

AGENDA
for
CITY OF DRIPPING SPRINGS
SPECIAL CITY COUNCIL MEETING – 5:30 p.m.
Tuesday, September 12, 2006
CITY HALL, 550 EAST HWY 290 WEST, DRIPPING SPRINGS, TEXAS

This facility and its parking are wheelchair accessible. Requests for special accommodations must be made 48 hours prior to this meeting. Please contact us at (512) 858-4725 or by Fax at 858-5646 for further information.

I. CALL TO ORDER AND ROLL CALL

Mayor
Todd Purcell

Council Members
Mayor Pro Tem Bill Foulds
Santos Alba
Doug Phillip
Joe Volpe
H. A. "Spider" Williams

City Staff/Appointed Officials
City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Amanda Craig
City Attorney Alan Bojorquez

II. WORKSHOP

No action to be Taken

- A. Proposed Fiscal Year 2007 Budget
 - 1. Review FY 2006 and Proposed FY 2007 Budget
 - 2. Founders Day Commission Budget Request
 - 3. Parks and Recreation Commission Budget Request

III. EXECUTIVE SESSION

The City Council for the City of Dripping Springs reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, 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 City's obligations under wholesale water Agreement with LCRA 551.071 (Consultation with Attorney)
- B. Consultation with City Attorney regarding legal issues related to water utility service proposed for Garnett Ranch Subdivision and water/wastewater utility service proposed for Scenic Greens Subdivision 551.071 (Consultation with Attorney)
- C. Consultation with City Attorney regarding Professional Services for easement acquisitions for the City's Wastewater Collection and Treatment System 551.071 (Consultation with Attorney)
- D. Consultation with City Attorney regarding the purchasing and/or sale or Real Property and Economic Development and Infrastructure Reimbursements related to Dripping Springs Retail Center Project

IV. ADJOURN

Notice posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes Annotated. Council may vote and/or act upon each of the items set out in this Agenda.

*I certify that the above notice of meeting was posted on the bulletin board at the City of Dripping Springs City Hall and the Dripping Springs Postal Service Bldg. on the _____ day of _____, 2006 at _____ o'clock ____M. I further certify that the following news media were properly notified of this meeting as stated above:
Century News and DSNews-Dispatch*

City Secretary: _____
Amanda Craig