

**City of Dripping Springs  
City Council**

**Regular Meeting Agenda  
Tuesday, January 20, 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

City Secretary Jo Ann Touchstone

Deputy City Administrator Ginger Faught

Development Coordinator Jon Thompson

Planning & Zoning Commission Chair Craig Koenig

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

*Consideration and Possible Action on:*

A. Ordinance No.1220.39: An Ordinance of the City of Dripping Springs Amending the City's Zoning Ordinance to restrict ability to resubdivide contrary to restrictive covenants/deed restrictions and amend minimum lot sizes

1. Staff Report/Subcommittee Report
2. Public Hearing
3. Ordinance No. 1220.39

B. Ordinance No. 1220.40 – An Ordinance of the City of Dripping Springs Amending the City's Subdivision Ordinance to restrict ability to resubdivide contrary to restrictive covenants/deed restrictions and amend minimum lot sizes

1. Staff Report/Subcommittee Report
2. Public Hearing
3. Ordinance No.1220.40

**V. BUSINESS**

*Consideration and Possible Action On*

A. Request from Grace Pantry to Lease Dear Hall for Food Pantry Services, *Mary McAuley, Coordinator*

- B. Request from Walgreens for Temporary Closure of Hays Street for Paving between January 28<sup>th</sup> and January 30<sup>th</sup>, 2009, *Workman Commercial, Douglas Hill*
- C. Grant Agreement between the City of Dripping Springs and GO TEXAN Rural Community Hometown STARS Program Providing Funding for Founders Day Festival
- D. Request from Dripping Springs Independent School District for Waiver of Security Deposits in the amount of \$500.00 and \$100.00, respectfully for Wastewater Service to District Properties at 510 W. Mercer Street and 311 Old Fitzhugh Road
- E. Appointment of Economic Development Committee Members, terms to Expire February 1<sup>st</sup>, 2010
- F. Engineering Services Agreement between the City of Dripping Springs and CMA Engineering for South Regional Wastewater Facility TCEQ Wastewater Permit Renewal Application, TCEQ Wastewater Permit Number 14488-001
- G. Authorize Mayor to Negotiate and Execute a Contract for the purchase of real property, Abs 415 Philip A Smith Survey 1.78 Ac Geo#9041322, contingent on acquisition funding from Hays County

## **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. Pool Maintenance and Aquatics Director – Employee Pay, Hours, and Benefits, 551.074 (Personnel Matters)

## **VII. ANNOUNCEMENTS**

- A. Regular City Council Meeting, February 10, 2009
- B. Regular Parks & Recreation Meeting, January 26, 2009
- C. Regular Planning & Zoning Commission Meeting, January 27, 2009
- D. Regular Historic Preservation Commission Meeting, February 2, 2009
- E. Regular Founders Day Commission Meeting, February 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.*

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*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.*