

**City of Dripping Springs
City Council**

**Regular Meeting Agenda
Tuesday, September 16, 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

City Attorney Alan Bojorquez

Development Coordinator Jon Thompson

City Secretary Jo Ann Touchstone

II. PLEDGE OF ALLEGIANCE

1. 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 as necessary.

1. Proclamation Declaring September 17th – 23rd Constitution Week

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.

V. REPORTS OF AGENCIES, COMMISSIONS & STAFF

- A. Public Health-Wastewater System Update-Mayor Pro Tem Bill Foulds

VI. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ANNEXATIONS/ON SITE SEWAGE FACILITIES/SIGNS/VARIANCES/WAIVERS/SPECIAL EXCEPTIONS/BUILDING

Consideration and Possible Action on:

- A. Site Plan - United States Post Office, Security State Plaza Subdivision, Lot 2
 1. Presentation
 2. Development Coordinator's Report
 3. Public Hearing
 4. Site Plan

VII. NEW BUSINESS

Consideration and Possible Action on:

- A. Ordinance No. 1100.28 – An Ordinance of the City of Dripping Springs Amending the Fiscal Year 2008 Budget

- B. Ordinance No. 1100.29 – An ordinance of the City of Dripping Springs, Texas, adopting the budget for the City of Dripping Springs, Texas, for the fiscal year beginning October 1, 2008 and ending September 30, 2009; providing for an intrafund and interfund transfers; and declaring an effective date.
 - 1. Review Proposed FY 2009 Budget
 - 2. Founders Day Commission Budget Request
 - 3. Public Hearing
 - 4. Adoption of Ordinance No. 1100.29

- C. Ordinance No. 1110.06 – An Ordinance of the City of Dripping Springs, Texas, approving the 2008 Ad Valorem Tax Rate and Levy of ten cents (\$0.10) per one hundred dollars (\$100) of assessed valuation of all taxable property within the corporate limits of the city; providing for an exemption on residents homesteads of persons who are disabled or 65 years of age or older; providing for penalties or interest; providing that this ordinance shall be cumulative of all ordinances; providing for severability clause; providing for a savings clause; providing for engrossment and enrolment; providing for publication; and providing for an effective date
 - 1. Public Hearing
 - 2. Adoption of Ordinance No. 1110.06

- D. Request from Donna Weekley of Lonestar Gifts for Use of Right of Way for Annual Fall Market Day on Mercer Street and College Street Adjacent to Lonestar Gifts

- E. Request from Donna Weekley of Lonestar Gifts for City to Co-Sponsor Annual Christmas on Mercer Street Event

- F. Request from Terry Garnett’s Propane to Construct an Awning within Mercer Street Right of Way at 400 Mercer Street

- G. Amendment to Economic Development Agreement between the City of Dripping Springs and B & O Dripping Springs Investors, LTD regarding Sports Park Road Improvements

- H. Agreement between the City of Dripping Springs and May Claire Company, Inc. for Public Relations Services

- I. Approval of Creation and Implementation of new “Adopt a Park” Program

- J. Request to use Founders Memorial Park or Sports and Recreation Park for Annual High School Bon Fire and Fireworks on Tuesday, October 28th from the Dripping Springs High School Football Fever Club and the Dripping Springs High School Athletic Booster Club

- K. Resolution 2008-29 – A Resolution of the City of Dripping Springs Accepting Waste Water Improvements for Planned Development District #2

- L. Resolution 2008-30- A Resolution of the City of Dripping Springs Adopting an Official Newspaper for the Fiscal Year 2009

- M. Amendment 3 to Engineering Services Agreement between the City of Dripping Springs and CMA Engineering for Job Number 1225 – South Regional Wastewater Collection, Treatment, and Disposal Facility Design and Construction Phase Services, CMA Job Number 1300 – Capital Improvements Plan

- N. 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.
- O. City of Dripping Springs North Forty Area 56 First Time Sewer Services, Phase 2, Community Development Block Grant Wastewater Project 725261, between the City of Dripping Springs and Wastewater Operations, LLC
 - P. City of Dripping Springs North Forty Area 26 First Time Sewer Services, Phase 1, Community Development Block Grant Wastewater Project 727119, between the City of Dripping Springs and Wastewater Operations, LLC

VIII. 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).

- A. Discussion of Employee Pay and Benefits for City Staff (551.074: Personnel Matters)
- B. Consultation with City Attorney about substantive and procedural laws governing wastewater service connection to, and rates and charges for customers of, the City's South Regional Wastewater Treatment Facilities and Collection System. (551.071: Consultation with Attorney)

IX. ANNOUNCEMENTS

- A. Regular City Council Meeting, October 14, 2008
- B. Regular Parks & Recreation Meeting, September 22, 2008
- C. Regular Planning & Zoning Commission Meeting, September 23, 2008
- D. Regular Historic Preservation Commission Meeting, October 6, 2008
- E. Regular Founders Day Commission Meeting, TBD

X. 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.*