

City of Dripping Springs
City Council

Regular Meeting Minutes
Tuesday, August 21, 2012
511 Mercer Street, Dripping Springs, Texas

6:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members

Mayor Todd Purcell
Council Member Santos Alba
Council Member Charles Busbey

Mayor Pro Tem Bill Foulds
Council Member Wade King
Council Member John Kroll

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 Foulds calls the meeting to order at 6:03 p.m. Jo Ann Touchstone calls roll. All present except Mayor Purcell, Michelle Fischer, Jon Thompson and Alan Bojorquez. Also present City Treasurer Gina Gillis.

II. PLEDGE OF ALLEGIANCE

- A. Pledge of Allegiance – Mayor Pro Tem Foulds 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.

No one speaks.

IV. 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. Proposed Fiscal Year 2013 Budget
1. Review and Discuss Proposed FY 2013 Budget
 2. Review and Discuss Commission/Committee Budget Requests
 3. Review and Discuss Budget Requests
 4. Review and Discuss Proposed Ad Valorem Tax Rate

No action taken.

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

Consideration and Possible Action On:

- A. Public Hearing on Proposed Annexation for inclusion of Lot 63, Block B, Howard Ranch Commercial into the City of Dripping Springs Corporate City Limits

No one speaks.

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).

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, September 11, 2012 at 7:00 p.m.
- B. Regular Parks & Recreation Meeting, September 10, 2012 at 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, August 28, 2012 at 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, September 10, 2012 at 5:30 p.m.
- E. Regular Founders Day Commission Meeting, TBD

VIII. ADJOURN

Councilman Busbey motions to adjourn. Commissioner Kroll seconds. Motion passes, 4-0. Meeting adjourned at 6:20 p.m.