

**City of Dripping Springs
City Council**

**Special Meeting Agenda
Thursday, March 26, 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 Attorney Alan Bojorquez

City Engineer Rick Coneway

City Secretary Jo Ann Touchstone

Development Coordinator Jon Thompson

Deputy City Administrator Ginger Faught

II. OLD BUSINESS

- A. Reconsideration of Acceptance of Fiscal Year 2008 Audit

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

Consideration and Possible Action on:

- A. Sign Variance – Pioneer Bank, 100 Creek Road – Request to exclude a portion of the monument structure in the measurement of the signable area/to allow a monument sign to exceed the maximum signable area for a monument sign in a nonresidential zoning district and to exceed the cumulative sign area limitation for a single business
1. Presentation
 2. Sign Administrator's Report
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. Approval of Variance
- B. Site Plan – HEB Grocery, Located at Southeast Corner of Hwy 290 and Rob Shelton Boulevard
1. Presentation
 2. Development Coordinator's Report
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. Site Plan

IV. 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 attorney regarding the City's options with regards to the unlawfully placed Walgreen's monument sign at the corner of Ranch Road 12 and Highway 290. (551.071: Consultation with Attorney)
- B. Consultation with City Attorney Regarding Site Development, Hill Country Horse Power Ranch, 451 South Canyonwood (551.071: Consultation with Attorney)

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, April 14, 2009
- B. Regular Parks & Recreation Meeting, April 27, 2009
- C. Regular Planning & Zoning Commission Meeting, April 28, 2009
- D. Regular Historic Preservation Commission Meeting, April 6, 2009
- E. Regular Founders Day Commission Meeting, March 31, 2009

VI. 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.*