

**City of Dripping Springs  
City Council**

**Regular Meeting Minutes  
Tuesday, June 16, 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

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 Councilman Phillip, Ginger Faught, and Susan Zachos.

**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.*

*Councilman Phillip enters meeting at 6:05 p.m.*

A. 2009 Founders Day Event Wrap Up Report, *Co-chairs Pun Nio and Brenda Medcalf - Pun Nio and Brenda Medcalf, report on file.*

**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. Appointment of Historic Preservation Commissioner John McIntosh, Term to Expire June 2011 – Mayor Pro Tem Foulds motions to approve. Councilman Volpe seconds. Motion passes, 5-0.

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

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

A. 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.*

## **VI. BUSINESS**

### ***Consideration and Possible Action On***

- A. Appointment of Dripping Springs Farmers Market Association Board Members – Councilman Williams motions to approve staff recommendations and allow Chair to appoint terms. Mayor Pro Tem Foulds seconds. Motion passes, 5-0.
- B. Appointment of Dripping Springs Farmers Market Association Board Chair – Mayor Pro Tem Foulds motions to appoint Marianne Simmons. Councilman Williams seconds. Motion passes, 5-0.
- C. Ordinance No. 1100.35 – An Ordinance of the City of Dripping Springs Amending the FY 2009 Budget
  - 1. Public Hearing – No one speaks.
  - 2. Approval of Ordinance No. 1100.35 – Mayor Pro Tem Foulds motions to approve estimated fees for Dripping Springs Farmers Market. Councilman Alba seconds. Motion passes, 5-0.
- D. Twenty Foot Utility Easement granted by the City of Dripping Springs to Pedernales Electric Cooperative for the Purpose of an Electric Distribution Line at Harrison Ranch Park between the City of Dripping Springs and Pedernales Electric Cooperative – Brady with PEC, present. No action taken.
- E. Public Hearing for the purpose of giving all interested persons the right to appear and be heard on the proposed Strategic Partnership Agreement between the City of Dripping Springs and Hays County Water Control and Improvement District No. 1 for the following property located within the District: 106.35 acres of land out of the William S. Holton Survey No. 57, the Alec McGown Survey No. 699, the John Sellars Survey No. 3, and the E.B. Hargraves Survey No. 4 in Hays County, Texas, authorizing annexation of the property for limited purposes, containing provisions addressing for full purposes annexation, and providing for the allocation of sales tax revenues from commercial tracts within the property, pursuant to Texas Local Government Code § 43.0751.

*No one speaks.*

- F. Acceptance of Scope of Work from the Lower Colorado River Authority for Services in Connection with Updating the City of Dripping Springs Comprehensive Plan – Councilman Williams motions to approve not to exceed \$3,000.00. Councilman Alba seconds. Motion passes, 5-0.
- G. Acceptance of Proposals for the following Services in Compliance with Requirements of the Texas Parks and Wildlife Grant for Outdoor Improvements at Harrison Ranch Park
  - 1. Land Surveying – Councilman Williams motions to approve Gary Pennington company. Councilman Alba seconds. Motion passes, 5-0.
  - 2. Ecological & Archeological Resources Compliance Survey – no action taken.
  - 3. Cultural Resources Survey & Endangered Species Habitat Assessment – Councilman Williams motion to approve survey to be done by Horizon not to exceed \$9,000.00. Councilman Alba seconds. Motion passes, 5-0.

## **VII. EXECUTIVE SESSION**

Mayor Purcell adjourns to Executive Session at 6:30 p.m. Present: Councilman Phillip, Councilman Williams, Mayor Pro Tem Foulds, Councilman Volpe, Councilman Alba,

Alan Bojorquez, Mayor Purcell, Jon Thompson and Jo Ann Touchstone. Reconvened to Regular Session at 6:45 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 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)
- B. Consultation with City Attorney Regarding 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); and 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* 551.071 (Consultation with Attorney)
- C. Consultation with City Attorney Regarding the Future Use of Stephenson Building Property, 551.072 (Deliberations about Real Property)

#### **VIII. ANNOUNCEMENTS**

- A. Regular City Council Meeting, July 14, 2009
- B. Regular Parks & Recreation Meeting, June 22, 2009
- C. Regular Planning & Zoning Commission Meeting, June 23, 2009
- D. Regular Historic Preservation Commission Meeting, July 6, 2009

#### **IX. ADJOURN**

Councilman Phillip motions to adjourn. Councilman Volpe seconds. Meeting adjourned at 6:45 p.m.