

**City of Dripping Springs  
City Council**

**Regular Meeting Minutes  
Tuesday, February 16, 2010  
511 Mercer Street, Dripping Springs, Texas**

**6:00 p.m.**

**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

City Secretary Jo Ann Touchstone  
City Attorney Alan Bojorquez  
Special Counsel Susan Zachos

Mayor Purcell calls the meeting to order at 6:00 p.m. All present except Michelle Fischer and Susan Zachos.

**II. PLEDGE OF ALLEGIANCE**

A. Pledge of Allegiance – Mayor Purcell asks citizen 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.*

*None.*

**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. FY 2010 Founders Day Participation Agreements between the City of Dripping Springs and:

1. Hill Country Bible Church- Kids Inflatable Jumpers
2. Pro-Tech Automotive- Car Bash
3. Hired Guns – Entertainment
4. Michael Myers – Entertainment
5. Rhythm of the Road Production - Entertainment
6. Chad Hudson & Rhythm of the Road Band- Entertainment
7. Carport Casanovas – Entertainment
8. Roger Aker – Entertainment

Councilman Alba motions to approve. Councilman Phillip seconds. Motion passes, 5-0.

**V. BUSINESS**

***Consideration and Possible Action On:***

- A. Request From Dripping Springs Youth Sports Association to Hold Limited Weekend Soccer Tournaments on Sports and Recreation Park Soccer Fields – No action taken.
- B. Request From Dripping Springs Youth Sports Association to Hold Limited Weekend Tournaments at Founders Memorial Park - No action taken.
- C. Request From Dripping Springs Youth Sports Association to Use the North Field at Founders Memorial Park on Certain Sundays for Lacrosse – Councilman Phillip motions to approve request for use of four Sundays for two fields leaving the south field open and waive all fees. Mayor Pro Tem Foulds seconds. Mayor Pro Tem Foulds inquires when maintenance will occur, i.e. watering, and would that close the fields for the public. DSYSA states that Gene (maintenance) has a rotating schedule and most watering is done at night or early morning leaving fields available. Mayor Pro Tem Foulds withdraws his second and offers a friendly amendment that no practices or games will occur during spring season on Saturdays. Councilman Phillip accepts friendly amendment. Councilman Volpe clarifies that the agreement is not being modified. Councilman Volpe states to DSYSA that the council is charged with requests from sports associations and the high school and at the same time have to keep field use available for taxpayers whose voice is not represented at meetings. Mayor Purcell states that he would like DSYSA to reconsider support for Harrison Ranch Park. Mayor Pro Tem Foulds states appreciation for Randy Hermes and his work at the Sports and Recreation fields and states he should be recognized for those efforts. Motion passes, 4-1. Councilman Williams opposed.
- D. Ordinance No. 1070.48 – An Ordinance of the City of Dripping Springs Amending the Fee Schedule for Vacation of Easement Fee, Daily Entry Fees at Founders Memorial Pool, Harrison Park Rental Fees, Horseback Riding Fees, and Zoning Ordinance Amendment Request Fee – Councilman Phillip motions to approve. Councilman Volpe seconds. Motion passes, 5-0.
- E. Approval of Summer Schedules for Founders Memorial Pool and Camp LASSO – Councilman Phillip motions to approve. Councilman Volpe seconds. Motion passes, 5-0.
- F. Authorization to Connect VFW Hall to City Wastewater System or Placement of Port o Let at Triangle and VFW Hall for Vendor’s Use at Farmers Market – Mayor Pro Tem Foulds motions to approve not to exceed \$2500. Councilman Alba seconds. Councilman Volpe makes a friendly amendment not to exceed \$3000.00. Accepted. Motion passes, 5-0.
- G. Sports & Recreation Park Construction Agreement between the City of Dripping Springs and Delta Commercial Contractors, Inc
  - 1. Change Order No. 1 to Provide Primary Electric Services and Field Lighting to Adult Softball Fields – Mayor Pro Tem Foulds motions to approve subject to Mayors input on verifying the appropriateness of the wire. Councilman Alba seconds. Motion passes, 5-0.

**VI. 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).*

Mayor Purcell motions to adjourn to Executive Session. Convened to Executive Session at 7:05 p.m. Those present: Mayor Purcell, Councilman Volpe, Councilman Alba, Councilman Williams, Mayor Pro Tem Foulds, Ginger Faught, Ashley Seay, Alan Bojorquez and Jo Ann Touchstone. Reconvened to Regular Session at 7:23 p.m.

A. Discussion Regarding Future Uses and Lease of Stephenson Building and Dear Hall, 551.072 (Deliberations about Real Property)

B. Consultation with City Attorney Regarding Futures Uses and Lease of Harrison Ranch Park House and Barn 551.072 (Deliberations about Real Property)

**VII. ANNOUNCEMENTS**

A. Regular City Council Meeting, March 9, 2010

B. Regular Parks & Recreation Meeting, March 8, 2010

C. Regular Planning & Zoning Commission Meeting, February 23, 2010

D. Regular Historic Preservation Commission Meeting, March 1, 2010

E. Regular Founders Day Commission Meeting, March 9, 2010

**VIII. ADJOURN**

Councilman Volpe motions to adjourn. Councilman Alba seconds. Motion passes, 5-0. Meeting adjourned at 7:24 p.m.