

**City of Dripping Springs
City Council**

**Regular Meeting Agenda
Tuesday, February 16, 2010
511 Mercer Street, Dripping Springs, Texas**

6:00 p.m.

I. CALL TO ORDER AND ROLL CALL – 5:30 p.m.

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

II. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

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.

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. FY 2010 Founders Day Participation Agreements between the City of Dripping Springs and:

1. Hill Country Bible Church- Kids Inflatable Jumpers
2. Pro-Tech Automotive- Car Bash
3. Hired Guns – Friday Entertainment
4. Michael Myers – Friday Entertainment
5. Rhythm of the Road Production - Saturday Entertainment
6. Chad Hudson and Rhythm of the Road Band- Saturday Entertainment
7. Carport Casanovas – Saturday Entertainment
8. Roger Aker – Saturday Entertainment

V. BUSINESS

Consideration and Possible Action On:

- A. Interlocal Agreement Between the City of Dripping Springs and the Dripping Springs Independent School District for the Community Education Program
- B. Ordinance No. 1070.47 – An Ordinance of the City of Dripping Springs Amending the Fee Schedule for Vacation of Easement Fee, Food Establishment Permit Fees, and Daily Entry Fees at Founders Memorial Pool, Harrison Park Rental Fees, Horseback Riding Fees, and Zoning Amendment Request Fee
- C. Ordinance No. 1930.11 – An Ordinance of the City of Dripping Springs Amending the Solicitation Ordinance to Require Permitting for Special Events
- D. Approval of Summer Schedules for Founders Memorial Pool and Camp LASSO
- E. Ordinance No. -1730.03- An Ordinance of the City of Dripping Springs Amending Volume I, Article II, Chapter 4, Subchapter C of the City’s Code (the Wastewater Line Extension and Reimbursement Ordinance) to amend section 3.3 (b) to add additional engineering factors allowable in the calculation of line extension charges, and to adopt Appendix A-1 "US Highway 290 (1) Line Extension Charge."
- F. Placement of Port o Let at Triangle for Use at Farmers Market
- G. Sports & Recreation Park Construction Agreement between the City of Dripping Springs and Delta Commercial Contractors, Inc
 1. Change Order No. 1 to Provide Primary Electric Services and Field Lighting to Adult Softball Fields
- H. Dripping Springs Youth Sports Association Request to revisit proposal to charge an additional rental fee of the fields.

- I. Dripping Springs Youth Sports Association Request to hold limited Soccer Tournaments on Sports and Recreation Park Soccer Fields
- J. Dripping Springs Youth Sports Association Request to hold limited Tournaments at Founders Memorial Park
- K. Dripping Springs Youth Sports Association Request to Schedule Use of the North Field at Founders Park on Certain Sundays for Lacrosse

VI. 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 Future Lease or Sale of Stephenson Building, 551.072 (Deliberations about Real Property)

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, March 9, 2010
- B. Regular Parks & Recreation Meeting, March 8, 2010
- C. Regular Planning & Zoning Commission Meeting, February 23, 2010
- D. Regular Historic Preservation Commission Meeting, March 1, 2010
- E. Regular Founders Day Commission Meeting, March 9, 2010

VIII. ADJOURN

Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the _____ of _____, 2010 at _____ o'clock __M.

Jo Ann Touchstone, City Secretary

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.

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.