

City of Dripping Springs
City Council & Board of Adjustment
Special Meeting Agenda
Tuesday, July 3, 2018 at 4:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL - 4:00 p.m.

Mayor & City Council Members/Board of Adjustment

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

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
Consulting Attorney David Tuckfield

II. BUSINESS

Consideration and Possible Action On:

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.

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 the Proposed 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 (551.071 Consultation with City Attorney)

IV. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. 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 at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the the 29th day of June 2018, at 5:00 p.m..


City Secretary

