



**City of Dripping Springs
City Council Special Meeting
Tuesday, March 05, 2019 at 6:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members:

Mayor Todd Purcell

Mayor Pro Tem Bill Foulds

Council Member Travis Crow

Council Member Wade King

Council Member John Kroll

Council Member Taline Manassian

City Staff/Appointed Officials/Consultants:

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Secretary Andrea Cunningham

Planning Director Jason Lutz

Assistant City Attorney Laura Mueller

II. BUSINESS

- A. Discuss and consider approval of an Ordinance of the City of Dripping Springs voluntarily annexing approximately 14.018 acres of land, situated in the Benjamin F. Hanna Survey No. 28, Abstract No. 222, Hays County, Texas, generally located on and north of U.S. Highway 290, west of Bell Springs Road, and east of Farrell Lane into the City Limits the contiguous and adjacent tracts being an approximate 0.891 acre portion of Hwy 290 right-of-way and an approximate 13.127 acres tract north of Hwy 290.**

Applicant Jon Thompson

1. Staff Report (Jason Lutz)
2. Public Hearing
3. Annexation Ordinance and Municipal Services Plan

- B. Discuss and consider a Resolution of Support for HB 2544 allowing the Voluntary Annexation of Non-Contiguous Property in the Extraterritorial Jurisdiction.**

Sponsor: Mayor Pro Tem Foulds

III. 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). The City Council for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

- A. **Consultation with City Attorney regarding legal issues related to potential land use and utilities changes under state law.**
Consultation with City Attorney, 551.071
- B. **Consultation with City Attorney regarding legal issues related to Municipal Hotel Occupancy Tax Revenue.**
Consultation with City Attorney, 551.071
- C. **Consultation with City Attorney and Deliberation of Real Property Transaction regarding property located in Headwaters at Barton Creek.**
Consultation with City Attorney, 551.071, Deliberation of Real Property, 551.072

IV. UPCOMING MEETINGS

- A. **City Council & BOA Meetings:**
March 12, 2019 - 6:00 p.m. Workshop / 6:30 p.m. Regular Meeting
March 19, 2019 - 6:00 p.m. Regular Meeting
April 9, 2019 - 6:00 p.m. Workshop / 6:30 p.m. Regular Meeting
- B. **March/April Board, Commission & Committee Meetings:**
March 11, 2019 - 6:30 p.m. Founders Day Commission
March 13, 2019 - 4:00 p.m. Utility Commission (TBD)
March 14, 2019 - 10:00 a.m. Farmers Market Association Board
March 25, 2019 - 6:30 p.m. Founders Day Commission
March 26, 2019 - 6:30 p.m. Planning & Zoning Commission
March 28, 2019 - 5:00 p.m. Emergency Planning Commission
April 1, 2019 - 4:00 p.m. TIRZ No. 1 & No. 2 Board
April 1, 2019 - 6:00 p.m. Parks & Recreation Commission
April 3, 2019 - 4:00 p.m. Historic Preservation Commission

V. ADJOURN

VI. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingpsrings.com, on March 1, 2019 at 4:30 p.m.

Andrea Cunningham
City Secretary

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.

