

**City of Dripping Springs
City Council**

**Regular Meeting Agenda
Tuesday, May 19, 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

Special Counsel Susan Zachos

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. 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. Proclamation Declaring June 4, 2009 Jim O' Donnell Day

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

Consideration and Possible Action on:

A. Public Hearing on Annexation for inclusion of the following property into the City of Dripping Springs Corporate City Limits:

55.72 Acre Tract of Land Being a Portion of Lot 2, Block C, Poundhouse Hills, Section Two, Stephen Smith, Owner, Morningstar Development, L.L.C.

VI. BUSINESS

Consideration and Possible Action On:

A. Twenty Foot Utility Easement granted by the City of Dripping Springs to Pedernales Electric Cooperative for the Purpose of an Electric Distribution Line at Harrison Ranch Park between the City of Dripping Springs and Pedernales Electric Cooperative

- B. Request from the Dripping Springs Youth Sports Association for the Placement of Non-permanent and Permanent Improvements at Founders Memorial Park
- C. Concessions and Restroom Facilities Use Agreement between the City of Dripping Springs and the Dripping Springs Youth Sports Association
- D. Ordinance No. 1530.10- An Ordinance of the City of Dripping Springs Establishing Standards of Care for Youth Programs Offered by the Dripping Springs Parks, Recreation and Open Space Department; Providing a Repealing Clause; Providing a Severability Clause; and Providing an Effective Date
 - 1. Parks & Recreation Commission Report
 - 2. Public Hearing
 - 3. Ordinance No. 1530.10
- E. Camp LASSO Summer Day Camp Parent Handbook
- F. Master Signage Plan & Sign Variance Requests to Allow Off Premise Directional Signs– Belterra, *Eric Willis, Director of Finance Operations, Makar Properties*
 - 1. Sign Administrator’s Report
- G. Engineering Services Agreement with Erin Banks
- H. Public Works: Streets: Contract for Creek Road Improvements between Cyclone Construction, LLC and the City of Dripping Springs.
 - 1. Staff Report
 - 2. Maintenance Bond from Cyclone Construction, LLC
 - 3. Warranty and Maintenance bond from Transit Mix Concrete & Materials Company *d/b/a Tex Sun Concrete*
- I. Appointment of Assistant Municipal Court Clerk
- J. Legislation: Respond to bills being considered by the 2009 Texas Legislature regarding Open Government, Land Use & Development, Public Safety or Personnel as affects municipal operations.
 - 1. Staff Report
 - 2. Legal Briefing by City Attorney
 - 3. Resolutions
- K. South Regional Wastewater System Contract with Key Enterprises, Inc. for Wastewater Collection System, Including Contract, Change Orders, and Bond Issues
- L. Letter of Intent between Howard Land & Cattle, Ltd., a Texas limited partnership (Howard), and the City regarding the parties intent to transfer to the City certain real property rights to install subsurface wastewater drip irrigation for the disposal of treated domestic wastewater on property owned by Howard adjacent to the City’s existing South Regional Wastewater Treatment Facilities located at 23127 RR 150, Dripping Springs, Texas 78620 and related utility service agreements.
- M. Wastewater Utility Agreement between R.P.C. Investments and the City regarding the parties intent to transfer to the City certain real property rights to install subsurface wastewater drip irrigation for the disposal of treated domestic wastewater on property owned by R.P.C. Investments adjacent to the City’s existing South Regional Wastewater Treatment Facilities located at 23127 RR 150, Dripping Springs, Texas 78620 and related utility service agreements. Hibberd/Agreement

VII. 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 South Regional Wastewater System Contract with Key Enterprises, Inc. for Wastewater Collection System, Including Contract, Change Orders, and Bond Issues (551.071: Consultation with Attorney)
- B. Consultation with City Attorney regarding Letter of Intent between Howard Land & Cattle, Ltd., a Texas limited partnership (Howard), and the City regarding the parties intent to transfer to the City certain real property rights to install subsurface wastewater drip irrigation for the disposal of treated domestic wastewater on property owned by Howard adjacent to the City's existing South Regional Wastewater Treatment Facilities located at 23127 RR 150, Dripping Springs 78620 and related utility service agreements. (551.071: Consultation with Attorney)
- C. Letter of Intent between R.P.C. Investments and the City regarding the parties intent to transfer to the City certain real property rights to install subsurface wastewater drip irrigation for the disposal of treated domestic wastewater on property owned by R.P.C. Investments adjacent to the City's existing South Regional Wastewater Treatment Facilities located at 23127 RR 150, Dripping Springs, Texas 78620 and related utility service agreements.
- D. Consultation with City Attorney regarding deliberations about real property acquisition for improvements and extension of Roger Hanks Parkway 551.072 (Deliberations about Real Property)

VIII. ANNOUNCEMENTS

- A. Regular City Council Meeting, June 9, 2009
- B. Regular Parks & Recreation Meeting, June 22, 2009
- C. Regular Planning & Zoning Commission Meeting, May 26, 2009
- D. Regular Historic Preservation Commission Meeting, June 1, 2009
- E. Regular Founders Day Commission Meeting, June 16, 2009

IX. 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.