

**City of Dripping Springs
City Council**

**Regular Meeting Agenda
Tuesday, June 8, 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. Deliberations about Possible Lease or Sale of Stephenson Building , 551.072
(*Deliberations about Real Property*)

B. Code Enforcement - Personnel: Assessment of Municipal Court and Automatic Two-year Statutory Review of Judge Position (Section 551.071, *Consultation with Attorney and Section 551.074, Personnel Matters*)

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.

- A. Update from Pedernales Electric Cooperative, *Tim Nance*

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, May 11, 2010
- B. Approval of Regular Meeting Minutes, May 18, 2010
- C. Approval of Treasurers Report for May 2010
- D. Appointment of Parks & Recreation Commissioners, Terms to Expire June 2012: June Baumuel (City); Jeff Coffman (DSYSA); Rex Miller (DSISD); and Rich Moore (DSISD)
- E. Appointment of Planning & Zoning Commissioners, Terms to Expire June 2012: Charlie Busbey (City); Ted Lehr (ETJ) and Whit Smith (ETJ)
- F. Appointment of Historic Preservation Commissioners, Terms to Expire June 2012: Charlie Haydon, John Holdridge and John McIntosh
- G. Appointment of Farmers Market Board Association Members, Terms to Expire June 2011: Gina Gillis, Sandy Pedrazas, Marianne Simmons and Jo Ann Touchstone
- H. Request from Dripping Springs United Methodist Church Junior Bible Quiz Ministry to Rent a Portion of the Triangle from October 16th through November 1st for Annual Pumpkin Patch

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

Consideration and Possible Action On:

- A. Sign Variance Requests – Anytime Fitness, 707 Highway 290 West, *Lance Cawley, Anytime Fitness*
 - 1. Presentation
 - 2. Sign Administrator’s Report
 - 3. Planning & Zoning Commission Report
 - 4. Public Hearing
 - 5. Variance Request from Section 8.2.19, (c), Projecting Signs, to Exceed 24 square feet in Signable Area
 - 6. Variance Request from Section 9.2.2 (c), Multi Unit Property, to Allow More than One Additional Sign for a Unit in a Multi Unit Complex
- B. Tree Mitigation Plan for Dripping Springs Independent School District New High School, *Diane Steinbrueck*
 - 1. Presentation
 - 2. Planning Director’s Report
 - 3. Planning & Zoning Commission Report
 - 4. Public Hearing
 - 5. Tree Mitigation Plan

X. REPORTS OF AGENCIES, COMMISSIONS & STAFF

- A. Farmers Market Update – Market Managers Jo Ann Touchstone and Ashley Seay
- B. Update on Comprehensive Plan

XI. BUSINESS

Consideration and Possible Action On:

- A. Professional Services Agreement Between the City of Dripping Springs and RVi for Graphic Design Services for Historic District Signage, Branding and Wayfinding Program
- B. Special Use Permit, Building Permit and On Site Sewage Facility Permit and Associated Fees for Manufactured Home Move In on Whisenant Lane, A0289 George W Lindsay Survey, Acres 34.81, Chuck Lemmond, Dripping Springs Community Mission Project
- C. Lease Agreement between the City of Dripping Springs and Dripping Springs Christian Academy for the Stephenson Building
- D. Ordinance No. 1250.24 – An Ordinance of the City of Dripping Springs Amending the Sign Ordinance
 - 1. Sign Administrator’s Report
 - 2. Public Hearing
 - 3. Ordinance No. 1250.24
- E. Ordinance No. 1080.11 - An Ordinance of the City of Dripping Springs Amending the Credit Card Ordinance
- F. Contract Between the City of Dripping Springs and The Independent BankersBank for Credit Card Processing
- G. Ordinance No.1100.40 – An Ordinance of the City of Dripping Springs Amending the FY 2010 Budget
- H. Ordinance No. 1070.51 – An Amendment to the Fee Schedule to Establish Processing Fee and Service Charge Fee for Credit and Debit Card Payments
- I. Ordinance No. 1530.03 – An Ordinance Amending Article 2.04 Boards, Commissions and Committees, Division 5., Harrison Tract Committee Creating the Harrison Ranch Park Commission
- J. Fiscal Sponsorship Fund Agreement for Greater Dripping Springs Community Foundation Harrison Ranch Park Fund
- K. Engineering Services Agreement Between the City of Dripping Springs and CMA Engineering Services for the South Regional Wastewater Facilities
- L. Grand Prairie Construction Plans and Bid Package

XII. ANNOUNCEMENTS

- A. Regular City Council Meeting, June 15, 2010 at p.m.
- B. Regular Parks & Recreation Meeting, July 12, 2010 at 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, June 22, 2010 at 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, July 5, 2010 at 5:30 p.m.
- E. Regular Founders Day Commission Meeting, June 10, 2010 at 6:30 p.m.

XIII. 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.