

**City of Dripping Springs
City Council**

**Special Meeting Minutes
Tuesday, June 16, 2009
5:30 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 meeting to order at 5:30. All present except Councilman Phillip, Ginger Faught, and Susan Zachos.

II. WORKSHOP

No Action to be Taken on:

- A. Appointment of Dripping Springs Farmers Market Association Board Members
- B. Appointment of Dripping Springs Farmers Market Association Board Chair
- C. Ordinance No. 1100.35 – An Ordinance of the City of Dripping Springs Amending the FY 2009 Budget
 1. Public Hearing
 2. Approval of Ordinance No. 1100.35
- 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
- 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.
- 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

- 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
 - 2. Ecological & Archeological Resources Compliance Survey
 - 3. Cultural Resources Survey & Endangered Species Habitat Assessment

III. 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 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)

IV. 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
- E. Regular Founders Day Commission Meeting, TBD

V. ADJOURN

Mayor Pro Tem Bill Foulds motions to adjourn at 5:57 p.m. Councilman Alba seconds. Meeting adjourned.