

City Council

Special Meeting Minutes

March 5, 2019 at 6:00 p.m.

A Special Meeting of the City Council of Dripping Springs, Texas, was held Tuesday, March 5, 2019 at 6:00 p.m. in the City Hall Council Chambers, located at 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members present were:

Mayor Pro Tem Bill Foulds
Council Member Travis Crow
Council Member Wade King
Council Member John Kroll
Council Member Taline Manassian

Mayor & City Council Members absent were:

Mayor Todd Purcell

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

With a quorum of the City Council present, Mayor Pro Tem Foulds called the meeting to order at 6:03 p.m.

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 presented the staff report which is on file. Staff recommends approval of the Ordinance.

2. Public Hearing

No one spoke during the Public Hearing.

3. Annexation Ordinance and Municipal Services Plan

A motion was made by Council Member Kroll to approve 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. Council Member Crow seconded the motion which carried unanimously 5 to 0.

Filed as Ordinance No. 2019-09.

A motion was made by Mayor Pro Tem Foulds to recess into Executive Session under Texas Government Code Sections 551.071, and 551.072, and regarding items A – C listed in the Executive Session Agenda, and Business Agenda Item B: Discuss and consider a Resolution of Support for HB 2544 allowing the Voluntary Annexation of Non-Contiguous Property in the Extraterritorial Jurisdiction. Council Member King seconded the motion which carried unanimously 5 to 0.

Executive Session Agenda

- 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 Home Occupancy Tax Revenue.**
Consultation with City Attorney, 551.071
- C. Consultation with City Attorney and Deliberation of Real Property Transactions regarding property located in Headwaters at Barton Creek.**
Consultation with City Attorney, 551.071, Deliberation of Real Property, 551.072

Business Agenda

- 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

The City Council met in Executive Session from 6:10 p.m. – 6:59 p.m.

No action or vote was taken in Executive Session. Mayor Pro Tem Foulds returned the meeting to Open Session and continued with the Business Agenda at 6:59 p.m.

II. BUSINESS (CONTINUED)

- 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

A motion was made by Council Member Kroll to approve a Resolution of Support for HB 2544 allowing the Voluntary Annexation of Non-Contiguous Property in the Extraterritorial Jurisdiction. Council Member Crow seconded the motion which carried unanimously 5 to 0.

Filed as Resolution No. 2019-R09.

A motion was made by Council Member Kroll to appoint City Administrator Michelle Fischer, Deputy City Administrator Ginger Faught, Council Member Taline Manassian and Mayor Pro Tem Bill Foulds to the 86th Legislative Committee which will review pending bills in line with the City's previously adopted Legislative Strategies for the 86th Legislature, and to authorize the Committee to draft and approve Resolutions of Support. Mayor Pro Tem Foulds seconded the motion which carried unanimously 5 to 0.

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

The City Council met in Executive Session earlier in the agenda.

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

A motion was made by Council Member Kroll to adjourn the meeting. Council Member King seconded the motion which carried unanimously 5 to 0.

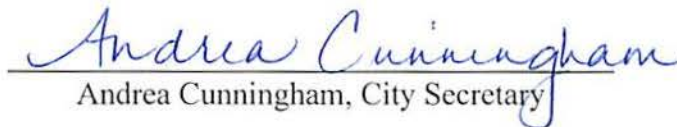
This special meeting adjourned at 7:15 p.m.

DATE APPROVED: April 9, 2019



Todd Purcell, Mayor

ATTEST:



Andrea Cunningham, City Secretary

