

**City of Dripping Springs
City Council**

**Regular Meeting Agenda
Tuesday, February 17, 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

II. PLEDGE OF ALLEGIANCE

1. 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. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ON SITE SEWAGE FACILITIES/SIGNS/VARIANCES/WAIVERS/SPECIAL EXCEPTIONS/ANNEXATIONS

Consideration and Possible Action on:

- A. Ordinance No. 1803.60 - An Ordinance of the City of Dripping Spring Annexing the following properties into the City of Dripping Springs Corporate City Limits:

14.49 acres, more or less, out of the E.B. Hargraves Survey, Abstract No. 240, in Hays County, Texas (Centerlake Business Park); and

14.477 acres, more or less, out of the E.B. Hargraves Survey, Abstract No. 240, in Hays County, Texas (Innerstep Office Park).

1. Public Hearing
2. Ordinance 1830.60

V. BUSINESS

Consideration and Possible Action On

- A. Acceptance of Fiscal Year 2008 Audit
- B. Resolution No. 2009-14 - A Resolution of the City of Dripping Springs Accepting Construction of Sports Park Road
- C. Letter of Agreement between the City of DS 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
- D. Ordinance No. 1250.21 – An Ordinance of the City of Dripping Springs Amending the Sign Ordinance

- E. Ordinance No. 1210.15 – An Ordinance of the City of Dripping Springs Amending the Building Code Adopting the 2003 International Fire Code and Amendments and Incorporating Requirements for Annual Trade Registrations
- F. Ordinance No. 1070.42 – An Ordinance of the City of Dripping Springs Amending the Fee Schedule Amending Section 7.8 and 8.6, Trade Registration Fees
- G. Ordinance No. 3500.12 – An Ordinance of the City of Dripping Springs Amending the Water Quality Protection Ordinance Clarifying the Definition of Critical Environmental Features and the Implementation of Water Quality Buffer Zones
- H. Ordinance No. 1460.12 – An Ordinance of the City of Dripping Springs Amending the Traffic Enforcement Ordinance Authorizing Placement, Installation and Enforcement of No Parking Signs

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 the collection and distribution of sales taxes by the Texas Comptroller for newly annexed areas 551.071 (Consultation with Attorney)
- B. 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)

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, March 10, 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, March 3, 2009

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 Dripping Springs Postal Service Building on the _____ of _____, 2009 at _____ o’clock __M. I further certify that the following News media was properly notified of this meeting as stated above:
Century News and News Dispatch.*

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.