

AGENDA
For
CITY OF DRIPPING SPRINGS
Special Meeting – 5:30 p.m.
Tuesday, February 10, 2009

CITY HALL, 511 MERCER STREET, DRIPPING SPRINGS, TEXAS

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

I. CALL TO ORDER AND ROLL CALL

<u>Mayor</u>	<u>City Staff/Appointed Officials</u>
Todd Purcell	City Administrator Michelle Fischer
<u>Council Members</u>	City Attorney, Alan Bojorquez
Mayor Pro Tem Bill Foulds	
Santos Alba	Doug Phillip
Joe Volpe	H.A. "Spider" Williams

II. 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 "The Matter of the Application of Hays County Water Control & Improvement District No 1 (Belterra) for Amendment to Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0014293001" seeking authorization to discharge up to 500,000 gallons per day of treated wastewater to Bear Creek, now pending before the Texas Commission on Environmental Quality in SOAH DOCKET NO. 582-08-0202, TCEQ DOCKET NO. 2007-1426-MWD (551.071: Consultation with Attorney).
- B. Legislative Update: Report from City Attorney regarding the 81st Texas Legislature, including status of bills (if any) regulating political subdivisions, utilities or other entities providing municipal sewer and/or water services; lawful options and legal implications (551.071: Consultation with City Attorney)
- C. Discussion Regarding Potential Land Acquisition for Water Quality Protection, Water Quality Detention Facilities, and Parkland/Open Space and Possible Grant Application to Hays County for Funding Assistance (551.071: Consultation with Attorney and 551.072: Purchase, Exchange, Lease or Value of Real Property)
- D. Real Property Acquisition—2.07 acres out of the ABS 289, G. Lindsey Survey owned by Gleen T. Goode and Anne T. Davison (551.072: Deliberations about Real Property)
- E. Consultation with City Attorney regarding statutory process and legal options for obtaining certain public right-of-way and/or real estate interests from the Texas Department of Transportation (TxDOT): (a) Old Highway 290 (aka, "C.R. 320"); and (b) Mercer

- F. Consultation with City Attorney Regarding Site Development, Hill Country Horse Power Ranch, 451 South Canyonwood (551.071: Consultation with Attorney)

III. ANNOUNCEMENTS

- A. Regular City Council Meeting, February 17, 2009
- B. Regular Parks & Recreation Meeting, February 23, 2009
- C. Regular Planning & Zoning Commission Meeting, February 24, 2009
- D. Regular Historic Preservation Commission Meeting, March 2, 2009
- E. Regular Founders Day Commission Meeting, February 17, 2009

III. ADJOURN

Notice posted in accordance with Chapter 551, Texas Government Code. Council may vote and/or act upon each of the items set out in this Agenda.

I certify that the above notice of meeting was posted on the bulletin board at the City of Dripping Springs City Hall and the Dripping Springs Postal Service Bldg. on the _____ day of _____, 2009 at _____ o'clock ____M. I further certify that the following news media were properly notified of this meeting as stated above: Century News and DS News-Dispatch

City Secretary: _____
Jo Ann Touchstone