

**City of Dripping Springs  
City Council**

**Regular Meeting Minutes  
Tuesday, July 14, 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 Pro Tem Foulds called the meeting to order at 7:00 p.m. All present except Mayor Purcell and Susan Zachos.

**II. PLEDGE OF ALLEGIANCE**

A. Pledge of Allegiance – Councilman Volpe 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.*

*Citizen - Would like clarification on whether or not HEB is coming to dispel rumors.*

*Jon Thompson – States he spoke to HEB today and has no updates.*

**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 & Special Meeting Minutes, June 9, 2009  
Approval of Regular & Special Meeting Minutes, June 16, 2009
- B. Approval of Treasurer's Report for June 2009
- C. Appointment of Planning & Zoning Commissioners Craig Koenig, Danny Hubbard, Kimberly Gerlovich and Larry McClung, Terms to Expire 2011
- D. Appointment of Joe Volpe to Parks and Recreation Commission, Term to Expire 2011
- E. Appointment of Wendy Taddia to Historic Preservation Commission, Term to Expire 2011

Councilman Volpe motions to approve B through E. Minutes for June 9<sup>th</sup> have error.  
Councilman Alba seconds. Motion passes, 5-0.

Councilman Phillip motions to move item VII. A to now. Mayor Pro Tem Foulds seconds. Rick Coneway gives an update on Creek Road. A rider has been crafted to accompany the bond and incorporate a two year warranty. Mr. Coneway needs council approval for the February 13<sup>th</sup> date.

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

*Consideration and Possible Action on:*

- A. Leal Vineyard – Site Plan, Phase 1, 2100 Creek Road, *Frank Leal, Owner*
1. Presentation – Erin Banks, Engineer, report on file. John Pringle,
  2. attorney representing Leal Vineyards. States he was hired to assist the winery with TABC permits. TABC contacted Mr. Pringle to inform him there was a letter of protest filed with TABC. There is discriminatory information regarding the venue's use and number of patrons. Mr. Pringle is available on Mr. Leal's behalf for any questions.
  2. Development Coordinator's Report – Development Coordinator Jon Thompson, report on file. Staff recommends approval.
  3. Planning & Zoning Commission Report – None.
  4. Public Hearing – Mr. Bojorquez states what authority the City has in the ETJ.

Melanie Cambron – States that the applicant is in violation of the City's site development section 1.4. and asks Council not to approve for this reason and that an application has not been filed with TCEQ.

Carl Shroyer – Mr. Shroyer states he cannot speak to site plan but is hopeful to have a business like Leal Vineyards will attract visitors to our area.

Governor Mark White – States he is supportive of a vineyard, but feels that the site plan does not concur with what the applicant's plans are in regard to a concert venue.

Charlene Farmer, speaking as Chair of Chamber of Commerce. States that we should visit the site to see what is to be created with the vineyard and tasting room. States that tourism dollars are important to our economy and that this project will bring jobs to our area.

Michael Waite, Owner, Dripping Springs Realty, assisted in acquisition of the property. Mr. Waite states that this site plan is good for Dripping Springs and a benefit to our community. Mr. Waite states Mr. Leal has been willing to address concerns with anyone who has voiced concerns. Mr. Waite supports the site plan.

5. Site Plan – Mayor Pro Tem Foulds clarifies through Mr. Thompson if there is violation currently. Mr. Thompson states that staff's position is the applicant is not in violation of the site development ordinance. Mr. Thompson states that TCEQ has been notified and that is a TCEQ issue. Mayor Pro Tem Foulds inquires if state law affects enforcement of our ordinances. Mr. Bojorquez states it does not. They are separate issues. Councilman Phillip motions to approve. Councilman Williams seconds. Councilman Volpe states that when this item was tabled he hoped that Mr. Leal would show the neighbors and Council his full long term intent. Councilman Volpe states that any future submissions should not have any variances. Motion passes, 4-0-1. Councilman Volpe opposed.

- B. Memory Lane Event Center – Site Development, *KC Memory Lane, Mike Morgan, Owner*
- a. Presentation – Mike Morgan, report on file. Mr. Morgan states history of property, venue, and events at site and addresses neighbor's concerns.

- b. Development Coordinator's Report – Development Coordinator Jon Thompson, report on file. Staff recommends approval.
- c. Planning & Zoning Commission Report – Development Coordinator Jon Thompson reports the Planning and Zoning Commission approved.
- d. Public Hearing – Carl Shroyer, Creek Road Café Owner, states support for the business.

Sharon Collier, numerous concerns; safety, security, groundwater quality, noise, dust. States that bed and breakfast and recording studio did not cause any problems. The event center is not compatible with the neighborhood.

Ron Collier – States what activity is described on the KC Memory Lane website. States he does not understand the ability to operate on current septic system. States concern for traffic and safety and quality of life. Request Council to not approve site plan.

Scott McAfee – Neighbor to northwest, asks Council to defer approval for the following reasons. States concern for groundwater/runoff. States he has seen the degradation of the property and his bats is impacting bats and water quality.

Sandra Lynn – Learned of center in November 2007. The event center was discussed at the neighborhood Christmas party.

Rachel Taylor – Employee at KC Memory Lane for 2009. Supportive of development.

Gary Huebner – States he spoke with Mr. Morgan and he said there was no additional parking, however the current site plan shows three additional acres and he would like it clarified.

Bridgette Hurlbut – States support for project because Dripping Springs needs venues for the community to gather for events.

Scott McAfee – States concern for traffic safety and studies done.

Rob Wilson – Deputy with the Hays County Sherriff addresses safety issues. States events have not gone past 11:00 p.m. Noise levels were taken and there has never been an issue. There have not been any calls placed for noise disturbance. Deputy Wilson states they cannot enforce speed limit on the private road.

Rachel Taylor – Employee of KC Memory Lane Event Center. States that events do not go past 10:30 and the Morgans are very mindful of the neighbor's concerns. The sherriff's presence ensures safety enforcement. Ms. Taylor states she has never felt threatened by any guests or had concerns for security.

Lindsay Hayes – Employee at Memory Lane Event Center, and has worked for other event center. Ms. Hayes states that the Morgans go above and beyond

Dustin Hiles – Mr. Hiles states he was married at the event center and it went well and the Morgans conveyed respect for the road and neighbors.

Janet Morgan – Ms. Morgan states her business' support for the community and tax dollars that are being brought to the City of Dripping Springs. Ms. Morgan states she is very conservative of water and all laundry is done at a washeteria in Oak Hill. Ms. Morgan states that no concerts are being held and they are working on the septic issues.

Katy Hiles – Ms. Hiles states she was a bride at the venue and wanted to express her support of the project and feels safety was not an issue.

Thalia Morgan – Event planner at the center. States that she went with Deputy Wilson and noise levels were taken. Contracts include that music must be done by 10:30. Ms. Morgan plays recordings taken from a wedding at 22301 RR 12 (the Bradbury's property) 2259 RR 12 (Colliers property). Ms. Morgan states respect for neighbors and their quality of life.

Farahday Morgan – Ms. Morgan states she is in charge of bartenders and TABC rules. Ms. Morgan states she makes sure that over serving does not occur and bartenders are well aware of the liabilities. Ms. Morgan states the center has high rules and regulations and gives her support for the center being in compliance.

Joe Mier – Employee of Tank Town, educated on water quality issues. States that we are not in a recharge zone and that this center is not impacting the environment. The crushed granite has helped with the dust much more so than kiliche.

Janice Oliver – 412 KC Memory Lane. Ms. Oliver does not have a problem with noise or traffic. States most issues are between neighbors. States the Morgans have been nice and always concerned. Ms. Oliver states they have no problems with the event center.

Judy Ambrosio – States she is directly next to the center and is supportive of the center and enjoys the music when she is outdoors and simply goes inside if she does not want to hear it. Ms. Ambrosio states she has chosen to enjoy the vibrations and joy from the events. She is supportive of the economic development from the center and encourages neighbors to come together and find a solution.

Joy Purcell – Ms. Purcell states the site plan should be revisited to look at the entrance and the safety and liability. She states concern mainly for liability on the lane and the safety for everyone. Ms. Purcell states concern for sending a message that people come and build first, get a hand slapped

Carolyn Huebner – Ms. Huebner has a question regarding the three acres of parking on the site plan, that it be defined where the parking is located.

Rex Crowder – 414 KC Memory Lane, presents photos to Council of topography of land at septic area and states concern for health concern for water quality control and run off from over use.

Jimmy Skipton – Mr. Skipton states that those who have complained tonight should ask to be annexed into the City Limits to seek the protection they desire.

- e. Site Development – Mayor Pro Tem Foulds asks Mr. Thompson about the three acres of additional parking. Councilman Volpe inquires of Mr. Morgan and Mr. Morgan states to please strike the three acres as it is not needed. Councilman Phillip motions to approve the site plan removing the statement of three additional acres of parking. Councilman Volpe seconds. Councilman Volpe asks Mr. Thompson about parking shown on surveyed parking area (not the three additional unnecessary acres). Mr. Thompson states he believes it is crushed granite. Mr. Morgan confirms that it is crushed granite. Mr. Thompson states the original septic permit issued was issued as a commercial system. Councilman Volpe states he feels the applicant has been very transparent in his intent. Motion passes, 5-0.

Mayor Pro Tem Foulds motions to move items B and ? to now. Councilman Phillip seconds. Mayor Pro Tem Foulds motions to approve. Councilman Williams seconds. Motion passes, 5-0.

- C. Request for 30 Day Extension of Final Plat Approval in accordance with Section 5.9, Returns to City, of the City of Dripping Springs Subdivision Ordinance for Dripping Springs Ranch, Phase 2, Tr 4, Fawn Meadow Drive and Cattle Trail Drive, *Gene Williams, Owner -*
- D. Request for 30 Day Extension of Final Plat Approval in accordance with Section 5.9, Returns to City, of the City of Dripping Springs Subdivision Ordinance for Rancho Bella, Fawn Meadow Drive and Cattle Trail Drive, *Gene Williams, Owner -*
- E. Request for 30 Day Extension of Final Plat Approval in accordance with Section 5.9, Returns to City, of the City of Dripping Springs Subdivision Ordinance for Ray Moore Subdivision, Lot 2, 13701 Fitzhugh Road (Paul's Valley Drive at Fitzhugh Road), *William Maas, Owner -*

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

- F. Public Hearing on Annexation for inclusion of the following property into the City of Dripping Springs Corporate City Limits:

10.01 +/- Acres of Land out of the William Walker Survey No. 130, being all of lots 18, 19, 10 & 24 of Sunset Canyon II-C, a subdivision in Hays County, Texas  
*(Timothy Decker, Owner)*

*No one speaks.*

- G. Ordinance No. 1220.45 – Ordinance of the City of Dripping Springs Changing the Zoning Classification of the following property located in the City of Dripping Springs City Limits, Hays County, Texas: Garnett Subdivision, Lots 1 & 2, from SF-1 – Single Family Residential – to GUI – Government/ Utility/ Institution (*Dripping Springs United Methodist Church, 28708 Ranch Road 12, Chuck Lemmond, Board of Trustees Chairman*)
  - 1. Presentation – Mike Firlie, report on file.
  - 2. Development Coordinator's Report – Development Coordinator Jon Thompson, report on file. Staff recommends approval.
  - 3. Planning & Zoning Commission Report – None.
  - 4. Public Hearing – No one speaks.
  - 5. Ordinance No. 1220.45 – Councilman Phillip motions to approve. Councilman Volpe seconds. Motion passes, 4-0-1. Mayor Pro Tem Foulds abstained.
- H. Poundhouse Hills, Section 2, Lot 2, Block C – Replat, *Stephen Smith, Owner*
  - 1. Presentation – none.
  - 2. Development Coordinator's Report – Development Coordinator Jon Thompson, report on file. Staff recommends approval.
  - 3. Planning & Zoning Commission Report – None.
  - 4. Public Hearing – No one speaks.
  - 5. Replat – Councilman Alba motions to approve. Councilman Phillip seconds. Motion passes, 5-0.
- I. Mountain Oaks Subdivision, Lot 9 – Replat, *Shirley Ann Combs, Owner*
  - a. Presentation – Mike Rose, report on file.
  - b. Development Coordinator's Report – Development Coordinator Jon Thompson, report on file. Staff recommends approval.

- c. Planning & Zoning Commission Report – None.
  - d. Public Hearing – None.
  - e. Replat – Councilman Alba motions to approve. Councilman Volpe seconds. Motion passes, 5-0.
- J. Highpointe Subdivision, Phase 5, Section 1 – Final Plat
- a. Presentation – report on file.
  - b. Development Coordinator’s Report – Development Coordinator Jon Thompson, report on file. Staff recommends approval.
  - c. Planning & Zoning Commission Report – Recommended approval.
  - d. Public Hearing – No one speaks.
  - e. Final Plat – Councilman Phillip motions to approve. Councilman Alba seconds. Motion passes, 5-0.
- K. Founders Memorial Park Parking Lot Site Plan, *480 Founders Park Road*
- a. Presentation – Mr. Thompson, report on file.
  - b. Development Coordinator’s Report – Development Coordinator Jon Thompson, report on file.
  - c. Planning & Zoning Commission Report – Recommended approval.
  - d. Public Hearing – No one speaks.
  - e. Site Plan – Councilman Phillip motions to approve. Councilman Volpe seconds. Motion passes, 5-0.
- L. Highpointe Subdivision Master Signage Plan – Sign Variance Request, *BHM Highpointe, Ltd., Tim Sawtelle*
- a. Presentation – Dustin Einhaus, BHM. Report on file.
  - b. Sign Administrator’s Report – City Administrator Michelle Fischer, report on file. Staff recommends approval.
  - c. Planning & Zoning Commission Report - Recommended approval.
  - d. Public Hearing – No one speaks.,.
  - e. Sign Variance Request from Section 8.1.4, Minimum 8 Foot Setback from Right-of-Way – Councilman Phillip motions to approve. Councilman Alba seconds. Motion passes, 5-0.

**VI. WORKSHOP – Mayor Pro Tem Foulds exits meeting. Councilman Williams chairs.**

*No Action To Be Taken*

- A. Belterra Commercial Development Agreement between the City of Dripping Springs and MAK Foster Ranch, L.P concerning 106.35 acres of land out of the William S. Holton Survey No. 57, the Alec Mc Gown Survey No. 699, the John Sellars Survey No.3, and the E.B. Hargraves Survey No.4, Hays County, Texas, and being a 101.35 acre portion of that certain 603.58 acre tract of land as conveyed to CPH Foster Ranch, L.P. by special warranty deed recorded in Volume 1763, Page 304, of the official public records of Hays County, Texas, said CPH Foster Ranch, L.P. now known as Mak Foster Ranch, L. P. according to that certain affidavit of name change recorded in Volume 1988, Page 701 of the official public records of Hays County, Texas, together with all of Lot 1, Block C, Belterra Phase Two, Section 5B, a subdivision in Hays County, Texas, according to the map or plat thereof recorded in Volume 12, Page 186, of the plat records of Hays County, Texas
- 1. Development Coordinator’s Report – Development Coordinator Jon Thompson, report on file.
  - 2. Variances/Waivers/Alternative Standards
    - a. Site Development Ordinance--Allowable Cut & Fill, Clearing, Rough-cutting , and Demolition
    - b. Subdivision Ordinance--Sidewalks
    - c. Technical Construction Standards& Specifications Manual and Water Quality Protection Ordinance--Impervious Cover
    - d. Zoning Ordinance--Gross Floor Area of Non-residential Structures

- e. Lighting Ordinance--Alternative Standards
- f. Technical Construction Standards & Specifications Manual--Traffic Calming Measures
- g. Sign Ordinance--Maximum Number of Real Estate Signs Permitted Per Lot
- h. Landscaping Ordinance--Alternative Standards
- i. Exterior Design & Architectural Standards Ordinance--Alternative Standards

**VII. REPORTS OF AGENCIES, COMMISSIONS & STAFF**

- A. Update on Creek Road Drainage Improvement Project - City Engineer Rick Coneway
- B. Farmers Market Update – Market Manager Jo Ann Touchstone, report on file.

**VIII. BUSINESS**

*Consideration and Possible Action On*

*Councilman Phillip motions to move item D to now. Councilman Alba seconds.*

*Councilman Phillip motions to move item A to now. Councilman Alba seconds.*

- A. Resolution No. 2009-25- A Resolution of the City of Dripping Springs Designating an Official Radio Station – Ryan Shue, manager. States intent and broadcasting of local news, sports and events in Dripping Springs. The station will provide scholarships to DSISD students interning at the station. Councilman Phillip motions to approve. Councilman Williams seconds. Motion passes, 5-0.
- B. Request from American Legion Post 290 for Amendment to Lease Agreement for Building Located at the Triangle, *Stanley Foster, Commander Elect, American Legion Post 290* – *No action taken.*
- C. Request from American Legion Post 290 for City’s Approval of Application for Certificate of Appropriateness for the Exterior Painting of the Building located at the Triangle, *Stanley Foster, Commander Elect, American Legion Post 290*
  - 1. Historic Preservation Commission Report – Ms. Fischer states their approval.
  - 2. Certificate of Appropriateness – Mayor Pro Tem Foulds motions to approve. Councilman Alba seconds. Motion passes, 5-0.
- D. Lease Agreement Between the City of Dripping Springs and Grace Food Pantry for the Dear Hall Building – Councilman Williams motions to extend lease through August 31<sup>st</sup> and get the monies owed collected. Councilman Volpe seconds. Motion passes, 5-0.
- E. Agreement between the City of Dripping Springs and Weigelt Enterprises, LLC for Rob Shelton Boulevard and Pond Landscaping and Irrigation Maintenance – Councilman Phillip motions to approve with changes from Alan. Mayor Pro Tem Foulds seconds. Motion passes, 5-0.
- F. Ordinance No. 1460.13 – An Ordinance of the City of Dripping Establishing Traffic Controls within Harrison Ranch Park
  - 1. Public Hearing – No one speaks.
  - 2. Ordinance No. 1460.13 – Councilman Volpe motions to approve. Councilman Phillip seconds. Motion passes, 5-0.
- G. Ordinance No. 1100.35 – An Ordinance of the City of Dripping Springs Amending the 2009 Fiscal Year Budget – Councilman Phillip motions to approve as presented. Councilman Williams seconds. Motion passes, 5-0.

- H. Ordinance No. 1070.45 – An Ordinance of the City of Dripping Springs Amending the Fee Schedule – Councilman Phillip motions to approve. Councilman Alba seconds. Motion passes, 5-0.
- I. Resolution No. 2009-26 – A Resolution of the City of Dripping Springs Creating a Comprehensive Plan Steering Committee – Councilman Volpe motions to approve. Councilman Alba seconds. Motion passes, 5-0.
- J. Resolution No. 2009-27 – A Resolution of the City of Dripping Springs Releasing the Maintenance Bond for the Hidden Springs II Subdivision - Councilman Phillip motions to approve. Mayor Pro Tem Foulds seconds. Motion passes, 5-0.
- K. Bid Proposals for Playground Surfacing at Sports and Recreation Park
  - 1. Parks & Recreation Commission Report – Councilman Phillip motions to approve staff recommendation. Motion passes, 5-0.
- L. Update on Commercial Hall Tract Development Agreement between the City of Dripping Springs and Aus S.T. Kyle, Ltd, 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, Volume 2724, Page 103), *John Lloyd, Owner* -
- M. Update on Residential Hall Tract Development Agreement between the City of Dripping Springs and Aus S.T. Kyle, Ltd, 132.6017 acres, situated in the George W. Lindsay Survey No. 138, Abstract No. 289, the Edward W. Brown Survey No. 136, Abstract No. 44 and the Philip A. Smith Survey No. 26, Abstract No. 415, all in Hays County, Texas, Volume 2724, Page 103, *John Lloyd, Owner* -
- N. Letter of Agreement between the City of Dripping Springs and Aus S. T. Kyle, Ltd. (John Lloyd) for the acquisition of 2.07 acres out of the ABS 289, G. Lindsey Survey owned by Glen T. Goode and Anne T. Davison – No action taken.
- O. Appointment of Mayor Pro Tem Term to Expire July 2011 – Councilman Phillip motions to appoint Bill Foulds, term to expire in 2010. Councilman Alba seconds. Motion passes, 4-01. Mayor Pro Tem Foulds abstains.
- P. South Regional Wastewater System Contracts 2, 3, and 4 for Wastewater Collection System, Wastewater Treatment Facilities, and Subsurface Drip Irrigation System, Including Contract, Change Orders, and Bond Issues – Councilman Phillip motions to approve with City absorbing half the amount, \$-----. Councilman Volpe seconds. Motion passes, 5-0.
- Q. Resolution 2009-28: A Resolution of the City of Dripping Springs Accepting the Construction of the Wastewater Collection System from Key Enterprises, Inc. (Contract 2-Phase 2 Wastewater Collection System for the City of Dripping Springs South Regional Wastewater System) – Councilman Alba motions to approve. Councilman Williams seconds. Motion passes, 5-0.

## **IX. 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. Consultation with City Attorney Regarding Commercial Lease Agreement for the Dear Hall Office Spaces Between the City of Dripping Springs and Grace Food Pantry, 551.071 (Consultation with Attorney)

- B. Consultation with City Attorney regarding options for obtaining and permitting subsurface wastewater drip irrigation lands for the disposal of wastewater treated under the authorization of Texas Pollutant Discharge Elimination System Permit No. WQ0014488001 at the City's South Regional Wastewater Treatment Facilities and Collection System (551.071: Consultation with Attorney and 551.072: Purchase, Exchange, Lease or Value of Real Property).
- C. Consultation with City Attorney about status and settlement offers in the matter of the City of Dripping Springs Proposed Water Quality Land Application Permit No. WQ0014488002 for the disposal of treated domestic wastewater at a daily average flow not to exceed 250,000 gallons per day via a public access subsurface drip irrigation system with a minimum area of 57.39 acres, located within the Scenic Greens development and approximately 4.4 miles west of Dripping Springs along U.S. Highway 290 in Hays County, Texas. (551.071: Consultation with Attorney).
- D. Consultation with City Attorney regarding South Regional Wastewater System Contracts for Wastewater Collection System, Including Contract, Change Orders, and Bond Issues (551.071: Consultation with Attorney)
- E. Consultation with City Attorney Regarding Letter of Agreement between the City of Dripping Springs and Aus S. T. Kyle, Ltd. (John Lloyd) for the acquisition of 2.07 acres out of the ABS 289, G. Lindsey Survey owned by Glen T. Goode and Anne T. Davison 551.072 (Deliberations about Real Property)

#### **X. ANNOUNCEMENTS**

- A. Regular City Council Meeting, August 11, 2009
- B. Regular Parks & Recreation Meeting, August 10, 2009
- C. Regular Planning & Zoning Commission Meeting, July 28, 2009
- D. Regular Historic Preservation Commission Meeting, August 3, 2009

#### **XI. ADJOURN**

Councilman Phillip motions to adjourn. Councilman Williams seconds. Motion passes, 5-0.