

City of Dripping Springs
City Council & Board of Adjustment Meeting Agenda
Tuesday, June 19, 2018 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL - 6:00 p.m.

Mayor & City Council Members/Board of Adjustment

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

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
Emergency Planning Coordinator Roman Baligad
Assistant City Attorney Laura Mueller
Consulting Attorney David Tuckfield

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION OF 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 establish a time limit of two (2) minutes per speaker, for a total of thirty (3) minutes. The Mayor and City Council may extend the session.

IV. BUSINESS

Consideration and Possible Action On:

- A. Consideration of Settlement Agreement between the City of Dripping Springs and other Parties regarding Texas Pollutant Discharge Elimination System Permit No. WQ0014488003, TCEQ Docket No. 2017-1749-MWD, SOAH Docket No. 582-18-3000.**
- B. Appointment of Kay Allen to the City of Dripping Springs Emergency Management Commission for an at-large seat with a term to expire January 1, 2019; and Roman Baligad to the City of Dripping Springs Emergency Management Commission for the City's Emergency Planning Coordinator seat for a term to run concurrent with employment as Emergency Planning Coordinator**
- C. Participation Agreement between the City of Dripping Springs and Hays City Store, LLC for the sale of liquor, beer and wine at the Dripping Springs Fair and Rodeo to be held at the Drippings Springs Ranch Park Events Center July 27-28, 2018**

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). 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 the Proposed Settlement Agreement between the City of Dripping Springs and other Parties regarding Texas Pollutant Discharge Elimination System Permit No. WQ001448803 (551.071 Consultation with City Attorney)

VI. 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 at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the the 16th day of June 2018, at 2:00 p.m..

Andria 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.

