

**City of Dripping Springs
City Council**

**Regular Meeting Minutes
Tuesday, February 10th, 2009
7:00 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
Deputy City Administrator Ginger Faught
Development Coordinator Jon Thompson
Planning & Zoning Commission Chair Craig Koenig
City Treasurer Gina Gillis
City Secretary Jo Ann Touchstone
City Attorney Alan Bojorquez
Special Counsel Susan Zachos

Mayor Purcell calls the meeting to order at 7:10 p.m. Jo Ann Touchstone calls roll. All present except Susan Zachos.

II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance - Mayor Purcell leads the pledge.

III. PRESENTATIONS BY CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Mayor. The Mayor and City Council may establish a time limit as necessary.

- A. Update from Hays Trinity Groundwater Conservation District Regarding State of Affairs, Mark Hemmingway, Board Member - Mr. Hemmingway gives report on current drought conditions. Report on file.

Ryan Taddia – Presentation board for Eco Steel site plan at 290 and North Canyonwood. States a meeting has been held with the neighbors. Mr. Taddia reiterates they have not ever gotten rid of this site plan and it is something that has been continually worked on, especially in regard to green building. They have been set back due to their project at 451 South Canyonwood. Ultimate goal is to build a green, LEAD project and that has always been their intent.

Bruce Turbow – Mr. Turbow states that he attended the board meeting of the Dripping Springs Water Supply Cooperation and was upset by the contract offered to their Manager, Doug Cones. Mr. Turbow states the details of the contract and that he finds it personally intolerable. He calls upon citizens to join him in reviewing their bylaws and has created a petition to remove certain members.

IV. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member or citizen, in which event those items will be pulled from the consent agenda for separate consideration.

- A. Approval of Regular Meeting Minutes, January 13th, 2009
- B. Approval of Regular Meeting Minutes, January 20th, 2009
- C. Approval of Treasurer's Report for January 2009
- D. Request from Founders Day Commission to Erect Sponsorship Signage at the Triangle February 11th through April 20th, 2009
- E. Fleet Maintenance of Texas Service Agreement for Generac Generator #2 for the South Regional Wastewater System Treatment Plant
- F. Professional Service Agreement Between the City of Dripping Springs and Pave Texas Engineering and Testing, Inc. for Testing and Inspection Services
- G. Amendment to the Interest Rate Limitation Contained in Article I, Section 3(b) of the Hays County Municipal Utility District No. 5 Consent Agreement for the Issuance of 2009 Tax Notes
- H. Proclamation Declaring February 24th Bradley Davis Day in Recognition of His 100th Birthday

Councilman Alba motions to approve items A thru G. Councilman Volpe seconds. Motion passes, 5-0. Councilman Williams motion to approve item H. Councilman Alba seconds. Motion passes, 5-0.

V. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ON SITE SEWAGE FACILITIES/SIGNS/VARIANCES/WAIVERS/SPECIAL EXCEPTIONS/ANNEXATIONS

Consideration and Possible Action on:

- A. Ordinance No. 1803.60 - An Ordinance of the City of Dripping Spring Annexing the following properties into the City of Dripping Springs Corporate City Limits:

14.49 acres, more or less, out of the E.B. Hargraves Survey, Abstract No. 240, in Hays County, Texas (Centerlake Business Park); and

14.477 acres, more or less, out of the E.B. Hargraves Survey, Abstract No. 240, in Hays County, Texas (Innerstep Office Park).

- 1. Public Hearing – Karen Langsley, 612 Tom Sawyer and Martha Akers, neighbor. Ms. Langsley states that if the Council is approving this that it be known issues with the odor from the septic have not been resolved. Emails have been sent to Mr. Thompson each time a complaint has been filed regarding the smell. Ms. Langsley states that this will become a City issue should we annex the property. Mayor Purcell inquires what steps have been taken with the County. Ms. Langsley states that Mr. Akers has been the most active, but is away on business. She states that they have been in contact with Karen Ford and as far as she knows the compliance they refer to is only for rules governing systems for residential property (not commercial systems) which is what this system is. Ms. Langsley would like to thank Mr. Thompson for his work on the matter. Ms. Langsley states they have also had the City communicate to the County that it is a concern.
- 2. Ordinance No. 1803.60 – Mayor Pro Tem Foulds motions to table. Councilman Alba seconds. Motion passes, 5-0.

B. Concept Plan - MAK Foster Ranch, LP Commercial Tract, Dean Koleada, P.E. ,Makar Properties, LLC

- 1. Presentation – Howard Zelesky, with Makar Properties, states they have met with the Planning and Zoning Commission and the Economic Development Committee. Two Town Hall meetings are planned for the community; one here at City Hall for the residents of Dripping Springs and one at the Belterra Community Center for the residents in Belterra.

States there is a Development Agreement from 2005, would like to develop under new guidelines. The property was for sale last year and it was decided it was not in their best interest to sell it off. They would like to maintain control and care in developing the property, respecting the integrity of the land. They intend to incorporate green development.

John Mapes, AIA – Senior Associate, speaks to character and environmental principals. Exhibit board identifies the development and character of 290. They have identified topography, oaks, access points, and views on the property.

Jeff Wohlfarth, RLA, states desire for a development to fit in with hill country and neighbors. They have looked at visibility, neighboring TXDot and being furthest from the highly populated residential areas. He states that the topography lends itself for buildings to fit nicely into the area and they want to please the neighbors as well as the City.

Councilman Volpe inquires regarding the open space and states the City's comprehensive plan. Discussion.

C. Site Development – Hill Country Horsepower Ranch – 451 South Canyonwood, Ed and Georgina Taddia, Owners

1. Presentation – Evan Taddia states history of events from the time construction began at the site to now. He states the entire purpose of this project was the TDR. He also states the project is \$350K over budget. Jim Herbert, Project Engineer, Davcar Engineering, report on file. Mr. Herbert states withdrawal of variance request because of the vote of the Planning and Zoning Commission to require full compliance with Exterior Design, Architectural Design, and Lighting Ordinances. Now proposing to move wall and mitigate cut area so there is no longer a variance. Mr. Herbert states five items brought up at the Planning and Zoning Commission.
 - a. In regard to the TDR, the Taddias did not fully understand loss of commercial potential for 451 South Canyonwood. States the Taddias are discussing options with the City in regard to TDR for this property.
 - b. Mr. Herbert states the Taddias intent to build a residence at 451 South Canyonwood. He states his site plan does not show anything that couldn't be residential.
 - c. Mr. Herbert states deed restrictions are not enforced by the City and the Taddias have read the restrictions.
 - d. Mr. Herbert addresses concerns for road safety. He states the Taddias will be doing long term repair for friends and family with no storage room and working on their own cars, therefore impact will be less than that of a family with two teenage drivers.
 - e. Mr. Herbert addresses maintenance for the road and states the Taddias have invested \$20K in the cleaning of a culvert directly in front of their property and have plans to further fund improvements.

Mayor Purcell inquires if this is a house or a shop. What is it today? Mr. Herbert states it will be a mixed use development with residence in front and commercial shop in back.

Georgina Taddia – Ms. Taddia states they have been quiet and not represented well up unto this point. Ms. Taddia presents a floor plan of the residency and showcases the architectural exterior thru color presentation boards. Ms. Taddia details the lawn, porch, siding, windows, fencing, etc... Ms. Taddia also states they have no intention of building a commercial automotive shop. Ms. Taddia asks Council to not be swayed by disgruntled neighbors or Planning and Zoning Commission's vote.

2. Staff Report – Development Coordinator Jon Thompson, report on file. Mr. Coneway can address the mitigation of the variance. Mr. Thompson states history of his emails with City Search. Mr. Coneway states history of cut and what mitigation would mean to fill area that has been cut.
3. Planning & Zoning Commission Report – Commissioner Koenig states that this has been at two or three meetings on presentation by

citizens. The Commission was not made aware of anything regarding the Eco Steel project. The Commission was faced with a variance request. Four members of the public spoke with many questions regarding the TDR, deed restrictions, environmental impact, and traffic and road safety. The Commission felt due to the variance there should be compliance with landscaping, exterior design, and lighting ordinances. The Commission voted 7-0 with adherence to ordinances.

4. Public Hearing – Carol George, direct neighbor. Asks Council to please consider every point that has been made. The issues of traffic and safety and commercial business are very important.

Shelia Gutan – Downstream neighbor. Ms. Gutan states she did not turn the Taddias in for site development. She shows pictures of the Taddias building, which is five feet from her fence line. Ms. Gutan states that it is not a culdesac, but a dead end. She states her concerns regarding screening, landscaping, noise, air and traffic pollution.

James George – States that a mockery has been made of our approval process. The cut was made over six feet. How do you uncut a cut? The project has been misrepresented to neighbors and the City. Mr. George requests Council to uphold recommendation of Planning and Zoning Commission.

Grace Holiday – resident of South Canyonwood drive, not of Oak Hollow and no ill will toward anyone. States adage of “looks like something, smells like something...” states concern for commercial activity. He states there are concerns for road safety and environmental impact. Mr. Holiday requests Council to do anything they can and appreciates the Council.

Lynnie Goodman, 475 South Canyonwood – emphatically support recommendations of the Planning and Zoning Commission.

Kelly Daniel, resident for ten years on South Canyonwood. Main concern when buying was to not be near commercial development. Ms. Daniel states concern for safety of children and.

Ed Taddia – Over \$750,000 invested and another half a million will be invested. States he has met with neighbors. States he will address concerns and was always committed to green development and states there will be light level of repair on his own hobby vehicles and those of friends and family.

Georgina Taddia – Asking Council to grant site plan and not the variance because there is no way to comply with the Planning and Zoning Commission’s requirement for adherence to the architectural, exterior design and lighting ordinances.

Mayor Purcell addresses Mrs. Taddia and states that the Planning and Zoning Commission was not picking on them and that anyone that asks for a variance is asked to comply with these ordinances.

Name not given – asks if there is a provision for variances within the ordinances and asks Council to approve Planning and Zoning Commissions vote.

Ryan Taddia – Asks Council to please consider improvements made to property.

Evan Taddia – Mr. Taddia states they have been straight forward.

5. Variance to Exceed Maximum Cut and Fill (Site Development Ordinance Section 13.1) – Mayor Pro Tem Foulds inquires of Mr. Coneway if there is a variance. Discussion regarding variance and mitigation of variance. Councilman Volpe motions to approve variance with adherence to the lighting ordinance. No one seconds. Mayor Pro Tem Foulds motions to approve variance with a consensus between neighbors and Taddias for proper screening within 60 days or a fine will be assessed by Council. No one seconds. Approved subject to lighting ordinances and efforts to consider and adopt components of the landscaping ordinance. Mayor Pro Tem Foulds motions to approve provided lighting ordinance is met and inclusion of drawings submitted. Councilman Volpe seconds. Motion passes, 5-0.

6. Site Development – Councilman Volpe motions to approve with consensus of neighbors and Taddias agreeing on screening within 60 days adding the outcome of the consensus with neighbors will have direct bearing on the fine assessed. Mayor Pro Tem Foulds seconds. Councilman Volpe states this is being moved forward so that no more money is lost. If enough landscaping is done there will be no fines or reduced fines. Mr. Volpe states he will support the most severe fines if this is not done. Mayor Pro Tem Foulds exits meeting. Motion passes, 4-0.

D. Poundhouse Hills, Phase 2, Lot 2, Block C, Shawnee Trail – Replat, *Stephen Smith, Owner*

1. Presentation – Stephen Smith, owner. Mr. Smith states he is creating four lots with utilities, approximately 3.45 acres annexed into City. Available for questions.
2. Development Coordinator’s Report – Development Coordinator Jon Thompson, report on file. Staff recommends approval.
3. Planning & Zoning Commission Report – No one spoke at public hearing. Commission approved 7-0.
4. Public Hearing – No one speaks.
5. Replat – Councilman Williams motions to approve. Councilman Volpe seconds. Councilman Phillip asks if this impacts transportation plan. Development Coordinator Jon Thompson states it does not. Motion passes, 5-0.

E. Ledgestone Properties Office Complex – Site Development Plan, 235 Ledgestone Drive, *Felix Manka and Robert Callegari, Owners*

1. Presentation – Mayor Pro Tem Foulds chairs meeting. Mayor Purcell exits. Felix Manka, report on file.
2. Development Coordinator’s Report – Development Coordinator Jon Thompson, report on file. Staff recommends approval.
3. Planning & Zoning Commission Report – Commissioner Koenig states no one spoke at the public hearing, approved 7-0 as presented.
4. Public Hearing – No one speaks.
5. Site Development Plan – Councilman Volpe motions to approve. Councilman Alba seconds. Motion passes, 5-0.

F. Bella Vista, Phase One, 163.65 Acres of Land out of the Texas Central RR. Co. Survey Abstract No. 621 – Final Plat, *Scott Tomhave, Owner*

1. Presentation – Tracy Bratton, report on file.
2. Development Coordinator’s Report – Development Coordinator Jon Thompson, report on file. Staff recommends approval.
3. Planning & Zoning Commission Report - Commissioner Koenig states it was approved 7-0. No one spoke at the public hearing.
4. Public Hearing – No one spoke. Mayor Pro Tem Foulds states there is correspondence from Patrick Fox on file.
5. Final Plat – Councilman Williams motions to approve. Councilman Alba seconds. Motion passes, 5-0.

G. Broadway Bank, Variance Request to Exceed the Cumulative Total Signable Area for a Single Unit Property, Section 9.2.1 - 320 East Hwy 290, *Paul Rohlf, Budget Signs*

1. Presentation – Paul Rohlf, Budget Signs, report on file.

2. Sign Administrator's Report – Michelle Fischer, report on file. Recommends reducing total square footage and concedes they were caught in unusual circumstances due to the new sign ordinance.
3. Planning & Zoning Commission Report – Commissioner Koenig states the Commission approved the variance 6-0, with Mr. Koenig abstaining. No one spoke at the public hearing.
4. Public Hearing – No one speaks.
5. Variance – Mayor Pro Tem Foulds motions to approve. Councilman Phillip seconds. Councilman Volpe inquires if there is a variance for height. Ms. Fischer states it is addressed in the PD. Motion passes, 5-0.

H. Proposed Amendments to Planned Development District Ordinance No. 1220.11 and Planned Development District No. 1 Agreement – Item pulled.

VI. REPORTS OF AGENCIES, COMMISSIONS & STAFF

- A. Parks & Recreation Commission – Ashley Seay, Parks & Recreation Coordinator – Report on file.

VII. NEW BUSINESS

Consideration and Possible Action On:

- A. Contract Between the City of Dripping Springs and Recon Services, Inc. for Solid Waste Collection Services – Discussion regarding price, recycling options, and transition challenges. Mayor Pro Tem Foulds motions to approve with staff recommendations. Councilman Volpe seconds. Motion passes, 5-0.
- B. Ordinance No. 1750.10 – An Ordinance of the City of Dripping Springs Establishing a Solid Waste Franchise
 1. Public Hearing – No one speaks.
 2. Ordinance No. 1750.10 – Mayor Pro Tem Foulds motions to approve. Councilman Phillip seconds. Motion passes, 5-0.
- C. Request from Dripping Springs Independent School District for Waiver of Fees for Food Establishment Inspections for Dripping Springs High School, Dripping Springs Middle School, Dripping Springs Elementary, Walnut Springs, and Dripping Springs Child Development Center, *Mard Herrick, Superintendent* – Mayor Pro Tem Bill Foulds motions to deny. Councilman Volpe seconds. Councilman Alba abstains. Motion passes, 4-0.
- D. Easement Agreement for Utilities between the City of Dripping Springs and the Dripping Springs Independent School District for 10,010 sq ft of land situated in the Philip A Smith Survey No. 26, Abstract No. 415, in Hays County Texas (Karhan Park) for the Installation of a Water Line and related Facilities - Mayor Pro Tem Bill Foulds motions to approve. Councilman Volpe seconds. Councilman Alba abstains. Motion passes, 3-0-1.
- E. Agreement between the United States Geological Survey (USGS) and the City of Dripping Springs for sampling and analysis of surface water and ground water in the amount of \$5,000 for the City's participation, to be performed by USGS under the terms of the "Quality Assurance Project Plan: Wastewater Indicators and Isotope Analysis in the Barton Springs Segment of the Edwards Aquifer" dated December 18, 2008 – Mayor Pro Tem Bill Foulds motions to approve. Councilman Phillip seconds. Motion passes, 5-0.
- F. Resolution No. 2009-13 - A Resolution of the City of Dripping Springs Requesting the Members of the 81st Legislative Session of the State of Texas to Support Legislation that Increases Funding for the Texas Recreation & Parks Account Local Park Grant Program and the Texas State Park System – Councilman Volpe motions to approve. Councilman Alba seconds. Motion passes, 5-0.

- G. City of Dripping Springs Parks, Recreation & Open Space Department Request to Hold a Hill Country Tasting Event—Texas Wines, Beers and Food at Founders Day Festival April 17th through 19th, 2009 – Mayor Pro Tem Bill Foulds motions to approve contingent upon approval by Founders Commission. Councilman Volpe seconds. Motion passes, 5-0.
- H. Discussion of Interlocal Agreement between the City of Dripping Spring and the Dripping Springs Independent School District Community Education Department for City Parks and Recreation Programming – Councilman Phillip motions to appoint Mayor in assisting to draft the agreement. Councilman Williams seconds. Motion passes, 5-0.
- I. Approval of Harrison Ranch Park Summer Day Camp Program – Councilman Williams motions to approve. Councilman Alba seconds. Motion passes, 5-0.
- J. Ordinance No. 1250.20 – An Ordinance of the City of Dripping Springs Amending the Sign Ordinance 1250.19 - Michelle Fischer states changes, report on file. Mayor Purcell offers public hearing.

Maggie Starr with Custom Sign Creations, report on file.

Mayor Pro Tem Foulds motions to approve amendments as recommended by staff. Councilman Phillip seconds. Discussion regarding the variance issue. Councilman Phillip withdraws second. Mayor Pro Tem Foulds withdraws motion. Councilman Volpe makes a motion to approve all changes except definition of a monument sign. Mayor Pro Tem Foulds seconds. Motion passes, 5-0.

- K. Ordinance No. 1100.33 – An Ordinance of the City of Dripping Springs Amending the FY 2009 Budget – Councilman Williams motions to approve. Councilman Volpe seconds. Motion passes, 5-0.
- L. Electrical Service Agreement Between the City of Dripping Springs and Pedernales Electric Cooperative – Councilman Alba motions to approve. Councilman Williams seconds. Motion passes, 5-0.
- M. License Agreement Between the City of Dripping Springs and Country Homes International to authorize Country Homes International to install a private lateral sewer collection line that will extend within the City's Right-of-Way on the Public Alley between 302 and 300 Mercer from property owned by Country Homes International and located at 302 Mercer, Dripping Springs, Texas, 78620, to the portion of the City's centralized wastewater collection System that is also within the Right-of-Way on Mercer Street, and to facilitate the City's ability to provide wastewater service to Country Homes International's Property – Councilman Alba motions to approve. Councilman Williams seconds. Motion passes, 5-0.
- N. Resolution No. 2009-14 - A Resolution of the City of Dripping Springs Accepting Construction of Sports Park Road – No action taken.
- O. Resolution No. 2009-15 - A Resolution of the City of Dripping Springs Requesting The State of Texas Transfer Ownership of Property Known as Old Highway 290 to the City of Dripping Springs in Exchange for the Transfer of Responsibility for Maintenance of the Road – Councilman Phillip motions to approve with the addition of Mercer Street. Councilman Alba seconds. Motion passes, 5-0.
- P. Acceptance of Bid from Lonestar Paving for Creek Road Improvements – Councilman Volpe motions to approve. Councilman Alba seconds. Motion passes, 5-0.
- Q. Approval of Contract for Election Services between the City of Dripping Springs and the Hays County Elections Officer for the May 2009 Municipal Election

Aprobación del Contrato de Servicios de Elecciones entre la Ciudad de Dripping Springs y el Oficial de Elecciones del condado de Hays para la Elección Municipal en Mayo de 2009

- R. Approval of Contract for Election Services between the City of Dripping Springs and the Dripping Springs Independent School District for the May 2009 Municipal Election

Aprobación del Contrato de Servicios de Elecciones entre la Ciudad de Dripping Springs y el Distrito Independiente de Escuelas de Dripping Springs para la Elección Municipal en Mayo de 2009

- S. Ordinance No. 1630.20—Order of the City Council of the City of Dripping Springs, Texas, Calling the General Election for Officers to be held within said Municipality on the 2nd Saturday in May that being the uniform Election date of May 9, 2009, and making provision for the conduct of the election and resolving other matters incident and relating to the holding of such election

Ordenanza No. 1630.20 – Por orden del Concilio Municipal de la Ciudad de Dripping Springs, Tejas, se anuncia la Elección General de oficiales que tomaran lugar dentro del municipio dicho el 2nd Sábado en Mayo, cual es la fecha uniforme para Elección, el día 9 de Mayo de 2009. Criando la conducta de tal elección y resolviendo cualquier otros incidentes relacionados y referente a la tenencia de tal elección

Councilman Volpe motions to approve items Q through S. Councilman Phillip seconds. Motion passes, 5-0. Councilman Alba abstains from item R, vote 4-0.

- T. Ordinance No. 1070.41 – An Ordinance of the City of Dripping Springs Amending the Fee Schedule to Establish and Amend Certain Sign Permit Fees – Councilman Phillip motions to approve. Councilman Alba seconds. Motion passes, 5-0.

- U. South Regional Wastewater System Contracts 2 and 4 for Wastewater Collection System, Wastewater Treatment Facilities, and Subsurface Drip Irrigation System, Including Contract, Change Orders, and Bond Issues
1. Key Enterprises, Inc.
 2. Keystone Construction, Inc.

No action taken.

VIII. EXECUTIVE SESSION

Mayor Pro Tem Bill Foulds motions to adjourn to Executive Session at 11:35 p.m. Councilman Volpe seconds. Motion passes, 5-0. Reconvened to Regular Session at 11:40 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).

- A. Consultation with City Attorney regarding "The Matter of the Application of Hays County Water Control & Improvement District No 1 (Belterra) for Amendment to Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0014293001" seeking authorization to discharge up to 500,000 gallons per day of treated wastewater to Bear Creek, now pending before the Texas Commission on Environmental Quality in SOAH DOCKET NO. 582-08-0202, TCEQ DOCKET NO. 2007-1426-MWD (551.071: Consultation with Attorney).

- B. Legislative Update: Report from City Attorney regarding the 81st Texas Legislature, including status of bills (if any) 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)
- C. Discussion Regarding Potential Land Acquisition for Water Quality Protection, Water Quality Detention Facilities, and Parkland/Open Space and Possible Grant Application to Hays County for Funding Assistance (551.071: Consultation with Attorney and 551.072: Purchase, Exchange, Lease or Value of Real Property)
- D. Real Property Acquisition—2.07 acres out of the ABS 289, G. Lindsey Survey owned by Gleen T. Goode and Anne T. Davison (551.072: Deliberations about Real Property)
- E. Consultation with City Attorney regarding statutory process and legal options for obtaining certain public right-of-way and/or real estate interests from the Texas Department of Transportation (TxDOT): (a) Old Highway 290 (aka, "C.R. 320"); and (b) Mercer
- F. Consultation with City Attorney Regarding Site Development, Hill Country Horse Power Ranch, 451 South Canyonwood (551.071: Consultation with Attorney)

IX. ANNOUNCEMENTS

- A. Regular City Council Meeting, February 17, 2009
- B. Regular Parks & Recreation Meeting, February 23, 2009
- C. Regular Planning & Zoning Commission Meeting, February 24, 2009
- D. Regular Historic Preservation Commission Meeting, March 2, 2009
- E. Regular Founders Day Commission Meeting, February 17, 2009

X. ADJOURN

Councilman Volpe motions to adjourn. Councilman Alba seconds. Meeting adjourned at 11:45 p.m.