

**City of Dripping Springs  
City Council**

**Regular Meeting Minutes  
Tuesday, January 20, 2009  
6:00 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 Secretary Jo Ann Touchstone

Mayor Purcell calls the meeting to order at 6:00 p.m. Jo Ann Touchstone calls roll. All present except: Councilman Volpe, Councilman Phillip, Ginger Faught, and Craig Koenig.

**II. PLEDGE OF ALLEGIANCE**

A. 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.*

No one speaks.

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

***Consideration and Possible Action on:***

- A. Ordinance No.1220.39: An Ordinance of the City of Dripping Springs Amending the City's Zoning Ordinance to restrict ability to resubdivide contrary to restrictive covenants/deed restrictions and amend minimum lot sizes
1. Staff Report/Subcommittee Report – Development Coordinator Jon Thompson, report on File. Staff recommends approval.
  2. Public Hearing – No one speaks.
  3. Ordinance No. 1220.39 – Councilman Williams motions to approve. Councilman Alba seconds. Motion passes, 2-0.
- B. Ordinance No. 1220.40 – An Ordinance of the City of Dripping Springs Amending the City's Subdivision Ordinance to restrict ability to resubdivide contrary to restrictive covenants/deed restrictions and amend minimum lot sizes

1. Staff Report/Subcommittee Report – Development Coordinator Jon Thompson, report on file. Staff recommends approval.
2. Public Hearing – No one speaks.
3. Ordinance No.1220.40 – Councilman Williams motions to approve. Councilman Alba seconds. Motion passes, 2-0.

## V. BUSINESS

### *Consideration and Possible Action On*

- A. Request from Grace Pantry to Lease Dear Hall for Food Pantry Services, *Mary McAuley, Coordinator* – Ms. McAuley gives Council of overview of services provided to local community and explains the operations and hours of the pantry. Councilman Williams motions to authorize the Mayor and staff to negotiate a six month lease with Grace Pantry providing a certificate of insurance naming the City as insured, paying for utilities and any legal costs associated with drafting lease and any damages to building. Council directs Pantry volunteers to park behind Dear Hall and instruct clients to use East end of parking lot. Councilman Alba seconds. Motion passes, 2-0.
- B. Request from Walgreens for Temporary Closure of Hays Street for Paving between January 28<sup>th</sup> and January 30<sup>th</sup>, 2009, *Workman Commercial, Douglas Hill*- Councilman Williams motions to approve. Councilman Alba seconds. Motion passes, 2-0.

Bill Foulds enters the meeting at 6:20 p.m.

- C. Grant Agreement between the City of Dripping Springs and GO TEXAN Rural Community Hometown STARS Program Providing Funding for Founders Day Festival – Councilman Alba motions to approve. Councilman Williams seconds. Motion passes, 3-0.
- D. Request from Dripping Springs Independent School District for Waiver of Security Deposits in the amount of \$500.00 and \$100.00, respectfully for Wastewater Service to District Properties at 510 W. Mercer Street and 311 Old Fitzhugh Road – Councilman Williams motions to approve. Mayor Pro Tem Bill Foulds seconds. Motion passes, 2-0. Councilman Alba abstains.
- E. Appointment of Economic Development Committee Members, terms to Expire February 1<sup>st</sup>, 2010 – Mayor Pro Tem Bill Foulds motions to approve staff recommendations. Councilman Alba seconds. Motion passes, 3-0. Mayor Pro Tem Bill Foulds motions to approve appointment of Whit Hanks as Chair. Councilman Alba seconds. Motion passes, 3-0.
- F. Engineering Services Agreement between the City of Dripping Springs and CMA Engineering for South Regional Wastewater Facility TCEQ Wastewater Permit Renewal Application, TCEQ Wastewater Permit Number 14488-001- Councilman Williams motions to approve. Councilman Alba seconds. Motion passes, 3-0.
- G. Authorize Mayor to Negotiate and Execute a Contract for the purchase of real property, Abs 415 Philip A Smith Survey 1.78 Ac Geo#9041322, contingent on acquisition funding from Hays County – Councilman Williams motions to approve. Councilman Alba seconds. Motion passes, 3-0.

Mayor Purcell motions to move Executive Session item A to Regular Session.

Mayor Pro Tem Bill Foulds motions to approve temporary part time pool maintenance for no more than three months. Councilman Alba seconds. Motion passes, 3-0.

## 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).*

- A. Pool Maintenance and Aquatics Director – Employee Pay, Hours, and Benefits, 551.074 (Personnel Matters)

**VII. ANNOUNCEMENTS**

- A. Regular City Council Meeting, February 10, 2009
- B. Regular Parks & Recreation Meeting, January 26, 2009
- C. Regular Planning & Zoning Commission Meeting, January 27, 2009
- D. Regular Historic Preservation Commission Meeting, February 2, 2009
- E. Regular Founders Day Commission Meeting, February 3, 2009

**VIII. ADJOURN**

**Councilman Williams motions to adjourn. Councilman Alba seconds. Meeting adjourned at 6:30 p.m.**