding the 81st Texas Legislature, including status of bills regulating political subdivisions, utilities or other entities providing municipal sewer and/or water services; lawful options and legal implications (551.071: Consultation with City Attorney)
- D. Consultation with attorney regarding the City's consent to the possible creation of a municipal management district in and around Driftwood or other alternatives relating to financing the improvement and maintenance of services and infrastructure in that area. (551.071: Consultation with Attorney)
- E. Consultation with City Attorney regarding South Regional Wastewater System Contract with Key Enterprises, Inc. for Wastewater Collection System, Including Contract, Change Orders, and Bond Issues (551.071: Consultation with Attorney)
- F. Consultation with City Attorney regarding Applications for Wastewater Service for WSC "Indication of Interest" Payment Customers (551.071: Consultation with Attorney)
 - 1. 507 Old Fitzhugh Rd., Ben Sorrell, Owner
 - 2. 27800 Ranch Road 12, Roger S. Hanks Residuary Trust, Owner
 - 3. 100 Old Fitzhugh Rd., J.O. Eckols, Owner

4. 200 U.S. Highway 290, Vithal Reddy Bogale, owner

G. Water Service Termination Agreement Between the City of Dripping Springs and Dripping Springs Water Supply Corporation (551.071: Consultation with Attorney)

H. Consultation with City Attorney regarding options for obtaining and permitting subsurface wastewater drip irrigation lands for the disposal of wastewater treated under the authorization of Texas Pollutant Discharge Elimination System Permit No. WQ0014488001 at the City's South Regional Wastewater Treatment Facilities and Collection System (551.071: Consultation with Attorney and 551.072: Purchase, Exchange, Lease or Value of Real Property).

I. Consultation with City Attorney about settlement offers in the matter of Texas Commission on Environmental Quality "Water Quality Land Application (No Discharge) Permit No. WQ0014488002," to be issued to the City for the treatment of domestic wastewater at a daily average flow not to exceed 250,000 gallons per day and disposal via a public access subsurface drip irrigation system located within the Scenic Greens development and approximately 4.4 miles west of Dripping Springs along U.S. Highway 290 in Hays County, Texas(551.071: Consultation with Attorney).

III. ANNOUNCEMENTS

- A. Regular City Council Meeting, May 20, 2009
- B. Regular Parks & Recreation Meeting, May 19, 2009
- C. Regular Planning & Zoning Commission Meeting, May 27, 2009
- D. Regular Historic Preservation Commission Meeting, June 2, 2009
- E. Regular Founders Day Commission Meeting, TBD

IV. ADJOURN

Notice posted in accordance with Chapter 551, Texas Government Code. Council may vote and/or act upon each of the items set out in this Agenda.

I certify that the above notice of meeting was posted on the bulletin board at the City of Dripping Springs City Hall and the Dripping Springs Postal Service Bldg. on the _____ day of _____, 2009 at _____ o'clock ____M. I further certify that the following news media were properly notified of this meeting as stated above: Century News and DS News-Dispatch

City Secretary: _____

Jo Ann Touchstone