

City of Dripping Springs
City Council

Regular Meeting Agenda
Tuesday, August 10, 2010
511 Mercer Street, Dripping Springs, Texas

5:30 p.m. – Workshop & Executive Session
7:00 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 H.A. “Spider” Williams

City Staff/Appointed Officials

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
Planning Director Jon Thompson
Planning & Zoning Chair Craig Koenig

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

II. WORKSHOP

No action to be taken. Staff Reports regarding Consent, Site Developments, Subdivisions, Zoning, On Site Sewage Facilities, Signs, Variances, Waivers, Special Exceptions, Annexations, Alternate Standards, Business, and Other Agenda Items listed below.

A. Ordinance No. 1250.24 – An Ordinance of the City of Dripping Springs Amending the Sign Ordinance

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. RECESS

V. RECONVENE AT 7:00 p.m.

VI. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance

VII. 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.

A. Founders Day 2010 Wrap Up Report, Brenda Medcalf, Commission Chair

VIII. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member or citizen, in which event those items will be pulled from the consent agenda for separate consideration.

- A. Approval of Regular Meeting Minutes, July 13, 2010
- B. Approval of Treasurer's Report for July 2010
- C. Approval of Request from Van Granger to Rent a Portion of the Triangle from November to December for Annual Christmas Tree Lot Sales for \$625.00
- D. Approval of Letter Consenting to Bond Issue No. 3 by Hays County Municipal Utility District No. 5
- E. Request from Dripping Springs United Methodist Church Junior Bible Quiz to Extend Rental of Triangle Through November 1st for Annual Pumpkin Patch Sales

IX. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ON SITE SEWAGE FACILITIES/SIGNS/VARIANCES/WAIVERS/ALTERNATE STANDARDS/ANNEXATIONS

Consideration and Possible Action On:

- A. Replat – Goldenwood # 2, Lot 62, 16700 Goldenwood Way, *Marjorie Gentsch, Owner*
 1. Presentation
 2. Planning Director's Report
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. Replat
- B. Special Exception – Lot 8, Block A, Hidden Springs Ranch Section 2, 198 Golden Eagle, Dripping Springs, Texas, *Tim and Erin Edwards, Owners*
 1. Presentation
 2. Planning Director's Report
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. Special Exception from Zoning Ordinance No. 1220.10, Volume 2, Article 15: Development, Chapter 23: Zoning, Section 3.3.3 (a) Height Regulations in the Single Family Residential District-Low Density (SF-1) to Exceed the Defined Two and One Half Stories
- C. Conditional Use Permit to Allow for the use of Manufactured Home (MH) at the Property at 217 Whisenant Lane # 5, *A0289 George W Lindsay Survey, Acres 34.8*, which is zoned Single Family Residential (SF-1), *Chuck Lemmond, Dripping Springs Community Mission Project*
 1. Presentation
 2. Planning Director's Report
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. Conditional Use Permit
- D. Sign Variance Requests – Live Oak Child Development Center, 27979 Ranch Road 12, *Christine Petrunin, Owner*
 1. Presentation
 2. Sign Administrator's Report
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. Sign Variance Request from Section 8.1.4 to Erect a Monument Sign Within the Setback from Right-of-Way
 6. Sign Variance Request from Section 8.1.4 to Erect a Projecting Sign on a Fence Within the Setback from Right-of-Way
- E. Sign Variance Request- Master Signage Plan, Whatatburger, 598 E. US Hwy 290 W, Ste # 500, *Shirpei Kuo, PMP*

1. Presentation
 2. Sign Administrator's Report
 3. Monument Sign
- F. Ordinance No. 1220.56 – An Ordinance of the City of Dripping Springs Changing the Zoning Classification from Agriculture (AG) to Industrial (I) with a conditional overlay of non-permitted uses of the following property located in Hays County, Texas: 14.49 acres, more or less, out of the E.B. Hargraves Survey, Abstract No. 240, in Hays County, Texas (Centerlake Business Park, 14101 West Highway 290)
1. Presentation
 2. Planning Director's Report
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. Ordinance No. 1220.56
- G. Ordinance No. 1220.57 – An Ordinance of the City of Dripping Springs Changing the Zoning Classification from Agriculture (AG) to Industrial (I) with a conditional overlay of non-permitted uses of the following property located in Hays County, Texas: 14.477 acres, more or less, out of the E.B. Hargraves Survey, Abstract No. 240, in Hays County, Texas (Innerstep Office Park, 14141 West Highway 290)
1. Presentation
 2. Planning Director's Report
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. Ordinance No. 1220.57
- H. Ordinance No. 1220.58 – An Ordinance of the City of Dripping Springs Changing the Zoning Classification of Charro Ranch Park, 64.72 Acres of Land out of the Thomas R. Jackson League Abstract No. 9 in Hays County, Texas located at 22690 FM 150 from Agricultural (AG) to Public Park (PP)
1. Presentation
 2. Planning Director's Report
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. Ordinance No. 1220.58

X. REPORTS OF AGENCIES, COMMISSIONS & STAFF

- A. Farmers Market Update – Market Manager Jo Ann Touchstone

XI. BUSINESS

Consideration and Possible Action On:

- A. Proposal from Jake Uibel for Eagle Scout Project to Repair and Refurbish Sand Volleyball Court at Dripping Springs Sports and Recreation Park
- B. Reconsideration of Lease Agreement Between the City of Dripping Springs and Dripping Springs Christian Academy for the Stephenson Building
- C. Assignment and Assumption Agreement Relating to Agreement concerning Creation and Operation of Headwaters Municipal Utility District and Consent of the Parties to Assignment and (ii) Assignment and Assumption Agreement Relating to Interlocal Agreement and Consent of Headwaters MUD and the City Assignment, consenting and agreeing to assignment of the rights and obligations of HABC, Ltd. under the two agreements to Robert Pittenger Co., a North Carolina corporation, and consenting and agreeing to assignment of the rights and obligations of Robert Pittenger Co. to Austin Highway 290, LLC, a North Carolina Limited Liability Company

- D. Settlement Agreement between the City and USA HO II, Ltd., to resolve disputed issues related to collection of Line Extension Charges for wastewater service to 100 Commons Road, Dripping Springs, TX, including promissory note and deed of trust to secure payments due to the City under the Settlement Agreement
- E. Letter to the Texas Department of Transportation regarding Resolution of Old Highway 290's Ownership and Maintenance and the Construction of Roger Hanks North—Phase I
- F. Location and Exterior of the Dripping Springs Youth Sports Association's Concession/Storage Container at Founders Memorial Park
- G. Resolution No. 2010-18: A Resolution of the City of Dripping Springs Authorizing and Supporting an Application for Recreational Project Funding to Hays County for 2007 Parks and Open Space Bond Funds for Harrison Ranch Park Improvements
- H. Resolution No. 2010-16 – A Resolution of the City of Dripping Springs Supporting the City's Membership in the Local Government Purchasing Cooperative
- I. Interlocal Participation Agreement Between the City of Dripping Springs and The Local Government Purchasing Cooperative for BuyBoard Membership
- J. Resolution 2010-19 - A Resolution of the City of Dripping Springs Accepting Construction and Public Dedication of Street Improvements for Haydon Lane
- K. Appointment of Founders Commissioners, Terms to Expire June 2012

XII. ANNOUNCEMENTS

- A. Regular City Council Meeting, September 14, 2010 at p.m.
- B. Regular Parks & Recreation Meeting, September 13, 2010 at 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, August 24, 2010 at 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, September 13, 2010 at 5:30 p.m.
- E. Regular Founders Day Commission Meeting, August 10, 2010 at 6:30 p.m.
- F. **Budget Workshop, Thursday, August 12, 2010 at 5:30 p.m.**

XIII. 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 the City Dripping Springs website, www.cityofdrippingsprings.com on the _____ of _____, 2010 at _____ o'clock _____ M.

Jo Ann Touchstone, City Secretary

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. 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.