

**City of Dripping Springs
City Council**

**Special Meeting Minutes
Tuesday, April 28, 2009
5:30 p.m.**

511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Todd Purcell
Council Member Santos Alba
Council Member Joe Volpe

Mayor Pro Tem Bill Foulds
Council Member Doug Phillip
Council Member H.A. "Spider" Williams

City Staff/Appointed Officials

City Administrator Michelle Fischer
City Attorney Alan Bojorquez
City Engineer Rick Coneway

City Secretary Jo Ann Touchstone
Development Coordinator Jon Thompson
Deputy City Administrator Ginger Faught

Mayor Purcell calls the meeting to order at 5:30 p.m. and calls roll. All present except Councilman Volpe, Ginger Faught, Jon Thompson, and Rick Coneway.

II. BUSINESS

Mayor Pro Tem Foulds motions to move item A to after Executive Session.

- A. Request for 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 – Mayor Pro Tem Foulds states the Council is encouraged. Mayor Purcell states that the appointments need to be addressed regarding specific names that would allow for appointments by the City rather naming specific staff. Mayor Pro Tem Foulds motions to approve subject to the conditions that were addressed in the letter to Patrick Rose and also subject to allowing the City to appoint any two individuals should Michelle Fischer or Ginger Faught be unable to serve. Council also requests a letter be sent from Scott Roberts to Senator Wentworth. Councilman Phillip seconds. Motion passes, 4-0.
- B. Appointment of Parks & Recreation Commissioner, June Baumel (City), Term to Expire June 2010 – Mayor Pro Tem Foulds motions to approve. Councilman Phillip seconds. Motion passes, 4-0.
- C. Appointment of Harrison Ranch Committee Member – Councilman Phillip motions to approve. Councilman Alba seconds. Motion passes, 4-0.
- D. Request from Dripping Springs Youth Sports Association to Erect a Temporary Event Sign at the Triangle April 25th through May 17th Advertising Capital Campaign Concert – Councilman Phillip motions to approve. Mayor Pro Tem Foulds seconds. Motion passes, 4-0.

III. EXECUTIVE SESSION

**Mayor Pro Tem Foulds motions to move to Executive Session at 5:35 p.m.
Councilman Phillip seconds. Motion passes, 4-0. Mayor Pro Tem Foulds motions
to move to Regular Session. Councilman Alba seconds. Motion passes, 4-0.
Convened to Regular session at 6:00 p.m.**

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).

IV. ANNOUNCEMENTS

- A. Regular City Council Meeting, May 12, 2009
- B. Regular Parks & Recreation Meeting, May 18, 2009
- C. Regular Planning & Zoning Commission Meeting, May 26, 2009
- D. Regular Historic Preservation Commission Meeting, May 4, 2009
- E. Regular Founders Day Commission Meeting, TBD

V. ADJOURN

**Councilman motions to adjourn. Councilman seconds. Motion passes, 4-0.
Meeting adjourned at p.m.**

*Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and Dripping Springs Postal Service Building on the _____ of _____, 2009 at _____ o'clock __M. I further certify that the following News media was properly notified of this meeting as stated above:
Century News and News Dispatch.*

Jo Ann Touchstone, City Secretary

*All agenda items listed above are eligible for discussion
and action unless otherwise specifically noted.
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.*