

City of Dripping Springs
City Council

Regular Meeting Minutes
Tuesday, June 21, 2011

511 Mercer Street, Dripping Springs, Texas

5:30 p.m. – Workshop & Executive Session
6:00 p.m. – Business Items, Public Hearings, Action Items

I. CALL TO ORDER AND ROLL CALL – 5:30 p.m.

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 Charles Busbey

City Staff/Appointed Officials

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
Planning Director Jon Thompson
City Treasurer Gina Gillis

City Secretary Jo Ann Touchstone
City Attorney Alan Bojorquez
Special Counsel Susan Zachos

Mayor Pro Tem Foulds calls the meeting to order at 5:30 p.m. All present except Mayor Purcell, Councilman Volpe, Councilman Phillip, Planning Director Jon Thompson, Alan Bojorquez, Gina Gillis and Susan Zachos.

II. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance – Councilman Alba leads the pledge.

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.

None.

IV. WORKSHOP

No action to be taken. Staff Reports regarding Business and Other Agenda Items listed below.

V. BUSINESS

Consideration and Possible Action On:

Reconvened to Regular Session at 6:15 p.m.

- A. Application to the Capital Area Metropolitan Planning Organization for Federal Highway Administration Surface Transportation Program Metropolitan Mobility Grant for Funding to Construct Sidewalks and Other Transportation Enhancements in the City of Dripping Springs (*Sponsor: Council Member Joe Volpe*)- Gandolph Burrus presents update of concept plan and costs. Council discusses ADA compliance for businesses and clarifying that costs or upgrades on sidewalk connections will not fall to the property owners. Mayor Pro Tem Foulds motions to approve application for funding to have a matching cap of 165,000.00.

Councilman Busbey inquires if Historic Preservation Commission has seen this. City Administrator Michelle Fischer states they brought it to Council and recommend approval. Mayor Pro Tem Foulds instructs staff to work with Councilman Busbey and/or Councilman Phillip or Councilman Volpe to gather more costs for ADA compliance and costs for park and ride. Councilman Alba seconds. Motion passes, 3-0. Mayor Pro Tem Foulds instructs staff to submit details with Councilman Volpe and Councilman Busbey.

B. Harrison Ranch Co-Sponsorship Agreements for Harrison Ranch Park Events
(*Sponsor: Mayor Todd Purcell*)

1. Co-Sponsorship Agreement Between the City of Dripping Springs and the Dripping Springs Firefighter Association for the Bull Bash to be Held on August 6, 2011 – Councilman Busbey motions to approve. Councilman Alba seconds. Motion passes, 3-0.
2. Co-Sponsorship Agreement Between the City of Dripping Springs and D Bar S Roping Club, Bryan Schweining, for a Roping Event To Be Held on June 24, 2011 – Mayor Pro Tem Foulds motions to approve to appoint Mayor to finalize and execute agreement. Councilman Alba seconds. Motion passes, 3-0.

C. Standard Professional Services Agreement Between City of Dripping Springs and Larry Secrest for Harrison Ranch Park Business Plan (*Sponsor: Mayor Todd Purcell*) – Mayor Pro Tem Foulds motions to approve subject to Mayor's approval, approval of city attorney and staff and authorizes Mayor to execute. Councilman Alba seconds. Motion passes, 3-0.

D. Request from Harrison Ranch Park Commission for Purchase of a Tractor and Related Implements (*Sponsor: Mayor Todd Purcell*) – Mayor Pro Tem Foulds motions to approve proposal from Lanford Equipment. Councilman Alba seconds. Motion passes, 3-0.

E. Possible action on certain contracts and legal matters involving the South Regional Wastewater System, including the Wastewater Treatment Plant facilities, and dealings with Precision Commercial Plumbing Company, Inc., Nationwide Insurance (*d/b/a Allied Insurance*), ETT and Enviroquip (*n/k/a Ovivo*), and CMA Engineering, Inc. – Councilman Busbey motions to approve subject to proposal made in Executive Session. Councilman Alba seconds. Motion 3-0.

F. Lease Agreement Between the City of Dripping Springs and The Dragonfly International School for Stephenson Building (*Sponsor: Councilman Bill Foulds*) – Robin states request and building improvements and repairs needed as well as future goals to build a community garden and stage. Council discusses current lease presented, previously by Dripping Springs Christian Academy. Mayor Pro Tem Foulds states there is another party interested in the building that had presented a proposal, but they have not responded to staff emails and phone calls. Deputy City Administrator Ginger Faught states the Mayor is supportive of a lease term of one year maximum. Councilman Alba motions to approve lease with Dragonfly for two years. Councilman Busbey seconds. Councilman Busbey inquires of liabilities prior to lease. Staff states lease can begin July 1st with utility payments due for July and lease payments beginning August 15th. This will allow insurance coverage during the time the repairs are being made. Motion passes, 3-0.

G. Appointment of Planning & Zoning Commissioners and Commission Chair, Terms to Expire June 2013 – Mayor Pro Tem Foulds motions to appoint Larry McClung as chair. Councilman Busbey seconds. Motion passes, 3-0. Mayor Pro Tem Foulds motions to appoint committees recommendations of Joseph Martin, Mim James, and John Kroll. Councilman Alba seconds. Motion passes, 3-0.

H. Appointment of Parks & Recreation Commissioners and Commission Chair, Terms to Expire June 2013 – Mayor Pro Tem Foulds motions to reappoint

Commissioners Zamora and Atwood. Councilman Busbey seconds. Motion passes, 3-0.

VI. 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).

Adjourned to Executive Session at 5:55 p.m. Those present: Mayor Pro Tem Foulds, Councilman Alba, Councilman Busbey, Deputy City Administrator Ginger Faught and City Administrator Michelle Fischer. Jeff Chapman present via telephone. Reconvened to Regular Session at 6:15 p.m.

A. Consultation with City Attorney regarding certain contracts and legal matters involving the South Regional Wastewater System, including the Wastewater Treatment Plant facilities, and dealings with Precision Commercial Plumbing Company, Inc., Nationwide Insurance (d/b/a Allied Insurance), ETT and Enviroquip (n/k/a Ovivo), and CMA Engineering, Inc. Discuss potential resolution of dispute and possible litigation (551.071: Consultation with Attorney)

B. Consultation with City Attorney Regarding Lease of Stephenson Building, 551.072 (Deliberations about Real Property)

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, July 12, 2011 at 6:00 p.m.
- B. Regular Parks & Recreation Meeting, July 11, 2011 at 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, June 28, 2011 at 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, July 11, 2011 at 5:30 p.m.

VIII. ADJOURN

Councilman Busbey motions to adjourn. Councilman Alba seconds. Motion passes, 3-0. Meeting adjourned at 6:47 p.m.