

**City of Dripping Springs
City Council**

**Regular Meeting Agenda
Tuesday, January 12, 2010
511 Mercer Street, Dripping Springs, Texas**

**5:30 p.m. – Workshop & Executive Session
7:00 p.m. – Business Items, Public Hearings, Action Items**

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

Planning Director Jon Thompson

Planning & Zoning Chair Craig Koenig

City Secretary Jo Ann Touchstone

City Attorney Alan Bojorquez

Special Counsel Susan Zachos

Parks Director Ashley Seay

II. WORKSHOP

No action to be taken. Staff Reports regarding Consent, Site Developments, Subdivisions, Zoning, On Site Sewage Facilities, Signs, Variances, Waivers, Special Exceptions, Annexations, Alternate Standards, Business, and Other Agenda Items listed below.

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 possible sign ordinance violations relating to the “For Lease” billboard located at 1600 East Highway 290, *Gateway DS Ltd., Owner (551.071: Consultation with Attorney)*
- B. Consultation with City Attorney Regarding Texas Commission on Environmental Quality revisions to the draft permit in the matter of TCEQ "Water Quality Land Application (No Discharge) Permit No. WQ0014488002," to be issued to the City for the treatment of domestic wastewater at a daily average flow not to exceed 250,000 gallons per day and disposal via a public access subsurface drip irrigation system 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*)
- C. Consultation with City Attorney regarding status of the City's petition to the Texas Commission on Environmental Quality for a "Commission Order under Tex. Admin. Code § 291.88(e)(1)(D) requiring the Dripping Springs Water

Supply Corporation to Disconnect Water Service for Nonpayment of City Sewer Charges." (551.071: Consultation with Attorney)

IV. RECESS

V. RECONVENE AT 7:00 p.m.

VI. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

VII. 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.

VIII. 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. Approval of Regular Meeting Minutes, December 8, 2009
- B. Approval of Treasurer's Report for December 2009
- C. FY 2010 Founders Day Participation Agreements between the City of Dripping Springs and:
 - 1. Knights of Columbus- Beer Sales
 - 2. Church of the Springs – Collection and Removal of Trash Containers
 - 3. Church of the Springs- Removal of Trash from Event Grounds
 - 4. Department of Public Safety Officer Dan Bristow- Security
 - 5. Austin Outhouse for Port-o-lets
- D. Founders Day Festival Facilities Use Agreement between City of Drippings Springs, Dripping Springs Lions Club and Dripping Springs Independent School District
- E. Resolution No. 2010-7 - A Resolution of the City of Dripping Springs Approving an Agreement Between the City and Texas Department of Transportation for the Temporary Closure of State Right of Way for the Founders Day Parade on April 9, 2010
- F. Request to Texas Department of Transportation for Placement of Sports & Recreation Park Directional Sign on Highway 290
- G. Resolution No. 2010-8 – A Resolution of the City of Dripping Springs Requesting Land Use Planning Funds from the Greater Dripping Springs Community Foundation
- H. Independent Contractor Agreement between the City of Dripping Springs and Chad's Lawn Service
- I. Site Plan - Dripping Springs Sports and Recreation Park Softball Fields – New Adult Softball Field, 27148 Ranch Road 12
- J. Approval of Park Rules Sign at Charro Ranch Park
- K. Appointment of Todd Purcell to Serve as Harrison Ranch Park Committee Vice Chair

IX. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ON SITE SEWAGE FACILITIES/SIGNS/VARIANCES/WAIVERS/ALTERNATE STANDARDS/ANNEXATIONS

Consideration and Possible Action On:

- A. Ordinance No. 1803.63 - An Ordinance of the City of Dripping Spring Annexing the following property into the City of Dripping Springs Corporate City Limits:

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, being a portion of that 157.2938 acre tract conveyed to Aus S. T. Kyle, Ltd. By deed recorded in Volume 2724, Page 103 of the Deed of Records and Document No. 05019805 of the Official Public Records; and

7.1050 acres, situated in the George W. Lindsay Survey No. 138, Abstract No. 289 and the Philip A. Smith Survey No. 26, Abstract No. 415, both in Hays County, Texas, being a portion of that 157.2938 acre tract conveyed to Aus. S. T. Kyle, Ltd, by deed recorded in Volume 2724, Page 103 of the Deed Records and Document No. 05019805 of the Official Public Records

1. Public Hearing

- B. Reconsideration of Sign Variance Requests - Austin Brevita, 1600 E Hwy 290, *Duane & Tiffany Youngren, Owners*
1. Presentation
 2. Sign Administrator's Report
 3. Public Hearing
 4. Sign Variance Request from Section 6.4, Nonconforming Signs: Permits for Other Signs
 5. Sign Variance Request from Section 8.2.1, Wall Signs, to Exceed Allowable Number of Signs
 6. Sign Variance Request from Section 8.2.1, Wall Signs, to Exceed 10% of Area Wall
- C. Site Plan – Ecosteel, 100 North Canyonwood Drive, Ed Taddia, *Owner*
1. Presentation
 2. Development Coordinator's Report
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. Site Plan

X. REPORTS OF AGENCIES, COMMISSIONS & STAFF

- A. Update on Farmers Market 2010 Season – Market Managers Jo Ann Touchstone & Ashley Seay
- B. Update on Comprehensive Plan – Deputy City Administrator Ginger Faught
- C. Update on Parks and Recreation – Parks Director Ashley Seay

XI. BUSINESS

Consideration and Possible Action On:

- A. Proposal to Erect a Hitching Post Station at Harrison Ranch Park, *Boy Scout Troop, Terry Renfro-Pihut*
 1. Presentation
 2. Parks & Recreation Commission Report
 3. Approval of Project
- B. Proposal from Home Depot for Landscape Improvements at Veterans' Memorial Park
- C. Chapter 380 Economic Development Agreement between the City of Dripping Springs Mak Foster Ranch, LP for Belterra Commercial Development
- D. Request from Hays County Historical Commission and the City's Historic Preservation Commission to Nominate the Historic District for Designation on National Register of Historic Places
- E. Harrison Ranch Park Concept Plan
 1. Presentation, *RVi, Barbara Austin*
 2. Harrison Ranch Park Steering Committee Report
 3. Parks and Recreation Commission Report
 4. Public Hearing
 5. Concept Plan
 6. Budget
- F. Enact Policy and Procedures Regarding the Prohibition of Unauthorized Activities and Non-Sanctioned Events During Founders Day Festival

- G. Proposal to Erect Barrier Posts and Chains at the Triangle
- H. Placement of Port o Let at Triangle for Use at Farmers Market
- I. Creation of a Non-Profit 501(c)3 Organization or Utilization of Greater Dripping Springs Community Foundation for City Parks, Recreation, and Open Space Funding and Support of Land Acquisition, Planning, Improvements and Programs
- J. City Sponsored Rodeos at Harrison Ranch Park
- K. Request to Allocate Fundraising Revenues to Harrison Ranch Park Capital Improvement Budget
- L. Resolution No. 2010– 9 – A Resolution of the City of Drippings Springs Authorizing the Application to the Greater Dripping Springs Community Foundation for Grant Funding for Harrison Ranch Park Improvements
- M. Harrison Ranch Park Fundraiser Participation Agreement between Laughing Coyote and City of Dripping Springs for Geocaching Event
- N. Interlocal Agreement between the City of Dripping Springs and Dripping Springs Independent School District for the Management of Programs and Facilities
 - 1. Staff Report
 - 2. Parks & Recreation Commission Report
 - 3. Renewal or Termination of Agreement
- O. Ordinance No. -1730.01- An Ordinance of the City of Dripping Springs Adopting Volume 1, Article 10, Chapter 4, Subchapter C of The Dripping Springs Code of Ordinances Regarding Wastewater Line Extension and Reimbursement
 - 1. Public Hearing
 - 2. Ordinance No. 1730.01
- P. Agreement Between the City of Dripping Springs and Dripping Springs Medical Center, LLC for Commercial Wastewater Service for the Dripping Springs Medical Center, *331 Sportsplex Drive*
- Q. Resolution No. 2010-11 - A Resolution of the City Of Dripping Springs Releasing the Maintenance Bonds for Rob Shelton Boulevard and Sports Park Road
- R. Ordinance No.1460.14 – An Ordinance of the City of Dripping Springs Authorizing Placement of No Thru Truck Signs on Rob Shelton Boulevard and No Thru Trucks and Load Limit Signs on Sports Park Road
 - 1. Public Hearing
 - 2. Ordinance No. 1460.14

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XIII. ANNOUNCEMENTS

- A. Regular City Council Meeting, January 19, 2010
- B. Regular Parks & Recreation Meeting, February 8, 2010
- C. Regular Planning & Zoning Commission Meeting, January 26, 2010
- D. Regular Historic Preservation Commission Meeting, February 1, 2010

E. Regular Founders Day Commission Meeting, January 26, 2010

XIV. 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.