

AGENDA
For
CITY OF DRIPPING SPRINGS
SPECIAL COUNCIL MEETING – 5:30p.m.
Tuesday, June 12, 2007

FUTURE CITY HALL/DRIPPING SPRINGS CHURCH OF CHRIST BUILDING
511 MERCER STREET, DRIPPING SPIRNGS, 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 858-5646 for further information.

I. CALL TO ORDER AND ROLL CALL

<u>Mayor</u>	<u>City Staff/Appointed Officials</u>
Todd Purcell	Deputy City Administrator Ginger Faught
<u>Council Members</u>	City Secretary Amanda Craig
Mayor Pro Tem Bill Foulds	Development Coordinator Jon Thompson
Santos Alba	City Attorney Veronica Rivera
Doug Phillip	Chair Planning & Zoning Commission Craig Koenig
Joe Volpe	City Treasurer-Vacant
H.A. "Spider" Williams	

II. 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. Deliberations about the purchase, exchange, lease, or value of real property, in particular wastewater easements for the City's wastewater collection system (551.072: Deliberations about Real Property)
- B. Consultation with City Attorney regarding City's obligations under Wholesale Water Agreement with LCRA 551.071 (Consultation with Attorney)
- C. Consultation with City Attorney regarding legal issues related to water utility service proposed for Garnett Ranch Subdivision 551.071 (Consultation with Attorney)
- D. Consultation with City Attorney regarding Wastewater Utility Agreement between the City of Dripping Springs and Forestar for Arrowhead Ranch, including its requirements for Application to the Texas Commission on Environmental Quality for Domestic Wastewater Permit (551.071: Consultation with Attorney)
- E. Consultation with City Attorney regarding Wastewater Utility Agreement between the City of Dripping Springs and Paintbrush Ltd. For Scenic Greens, including its requirements for Application to the Texas Commission on Environmental Quality for Domestic Wastewater Permit (551.071: Consultation with Attorney)
- F. Consultation with City Attorney regarding Driftwood Development Annexation Service Plan (551.071: Consultation with Attorney)
- G. Consultation with City Attorney regarding statutory and regulatory requirements governing the City's allocation of Wastewater Capacity (551.071: Consultation with Attorney)

III. ADJOURN

Notice posted in accordance with Chapter 551, Texas Government Code. 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 _____, 2007 at _____ o'clock ____M. I further certify that the following news media were properly notified of this meeting as stated above: Century News and DS News-Dispatch

City Secretary: _____
Amanda Craig