

City of Dripping Springs  
City Council

Special Meeting Minutes  
Tuesday, June 29, 2010

511 Mercer Street, Dripping Springs, Texas

5:30 p.m.

**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  
Planning Director Jon Thompson

City Secretary Jo Ann Touchstone  
City Attorney Alan Bojorquez

Mayor Pro Tem Bill Foulds calls meeting to order at 5:30 p.m. All present except Mayor Purcell, Councilman Alba, Michelle Fischer, Ginger Faught, Jon Thompson and Alan Bojorquez. Also present City Engineer Rick Coneway.

**II. BUSINESS**

*Consideration and Possible Action On:*

- A. Acceptance of Bid Proposal and Approval and Execution of Contract for Grand Prairie Improvements – Councilman Phillip motions to approve recommendations of City Engineer Rick Coneway and authorize staff to execute contract with Diamond X. Councilman Volpe seconds. Motion passes, 4-0.

**III. 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).*

**IV. ANNOUNCEMENTS**

- A. Regular City Council Meeting, July 13, 2010 at p.m.
- B. Regular Parks & Recreation Meeting, July 12, 2010 at 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, July 27, 2010 at 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, July 5, 2010 at 5:30 p.m.

- V. **ADJOURN** – Councilman Volpe motions to adjourn. Councilman Williams seconds. Meeting adjourned at 5:31 p.m.