

City of Dripping Springs
City Council
Special Meeting Minutes
Thursday, September 9, 2010
5:30 p.m.

511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

Meeting called to order at 5:50 pm. Roll Call: Present: Mayor Todd Purcell; Mayor Pro Tem Bill Foulds; Council Member Santos Alba; Council Member H.A. "Spider" Williams; and Council Member Doug Phillip. Absent: Council Member Joe Volpe. Also present are City Administrator Michelle Fischer, Deputy City Administrator Ginger Faught, Special Counsel Susan Zachos, and City Treasurer Gina Gillis.

II. BUSINESS

Consideration and Possible Action Regarding:

- A. Public Hearing to give all interested persons the right to appear and be heard on the proposed Strategic Partnership Agreement between the City of Dripping Springs and Hays County Water Control and Improvement District No. 4 ("District"), under which the City would be required to make certain payments to the District, would be authorized to annex for certain limited purposes, including collection of Sales and Use Tax Revenues, the tract described as 193.926 Acres of Land out of the William S. Holton Survey No. 57 Abstract 245 in Hays County, Texas (Ledge Stone Commercial Tract) –No one speaks.
- B. Request from 4-H Club to Use the Harrison Ranch Park Arena on Sundays from 4:00 p.m. to 6:00 p.m. for an Annual Fee of \$200.00 – Deputy City Administrator Ginger Faught reports on the request. She states that the 4-H Club is currently using the arena on Mondays and requests to use it on Sundays. She states that if a paying event could be held on a Sunday, the 4-H Club will move their meeting. The 4-H Club requests a one or two week notice of Sunday rentals. The Harrison Ranch Park Commission and City Staff recommend approval of the request. Mayor Pro Tem Foulds makes a motion to approve the request with the restrictions presented by staff, seconded by Council Member Williams. Vote: all in favor. The motion passes.
- C. Request from Ag Boosters Club (correction, not 4-H Club) to use Harrison Ranch Park Facilities for Animal Boarding –Deputy City Administrator Ginger Faught gives a report. The Harrison Ranch Park Commission and staff recommend approval of the concept and recommend Council approve concept and direct staff to develop a policy and criteria. Mayor Purcell states that this would not be a year round activity and that the animals are raised for the livestock show, not breeding. He states that the contract would be with the Ag Boosters who would oversee the 4-H Club kids' use. He states that the ultimate goal is to open the DSISD facilities up for this. Mayor Pro Tem Foulds asks what was issue with boarding animals last year? Deputy City Administrator Ginger Faught states that we did not want to board horses in the barn at that time. Mayor Pro Tem Foulds states that he would like Rex Baker to draft the agreement since he is familiar with the issues. Council Member Phillip inquires about the City's costs and if fees will be collected. Mayor Purcell states that the kids will make all the necessary improvements, provide everything needed, and that we do not recommend charging for this. Mayor Pro Tem Foulds states

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 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).

Mayor Pro Tem Foulds makes a motion to go into executive session to discuss the agenda item on the truck raffle, seconded by Council Member Phillip.

VOTE: U. Go into Executive Session at 6:25 to consult with Susan Zachos about Raffle of 1970 Chevy Truck to benefit Harrison Ranch Park Improvements. Come out of executive session at 6:37.

V. ADJOURN

Council Member Phillip makes a motion to adjourn, seconded by Council Member Williams. Vote: all in favor. The motion passes. Meeting adjourned at 8:30 p.m.