

**CITY OF DRIPPING SPRINGS
CITY COUNCIL**

**Regular Meeting Agenda
Tuesday, June 17, 2008
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 Faight
Development Coordinator Jon Thompson
Planning & Zoning Commission Chair Craig Koenig
City Treasurer Gina Gillis

City Secretary Jo Ann Touchstone
City Attorney Alan Bojorquez
Special Counsel Susan Zachos

II. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

III. PRESENTATIONS BY 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 may establish a time limit on each citizen wishing to speak.

IV. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member or citizen, in which event those items will be pulled from the consent agenda for separate consideration.

A. Approval of Special Meeting Minutes, May 27, 2008

V. OLD BUSINESS

Consideration and Possible Action on:

- A. Resolution No. 2008-20 – A Resolution of the City of Dripping Springs Approving an Application for Funding Through the Texas Department of Agriculture Downtown Revitalization Program and Authorizing a Match Expenditure
- B. Clearing and Storage Fill Agreement for Founders Memorial Park between City of Dripping Springs and Dripping Springs Youth Sports Association
- C. Interlocal Cooperative Agreement between the City of Dripping Springs, the County of Hays and Sheriff Allen Bridges for Traffic related Law-Enforcement Services within the City Limits
- D. Settlement Agreement Among the City, Hays County Water Control and Improvement District No. 1, the Texas Commission on Environmental Quality and other protesting parties in SOAH Docket No. 582-08-0202/TCEQ Docket No. 2007-1426-MWD, "In the Matter of the Application to Amend Texas Pollutant Discharge Elimination System Permit No.WQ0014293001 by the Hays

County Water Control and Improvement District No. 1,” for sewer service to the Belterra Subdivision, and seeking authorization for a direct discharge of 500,000 gallons per day of treated wastewater effluent into Bear Creek

- E. Settlement Agreement Among the City, Hays County Water Control and Improvement District Nos. 1 and 2, and Mak Foster Ranch, L.P., in the matter of “City of Dripping Springs v. Mak Foster Ranch, L.P., Hays County Water Control and Improvement District No. 1, and Hays County Water Control and Improvement District No. 2,” Cause No. 08-0553 filed March 31, 2008 in the District Court of Hays County, Texas
- F. Option Agreement between the City of Dripping Springs and McAden Development, Inc. for Lot 1 of Veterans Memorial Park Subdivision in Hays County, Texas

VI. NEW BUSINESS

Consideration and Possible Action on:

- A. South Regional Wastewater System Contracts 2, 3, and 4 for Wastewater Collection System, Wastewater Treatment Facilities, and Subsurface Drip Irrigation System
 - 1. Key Enterprises, Inc.
 - 2. Precision Commercial Plumbing
 - 3. Keystone Construction, Inc.
- B. Resolution No. 2008-21 – A Resolution of the City of Dripping Springs Adopting the Revised Master Plan for Parks, Recreation and Open Space
- C. Resolution No. 2008-22 – A Resolution of the City of Dripping Springs Adopting a Citizen Participation Plan

VII. 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 matters 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. Discussion of Employee Pay and Benefits, for City Inspector (551.074: Personnel Matters)
- B. Consultation with City Attorney regarding status and settlement offers in SOAH Docket No. 582-08-0202/TCEQ Docket No. 2007-1426-MWD, “In the Matter of the Application to Amend Texas Pollutant Discharge Elimination System Permit No. WQ0014293001 by the Hays County Water Control and Improvement District No. 1,” for sewer service to the Belterra Subdivision, and seeking authorization for a direct discharge of 500,000 gallons per day of treated wastewater effluent into Bear Creek. (551.071: Consultation with Attorney)
- C. Consultation with City Attorney regarding status and settlement offers in “City of Dripping Springs v. Mak Foster Ranch, L.P., Hays County Water Control and Improvement District No. 1, and Hays County Water Control and Improvement District No. 2,” Cause No. 08-0553 filed March 31, 2008 in the District Court of Hays County, Texas. (551.071: Consultation with Attorney)
- D. Consultation with City Attorney regarding Grandfathered Development Status of Lot 1B of Resubdivision of Lot 1, Caliche Hills Subdivision, Section 1, and Lot 1, Caliche Hills Subdivision, Section 2 (551.071: Consultation with Attorney)
- E. Consultation with City Attorney regarding the parties obligations under the "Wastewater Service and Impact Fee Agreement by and among the City of Dripping Springs and Howard Land and Cattle, Ltd., a Texas limited partnership, whose address is 23255 FM 150 West, Driftwood, Texas 78619, as Owner (551.071: Consultation with Attorney)

- F. Consultation with City Attorney regarding Wastewater Service Area for Phase 2 Construction of the City's South Regional Wastewater System and Applications for Wastewater Service not included in Phase 2 (551.071: Consultation with Attorney)

VIII. ANNOUNCEMENTS

- A. Regular City Council Meeting, July 8th, 2008
B. Regular Parks & Recreation Commission Meeting, June 23rd, 2008
C. Regular Planning & Zoning Commission Meeting, June 24th, 2008
D. Regular Historic Preservation Commission Meeting, July 7th, 2008
E. Regular Founders Day Commission Meeting, TBD

IX. 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 Dripping Springs Postal Service Building on the _____ of _____, 2008 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

*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.*