

**CITY OF DRIPPING SPRINGS
PLANNING AND ZONING COMMISSION**

**Special Meeting Agenda
Tuesday, June 2, 2009
6:30 p.m.**

511 Mercer Street, Dripping Springs, Texas

*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.*

I. CALL TO ORDER AND ROLL CALL

Commission Members

Chair-Craig Koenig	Charlie Busbey	Kimberly Gerlovich	
Vice Chair-Danny Hubbard	Ted Lehr	Larry McClung	Vacant

City Staff/Appointed Officials

City Administrator Michelle Fischer	City Secretary Jo Ann Touchstone
Deputy City Administrator Ginger Faught	City Attorney Alan Bojorquez
Development Coordinator Jon Thompson	City Engineer Rick Coneway

II. WORKSHOP

No Action to be Taken:

- A. Belterra Commercial Development Agreement between the City of Dripping Springs and MAK Foster Ranch, L.P.
 - 1. Presentation
 - 2. Development Coordinator's Report
 - 3. Development Agreement

III. EXECUTIVE SESSION

The Planning & Zoning Commission for the City of Dripping Springs reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, 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)

IV. ANNOUNCEMENTS

- A. Regular City Council Meeting, June 9, 2009
- B. Regular Parks & Recreation Commission Meeting, June 22, 2009
- C. Regular Planning & Zoning Commission Meeting, June 23, 2009
- D. Regular Historic Preservation Commission Meeting, July 6, 2009
- E. Regular Founders Day Commission Meeting, June 16, 2009

V. ADJOURN

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. 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