

City Council & Board of Adjustment

Workshop and Regular Meeting

April 10, 2018 at 5:30 p.m.

A Workshop and Regular Meeting of the City Council of Dripping Springs, Texas was held Tuesday, April 10, 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 - 5:30 p.m.

Mayor & City Council Members present were:

Mayor Todd Purcell
Mayor Pro Tem Bill Foulds
Council Member Travis Crow
Council Member Wade King (arrived at 5:52 p.m.)
Council Member John Kroll
Council Member Taline Manassian

City Staff/Appointed Officials present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
City Treasurer Gina Gillis
Parks & Community Services Director Mariana Espinoza
Dripping Springs Ranch Park Manager Lynne Dickinson
Emergency Planning Coordinator Kay Allen
City Engineer Chad Gilpin
Assistant City Attorney Laura Mueller
Consulting Land Planner Anjali Naini
Planning and Zoning Commission Chair Mim James

With a quorum of the City Council present, Mayor Purcell called the meeting to order at 5:32 p.m.

II. WORKSHOP

No action to be taken during workshop. Staff Reports regarding Consent, Site Developments, Subdivisions, Zoning, On Site Sewage Facilities, Signs, Variances, Waivers, Special Exceptions, Annexations, Alternate Standards, Business, and Other Agenda Items listed below.

The City Council discussed the following Regular Agenda items with staff:

1. Item IX, A – Caliterra Concept Plan
2. Item IX, G – CUP for Pig Pen
3. Item, X, E – Drift Race and Car Show
4. Item X, I – Capitol Market Research, Town Center Project

A motion was made by Mayor Pro Tem Foulds to adjourn into Executive Session under Executive Agenda Items A – I. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

Mayor Purcell read the Executive Session Agenda and adjourned the meeting into Executive Session.

XII. 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 Bids and Recommendation on Selection of Contractor for the Harrison Hills Trail Project (551.071 Consultation with City Attorney)**
- B. Consultation with City Attorney regarding the Proposed Settlement Agreement between the City of Dripping Springs, the City of Austin and other Parties regarding Texas Pollutant Discharge Elimination System Permit No. WQ001448803 (551.071 Consultation with City Attorney)**
- C. Consultation with City Attorney Regarding Allocation of Wastewater Capacities and Potential Alternatives and Options to Currently Planned Wastewater Discharge Permitting Plans, Including Potential Additional Area Needed to Meet Wastewater Service Needs (551.071 Consultation with City Attorney and 551.072 Purchase, Exchange, Lease, or Value of Real Property)**
- D. Deliberation regarding the potential purchase of all or a portion of real property related to the Transportation Plan. (551.072 Purchase, Exchange, Lease or Value of Real Property)**
- E. Consultation with City Attorney regarding an Agreement between the City of Dripping Springs and the Hays County Livestock Board (551.071 Consultation with City Attorney)**
- F. Consultation with City Attorney regarding Planned Development District No. 9, Farmstead @ Caliterra (551.071 Consultation with City Attorney)**
- G. Deliberation regarding the appointment, employment, evaluation, reassignment, and duties of the Emergency Planning Coordinator, Development Coordinator and City Planner (551.074 Personnel Matters; 551.071 Consultation with City Attorney)**
- H. Consultation with City Attorney regarding the status of Development Agreements and Utility Agreements with regards to Big Sky/Scott Ranch, Cannon Residential and Commercial, Rutherford North, and Driftwood 552 (551.071 Consultation with City Attorney)**
- I. Consultation with City Attorney regarding legal issues related to Westwood Public Improvement District (551.071 Consultation with City Attorney)**

The City Council met in Executive Session from 6:05 p.m. – 6:30 p.m.

No action was taken in Executive Session.

Mayor Purcell returned the meeting to Open Session, and called the meeting to order at 6:38 p.m.

III. RECESS

The meeting did not recess after Executive Session.

IV. RECONVENE AT 6:30 p.m.

Mayor Purcell reconvened the meeting at 6:38 p.m.

V. PLEDGE OF ALLEGIANCE

Mayor Purcell led the meeting in the Pledge of Allegiance to the Flag.

VI. PROCLAMATIONS

Consideration and Possible Action On:

A. A Proclamation proclaiming April 2018, as "Child Abuse & Sexual Assault Awareness & Prevention Month" Sponsor: Council Member King

Council Member King read and presented the proclamation to representatives of the Hays-Caldwell Women's Shelter. Dan O'Brien spoke regarding the activities of the organization.

B. A Proclamation proclaiming Tuesday, April 10, 2018 as "Sherrie Parks Day" Sponsor: Council Member Manassian

Council Member Manassian read the proclamation.

VII. 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.

Before opening the floor to Presentation of Citizens, Mayor Purcell announced that City Council will hold a Public Hearing for Business Item X, E - A request from the Dripping Springs Automotive Enthusiasts Club to hold a Drift Race and Car Show at Dripping Springs Ranch Park.

Angie Bigham spoke regarding her Shaved Ice food trailer on Mercer Street.

John Kroll spoke regarding the Dripping Springs ISD Bond Election.

VIII. 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 the Regular City Council meeting minutes of February 13, 2018 and February 20, 2018; and March 13, 2018 and March 20, 2018

B. Approval of City Treasurer's Report for March 2018

C. Approval of the Appointment of Dillon Polk to the Emergency Management Commission for a term ending January 1, 2020

D. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and The Friends of the Pound House Foundation for a Movie Night at the Pound House

E. Approval of 2018 Founders Day Festival Participation Agreements

- 1. Music and Entertainment*
- 2. J BAR*
- 3. Church of the Springs*
- 4. DS Rotary Club*

F. Founders Day Festival 2018 Facilities Use Agreement between the City of Dripping Springs, Dripping Springs Lions Club and the Dripping Springs Independent School District

G. Approval of a Resolution approving the 2018 Traffic Control, Safety and Security Plan for the Founders Day Festival to be held from Thursday, April 26, 2018 through Sunday, April 29, 2018

Filed as Resolution 2018-R14

A motion was made by Mayor Pro Tem Foulds to approve Consent Agenda Items A – G. Council Member Manassian seconded the motion which carried 3 to 0 to 2, with Council Members Kroll and Crow abstaining.

IX. SUBDIVISION/SITE DEVELOPMENT/ ZONING/SIGNAGE/CONDITIONAL USE PERMITS/VARIANCES/WAIVERS/SPECIAL EXCEPTIONS

Discussion and Possible Action on Zoning, Conditional Use Permits, Subdivision, Site Development, Signage, Variances, Special Exceptions, Waivers and other matters:

A. Amendment to the Concept Plan attached to the 2014 Development Agreement between the City of Dripping Springs and Development Solutions CAT, LLC and to the 2015 Master Parks and Open Space Plan for the Caliterra Subdivision for the purpose of relocating an Amenity Center. Applicant, Gwendolyn Gates, Carlson, Brigance, & Doering, Inc. for Development Solutions CAT, LP

- 1. Presentation – no presentation*
- 2. Staff Report*

Anjali Naini presented the staff report which is on file. Staff recommends approval of the amendment.

- 3. Planning & Zoning Commission Report*

Chair James: Commission recommended approval 6 to 0.

- 4. Public Hearing*

No one spoke during the Public Hearing.

- 5. Development Agreement Amendment*

A motion was made by Mayor Pro Tem Foulds to approve the Amendment to the Concept Plan attached to the 2014 Development Agreement between the City of Dripping Springs and Development Solutions CAT, LLC. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

6. Caliterra Master Parks and Open Space Plan Amendment

A motion was made by Mayor Pro Tem Foulds to approve the amendment to the 2015 Master Parks and Open Space Plan for the Caliterra Subdivision for the purpose of relocating an Amenity Center. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

B. PDD-9/Farmstead @ Caliterra: An Ordinance of the City of Dripping Springs, Texas Rezoning a Tract of Land Totaling Approximately 18.532 Acres from Multiple-Family Residential (MF) and Enacting Planned Development District (PDD) # 9, Commonly Known as Farmstead at Caliterra and Located on the Western Side of RR 12 and South of Butler Ranch Rd, and Further Described as: 18.532 Acres of Land out of the PA Smith Survey No. 26, Abstract No. 415, in Hays County, Texas, Being a Portion of that Certain (595.818 Acre) Tract of Land Conveyed to Development Solutions CAT, LLC by Deed Recorded in Vol. 4682, Page 342 of the Official Public Records of Hays County, Texas. Applicant, Ray Lee

1. Presentation

Ray Lee gave a presentation on the item which is on file.

2. Staff Report

Anjali Naini presented the staff report which is on file. Staff recommends approval of the ordinance.

3. Planning & Zoning Commission Report

Chair James: Commission recommend approval 5 to 1.

4. Public Hearing

Ed Watt spoke in opposition of the item during the Public Hearing.

A motion was made by Mayor Pro Tem Foulds to adjourn into Executive Session under Texas Government Code Section 551.071 to consult with the City Attorney regarding the following agenda items:

- XI, B - PDD-9/Farmstead @ Caliterra: An Ordinance of the City of Dripping Springs, Texas Rezoning a Tract of Land Totaling Approximately 18.532 Acres from Multiple-Family Residential (MF) and Enacting Planned Development District (PDD) # 9, Commonly Known as Farmstead at Caliterra and Located on the Western Side of RR 12 and South of Butler Ranch Rd, and Further Described as: 18.532 Acres of Land out of the PA Smith Survey No. 26, Abstract No. 415, in Hays County, Texas, Being a Portion of that Certain (595.818 Acre) Tract of Land Conveyed to Development Solutions CAT, LLC by Deed Recorded in Vol. 4682, Page 342 of the Official Public Records of Hays County, Texas
- X, C - Review of Bids and Recommendation on Selection of Contractor for the Harrison Hills Trail Project

- X, E - A request from the Dripping Springs Automotive Enthusiasts Club to hold a Drift Race and Car Show at Dripping Springs Ranch Park
- Council Member Kroll seconded the motion which carried unanimously 5 to 0.

Mayor Purcell adjourned the meeting into Executive Session from 8:19 p.m. – 8:55 p.m.

No action was taken in Executive Session.

Mayor Purcell returned the meeting to Open Session, and called the meeting to order at 8:55 p.m.

5. PDD - 9 Ordinance

A motion was made by Council Member Kroll to approve PDD-9/Farmstead @ Caliterra: An Ordinance of the City of Dripping Springs, Texas Rezoning a Tract of Land Totaling Approximately 18.532 Acres from Multiple-Family Residential (MF) and Enacting Planned Development District (PDD) # 9, Commonly Known as Farmstead at Caliterra and Located on the Western Side of RR 12 and South of Butler Ranch Rd, and Further Described as: 18.532 Acres of Land out of the PA Smith Survey No. 26, Abstract No. 415, in Hays County, Texas, Being a Portion of that Certain (595.818 Acre) Tract of Land Conveyed to Development Solutions CAT, LLC by Deed Recorded in Vol. 4682, Page 342 of the Official Public Records of Hays County, Texas; and that the Mayor will not sign the Ordinance for 24-hours giving Ed Watt time to review the current Development Agreement. Mayor Pro Tem Foulds seconded the motion which carried unanimously 5 to 0.

Filed as Ordinance No. 2018-08

C. SUB2018-0002: Preliminary Plat for Arrowhead Ranch Ph.2A, 2B & 2C, a 39.53 acre tract located at Arrowhead Ranch Blvd., Dripping Springs, TX 78620. Applicant, Doug Rummel, P.E., Carlson, Brigrance & Doering, Inc.

1. Presentation

Brandon McAfee (??) presented the item.

2. Staff Report

Chad Gilpin presented the staff report which is on file. Staff recommends approval of the preliminary plat.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval 6 to 0.

4. Public Hearing

No one spoke during the Public Hearing.

5. Preliminary Plat

A motion was made by Mayor Pro Tem Foulds to approve SUB2018-0002: Preliminary Plat for Arrowhead Ranch Ph.2A, 2B & 2C, a 39.53 acre tract located at Arrowhead Ranch Blvd., Dripping Springs, TX 78620. Council Member Crow seconded the motion which carried unanimously 5 to 0.

D. SUB2018-0003: Revised Preliminary Plat for Highpointe Ph.1 Section 3, a 95.000 acre tract located in Dripping Springs, TX 78620. Applicant, Doug Rummel, P.E., Carlson, Brigance & Doering, Inc.

1. Presentation

Brandon McAfee (??) presented the item.

2. Staff Report

Chad Gilpin presented the staff report which is on file. Staff recommends approval of the revised preliminary plat.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval 5 to 0 to 1, with one abstention.

4. Public Hearing

No one spoke during the Public Hearing.

5. Preliminary Plat

A motion was made by Mayor Pro Tem Foulds to approve SUB2018-0003: Revised Preliminary Plat for Highpointe Ph.1 Section 3, a 95.000 acre tract located in Dripping Springs, TX 78620. Council Member King seconded the motion which carried 4 to 1, with Council Member Crow opposed.

E. SUB2018-0001: Replat of Belterra Sawyer Ranch Propane Site, Block A, Lot 2 located at the NE Corner of Sawyer Ranch Rd & Belterra Dr. in Dripping Springs, TX 78620. Applicant, Jon Thompson

1. Presentation

Jon Thompson presented the item.

2. Staff Report

Chad Gilpin presented the staff report which is on file. Staff recommends approval of the replat.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval 6 to 0.

4. Public Hearing

No one spoke during the Public Hearing.

5. Replat

A motion was made by Mayor Pro Tem Foulds to approve SUB2018-0001: Replat of Belterra Sawyer Ranch Propane Site, Block A, Lot 2 located at the NE Corner of Sawyer Ranch Rd & Belterra Dr. in Dripping Springs, TX 78620. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

F. SD2018-0004: Site Development for LedgeStone Senior Living Ph.2, a 15.68 acre tract located at 13152 Four Star Blvd., Austin, TX 78737. Applicant, David Ferrette

1. Presentation

David Ferrette presented the item. The applicant has revised the site plan to include shielded lighting and landscaping.

2. Staff Report

Chad Gilpin presented the staff report which is on file. Staff recommends approval of the site development.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval 6 to 0.

4. Public Hearing

No one spoke during the Public Hearing.

5. Site Development

A motion was made by Mayor Pro Tem Foulds to approve SD2018-0004: Site Development for LedgeStone Senior Living Ph.2, a 15.68 acre tract located at 13152 Four Star Blvd., Austin, TX 78737, with the condition that the applicant adhere to the light shielding and landscaping as submitted in the site development plan. Council Member King seconded the motion which carried unanimously 5 to 0.

G. CUP2018-0001: Conditional Use Permit for Pig Pen BBQ Food Court, a 0.856 Acre Tract Zoned CS-Commercial Services, Located at 1005 W Hwy 290, Dripping Springs, TX 78620, Requesting up to Nine (9) Mobile Food Vendors. Applicant, Jon Thompson

1. Presentation

Jon Thompson presented the item.

2. Staff Report

Anjali Naini presented the staff report which is on file. Staff recommends postponement, or approval of the conditional use permit with the following conditions:

1. Allow maximum of five (5) total mobile food vendors on site instead of the requested nine (9) originally requested due to concerns with congestion, on-site parking and circulation issues since the site is small at approximately 0.86 acre;
2. Applicant should still be required to provide same amount of parking as shown in site development plan for the 9 mobile food vendors;
3. Applicant shall comply with all other provisions of original CUP effective April 12, 2017;
4. Staff may request reduction in number of mobile food vendor trailers should the additional trailers pose a health/safety risk as determined by staff and/or ESD, or if staff should find Applicant in non-compliance with provisions of CUP;
5. Applicant shall work with staff to ensure proposed placement/configuration of trailers on site is appropriate for the site;
6. Revised Site Development Plan must be resubmitted to address all of staff comments; and will need to be amended to remove any number of mobile food vendor trailers as approved per P&Z and City Council recommendations;
7. CUP shall not be effective until Site Development Plan has been approved by staff, P&Z, and City Council; and
8. Should this CUP be issued and subsequently revoked by staff, the CUP effective April 12, 2017 shall remain in effect until period described by said CUP.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval with staff recommendations 5 to 1.

4. Public Hearing

No one spoke during the Public Hearing.

5. Conditional Use Permit

A motion was made by Council Member Kroll to approve CUP2018-0001: Conditional Use Permit for Pig Pen BBQ Food Court, a 0.856 Acre Tract Zoned CS-Commercial Services, located at 1005 W Hwy 290, Dripping Springs, TX 78620, Requesting up to Nine (9) Mobile Food Vendors with staff recommendations. Council Member King seconded the motion which carried 4 to 1, with Council Member Crow opposed.

H. An Ordinance of The City of Dripping Springs, Texas Amending the Code of Ordinances, Chapter 30, Article 30.05, Mobile Food Vendors and Amending Chapter 30, Exhibit A, Appendix E: Zoning Use Regulations (Charts); and Providing for the Following: Findings of Fact; Enactment; Repealer; Severability; Codification; Effective Date; and Proper Notice & Meeting.

1. Staff Report

Anjali Naini presented the staff report. Staff recommends approval of the ordinance.

2. Planning and Zoning Commission Report

Chair James: Commission recommended approval 6 to 0.

3. Public Hearing

Bill Warren spoke during the Public Hearing.

4. Ordinance Amending Mobile Food Vendor Ordinance

A motion was made by Mayor Pro Tem Foulds to approve an Ordinance of the City of Dripping Springs, Texas Amending the Code of Ordinances, Chapter 30, Article 30.05, Mobile Food Vendors and Amending Chapter 30, Exhibit A, Appendix E: Zoning Use Regulations (Charts), with the condition that the ordinance does not take effect for forty-five (45) days. Council Member King seconded the motion which carried unanimously 5 to 0.

Filed as Ordinance No. 2018-09.

X. BUSINESS

Consideration and Possible Action On:

- A. Selection of two candidates for the Dripping Springs Water Supply Corporation Board of Directors for terms to expire April 30, 2020, and direction to the City Secretary to submit selection to the Dripping Springs Water Supply Corporation** *Sponsor: Mayor Pro Tem Foulds*

Andrea Cunningham presented the staff report.

A motion was made by Mayor Pro Tem Foulds to select candidates Mark Key and Rex Miller for the Dripping Springs Water Supply Corporation Board of Directors for terms to expire April 30, 2020 and directed the City Secretary to submit selection to the Dripping Springs Water Supply Corporation. Council Member King seconded the motion which carried 3 to 1 to 1, with Council Member Manassian opposed and Council Member Crow abstaining.

- B. A request from the Dripping Springs Tiger Football Boosters Club "Pigskins" to use City owned property located west of the Dripping Springs High School Football Stadium to hold tailgate events for Dripping Springs High School home football games** *Sponsor: Mayor Pro Tem Foulds*

A motion was made by Mayor Pro Tem Foulds to approve the request from the Dripping Springs Tiger Football Boosters Club "Pigskins" to use City owned property located west of the Dripping Springs High School Football Stadium to hold tailgate events for Dripping Springs High School home football games. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

- C. Review of Bids and Recommendation on Selection of Contractor for the Harrison Hills Trail Project** *Sponsor: Council Member King*

A motion was made by Council Member King to approve RPS for the selection of Contractor for the Harrison Hills Trail Project. Mayor Pro Tem Foulds seconded the motion which carried unanimously 5 to 0.

D. Donation Agreement between the City of Dripping Springs and the Hays County Master Naturalists to construct a Bird Blind at Dripping Springs Ranch Park *Sponsor: Council Member King*

A motion was made by Council Kroll to approve the Donation Agreement between the City of Dripping Springs and the Hays County Master Naturalists to construct a Bird Blind at Dripping Springs Ranch Park. Council Member King seconded the motion which carried unanimously 5 to 0.

E. A request from the Dripping Springs Automotive Enthusiasts Club to hold a Drift Race and Car Show at Dripping Springs Ranch Park *Sponsor: Council Member King*

Dallas Hudson and Henry Windsor presented the item. Their presentation is on file.

Public Hearing:

Jim Langford, Rod McCrimmon, Steven Daigh, Jim Castagneto, Matt Chips, Cynthia Cox, Lindy Orr, Allen Poplin and Fernando Pulido spoke in opposition to the request.

Brent Hammond spoke in favor of the request.

A motion was made by Mayor Pro Tem Foulds to deny the request from the Dripping Springs Automotive Enthusiasts Club to hold a Drift Race and Car Show at Dripping Springs Ranch Park. Council Member Crow seconded the motion which carried unanimously 5 to 0.

F. Use Agreement between the City of Dripping Springs and Tiger Splash for use of the Founders Memorial Park Pool for Swim Team Activities *Sponsor: Council Member King*

A motion was made by Council Member Kroll to approve the Use Agreement between the City of Dripping Springs and Tiger Splash for use of the Founders Memorial Park Pool for Swim Team Activities. Council Member King seconded the motion which carried unanimously 5 to 0.

G. An Interlocal Cooperation Agreement between the City of Dripping Springs and the Lower Colorado River Authority for Hand Held Radio Service *Sponsor: Mayor Purcell*

A motion was made by Council Member King to approve an Interlocal Cooperation Agreement between the City of Dripping Springs and the Lower Colorado River Authority for Hand Held Radio Service. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

H. An Interlocal Agreement between the City of Dripping Springs, Dripping Springs Independent School District, Dripping Springs Community Library District, and the Dripping Springs Tax Increment Reinvestment Zone No. 1 and Zone No. 2 regarding the TIRZ Town Center Project

A motion was made by Council Member Kroll to approve an Interlocal Agreement between the City of Dripping Springs, Dripping Springs Independent School District, Dripping Springs Community Library District, and the Dripping Springs Tax Increment Reinvestment Zone No. 1 and Zone No. 2 regarding the TIRZ Town Center Project. Council Member Crow seconded the motion which carried unanimously 5 to 0.

I. A Professional Services Agreement between the City of Dripping Springs and Capitol Market Research for a Market Study in regards to the TIRZ Town Center Project

A motion was made by Council Member Kroll to postpone the item to the Regular City Council meeting on April 17, 2018. Mayor Pro Tem Foulds seconded the motion which carried unanimously 5 to 0.

J. Acceptance of Stantec FEMA Drainage Appeals Study Report and Approval of City Engineer Recommendations related to the FEMA Floodplain Map Appeal

Council Member Kroll recused himself from this item and stepped down from the dais. Council Member Manassian left the Council Chambers and did not return until after the vote was taken.

Chad Gilpin presented the staff report which is on file. Staff recommends acceptance of the study and engineer recommendations.

A motion was made by Mayor Pro Tem Foulds to accept the Stantec FEMA Drainage Appeals Study Report and Approval of City Engineer Recommendations related to the FEMA Floodplain Map Appeal. Council Member Crow seconded the motion which carried 3 to 0 to 2, with Council Member Manassian abstaining and Council Member Kroll recused.

XI. REPORTS OF AGENCIES, COMMISSIONS AND STAFF

A. Parks and Community Services Monthly Report

B. Dripping Springs Ranch Park Monthly Report

C. Transportation Committee Monthly Report

Reports are on file and available for review.

A motion was made by Mayor Pro Tem Foulds to adjourn into Executive Session under Executive Session Agenda Items A – I. Council Member Kroll seconded the motion which carried 4 to 0 to 1, with Council Member Manassian recused.

Mayor Purcell adjourned the meeting into Executive Session at 11:09 p.m.

XII. 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 Bids and Recommendation on Selection of Contractor for the Harrison Hills Trail Project** *(551.071 Consultation with City Attorney)*
- B. Consultation with City Attorney regarding the Proposed Settlement Agreement between the City of Dripping Springs, the City of Austin and other Parties regarding Texas Pollutant Discharge Elimination System Permit No. WQ001448803** *(551.071 Consultation with City Attorney)*
- C. Consultation with City Attorney Regarding Allocation of Wastewater Capacities and Potential Alternatives and Options to Currently Planned Wastewater Discharge Permitting Plans, Including Potential Additional Area Needed to Meet Wastewater Service Needs** *(551.071 Consultation with City Attorney and 551.072 Purchase, Exchange, Lease, or Value of Real Property)*
- D. Deliberation regarding the potential purchase of all or a portion of real property related to the Transportation Plan.** *(551.072 Purchase, Exchange, Lease or Value of Real Property)*
- E. Consultation with City Attorney regarding an Agreement between the City of Dripping Springs and the Hays County Livestock Board** *(551.071 Consultation with City Attorney)*
- F. Consultation with City Attorney regarding Planned Development District No. 9, Farmstead @ Caliterra** *(551.071 Consultation with City Attorney)*
- G. Deliberation regarding the appointment, employment, evaluation, reassignment, and duties of the Emergency Planning Coordinator, Development Coordinator and City Planner** *(551.074 Personnel Matters; 551.071 Consultation with City Attorney)*
- H. Consultation with City Attorney regarding the status of Development Agreements and Utility Agreements with regards to Big Sky/Scott Ranch, Cannon Residential and Commercial, Rutherford North, and Driftwood 552** *(551.071 Consultation with City Attorney)*
- I. Consultation with City Attorney regarding legal issues related to Westwood Public Improvement District** *(551.071 Consultation with City Attorney)*

The City Council met in Executive Session from 11:09 – 11:35 p.m.

No action was taken in Executive Session.

Mayor Purcell returned the meeting to Open Session, and called the meeting to order at 11:35 p.m.

XIII. ANNOUNCEMENTS

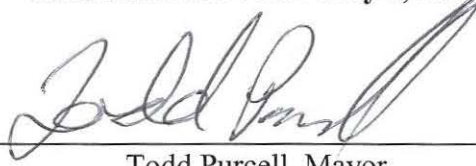
- A. Regular City Council Meeting, April 17, 2018, 6:00 PM**
- B. Regular City Council Meeting, May 8, 2018, 5:30 PM Workshop/6:30 PM Meeting**
- C. Regular City Council Meeting, May 22, 2018, 6:00 PM**
- D. Regular City Council Meeting, June 12, 2018, 5:30 PM Workshop/6:30 PM Meeting**

XIV. ADJOURN

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

This regular meeting adjourned at 11:35 p.m.

DATE APPROVED: May 8, 2018



Todd Purcell, Mayor

ATTEST:



Andrea Cunningham, City Secretary

