

**AGENDA**  
**For**  
**CITY OF DRIPPING SPRINGS**  
**SPECIAL COUNCIL MEETING – 8:00a.m.**  
**Monday, October 30, 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 858-5646 for further information.*

**I. CALL TO ORDER AND ROLL CALL**

Mayor

Todd Purcell

Council Members

Mayor Pro Tem Bill Foulds

Santos Alba

Joe Volpe

Doug Phillip

H.A. "Spider" Williams

City Staff/Appointed Officials

City Administrator Michelle Fischer

City Secretary Amanda Craig

City Attorney Alan Bojorquez

Deputy City Attorney Veronica Rivera

Special Counsel Susan Zachos

**II. OLD BUSINESS**

***Discussion and Possible Action Regarding:***

- A. Contract between the City and B & O Dripping Springs Investors Ltd. for Exchange of Real Property: Lot 1, Sports Park Commercial Center, A0415 Philip A Smith Survey, approximately 7.221 acres (City Hall), located at 550 East Highway 290 West Exchanged for ABS 415 9-2210-09-01 Phillip A Smith Survey, Geo#90401321 (Dripping Springs Church of Christ), located at 511 Mercer Street
- B. Wastewater Utility Agreement between the City and HEB regarding Planned Development District #1(Dripping Springs Retail Center)
- C. Wastewater Utility Agreement between the City and B & O Dripping Springs Investors Ltd. regarding Planned Development District #1(Dripping Springs Retail Center)
- D. Wastewater Utility Agreement between the City and Home Depot regarding Planned Development District #1(Dripping Springs Retail Center)

**III. NEW BUSINESS**

***Discussion and Possible Action Regarding:***

- A. Wastewater Utility Agreement between the City and Routt Investments, Ltd regarding property located at 104 E. Hwy 290
- B. Temporary Lease Agreement between the City and B &O Dripping Springs Investors, Ltd. regarding Real Property known as: Lot 1, Sports Park Commercial Center, A0415 Philip A Smith Survey, approximately 7.221 acres (City Hall), located at 550 East Highway 290 West

**IV. 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)

**V. 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 \_\_\_\_\_, 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 DS News-Dispatch*

City Secretary: \_\_\_\_\_  
Amanda Craig