

City of Dripping Springs

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Dripping Springs, Texas 78620

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City of Dripping Springs
City Council
& Board of Adjustment

Regular Meeting Agenda
Tuesday, November 20, 2012
511 Mercer Street, Dripping Springs, Texas

6:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members/Board of Adjustment

Mayor Todd Purcell

Mayor Pro Tem Bill Foulds

Council Member Santos Alba

Council Member Charles Busbey

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

City Treasurer Gina Gillis

II. PLEDGE OF ALLEGIANCE

- A. Pledge of Allegiance

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.

IV. CONSENT ITEMS

The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.

- A. Approval of Addendum Number 1 to Engineering Services Agreement Between the City of Dripping Springs and CMA Engineering, Inc. for Phase 3 Wastewater Collection System Design and Construction Phase Services Wastewater Collection System Extension to Serve DSISD Elementary and Dripping Springs Ranch Park, CMA Job Number 1581
- B. Approval of Co Sponsored Event Contract for Dressage in the Hill Country to be held at Dripping Springs Ranch Park on December 8 & 9, 2012
- C. Approval of Ordinance 2010.08 – An Ordinance of the City of Dripping Springs Amending the Founders Day Ordinance to Add Two At Large Positions
- D. Approval of Appointment of Jennifer Freytag to Serve as Founders Commissioner (At Large), Term to Expire June 2014

V. BUSINESS

Consideration and Possible Action On:

- A. Request from Dripping Springs Presbyterian Church for Waiver of Rental Fee for Use of Triangle on December 7, 2012 for Free Community Tamale Distribution and Request for Waiver of Sign Permit Fee to Hang Banner at Triangle, *Steve Braunstein, Requestor*
- B. Dripping Springs Ranch Park Event Center Layout and Cost Estimate (*Sponsor: Mayor Purcell*)
- C. Request to Submit an Application to the Wells Fargo and the National Fish & Wildlife Foundation Environmental Solutions for Communities Grant Program for Charro Ranch Park, *M. Lee Brown, Project Leader, Hays County Master Naturalists (Sponsor: Mayor Pro Tem Foulds)*
- D. Acceptance of Donation of Charro Ranch Park Bird Viewing Structure from the Hays County Master Naturalists (Charro Ranch Park, Project 1010), *M. Lee Brown, Project Leader, Hays County Master Naturalists (Sponsor: Mayor Pro Tem Foulds)*
- E. Selection of Consultant to Update City's Master Plan for Parks, Recreation, and Open Space, and consideration and possible action regarding the authorization of the Parks & Recreation Committee, City Staff, and one Council Member to negotiate a contract to include a scope of services to be executed between the City and the selected consultant (*Sponsor: Councilman Foulds*)
- F. Insurance Requirements for Founders Day Participants (*Sponsor: Councilman Busbey*)
- G. Application for Co Sponsored Event for Ag Booster Rodeo and Wild West Fest for 2013 (*Sponsor: Mayor Purcell*)

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).

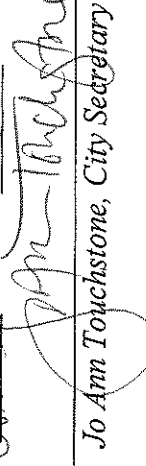
- A. Consultation with City Attorney Regarding Proposed Amendment to Arrowhead Ranch Development Agreement between the City of Dripping Springs and Forestar (USA) Real Estate Group *551.071 (Consultation with City Attorney)*

VII. ANNOUNCEMENTS

- A. Special City Council Meeting, December 3, 2012 at 5:30 p.m.
- B. City Council Meeting, December 11, 2012 at 5:30 p.m.
- C. Regular Parks & Recreation Meeting, December 10, 2012 at 6:00 p.m.
- D. Regular Planning & Zoning Commission Meeting, November 27, 2012 at 7:00 p.m.
- E. Regular Historic Preservation Commission Meeting, December 3, 2012 at 5:30 p.m.
- F. Regular Founders Day Commission Meeting, December 10, 2012 at 6:30 p.m.
- G. Annual Holiday Party at DSRP, Friday, December 14, 2012 at 6:00 p.m.

VIII. 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 of Dripping Springs website, www.cityofdrippingsprings.com on the 11th of December 2012 at 5:00 o'clock P.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.