

**City of Dripping Springs
City Council**

**Regular Meeting Agenda
Tuesday, October 21st, 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 Faught
Development Coordinator Jon Thompson

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 as necessary.

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. Appointment of Historic Preservation Commissioners Terms to Expire 2009

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

Consideration and Possible Action on:

A. Public Hearing on Annexation for inclusion of the following properties into the City of Dripping Springs Corporate City Limits:

3.45acre tract of Land Being a Portion of Lot 2, Block C, Poundhouse Hills, Section II, *Stephen Smith, Morningstar Development, LLC*

21.126 acre tract of land out of the Edward W. Brown Survey, No. 136,A-44, Hays County, Texas (Dripping Springs Elementary School), *Mard Herrick, Ph.D, Superintendent*

B. Linwood Estates – Extension of Preliminary Plat, *Cleo Glosson*

1. Presentation
2. Development Coordinator's Report
3. Public Hearing

4. Extension of Preliminary Plat

VI. OLD BUSINESS

Consideration and Possible Action on:

- A. Amendment to Economic Development Agreement between the City of Dripping Springs and B & O Investors, Ltd.
- B. Ordinance 1100.31 - An Ordinance of the City of Dripping Springs Amending the Fiscal Year 2009 Budget Founders Commission Revenues and Expenses
- C. 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
- D. Ordinance No. 1470.1 - An Ordinance of the City of Dripping Springs Setting Speed Limits and Stop Intersections and Approving Traffic Control Devices
 - a. Presentation, City Engineer Rick Coneway
 - b. Public Hearing
 - c. Ordinance No. 1470.1
- E. Lawn Maintenance Contract between Chad's Lawn Service and the City of Dripping Springs
- F. Ordinance No. 1070.40 - An Ordinance of the City of Dripping Springs Amending Fee Schedule Ordinance No. 1070.39
 - 1. Public Hearing
 - 2. Ordinance No. 1070.40
- G. Lease Agreement between the City of Dripping Springs and Toshiba Business Solutions or Ricoh for City Hall Office Equipment

VII. NEW BUSINESS

Consideration and Possible Action on:

- A. Recommendation Regarding Proposals for Banking Depository Services
- B. Sports and Recreation Park Concession Stand Use Agreement between City and Dripping Springs Youth Sports Association
- C. Request from Dripping Springs United Methodist Church Children's Weekday Ministries to place signs at the Triangle October 22nd through November 22nd to Advertise their Annual Christmas Bazaar Fundraiser
- D. Participation in Celebrate Austin and the Texas Hill Country Visitors Guide
- E. Contract for Consulting Services between the City of Dripping Springs and Lenny Olsen
- F. Resolution No. 2009-4 - A Resolution of the City of Dripping Springs Adopting a Policy for City Owned Real Property
- G. Christmas on Mercer Street Event Participation Agreement between the City of Dripping Springs, Dripping Springs Lions Club and Lonestar Gifts
- H. Authorize City Staff to prepare and file with the Texas Commission on Environmental Quality, an application for a TCEQ order for Dripping Springs Water Supply Corporation to terminate the water services of a City wastewater customer whose sewage service account is in arrears for nonpayment, under statutes and rules for issuance of a TCEQ order where the utility providing

sewer service has obtained funding through the State or Federal government for the provision, expansion or upgrading of its sewer service

- I. South Regional Wastewater System Contracts 2, 3, and 4 for Wastewater Collection System, Wastewater Treatment Facilities, and Subsurface Drip Irrigation System, Including Contract, Change Orders, and Bond Issues
 1. Key Enterprises, Inc.
 2. Precision Commercial Plumbing
 3. Keystone Construction, Inc.
- J. 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
- K. 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
- L. City of Austin and Barton Springs/Edwards Aquifer Conservation District October 1, 2008 Rulemaking Petition filed with Texas Commission on Environmental Quality and requesting amendment of 30 Texas Administrative Code, Chapter 311 regarding water quality management in the Onion Creek and Barton Creek Watersheds, TCEQ docket No. 2009-002-PET-NR

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. Consultation with City Attorney regarding a contract for water service termination between the City of Dripping Springs and the Dripping Springs Water Supply Corporation, the legal requirements for termination of the water services of a person whose sewage service account is in arrears for nonpayment, and statutory and regulatory provisions requiring the Texas Commission on Environmental Quality to issue an order requiring water service termination where a utility providing sewer service has obtained funding through the State or Federal government for the provision, expansion or upgrading of its sewer service. (551.071: Consultation with Attorney)
- B. Amendment to Wastewater Service and Impact Fee Agreement between City of Dripping Springs and Howard Land and Cattle, LTD., *Erik Howard* (551.071: Consultation with Attorney)
- C. Consultation with City Attorney regarding options for obtaining and permitting subsurface wastewater drip irrigation lands for the disposal of wastewater treated under the authorization of Texas Pollutant Discharge Elimination System Permit No. WQ0014488001 at the City's South Regional Wastewater Treatment Facilities and Collection System, including area needed to meet the future wastewater service needs of the Dripping Springs Independent School District. (551.071: Consultation with Attorney and 551.072: Purchase, Exchange, Lease or Value of Real Property)
- D. Consultation with City attorney regarding City of Austin and Barton Springs/Edwards Aquifer Conservation District October 1, 2008 Rulemaking Petition filed with Texas Commission on Environmental Quality and requesting amendment of 30 Texas Administrative Code, Chapter 311 regarding water quality management in the Onion Creek and Barton Creek Watersheds, TCEQ docket No. 2009-002-PET-NR. (551.071: Consultation with Attorney)

- E. Consultation with City Attorney regarding temporary bank moratorium (551.071: Consultation with Attorney)
- F. Consultation with City Attorney regarding parkland dedication for Arrowhead Ranch (551.071: Consultation with Attorney)
- G. Discussion regarding potential land acquisition for water quality and detention facilities (551.071: Consultation with Attorney)
- H. Consultation with City Attorney regarding options for obtaining and permitting subsurface wastewater drip irrigation lands for the disposal of wastewater treated under the authorization of Texas Pollutant Discharge Elimination System Permit No. WQ0014488001 at the City's South Regional Wastewater Treatment Facilities and Collection System, including area needed to meet the future wastewater service needs of the Dripping Springs Independent School District. (551.071: Consultation with Attorney and 551.072: Purchase, Exchange, Lease or Value of Real Property)
- I. 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)
- J. Consultation with City attorney regarding citizen surface water quality complaint related to property located at 26901 Ranch Road 12 (551.071: Consultation with Attorney)

IX. ANNOUNCEMENTS

- A. Regular City Council Meeting, November 18, 2008
- B. Regular Parks & Recreation Meeting, November 17, 2008
- C. Regular Planning & Zoning Commission Meeting, November 18, 2008
- D. Regular Historic Preservation Commission Meeting, December 1, 2008
- E. Regular Founders Day Commission Meeting, November 4, 2008

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.*