

City Council & Board of Adjustment

Workshop & Regular Meeting Minutes

March 13, 2018 at 5:30 p.m.

A Workshop and Regular Meeting of the City Council of Dripping Springs, Texas was held Tuesday, February 13, 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 Todd Purcell
Mayor Pro Tem Bill Foulds
Council Member Wade King
Council Member Taline Manassian

City Council Members absent were:

Council Member Travis Crow
Council Member John Kroll

City Staff/Appointed Officials/Consultants present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
City Treasurer Gina Gillis
Director of Public Works Kyle Dannhaus
Parks & Community Services Director Mariana Espinoza
City Engineer Chad Gilpin
Assistant City Attorney Laura Mueller
Consulting Land Planner Anjali Naini
Planning and Zoning Commission Chair Mim James
Planning and Zoning Commission Vice Chair James Martin

With a quorum of the City Council present, Mayor Todd Purcell called the meeting to order at 5:43 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 VIII, F – City Sponsorship of Skate Nights at Dripping Springs Ranch Park
2. Item IX, D – SUB2017-0007 Replat, Holton Drive
3. Item IX, F – Mobile Food Vendor Ordinance Amendments
4. Item IX, H – PDD No. 9, Farmstead @ Caliterra
5. Item IX, I – Variance Request to Master Sign Plan for The Commons, Hill Country Bible Church

Ginger Faught respectively requested that the Mayor and City Council postpone consideration on Business Item B, First Amendment to the Water and Wastewater Utility Agreement between the City of Dripping Springs and Paintbrush 290 GP, LLC (Westwood PID), to the April 10, 2018 Regular Meeting.

By unanimous consent, the item was postponed to the Regular City Council meeting of April 10, 2018.

A motion was made by Mayor Pro Tem Foulds to recess the meeting into Executive Session under Executive Session Items A – I. Council Member King seconded the motion which carried unanimously 3 to 0.

Mayor Purcell read the Executive Session Agenda, and recessed the meeting at 5:55 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 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)*
- B. 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)*
- C. 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)*
- D. 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)*
- E. Consultation with City Attorney regarding the Mark Black Wedding Venue Site, located in the Extraterritorial Jurisdiction of the City of Dripping Springs** *(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 Pool Manager and City Planner** *(551.074 Personnel Matters; 551.071 Consultation with City Attorney)*
- H. Consultation with City Attorney Regarding the Amended Arrowhead Ranch Development Agreement and the Second Amended and Restated Wastewater Utility Agreement** *(551.071 Consultation with City Attorney)*

I. Consultation with City Attorney regarding legal issues related to the Westwood Public Improvement District and Disclosure Counsel Agreement (551.071 Consultation with City Attorney)

The City Council met in Executive Session from 5:55 p.m. – 6:30 p.m.

Mayor Purcell returned the meeting Open Session and called the meeting to recess at 6:30 p.m.

III. RECESS

The City Council recessed from 6:30 p.m. – 6:40 p.m.

IV. RECONVENE AT 6:30 p.m.

With a quorum of the City Council present, Mayor Purcell returned the meeting to Open Session, calling the meeting to order at 6:40 p.m.

V. PLEDGE OF ALLEGIANCE

Mayor Purcell led the Pledge of Allegiance to the Flag.

VI. PROCLAMATIONS

Consideration and Possible Action On:

A. A Proclamation of the City of Dripping Springs proclaiming March 14, 2018 as "Carl Weathersby Day" in the City of Dripping Springs, Texas Sponsor: Mayor Purcell

Mayor Purcell read the proclamation and presented it to Carl Weathersby.

The City Council approved the proclamation by unanimous consent.

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.

A. Texas Night Sky Festival to Participate in Star Party at Pedernales Falls State Park on April 7, 2018

Michelle Fischer spoke regarding the City's participation in the Star Party at Pedernales Falls State Park on April 7, 2018.

The following individuals spoke in opposition to SD2017-0005, Site Development Permit Application for the Mark Black Wedding Venue: Terry Shaw, Paul Frels, Dr. Carlos Torres, Bob Logan, Mike Dunmire, Jessica Scott, Brian Dudley, Jeff Kessel, Lauren Ross, Jeanine Christensen, Neil Carman, Mary Buchanan, Kent Black, Debra Morris, Laurel Treviño, Kristin Burkland, Anne Taylor, Scott Lary, Elizabeth Lary, Diana Eblen, Sarah Taylor, Stephanie Smith, and Robert Christensen.

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 City Treasurer's Report for February 2018**
- B. Approval of the appointment of Sara Gates to the Farmers Market Association Board for a term ending June 30, 2019**
- C. Approval of an Ordinance ordering the cancellation of the May 5, 2018 General Election**
Filed as Ordinance No. 2018-05
- D. Approval of Participation Agreements for The Cook-Off Club, The Lions Club, St. Martin de Porres Catholic Church, and the VFW and American Legion for the 2018 Founders Day Festival**
- E. Approval of a Resolution approving and accepting a fiscal bond for Founder's Ridge Subdivision ("Founder's Ridge"), providing for effective date; and proper notice and meeting**
Filed as Resolution No. 2018-R13
- F. Approval of a Request for the City of Dripping Springs to Sponsor Community Skate Nights at Dripping Springs Ranch Park**
- G. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Henly Volunteer Fire Department (VDF) regarding the Annual Henly VFD BBQ to be held on June 2, 2018 at the Henly Fire Station #83 Sponsor: Council Member King**
- H. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and The King's Academy regarding King's Academy Enrollment Sponsor: Council Member Kroll**
- I. Approval of a Co-Sponsorship Agreement and Request for Fee Waiver for Dripping Springs High School Cheerleader's Fun Run to take place at Dripping Springs Ranch Park on May 12, 2018**
- J. Approval of Engagement Letter Regarding Disclosure Counsel Services Relating to City of Dripping Springs, Texas / Westwood Public Improvement District with Julia Houston and Orrick, Herrington & Sutcliffe LLP**
- K. Approval of A Wastewater Utility Agreement between the City of Dripping Springs and Flying Fish Swim Holdings, LLC, for property located at the corner of Sportsplex Drive and EMS Drive, and described as Sportsplex Subdivision No. 2, Lot 1**
- L. Amendment to Professional Services Agreement between the City of Dripping Springs and CMA Engineering, Inc. for Engineering Services regarding the East Interceptor Evaluation and Preliminary Design.**
- M. Amendment to Professional Services Agreement between the City of Dripping Springs and CMA Engineering, Inc. regarding wastewater engineering services.**

A motion was made by Mayor Pro Tem Foulds to approve Consent Agenda Items A – M. Council Member Manassian seconded the motion which carried unanimously 3 to 0.

A motion was made by Mayor Pro Tem Foulds to recess the meeting. Council Member King seconded the motion which carried unanimously 3 to 0.

The meeting recessed from 7:30 p.m. – 7:44 p.m.

With a quorum of the City Council present, Mayor Purcell returned the meeting to Open Session, calling the meeting to order at 7:44 p.m.

Hays County Precinct 4 Commissioner Ray Whisenant spoke regarding County jurisdiction and Right of Way with regards to the proposed site development permit for the Mark Black Wedding Venue.

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

Discussion and Possible Action on:

A. SD2017-0005 Site Development Permit Application for the Mark Black Wedding Venue located at 130 W. Concord Circle, Driftwood, TX (ETJ). Applicant, Andrew Evans, Kimley Horn and Associates.

1. Staff Report

Chad Gilpin presented the staff report which is on file. Staff recommends approval of the Site Development Permit.

2. Site Development Permit

A motion was made by Council Member King to deny SD2017-0005 Site Development Permit Application for the Mark Black Wedding Venue located at 130 W. Concord Circle, Driftwood, TX. The motion died for a lack of a second.

A motion was made by Mayor Pro Tem Foulds to open the item to discussion. Council Member Manassian seconded the motion which carried unanimously 3 to 0.

Lauren Ross and Jeff Kessel spoke on behalf of the Friendship Alliance regarding water quality and drainage.

Andrew Evans spoke on behalf of Kimley-Horn regarding water quality and drainage.

A motion was made by Council Member Manassian to approve site development permit application for the Mark Black Wedding Venue contingent on adding a note to the Water Quality Sheets regarding vegetative filter strips and adding additional cross-sections and details regarding temporary sedimentation ponds to their plans. Mayor Pro Tem Foulds seconded the motion which carried 2 to 1, with Council Member King in opposition.

B. Replat of DS Ranch Phase 2, Tracts 1C & 1D a 35.24 acre tract located at 776 Cattle Trail Drive, Dripping Springs, TX 78620. Applicant, Jon Thompson

1. Presentation

Jon Thompson presented the item and was available for questions from the City Council.

2. Staff Report

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

3. Planning and 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 the Replat of DS Ranch Phase 2, Tracts 1C & 1D a 35.24 acre tract located at 776 Cattle Trail Drive. Council Member King seconded the motion which carried unanimously 3 to 0.

C. SUB2017-0006: Replat of North Belterra Commercial a 62.16 acre tract located at 13201 W Hwy 290, Austin, TX 78737. Applicant, Bradley Lingvai, P.E., Big Red Dog Engineering.

1. Presentation – no presentation

2. Staff Report

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

3. Planning and Zoning Commission Report

Chair James: Commission recommend approval 6 to 0.

4. Public Hearing

No one spoke during the Public Hearing.

5. Replat

A motion was made by Council Member King to approve SUB2017-0006: Replat of North Belterra Commercial a 62.16 acre tract located at 13201 W Hwy 290, Austin. Mayor Pro Tem Foulds seconded the motion which carried unanimously 3 to 0.

D. SUB2017-0007: Replat of Lot 1, Block "E" Belterra Phase 1 Section 3A, Establishing Lot 1A and Lot 1B located in Dripping Springs, TX 78620 [Holton Drive]. Applicant, Bradley Lingvai, P.E., Big Red Dog Engineering.

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

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

3. *Planning and 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 Council Member King to approve SUB2017-0007: Replat of Lot 1, Block "E" Belterra Phase 1 Section 3A, Establishing Lot 1A and Lot 1B located in Dripping Springs. Council Member Manassian seconded the motion which carried unanimously 3 to 0.

Hays County Commissioner Precinct 4 Ray Whisenant spoke regarding a cut-through.

E. Preliminary Plat for Headwaters Phases 3, 4 & 5, a 740.24 acre tract located at the intersection of Headwaters Blvd and Hazy Hills Loop. Applicant, Jesse Malone, P.E., Malone/Wheeler, Inc.

1. *Presentation*

Justin Lloyd 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 and Zoning Commission Report*

Chair James: Commission recommended approval 6 to 0.

4. *Public Hearing*

Hays County Commissioner Precinct 4 Ray Whisenant spoke regarding the emergency only access on the County Road. Mark Bennett and Kindal Baker also spoke during the Public Hearing.

City Council took a short recess from 9:33 p.m. to 9:40 p.m.

5. Preliminary Plat

A motion was made by Mayor Pro Tem Foulds to approve the Preliminary Plat for Headwaters Phases 3, 4 & 5, a 740.24 acre tract located at the intersection of Headwaters Blvd and Hazy Hills Loop with the emergency access only connection and with the condition that a committee be appointed, including representatives from the City, County and Sunset Canyon, to draft a Roadway Agreement. Council Member King seconded the motion. After some discussion, Mayor Pro Tem Foulds and Council Member King withdrew the motion and second.

A motion was made by Council Member Manassian to approve the Preliminary Plat for Headwaters Phases 3, 4 & 5, a 740.24 acre tract located at the intersection of Headwaters Blvd and Hazy Hills Loop, with the connection at Headwaters and Sunset Canyon being emergency access only at the request of Hays County; and, to direct staff to work with Hays County and the Developer to develop a Roadway Agreement regarding triggers for re-evaluating access at this intersection with the understanding that there will be a working group to include representatives of the City of Dripping Springs, representatives of Hays County, representatives of the Developer, and two residents of Sunset Canyon – 1 representative as selected from the Sunset Canyon Land Owners Association (LOA), and 1 representative of Sunset Canyon not a member of the Sunset Canyon LOA of who will be two voices at the table with one vote. Mayor Pro Tem Foulds seconded the motion which carried unanimously 3 to 0.

F. 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 which is on file. Staff recommends postponement of the item to a later City Council meeting.

2. Planning and Zoning Commission Report – no report

3. Public Hearing

Pam Owens, Bill Warren, and Miles Frost spoke during the Public Hearing.

4. Ordinance Amending Mobile Food Vendor Ordinance

A motion was made by Mayor Pro Tem Foulds to postpone the item to the April 10, 2018 regular City Council meeting where the City Council will hold an additional Public Hearing for this Ordinance, and to direct staff to work with the Visitors Bureau on possible

amendments. Council Member Manassian seconded the motion which carried unanimously 3 to 0.

G. ZA2017-0003_2790 W U.S. 290 : An Ordinance of the City of Dripping Springs, Texas Rezoning One Tract of Land Totaling Approximately 3.188 Acres out of the B.F. Hanna Survey from Agriculture District (AG) to Commercial Services (CS), and Providing for the Following: Findings of Fact; Enactment; Repealer; Severability; Effective Date; Authorizing the City Administrator to Note the Change on the Official Zoning Map of the City; Proper Notice and Meeting. Richard Santamaria & Susan Santamaria, Applicants

1. *Presentation – no presentation*

2. *Staff Report*

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

3. *Planning and Zoning Commission Report*

Chair James: Commission recommended approval of the rezone.

4. *Public Hearing*

No one spoke during the Public Hearing.

5. *Ordinance*

A motion was made by Council Member Manassian to approve ZA2017-0003_2790 W U.S. 290: An Ordinance of the City of Dripping Springs, Texas Rezoning One Tract of Land Totaling Approximately 3.188 Acres out of the B.F. Hanna Survey from Agriculture District (AG) to Commercial Services (CS). Mayor Pro Tem Foulds seconded the motion. After some discussion, Council Member Manassian and Mayor Pro Tem Foulds withdrew their motion and second.

A motion was made by Mayor Pro Tem Foulds to postpone the item to the March 20, 2018 regular City Council Meeting. Council Member King seconded the motion which carried unanimously 3 to 0.

H. 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 presented the item. Mr. Lee's presentation documents are on file.

2. Staff Report

Anjali Naini presented the staff report which is on file. Staff recommends approval of the item with the recommendation of the Planning and Zoning Commission.

3. Planning and Zoning Commission Report

Chair James: Commission recommended approval 5 to 1, and with the following recommendation: the provision for the 50' setback along RR12 is rewritten to make clear that the landscaping will follow the City's landscape requirements (so landscape requirements will not be affected should any portion of the setback be acquired by TxDOT in the future for RR12 widening).

4. Public Hearing

Ed Watt spoke during the Public Hearing.

5. PDD - 9 Ordinance

A motion was made by Council Member King to deny 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. Council Member Manassian seconded. After some discussion, Council Member King and Council Member Manassian withdrew their motion and second.

A motion was made by Council Member King to postpone the item to the March 20, 2018 regular City Council meeting. Council Member Manassian seconded the motion which carried 2 to 0 to 1, with Mayor Pro Tem Foulds abstaining.

I. Sign Variance Request to Allow A Projecting Sign to Exceed the Maximum Area Allowed by the Master Sign Plan for The Commons for Hill Country Bible Church Dripping Springs, located at 100 Commons, Suite 4, Jason McNutt, Applicant

1. Presentation – no presentation

2. Staff Report

Michelle Fischer presented the staff report which is on file. Staff recommends approval of the sign variance request.

3. Planning and Zoning Commission Report

Chair James: Commission recommended approval.

4. Public Hearing

No one spoke during the Public Hearing.

5. Variance Request

A motion was made by Council Member King to approve the Sign Variance Request to Allow A Projecting Sign to Exceed the Maximum Area Allowed by the *Master Sign Plan for The Commons* for Hill Country Bible Church Dripping Springs, located at 100 Commons, Suite 4. Mayor Pro Tem Foulds seconded the motion which carried unanimously 3 to 0.

J. Sign Variance Request to Allow Two Projecting Signs for Sherwin Williams Paints, located at 27490 Ranch Road 12, Danielle Manion, Accent Graphics, Applicant

1. Presentation – no presentation

2. Staff Report

Michelle Fischer presented the staff report which is on file. Staff recommends approval of the sign variance request.

3. Planning and Zoning Commission Report

Chair James: Commission recommended approval.

4. Public Hearing

No one spoke during the Public Hearing.

5. Variance Request

A motion was made by Council Member King to approve the Sign Variance Request to Allow Two Projecting Signs for Sherwin Williams Paints, located at 27490 Ranch Road 12. Mayor Pro Tem Foulds seconded the motion which carried unanimously 3 to 0.

K. Sign Variance Request to Allow a Roof Sign for Drippin' Pickin's, located at 304 Mercer Street, Gwyn Sommerfeld and Dawn Callahan, Applicants

1. Presentation – no presentation

2. Staff Report

Michelle Fischer presented the staff report which is on file. Staff recommends approval of the sign variance request.

3. Planning and Zoning Commission Report

Chair James: Commission recommended approval.

4. Public Hearing

No one spoke during the Public Hearing.

5. Variance Request

Mayor Purcell recused himself from this item.

A motion was made by Council Member King to approve the Sign Variance Request to Allow a Roof Sign for Drippin' Pickin's, located at 304 Mercer Street. Council Member Manassian seconded the motion which carried unanimously 3 to 0.

X. BUSINESS

Consideration and Possible Action On:

A. Founders Memorial Park Pool Hours of Operation and Budget

A motion was made by Mayor Pro Tem Foulds to approve the Founders Memorial Park Pool Hours of Operation and Budget. Council Member King seconded the motion which carried unanimously 3 to 0.

B. First Amendment to the Water and Wastewater Utility Agreement between the City of Dripping Springs and Paintbrush 290 GP LLC, regarding the Scenic Greens Development (AKA-- Westwood Public Improvement District Development)

A motion was made by Council Member Manassian to table the item. Council Member King seconded the motion which carried unanimously 3 to 0.

C. Discussion and selection of a firm for Engineering Services regarding the City's Request for Statement of Qualifications: Ranch Park Dam Repair

A motion was made by Council Member King to approve the selection of RPS for Engineering Services regarding the City's Request for Statement of Qualifications: Ranch Park Dam Repair, and to authorize the City to draft an agreement for services for City Council consideration. Mayor Pro Tem Foulds seconded the motion which carried unanimously.

XI. REPORTS OF AGENCIES, COMMISSIONS AND STAFF

A. Transportation Committee Monthly Report

B. Parks and Community Services Monthly Report

C. Dripping Springs Ranch Park Monthly Report

Report for items A – C are on file and available for review.

A motion was made by Mayor Pro Tem Foulds to recess the meeting into Executive Session under Executive Session Item G. Council Member Manassian seconded the motion which carried unanimously 3 to 0.

Mayor Purcell read Executive Session Agenda Item G, and recessed the meeting at 11:19 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.

G. Deliberation regarding the appointment, employment, evaluation, reassignment, and duties of the Pool Manager and City Planner (551.074 Personnel Matters; 551.071 Consultation with City Attorney)

The City Council met in Executive Session from 11:24 p.m. – 11:30 p.m.

Mayor Purcell returned the meeting Open Session and called the meeting to order at 11:30 p.m.

A motion was made by Mayor Pro Tem Foulds set a rate of pay of \$18.00 per hour for the Founders Day Memorial Pool Manager. Council Member Manassian seconded the motion which carried unanimously 3 to 0.

A motion was made by Council Member Manassian to approve the revised job description for City Planner, and for the Deputy City Administrator to make minor changes with the approval of the Mayor. Mayor Pro Tem Foulds seconded the motion which carried unanimously 3 to 0.

XIV. ADJOURN

A motion was made by Council Member King to adjourn the meeting. Mayor Pro Tem Foulds seconded the motion which carried unanimously 3 to 0.

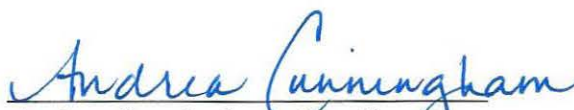
This regular meeting adjourned at 11:36 p.m.

DATE APPROVED: April 10, 2018



Todd Purcell, Mayor

ATTEST:



Andrea Cunningham, City Secretary

