

**CITY OF DRIPPING SPRINGS
CITY COUNCIL**

**Special Meeting Agenda
Tuesday, October 16, 2007
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

Planning & Zoning Commission Chair Craig Koenig

City Secretary Amanda Craig

City Attorney Alan Bojorquez

City Treasurer Gina Gillis

II. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ON SITE SEWAGE FACILITIES/SIGNS/VARIANCES/WAIVERS

Consideration and Possible Action on:

A. Sports Park Road – Site Development Plan

1. Presentation
2. Development Coordinator's Report
3. Planning & Zoning Commission Report
4. Public Hearing
5. Site Development Plan

III. OLD BUSINESS

Consideration and Possible Action on:

A. Chapter 380 Economic Development Program Policies and Procedures

1. Public Hearing
2. Approval of Program Policies and Procedures

B. Discussion of Possible Locations for Materials and Equipment Staging, Contractor Employee Parking and Temporary Construction Office Space for the City of Dripping Springs South Regional Wastewater System Contracts 2, 3 & 4

IV. NEW BUSINESS

Consideration and Possible Action on:

A. Reconsideration of Driftwood Development Agreement between the City of Dripping Springs and M. Scott Roberts, Individually, and Driftwood Equities, LTD.

B. Reconsideration of Water & Wastewater Utility Agreement between the City of Dripping Springs and Forestar (USA) Real Estate Group, Inc. (Arrowhead Ranch)

C. Board of Adjustment: Appeal of Denial of Application for Grandfathered Development Status for Lot 1E of Caliche Hills Subdivision, pursuant to Volume 2, Article 15, Chapter 21 of the Dripping Springs Code of Ordinances and Tex. Loc. Gov't Code Chapter 245.

1. Staff Briefing
2. Applicant's Presentation
3. Executive Session (*optional*) in accordance with Tex. Gov't Code Section 551.071, to receive legal advice from City Attorney
4. Board of Adjustment Deliberations & Action

- D. Report from City Attorney on establishing traffic controls for Rob Shelton Blvd. and Sports Park Road
- E. Ordinance No. 1100.25: An Ordinance of the City of Dripping Springs Amending Fiscal Year 2008 Budget

V. 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 Staff (551.074: Personnel Matters)
- B. Consultation with City Attorney regarding wholesale treated and raw water contracts with the Lower Colorado River Authority to serve the Headwaters at Barton Creek development (551.071: Consultation with Attorney)
- C. Consultation with City Attorney regarding status and notice of contested case hearing regarding Texas Pollutant Discharge Elimination System Permit (Permit No. WQ 0014293001) to Hays County WCID No. 1 (Belterra), authorizing an increase in the discharge of treated domestic wastewater from 150,000 gallons to 500,000 gallons per day, and a change in the method of disposal from subsurface drip irrigation to discharge to Bear Creek, and then to Onion Creek (551.071: Consultation with Attorney)
- D. Consultation with City Attorney regarding legal requirements and obligations related to Office of Rural Community Affairs Contract for Community Development Block Grant (551.071: Consultation with Attorney)
- E. Consultation with Attorney regarding legal issues related to use of irrigation water on City Parks (551.071: Consultation with Attorney)
- F. Consultation with City Attorney regarding Option Agreement between the City of Dripping Springs and McAden Development Inc., for Lot 1 of the Veterans Memorial Park Subdivision, Hays County Texas (551.072: Deliberations about Real Property and 551.071: Consultation with Attorney)

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, November 13, 2007
- B. Regular Parks & Recreation Commission Meeting, Monday, November 26, 2007
- C. Regular Planning & Zoning Commission Meeting, Tuesday, November 27, 2007
- D. Regular Historic Preservation Commission Meeting, Monday, November 5, 2007
- E. Regular Founders Day Commission Meeting, Monday, October 15, 2007

VII. 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 _____, 2007 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.

Amanda Craig, City Secretary

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.