

**City of Dripping Springs
City Council**

**Special Meeting Minutes
Tuesday, October 13, 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

City Attorney Alan Bojorquez

Development Coordinator Jon Thompson

Planning & Zoning Commission Chair Craig Koenig

City Secretary Jo Ann Touchstone

Special Counsel Susan Zachos

City Treasurer Gina Gillis

Meeting called to order at 5:42 p.m. All present except Susan Zachos, Gina Gillis, Craig Koenig and Ginger Faught.

II. WORKSHOP

No Action to be Taken on:

- A. Sign Variance Requests – Dripping Springs Independent School District, New High School, 940 Hwy 290 West, *Mard Herrick, Ph.D., Superintendent*
 1. Sign Variance Request from Section 7.1 (d), Prohibited Signs, to Allow an Electrical Sign
 2. Sign Variance Request from Section 8.2.14, Monument Signs to Exceed Maximum Allowable Height
 3. Sign Variance Request from Section 8.2.14, Monument Signs to Exceed Maximum Signable Area
- B. Site Plan – Sleep Inn, 100 Hays Country Acres Road, *CMA Engineering, Robbie Calligari, Engineer*
 1. Variance from Zoning Ordinance No. 1220.10, Section 3.12.3 (a) Height Regulations to exceed two (2) stories, and (40) forty feet
- C. Lease Agreement Between the City of Dripping Springs and Grace Food Pantry for the Dear Hall Building
- D. Request from the Dripping Springs High School Athletic Booster Club to hold a bon fire and pep rally at the Dripping Springs Sports & Recreation Park Junior Varsity Baseball Field on Monday, October 26, 2009
- E. Request from Charles Bujan, Bujan/Hall Custom Homes, to review the location of a proposed sewer line to serve Artisan Plaza shopping mall and the related authorization for City staff to begin negotiating, subject to the developer's payment of the City's professional fees, the Artisan Plaza

Wastewater Utility and Impact Fee Agreement for later consideration and possible adoption by the City Council, to include terms and conditions regarding the collection line location, design and construction, wastewater service, and payment of impact fees

- F. Modification of Lift Station Facilities and Service Connection Agreement between the City of Dripping Springs and Alva Haydon, Willie Mae Haydon, Robert Lynn Haydon, and Martha Annette Bledsoe Haydon
- G. Acceptance of Bid Proposal for New On Site Septic System at Harrison Ranch Park
- H. Approval of The Energy Efficiency and Conservation Block Grant (EECBG) Notification of Intent
- I. Resolution 2010-2 - A Resolution of the City of Dripping Springs Adopting an Official Newspaper for Fiscal Year 2010
- J. Ordinance No. 1070.46 – Amending the Fee Schedule Adding Professional Services Fees and Amending Zoning Fees
- K. Ordinance No.1100.38 – An Ordinance of the City of Dripping Springs Amending the Fiscal Year 2009 Budget
- L. City’s Schedule of Wastewater Connections Availability and Timing as provided in Volume 1, Article 10, Chapter 4, Subchapter A., II., A.2 of the City’s Wastewater Rate Ordinance
- M. Ratification of Wastewater Service Impact Agreement between the City of Dripping Springs and Dripping Springs Independent School District

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).

Mayor Pro Tem Foulds motions to move to Executive Session and include items F, L, and M for discussion. Councilman Alba seconds. Motion passes 5,0. Convened to Executive Session at 6:00 p.m. Those present: Mayor Purcell, Mayor Pro Tem Foulds, Councilman Volpe, Councilman Williams, Councilman Phillip, Councilman Alba, Michelle Fischer, Alan Bojorquez, Jon Thompson and Jo Ann Touchstone. Reconvened to Regular Session at 6:55 p.m.

- A. Consultation with City Attorney Regarding Request from Charles Bujan, Bujan/Hall Custom Homes, to review the location of a proposed sewer line to serve Artisan Plaza shopping mall and the related authorization for City staff to begin negotiating, subject to the developer’s payment of the City's professional fees, the Artisan Plaza Wastewater Utility and Impact Fee Agreement for later consideration and possible adoption by the City Council, to include terms and conditions regarding the collection line location, design and construction, wastewater service, and payment of impact fees 551.071 (Consultation with Attorney)
- B. Consultation with City Attorney Regarding Strategic Partnership Agreement between the City of Dripping Springs and Hays County Water Control and Improvement District No.1 551.071 (Consultation with Attorney)
- C. Consultation with City Attorney about status and mediation 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 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 Interlocal Agreement between the City of Dripping Springs and Dripping Springs Independent School District for the Conveyance of the Stephenson Building Property and Karhan Park Property, 551.072 (*Deliberations about Real Property*)

IV. ADJOURN

Mayor Pro Tem Bill Foulds Motions to adjourn. Councilman Alba seconds. Meeting adjourned at 6:55 p.m.