

**City of Dripping Springs
City Council**

**Regular Meeting Agenda
Tuesday, October 13, 2009
7:00 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
Planning & Zoning Commission Chair Craig Koenig
City Treasurer Gina Gillis

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. Approval of Regular & Special Meeting Minutes, September 8, 2009
- B. Approval of Special Meeting Minutes, September 15, 2009
- C. Approval of Special Meeting Minutes, September 22, 2009
- D. Approval of Treasurer's Report for September 2009
- E. Resolution No. 2010-1 – A Resolution of the City of Dripping Springs Finding that the Livestrong Challenge Charity Bike Ride Scheduled to be Held on Sunday, October 25, 2009, In and Near the City, Serves a Valid and Legitimate Public Purpose, and Authorizing the City's Support of and Cooperation with the Event
- F. Agreement for the Temporary Closure of State Right of Way between the City of Dripping Springs and the State of Texas for the Livestrong Challenge Charity Bike Ride on Sunday, October 25, 2009
- G. Appointment of Mike Whittenburg and Donna Moore to Harrison Ranch Park Steering Committee
- H. Appointment of Jeff Coffman to Parks and Recreation Commission as Dripping Springs Youth Sports Association Representative, Term to Expire June 2010

- I. Appointment of Brad Thomas (At Large) to Founders Day Commission, Term to Expire 2010 and Melodie Grieder (Chamber of Commerce), Term to Expire 2010
- J. Approval of Fiscal Year 2010 Meeting Schedule for City Council & Commissions
- K. Approval of FY 2010 Founders Day Event Date, April 9th through 11th, 2010
- L. Acceptance of Proposal from Pun Nio Graphics, Inc. for Founders Day 2010

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

Consideration and Possible Action on:

- A. Sign Variance Requests – Dripping Springs Independent School District, New High School, 940 Hwy 290 West, *Mard Herrick, Ph.D., Superintendent*
 - 1. Presentation
 - 2. Sign Administrator’s Report
 - 3. Planning & Zoning Commission Report
 - 4. Public Hearing
 - 5. Sign Variance Request from Section 7.1 (d), Prohibited Signs, to Allow an Electrical Sign
 - 6. Sign Variance Request from Section 8.2.14, Monument Signs to Exceed Maximum Allowable Height
 - 7. Sign Variance Request from Section 8.2.14, Monument Signs to Exceed Maximum Signable Area

- B. Site Plan – Sleep Inn, 100 Hays Country Acres Road, *CMA Engineering, Robbie Calligari, Engineer*
 - 1. Presentation
 - 2. Staff Report
 - 3. Planning & Zoning Commission Report
 - 4. Public Hearing
 - 5. Variance from Zoning Ordinance No. 1220.10, Section 3.12.3 (a) Height Regulations to exceed two (2) stories, and (40) forty feet
 - 6. Site Plan

VI. REPORTS OF AGENCIES, COMMISSIONS & STAFF

- A. Farmers Market Update – Market Managers Jo Ann Touchstone & Ashley Seay
- B. Sign Administrators Report – Proposed Amendments to Sign Ordinance 1250.19
- C. Update on Wild West Festival & Harrison Ranch Park Improvements – Parks, Recreations & Open Space Director Ashley Seay

VII. BUSINESS

Consideration and Possible Action On

- A. Lease Agreement Between the City of Dripping Springs and Grace Food Pantry for the Dear Hall Building

- B. Request from the Dripping Springs High School Athletic Booster Club to hold a bon fire and pep rally at the Dripping Springs Sports & Recreation Park Junior Varsity Baseball Field on Monday, October 26, 2009

- C. Request from Charles Bujan, Bujan/Hall Custom Homes, to review the location of a proposed sewer line to serve Artisan Plaza shopping mall and the related authorization for City staff to begin negotiating, subject to the developer’s payment of the City’s professional fees, the Artisan Plaza Wastewater Utility and Impact Fee Agreement for later consideration and possible adoption by the City Council, to include terms and conditions regarding the collection line location, design and construction, wastewater service, and payment of impact fees

- D. Modification of Lift Station Facilities and Service Connection Agreement between the City of Dripping Springs and Alva Haydon, Willie Mae Haydon, Robert Lynn Haydon, and Martha Annette Bledsoe Haydon
- E. Acceptance of Bid Proposal for New On Site Septic System at Harrison Ranch Park
- F. Approval of The Energy Efficiency and Conservation Block Grant (EECBG) Notification of Intent
- G. Resolution 2010-2 - A Resolution of the City of Dripping Springs Adopting an Official Newspaper for Fiscal Year 2010
- H. Ordinance No. 1070.46 – Amending the Fee Schedule Adding Professional Services Fees and Amending Zoning Fees
- I. Ordinance No.1100.38 – An Ordinance of the City of Dripping Springs Amending the Fiscal Year 2009 Budget
- J. City’s Schedule of Wastewater Connections Availability and Timing as provided in Volume 1, Article 10, Chapter 4, Subchapter A., II., A.2 of the City’s Wastewater Rate Ordinance
- K. Ratification of Wastewater Service Impact Agreement between the City of Dripping Springs and Dripping Springs Independent School District

VIII. 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 Request from Charles Bujan, Bujan/Hall Custom Homes, to review the location of a proposed sewer line to serve Artisan Plaza shopping mall and the related authorization for City staff to begin negotiating, subject to the developer’s payment of the City's professional fees, the Artisan Plaza Wastewater Utility and Impact Fee Agreement for later consideration and possible adoption by the City Council, to include terms and conditions regarding the collection line location, design and construction, wastewater service, and payment of impact fees *551.071 (Consultation with Attorney)*
- B. Consultation with City Attorney Regarding Strategic Partnership Agreement between the City of Dripping Springs and Hays County Water Control and Improvement District No.1 *551.071 (Consultation with Attorney)*
- C. Consultation with City Attorney about status and mediation in the matter of the City of Dripping springs Proposed Water Quality Land Application Permit No. WQ0014488002 for the disposal of treated domestic wastewater at a daily average flow not to exceed 250,000 gallons per day via public access subsurface drip irrigation system with a minimum area of 57.39 acres, 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).*
- D. Consultation with City Attorney Regarding Interlocal Agreement between the City of Dripping Springs and Dripping Springs Independent School District for the Conveyance of the Stephenson Building Property and Karhan Park Property, *551.072 (Deliberations about Real Property)*

IX. ANNOUNCEMENTS

- A. Regular City Council Meeting, October 20, 2009
- B. Regular Parks & Recreation Meeting, November 9, 2009
- C. Regular Planning & Zoning Commission Meeting, October 27, 2009

- D. Regular Historic Preservation Commission Meeting, November 2, 2009
- E. Regular Founders Day Commission Meeting, November 2, 2009

X. 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 website at www.cityofdrippingsprings.com on the _____ of _____, 2009 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.*