

**CITY OF DRIPPING SPRINGS, TEXAS
MINUTES OF THE CITY COUNCIL
Tuesday, September 5, 2017 at 6:30 p.m.**

A Special Meeting of the City Council of the City of Dripping Springs, Texas, was held on Tuesday, September 5, 2017 at 6:30 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

City Council Members present were:

Mayor Todd Purcell
Mayor Pro Tem Bill Foulds
Council Member Travis Crow
Council Member Wade King
Council Member John Kroll
Council Member Taline Manassian

City Staff and Appointed Officials present were:

City Administrator Michelle Fischer
City Secretary Andrea Cunningham
City Engineer Rick Coneway

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

Emergency Item Pursuant to Government Code Section 551.045 due to unforeseen circumstances related to Hurricane Harvey and the potential sheltering of animals at Dripping Springs Ranch Park due to emergency relocation of persons and animals to Dripping Springs. Discuss and consider action on plan for sheltering animals at Dripping Springs Ranch Park for Hays County and other groups on an emergency basis.

Kay Allen and Lynne Dickinson presented the item. Kay discussed that DSRP will be taking in animals displaced due to Hurricane Harvey outside of the normal refugee sheltering program. Lynne discussed the new forms created to track intake.

Mayor Pro Tem Foulds motioned to approve the sheltering of pets on request of Hays County, other groups, and individuals at DSRP and to allow fee waivers to be approved by Lynne Dickinson when necessary for emergency evacuations related to the current disaster. Council Member King seconded the motion, which passed unanimously 5 to 0.

WORKSHOP

Mayor Purcell opened the workshop for discussion.

A. Presentation on the Westwood Public Improvement District (PID).

Dottie Palumbo presented the item.

Tally Williams gave an update on the status of the PID Finance Agreement.

Jon Snyder discussed the Service and Assessment Plan.

Bart Fowler discussed Indenture.

Julie Houston discussed the Role of Disclosure Counsel.

No vote or action was taken on this item.

EXECUTIVE SESSION

The City Council recessed into Executive Session at 6:44 p.m. in accordance with the authority contained in the Texas Government Code §551.071, to consult with the City Attorney, §551.072, to discuss real estate transactions, and §551.074, to discuss personnel matters specifically as:

- A. Consultation with City Attorney Regarding Legal Requirements and Procedures for financing improvements benefitting the Westwood Subdivision including but not limited to a Public Improvement District Finance Agreement, Service and Assessment Plan, Indenture, and Preliminary Offering Memorandum (551.071 Consultation with City Attorney)**
- B. Consultation with City Attorney regarding disclosure counsel services for retention of Disclosure Counsel for the Westwood Subdivision (551.071 Consultation with City Attorney)**

No vote or action was taken during Executive Session.

The City Council reconvened into Open Session at 7:58 p.m., and continued with the agenda as posted.

BUSINESS

- A. Approval of Professional Services Agreement between the City of Dripping Springs and Julie Houston, Andrews Kuth, for Disclosure Counsel Services**

Council Member Manassian motioned to authorize the Mayor, or his representative, to execute an agreement for Disclosure Counsel Services with Julie Houston to include certain provisions, and subject to final approval by the City Attorney. Council Member Kroll seconded the motion, which carried unanimously 5 to 0.

Council Member Kroll excused himself from the remainder of the meeting at 7:15 p.m.

WORKSHOP (continued)

B. Background Documents for Westwood PID.

Dottie Palumbo continued discussion regarding Westwood PID documents.

True Davenport spoke regarding the underwriting process.

Andre Ayala discussed next steps.

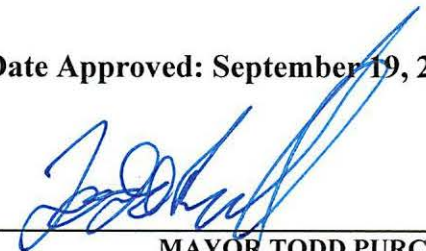
XI. ADJOURN

Council Member King motioned to adjourn the meeting. Council Member Crow seconded the motion, which carried unanimously 4 to 0.

This Regular City Council meeting adjourned at 7:25 p.m.



Date Approved: September 19, 2017


MAYOR TODD PURCELL

Attest:


CITY SECRETARY ANDREA CUNNINGHAM

1. The City of Dubbing
2. The City of Dubbing

3. The City of Dubbing

4. The City of Dubbing



5. The City of Dubbing

6. The City of Dubbing

7. The City of Dubbing

8. The City of Dubbing

9. The City of Dubbing

10. The City of Dubbing

11. The City of Dubbing

12. The City of Dubbing

13. The City of Dubbing