

**City of Dripping Springs  
City Council**

**Regular Meeting Minutes  
Tuesday, January 19, 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  
Parks Director Ashley Seay

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

Jo Ann Touchstone calls roll. All present except Mayor Purcell, Jon Thompson and Michelle Fischer.

**II. PLEDGE OF ALLEGIANCE**

A. Pledge of Allegiance – Councilman Williams 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. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ON SITE SEWAGE FACILITIES/SIGNS/VARIANCES/WAIVERS/ALTERNATE STANDARDS/ANNEXATIONS**

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

A. Ordinance No. 1803.63 - An Ordinance of the City of Dripping Spring Annexing the following property into the City of Dripping Springs Corporate City Limits:

17.5870 acres, situated in the George W. Lindsay Survey No. 138, Abstract No. 289, and the Edward W. Brown Survey No. 136, Abstract No. 44, both in Hays County Texas, being a portion of that 157.2938 acre tract conveyed to Aus S. T. Kyle, Ltd. By deed recorded in Volume 2724, Page 103 of the Deed of Records and Document No. 05019805 of the Official Public Records; and

7.1050 acres, situated in the George W. Lindsay Survey No. 138, Abstract No. 289 and the Philip A. Smith Survey No. 26, Abstract No. 415, both in Hays County, Texas, being a portion of that 157.2938 acre tract conveyed to Aus. S. T. Kyle, Ltd, by deed recorded in Volume 2724, Page 103 of the Deed Records and Document No. 05019805 of the Official Public Records

1. Public Hearing – No one speaks.

2. Ordinance No. 1803.63 – Councilman Williams motions to approve.  
Councilman Alba seconds. Motion passes, 4-0.

## V. BUSINESS

### *Consideration and Possible Action On:*

- A. Request from Hays County Historical Commission and the City's Historic Preservation Commission to Nominate the Historic District for Designation on National Register of Historic Places
  1. Presentation, Ted Lehr, City of Dripping Springs Historic Preservation Commission Chair

Mayor Pro Tem Foulds moves item A to end of agenda. Councilman Volpe enters meeting at 6:03 p.m. No presentation, item tabled.

- B. Ordinance No. 1730.02 – An Ordinance of the City of Dripping Springs Amending Volume I, Article II, Chapter 4 Subchapter D Enforcement of the City's Code (the Wastewater Line Extension and Reimbursement Ordinance) – Susan Zachos briefs council on recommended changes. Councilman Williams motions to approve with suggested changes. Mayor Pro Tem Foulds seconds. Motion passes, 5-0.

- C. Ordinance No. -1730.03 - An Ordinance of the City of Dripping Springs Amending Volume I, Article II, Chapter 4 Subchapter C of the City's Code (the Wastewater Line Extension and Reimbursement Ordinance) to Adopt Appendix A " Sportsplex Drive Line Extension Charge ." – Item tabled till February.

- D. Ordinance No.1460.14 – An Ordinance of the City of Dripping Springs Authorizing Placement of No Thru Truck Signs on Rob Shelton Boulevard and Sports Park Road
  1. Public Hearing – No one speaks.
  2. Ordinance No. 1460.14 – Mayor Pro Tem Foulds motions to approve with change to section 5 under criminal offense and penalty. Councilman Volpe seconds. Councilman Phillip inquires where within the budget these items are accounted. Ginger Faught states that it will be taken from the road budget. Councilman Phillip states that he will not support this. Motion fails, 2-3. Councilman Volpe, Councilman Phillip and Councilman Alba opposed.

- E. Sports and Recreation Park Construction Agreement for Softball Fields Grading and Site Improvements - (Councilman Williams exits meeting.) Councilman Phillip motions to approve. Mayor Pro Tem Foulds seconds. Motion passes, 4-0.

Councilman Williams reenters meeting.

- F. Applications for Registration of Founders Day Festival and Dripping Springs Farmers Market Trademarks – Mayor Pro Tem Foulds motions to approve. Councilman Volpe seconds. Motion passes, 5-0.

- G. Harrison Ranch Park Fundraiser Participation Agreement between Laughing Coyote and City of Dripping Springs for Geocaching Event – No action taken.

## 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 Pro Tem Foulds motions to move to Executive Session at 6:20 p.m. Those present: Mayor Pro Tem Foulds, Councilman Williams, Councilman Phillip, Councilman Volpe, Councilman Alba, Alan Bojorquez, Ginger Faught, and Jo Ann Touchstone. Councilman Volpe motions to move to regular session at 6:22.*

- A. Consultation with City Attorney Regarding Harrison Ranch Park Fundraiser Participation Agreement between Laughing Coyote and City of Dripping Springs for Geocaching Event 551.071 (*Consultation with Attorney*)

**VII. ANNOUNCEMENTS**

- A. Regular City Council Meeting, February 9, 2010
- B. Regular Parks & Recreation Meeting, February 8, 2010
- C. Regular Planning & Zoning Commission Meeting, January 26, 2010
- D. Regular Historic Preservation Commission Meeting, February 1, 2010
- E. Regular Founders Day Commission Meeting, January 26, 2010

**VIII. ADJOURN**

*Councilman Volpe motions to adjourn. Councilman Alba seconds. Meeting adjourned at 6:23 p.m.*