

CITY OF DRIPPING SPRINGS, TEXAS
MINUTES OF A SPECIAL CALLED CITY COUNCIL MEETING
May 2, 2017 at 5:30 p.m.

A special called meeting of the City Council of the City of Dripping Springs was held Tuesday, May 2, 2017, beginning at 5:30 p.m. in the City Hall, 511 Mercer Street, Dripping Springs, Texas.

Present: Mayor & City Council Members
Mayor Todd Purcell
Mayor Pro Tem Bill Foulds
Council Member Santos Alba
Council Member Charles Busbey
Council Member Wade King
Council Member John Kroll (*absent*)

City Staff/Appointed Officials
City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Attorney Alan Bojorquez

With a quorum of the Council present, Mayor Purcell called the meeting to order at 5:30 p.m. It was noted that Council Member Kroll was not in attendance.

PRESENTATION OF CITIZENS. The meeting was opened for public comments. There were no public comments received.

EXECUTIVE SESSION.

The City Council for the City of Dripping Springs recessed the Open Meeting to convene into Executive Session at 5:37 p.m. in accordance with the authority 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). Specifically to consult with the City Attorney and discuss personnel matters on the following:

- 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. Consultation with City Attorney regarding Personnel Matters related to the City Administrator and Deputy City Administrator. (551.071 Consultation with City Attorney; 551.074 Personnel Matters)
- D. Personnel Matters to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Code Enforcement Manager, Building Permit Coordinator and Land Planner. (551.074 Personnel Matters).

The Executive Session adjourned at 6:14 p.m. and the Open Meeting was reconvened.

BUSINESS. *Consideration and Possible Action On:*

- A. Ordinance No. 1790.03: An Ordinance of the City of Dripping Springs, Texas Suspending the Proposed Gas Reliability Infrastructure Program Interim Rate Adjustment of Texas Gas Service Company, a Division of ONE Gas, Inc.

A motion was made by Council Member Alba to approve and adopt Ordinance No. 1790.03 as presented. Council Member Busbey seconded the motion. The motion carried unanimously.

- B. Discuss and consider Lease Agreement with VFW and American Legion to use a portion of the Stephenson Building on Old Fitzhugh Road.

A motion was made by Council Member King to approve the Lease Agreement. Mayor Pro Tem Foulds seconded the motion and amended the motion to include rent to be \$1 per year and the City will pay for the utilities (electricity and water) for as long as the utilities maintain their current rate. The motion carried unanimously.

- C. Discuss and consider Dripping Springs Chamber of Commerce's Assignment of Hotel Occupancy Tax Grant Agreement between the City of Dripping Spring and the Dripping Springs Chamber of Commerce to the Dripping Springs Visitors Bureau.

A motion was made by Council Member Busbey to approve the agreement as presented. Mayor Pro Tem Foulds seconded the motion. The motion carried unanimously.

A motion was made by Council Member Busbey for items D through F indicated below to allow the Mayor and the Deputy City Administrator to realign job descriptions. Council Member King seconded the motion. The motion carried unanimously.

- D. Discuss and Consider approval of revised Job Description for Code Enforcement Manager.
- E. Discuss and Consider approval of Job Description for Building Permit Coordinator and authorize Mayor to select individual for position.

- F. Discuss and Consider approval of Job description for Land Planner and authorize staff to seek applicants for position.

ADJOURN

Council Member Busbey made a motion to adjourn the Open Meeting with a second by Council Member King. The motion carried unanimously. The Open Meeting adjourned at 6:14 p.m.



Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch
Deputy City Secretary

These minutes were approved on the 13th day of June, 2017.

Ordinance No. 1790.03 is on file in the office of the City Secretary and is made a part of these minutes by reference.