

**CITY OF DRIPPING SPRINGS, TEXAS
MINUTES OF THE CITY COUNCIL
Tuesday, September 26, 2017 at 5:30 p.m.**

A Special Meeting of the City Council of the City of Dripping Springs, Texas, was held on Tuesday, September 26, 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 John Kroll
Council Member Taline Manassian
Council Member Travis Crow

City Council Members absent were:

Mayor Todd Purcell
Council Member Wade King

City Staff and Appointed Officials present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
City Treasurer Gina Gillis
Assistant City Attorney Laura Mueller

With a quorum of the City Council present, Mayor Pro Tem Foulds called the meeting to order at 5:30 p.m.

BUSINESS

Consideration and Possible Action on:

H. Ordinance No. 1110.18: Reconsideration and Adoption of the Property Tax increase reflected in the Adopted Annual Budget for Fiscal Year 2017-2018

- 1. Reconsideration of vote taken at the Regular City Council meeting of September 19, 2017*

A motion was made by Council Member Kroll to reconsider the vote taken on this item at the Regular City Council meeting of September 19, 2017. Mayor Pro Tem Foulds seconded the motion, which carried unanimously 4 to 0.

2. *Staff Report*

Gina Gillis presented the staff report and explained to the City Council that there was a communication error when entering the appropriate information regarding the effective tax rate increase for Maintenance and Operations.

3. *Tax Levy Ordinance No. 1110.18*

Mayor Pro Tem Foulds announced that this vote is in addition to and separate from the vote to adopt the budget. This vote is to adopt that the property tax increases the tax revenue to support the budget for this fiscal year.

A motion was made by Council Member Kroll that the property tax rate be increased by the adoption of a tax rate of nineteen cents, which is effectively a 15.57 percent increase in the tax rate. Council Member Crow seconded the motion, which carried unanimously 4 to 0 in a roll call vote.

A motion was made by Council Member Crow to recess into Executive Session. Council Member Kroll seconded the motion, which carried unanimously 4 to 0.

The City Council recessed into Executive Session at 5:35 p.m.

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 551.07 (Consultation with an 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. Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code.

1. 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
2. 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 5:35 p.m. – 6:15 p.m.

No vote or action was taken in Executive Session.

ADJOURN

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

This special meeting adjourned at 6:15 p.m.

Date Approved: October 10, 2017


MAYOR PRO TEM BILL FOULDS

Attest:


CITY SECRETARY ANDREA CUNNINGHAM

