

City of Dripping Springs
City Council

Regular Meeting Minutes
Tuesday, September 20, 2011
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 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
Planning & Zoning Chair Larry McClung

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

Mayor Purcell calls the meeting to order at 6:07 p.m. All present except Planning Director Jon Thompson, Alan Bojorquez, Susan Zachos and Larry McClung.

II. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance – Mayor Purcell 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. BUSINESS

Consideration and Possible Action On:

- A. Ordinance No. 1100.48– An Ordinance of the City of Dripping Springs, Texas, Adopting the Budget for the City of Dripping Springs, Texas, for the Fiscal Year Beginning October 1, 2011 and Ending September 30, 2012; Providing for an Intrafund and Interfund Transfers; and Declaring an Effective Date
1. Public Hearing – No one speaks.
 2. Adoption of Ordinance No. 1100.48 – Councilman Volpe motions to approve. Councilman Alba seconds. Motion passes, 5-0.
- B. Ordinance No. 1110.09 - An Ordinance of the City of Dripping Springs, Texas, Approving the 2011 Ad Valorem Tax Rate And Levy Of Twelve Thousandth Cents (\$0.12) Per One Hundred Dollars (\$100) of Assessed Valuation of All Taxable Property Within the Corporate Limits of the City; Providing for an Exemption on Residence Homesteads of Persons Who are Disabled or 65 Years of Age or Older; Providing for Penalties and Interest; Providing That This Ordinance Shall Be Cumulative of All Ordinances; Providing For a

Severability Clause; Providing for a Savings Clause; Providing for Engrossment and Enrollment; Providing for Publication; and Providing an Effective Date

1. Public Hearing – No one speaks.
2. Adoption of Ordinance No. 1110.09 – Mayor Pro Tem Foulds motions to approve the ordinance and increase of the tax rate from 0.11 to 0.12 per \$100. Councilman Busbey seconds. Motion passes, 5-0.

C. Wastewater Service and Impact Fee Agreement between the City of Dripping Springs and LR Oryx Ventures, LLC for the Burrows at Dripping Springs, 10.08 acres, P.A. Smith Survey, Abs 415 (*Sponsor: Mayor Pro Tem Bill Foulds*)- Mayor Pro Tem Foulds motions to withdraw our approval of the “Wastewater Service and Impact Fee Agreement” between the City of Dripping Springs and LR Oryx Ventures, LLC, so that we can do three things – (1) gather additional information about the closing date for Oryx’s purchase of the Land subject to the Agreement, (2) let the City’s attorney revise the Agreement to become effective on the closing date of that sale, and (3) be sure that we properly consider what to do with any part of the Land that may be kept by the owner, rather than sold to Oryx. Councilman Phillip seconds. Motion passes, 5-0.

D. Consideration and possible action on “Agreement to Terminate Wastewater Service and Impact Fee Agreement” between the City and The Burrows at Dripping Springs, L.P., a Texas limited partnership. (*Sponsor: Mayor Pro Tem Bill Foulds*)- Mayor Pro Tem Foulds motions to table. Councilman Alba seconds. Motion passes, 5-0.

E. Request from Farmers Market Association for Waiver of \$30.00 Annual Vendor Fee for New Vendors Applying for the 2011 Season Through October 29, 2011 – Councilman Volpe motions to approve. Councilman Alba seconds. Motion passes, 5-0.

V. 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).

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, October 11, 2011 at p.m.
- B. Regular Parks & Recreation Meeting, October 17, 2011 at 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, October 25, 2011 at 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, October 3, 2011 at 5:30 p.m.
- E. Regular Founders Day Commission Meeting-- TBD

VII. ADJOURN

Councilman Foulds motions to adjourn. Councilman Volpe seconds. Meeting adjourned at 6:13 p.m.