

City Council Minutes

Special Meeting

July 3, 2018 at 5:30 p.m.

A Special Meeting of the City Council of Dripping Springs, Texas was held Tuesday, July 3, 2018 at 5:30 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

City Council Members present were:

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

City Council Members absent were:

Mayor Todd Purcell
Council Member John Kroll

City Staff/Appointed Officials

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
Consulting Attorney David Tuckfield

With a quorum of the City Council present Mayor Pro Tem Foulds called the meeting to order at 4:04 p.m.

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.**

A motion was made by Council Member King to approve the 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. Council Member Crow seconded the motion which carried unanimously 4 to 0.

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)

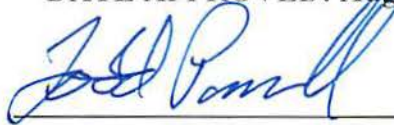
The City Council did not meet in Executive Session.

IV. ADJOURN

A motion was made by Council Member Crow to adjourn the meeting. Council Member King seconded the motion which carried unanimously 4 to 0.

This special meeting adjourned at 4:18 p.m.

DATE APPROVED: August 14, 2018



Todd Purcell, Mayor

ATTEST:



Andrea Cunningham, City Secretary

