



**City of Dripping Springs  
City Council Special Meeting  
Tuesday, March 05, 2019 at 6:00 PM  
City Hall Council Chambers  
511 Mercer Street - Dripping Springs, TX 78620**

**I. CALL TO ORDER AND ROLL CALL**

*Mayor & City Council Members:*

*Mayor Todd Purcell*

*Mayor Pro Tem Bill Foulds*

*Council Member Travis Crow*

*Council Member Wade King*

*Council Member John Kroll*

*Council Member Taline Manassian*

*City Staff/Appointed Officials/Consultants:*

*City Administrator Michelle Fischer*

*Deputy City Administrator Ginger Faught*

*City Secretary Andrea Cunningham*

*Planning Director Jason Lutz*

*Assistant City Attorney Laura Mueller*

**II. BUSINESS**

- A. Discuss and consider approval of an Ordinance of the City of Dripping Springs voluntarily annexing approximately 14.018 acres of land, situated in the Benjamin F. Hanna Survey No. 28, Abstract No. 222, Hays County, Texas, generally located on and north of U.S. Highway 290, west of Bell Springs Road, and east of Farrell Lane into the City Limits the contiguous and adjacent tracts being an approximate 0.891 acre portion of Hwy 290 right-of-way and an approximate 13.127 acres tract north of Hwy 290.**

Applicant Jon Thompson

1. Staff Report (Jason Lutz)
2. Public Hearing
3. Annexation Ordinance and Municipal Services Plan

- B. Discuss and consider a Resolution of Support for HB 2544 allowing the Voluntary Annexation of Non-Contiguous Property in the Extraterritorial Jurisdiction.**

Sponsor: Mayor Pro Tem Foulds

### **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). The City Council for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

- A. Consultation with City Attorney regarding legal issues related to potential land use and utilities changes under state law.**  
Consultation with City Attorney, 551.071
- B. Consultation with City Attorney regarding legal issues related to Municipal Hotel Occupancy Tax Revenue.**  
Consultation with City Attorney, 551.071
- C. Consultation with City Attorney and Deliberation of Real Property Transaction regarding property located in Headwaters at Barton Creek.**  
Consultation with City Attorney, 551.071, Deliberation of Real Property, 551.072

### **IV. UPCOMING MEETINGS**

- A. City Council & BOA Meetings:**  
March 12, 2019 - 6:00 p.m. Workshop / 6:30 p.m. Regular Meeting  
March 19, 2019 - 6:00 p.m. Regular Meeting  
April 9, 2019 - 6:00 p.m. Workshop / 6:30 p.m. Regular Meeting
- B. March/April Board, Commission & Committee Meetings:**  
March 11, 2019 - 6:30 p.m. Founders Day Commission  
March 13, 2019 - 4:00 p.m. Utility Commission (TBD)  
March 14, 2019 - 10:00 a.m. Farmers Market Association Board  
March 25, 2019 - 6:30 p.m. Founders Day Commission  
March 26, 2019 - 6:30 p.m. Planning & Zoning Commission  
March 28, 2019 - 5:00 p.m. Emergency Planning Commission  
April 1, 2019 - 4:00 p.m. TIRZ No. 1 & No. 2 Board  
April 1, 2019 - 6:00 p.m. Parks & Recreation Commission  
April 3, 2019 - 4:00 p.m. Historic Preservation Commission

### **V. ADJOURN**

### **VI. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingpsrings.com](http://www.cityofdrippingpsrings.com), on March 1, 2019 at 4:30 p.m.*

*Andrea Cunningham*  
City Secretary

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*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.*

