

**City of Dripping Springs
City Council**

**Special Meeting Agenda
Thursday, October 29, 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. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ON SITE SEWAGE FACILITIES/SIGNS/VARIANCES/WAIVERS/SPECIAL EXCEPTIONS/ANNEXATIONS/ALTERNATE STANDARDS

Consideration and Possible Action on:

- A. Reconsideration of 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

III. REPORTS OF AGENCIES, COMMISSIONS & STAFF

- A. Update Regarding Letter of Agreement between the City of Dripping Springs, Aus S. T. Kyle, Ltd. (John Lloyd) and Glenn T. Goode and Anne T. Davison for the acquisition of approximately 2.07 acres out of the ABS 289, G. Lindsey Survey owned by Glenn T. Goode and Anne T. Davison

IV. BUSINESS

Consideration and Possible Action On

- A. A Settlement Agreement among the City, Save Our Springs Alliance, Robert Tod and Doug Weirman, to resolve disputes regarding the pending Texas Commission on Environmental Quality "Water Quality Land Application (No Discharge) Permit No. WQ0014488002," to be issued to the City for the treatment of

domestic wastewater at a daily average flow not to exceed 250,000 gallons per day and disposal via a public access subsurface drip irrigation system located within the Scenic Greens development and approximately 4.4 miles west of Dripping Springs along U.S. Highway 290 in Hays County, Texas

- B. First Amendment to the Water and Wastewater Utility Agreement for the Scenic Greens Development between the City of Dripping Springs and Paintbrush 290 GP LLC, to accommodate the terms of the Texas Commission on Environmental Quality proposed permit No. WQ0014488002 and to clarify the obligations of the City and Paintbrush 290 under the Agreement
- C. Amendment to 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
- D. Reconsideration of Resolution No. 2009-30 – A Resolution of the City of Dripping Springs, Texas, Authorizing the Mayor to Execute, Deliver and Receive any and all Documents and Take Such Action as He Deems Appropriate in Connection with the Interlocal Agreement Between the City of Dripping Springs and the Dripping Springs Independent School District for the Exchange of Properties Known as Karhan Park and the Stephenson Building
- E. Resolution No. 2010-3 – A Resolution of the City of Dripping Springs Supporting the Application for Funding for the Energy Efficiency and Conservation Block Grants Program to Be Used in Assisting Reaching the City's Goals of Energy Efficiency
- F. Approval of Dripping Springs Youth Sports Association Founders Under the Stars Event to be held at Founders Memorial Park November 14, 2009
- G. Public Hearing to give all interested persons the right to appear and be heard on the proposed Strategic Partnership Agreement between the City of Dripping Springs and Hays County Water Control and Improvement District No. 1 ("District"), under which the City would be required to make certain payments to the District, and would be authorized to annex the following property within the District for the limited purpose of collecting Sales and Use Tax Revenues: 106.35 acres of land out of the William S. Holton Survey No. 57, the Alec McGown Survey No. 699, the John Sellars Survey No. 3, and the E.B. Hargraves Survey No. 4 in Hays County, Texas.
- H. Strategic Partnership Agreement between the City of Dripping Springs and the Hays County Water Control Improvement District #1

V. 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 Strategic Partnership Agreement between the City of Dripping Springs and the Hays County Water Control Improvement District #1 (551.071, Consultation with Attorney)
- B. Consultation with City Attorney regarding A Settlement Agreement among the City, Save Our Springs Alliance, Robert Tod and Doug Weirman, to resolve disputes regarding the pending Texas Commission on Environmental Quality "Water Quality Land Application (No Discharge) Permit No. WQ0014488002," to be issued to the City for the treatment of domestic wastewater at a daily average flow not to exceed 250,000 gallons per day and disposal via a public

access subsurface drip irrigation system 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*).

- C. Consultation with City Attorney Regarding Amendment to 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 (551.071: *Consultation with Attorney*)

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, November 10, 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

VII. 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 _____, 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.