

CITY OF DRIPPING SPRINGS, TEXAS
MINUTES OF THE CITY COUNCIL & BOARD OF ADJUSTMENT
Wednesday, November 1, 2017 at 5:300 p.m.

A Special Meeting of the City Council of the City of Dripping Springs, Texas, was held on Wednesday, November 1, 2017, at 5:30 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

City Council Members present were:

Mayor Pro Tem Bill Foulds
Council Member Travis Crow
Council Member Wade King (arrives at 5:38 p.m.)
Council Member John Kroll
Council Member Taline Manassian

City Council Members absent were:

Mayor Todd Purcell

City Staff and Appointed Officials present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
Special Counsel David Tuckfield
Special Counsel Andy Barrett

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

BUSINESS

Consideration and Possible Action on:

A. Agreement between the City of Dripping Springs and the Lower Colorado River Authority regarding Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0014488003 from the Texas Commission on Environmental Quality ("TCEQ")

1. LCRA Agreement

A motion was made by Council Member Kroll to approve the agreement. Council Member Manassian seconded the motion, which carried unanimously 6 to 0.

A motion was made by Mayor Pro Tem Foulds to adjourn into Executive Session. Council Member Crow seconded the motion, which carried unanimously 6 to 0.

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 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
- 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

City Council met in Executive Session from 6:05 – 6:07 p.m.

No vote or action was taken.

ADJOURN

A motion was made by Council Member Kroll to adjourn. Council Member Crow seconded the motion, which carried unanimously 6 to 0.

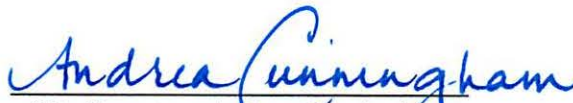
This special meeting adjourned at 6:07 p.m.

DATE APPROVED: November 14, 2017



Mayor, Todd Purcell

Attest:



City Secretary, Andrea Cunningham