

# City Council & Board of Adjustment Minutes

## Regular Meeting

June 19, 2018 at 6:00 p.m.

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A Regular Meeting of the City Council of Dripping Springs, Texas was held Tuesday, June 19, 2018 at 6:00 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

### I. CALL TO ORDER AND ROLL CALL - 6:00 p.m.

City Council Members present were:

Mayor Pro Tem Bill Foulds  
Council Member Travis Crow  
Council Member Wade King  
Council Member John Kroll  
Council Member Taline Manassian

City Council Member absent was:

Mayor Todd Purcell

City Staff/Appointed Officials present were:

City Administrator Michelle Fischer  
Deputy City Administrator Ginger Faught  
Communications Coordinator Bonnie Gonzalez  
Assistant City Attorney Laura Mueller  
Consulting Attorney David Tuckfield

With a quorum of the City Council present, Mayor Pro Tem Foulds called the meeting to order at 6:00 p.m.

### II. PLEDGE OF ALLEGIANCE

The City Council led the Pledge of Allegiance to the Flag.

### III. PRESENTATION OF 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 establish a time limit of two (2) minutes per speaker, for a total of thirty (3) minutes. The Mayor and City Council may extend the session.*

No one spoke during Presentation of Citizens.

### IV. BUSINESS

*Consideration and Possible Action On:*

A motion was made by Mayor Pro Tem Foulds to hear Business Item A after acting on Business Items B and C. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

**B. Appointment of Kay Allen to the City of Dripping Springs Emergency Management Commission for an at-large seat with a term to expire January 1, 2019; and Roman Baligad to the City of Dripping Springs Emergency Management Commission for the City's Emergency Planning Coordinator seat for a term to run concurrent with employment as Emergency Planning Coordinator**

A motion was made by Council Member King to approve the appointment of Kay Allen to the City of Dripping Springs Emergency Management Commission for an at-large seat with a term to expire January 1, 2019; and Roman Baligad to the City of Dripping Springs Emergency Management Commission for the City's Emergency Planning Coordinator seat for a term to run concurrent with employment as Emergency Planning Coordinator. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

**C. Participation Agreement between the City of Dripping Springs and Hays City Store, LLC for the sale of liquor, beer and wine at the Dripping Springs Fair and Rodeo to be held at the Drippings Springs Ranch Park Events Center July 27-28, 2018**

A motion was made by Council Member King to approve the Participation Agreement between the City of Dripping Springs and Hays City Store, LLC for the sale of liquor, beer and wine at the Dripping Springs Fair and Rodeo to be held at the Drippings Springs Ranch Park Events Center July 27-28, 2018. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

**A. Consideration of Settlement Agreement between the City of Dripping Springs and other Parties regarding Texas Pollutant Discharge Elimination System Permit No. WQ0014488003, TCEQ Docket No. 2017-1749-MWD, SOAH Docket No. 582-18-3000.**

No action was taken on this item.

A motion was made by Council Member Manassian to recess into executive session under Texas Government Code Section 551.071 (Consultation with Attorney). Council Member King seconded the motion which carried unanimously 5 to 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). 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 the Proposed Settlement Agreement between the City of Dripping Springs and other Parties regarding Texas Pollutant Discharge Elimination System Permit No. WQ001448803 (551.071 Consultation with City Attorney)**

The City Council met in Executive Session from 6:05 p.m. – 6:42 p.m.

No vote or action was taken in Executive Session.

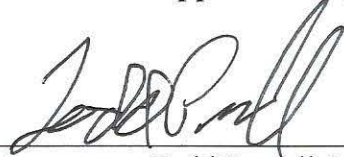
Mayor Pro Tem Foulds adjourned the Executive Session and returned the meeting to Open Session at 6:42 p.m.

**VI. ADJOURN**

A motion was made by Council Member King to adjourn the meeting. Council Member King seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 6:42 p.m.

**Date Approved:** July 10, 2018



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Todd Purcell, Mayor

**Attest:**

  
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Andrea Cunningham, City Secretary