

Minutes of City Council Regular Meeting – February 15, 2017

A City Council Regular Meeting of City of Dripping Springs was held **Wednesday, February 15, 2017**, beginning at 5:30 PM in the City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL - 5:30 p.m.

Mayor & City Council Members/Board of Adjustment

Mayor Todd Purcell

Mayor Pro Tem Bill Foulds

Council Member Santos Alba

Council Member Charles Busbey

Council Member Wade King

Council Member John Kroll

City Staff/Appointed Officials

City Administrator Michelle Fischer

City Secretary Angelica Reyes

Planning and Zoning Commission Chair Mim James

DS Ranch Park Manager Lynne Dickinson

Code Enforcement Manager Kyle Dannhaus

Development Coordinator Lali Rambeau

Planning Consultant Anjali Naini

Mayor Todd Purcell calls the meeting to order at 5:31 p.m. All present. Also present was Legal Counsel Dottie Palumbo

II. WORKSHOP

No action to be taken. 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.

III. 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).

- A. 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)**
- B. Consultation with City Attorney regarding Possible Interlocal Agreement with the Texas Department of Public Safety regarding a Property Lease Agreement (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 Attorney Regarding Legal Requirements and Procedures for the Creation of a Public Improvement District (PID), Including Statutory Mandates, Timelines, and Authorized Infrastructure for the Westwood Public Improvement District.**

(551.071 Consultation with City Attorney)

- E. Consultation with City Attorney regarding request for release of Kali Kate Property from the City's Extraterritorial Jurisdiction (551.071 Consultation with City Attorney)**
- F. Consultation with Attorney Regarding Legal Requirements for creating a Public Improvement District and entering into the Heritage Development Agreement including Statutory Mandates, Timelines, and Authorized Infrastructure for the Heritage Development (551.071 Consultation with City Attorney)**
- G. Consultation with City Attorney regarding the Proposed Settlement Agreement between the City of Dripping Springs and the City of Austin regarding Texas Pollutant Discharge Elimination System Permit No. WQ001448803 (551.071 Consultation with City Attorney)**

Convened to executive session at 5:32 0p.m. Present: Mayor Todd Purcell, Mayor Pro Tem Bill Foulds, Council Member Santos Alba, Council Member Charles Busbey, Council Member Wade King, Council Member John Kroll, City Administrator Michelle Fischer, Deputy City Administrator Ginger Faught, Legal Counsel Dottie Palumbo and Planning and Zoning Commission Chair Mim James. Reconvened to the regular meeting at 7:01 p.m.

IV. RECESS

V. RECONVENE AT 7:00 p.m.

VI. PLEDGE OF ALLEGIANCE - *Mayor Todd Purcell led the Pledge of Allegiance.*

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 may establish a time limit as necessary.

No one presented.

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 Regular Meeting Minutes for January 10, 2017**
- B. Approval of Treasurer's Report for January 2017**
- C. Approval of Ordinance No. 1630.36 - An Ordinance of the City Council of the City of Dripping Springs, Texas, Calling the General Election for Officers to be Held Within Said Municipality On May 6, 2017, and Making Provision for the Conduct of the Election and Resolving Other Matters Incident and Relating to the Holding of Such Election**
- D. Approval of Contract for Election Services between the City of Dripping Springs and the Hays County Elections Officer for the May 6, 2017 Municipal Election**
- E. Approval of Contract for Election Services between the City of Dripping Springs and the Dripping Springs Independent School District for the May 6, 2017 Municipal Election**
- F. Approval of Appointment of James "Russell" Paxton to the City of Dripping Springs Emergency Management Commission to an At Large Position, Term Expiring June 2018**
- G. Approval of Appointment of Brian Daniel to serve on the City of Dripping Springs**

Founders Day Commission in an At Large Position, Replacing AJ Bergeron, Term Expiring June 2017

- H. Approval of Appointment of David Edwards to TIRZ Board Number 1 & Number 2 for a Term Expiring December 31, 2018, and Appointment of David Edwards as TIRZ Board Number 1 & Number 2 Chair**
- I. Approval of Resolution No. 2017-18: A Resolution of the City of Dripping Springs, Texas, Releasing the Construction Bond for the Headwaters at Barton Creek Subdivision - Phase 1 Drainage, Street and Erosion Control**
- J. Approval of Resolution No. 2017-19: A Resolution of the City of Dripping Springs Approving and Accepting Construction Bond for Legacy Trails Subdivision, Lot 2E, Block C, Poundhouse Hills, Section 2, 8' Sidewalk**
- K. Approval of Resolution No. 2017-20: A Resolution of the City of Dripping Springs Approving and Accepting Maintenance Bond for Legacy Trails Subdivision, Lot 2E, Block C, Poundhouse Hills, Streets, Water, Storm Drainage, Ponds Including Utility Trench Backfill**
- L. Approval of Resolution No. 2017-21: A Resolution of the City of Dripping Springs Accepting Construction Bond for Founders Ridge Phase 2 Subdivision**
- M. Approval of Contract and Addendum with Dripping Springs Century News to Sell Advertising, Publish and Print the Insert for The Dripping Springs Ranch Park Riding Series at No Cost to the City**
- N. Approval of Request for a Waiver of a Portion of the Food Service Inspection Fees (for Fiscal Year 2017 only) for St. Vincent de Paul Food Pantry, St. Martin de Porres Catholic Church (Sponsor: Council Member Charles Busbey)**
- O. Approval of Request for Waiver of City Hall Meeting Room Rental Fee for Hays County Master Naturalists Meeting, Hays County Master Naturalists (Sponsor: Mayor Pro Tem Foulds)**
- P. Approval of Ordinance No. 1110.17 : An Ordinance of the City of Dripping Springs, Texas, renaming Reinvestment Zone Number Two, Arrowhead TIRZ, City of Dripping Springs, Texas**
- Q. Approval of Amendments to the Bylaws of TIRZ Number 2 to change the name of TIRZ Number 2 from Arrowhead TIRZ to Southwest TIRZ**
- R. Approval of Proclamation of the City of Dripping Springs Declaring February 2017 "Dating Violence Awareness and Prevention Month" (Sponsor, Wade King)**

Mayor motions to pick up and vote on consent items VIII. A – VIII Q. Council Member Charles Busbey motioned to remove VIII.N from consent so he can abstain from vote and also agenda item VIII.R so council can take a vote.

Mayor Pro Tem Bill Foulds seconds. VOTE: 5-0 in favor, motion passes.

Council Member John Kroll motions to approve Agenda Item VIII.N - Approval of Request for a waiver of a portion of the Food Service Inspection Fees (for FY 2017 only) for St Vincent de Paul Food Pantry, St. Martin de Porres Catholic Church. Council Member Santos Alba seconds. Council Member Charlie Busbey abstained from vote. VOTE: 1 abstention, 4-0 in favor, motion passes.

Mayor Pro Tem Bill Foulds motions to approve consent items VIII. R - Approval of Proclamation of the City of Dripping Springs Declaring February 2017 "Dating Violence Awareness and

Prevention Month". Council Member Wade King seconds. VOTE: 5-0 in favor, motion passes.

IX. BOARD OF ADJUSTMENT

Consideration and Possible Action On:

A. Request for Special Exception from the City's Zoning Ordinance, Chapter 30, Exhibit A- "Zoning Ordinance," Section 3.6.5(a) to allow the use of a Manufactured House for residential purposes at 201 Creek Road, James Glosson, Owner

1. Presentation - Kathy Glosson Shugart. Letter on file.
2. Staff Report (Ginger Faught/Laura Mueller) Staff gave overview. Report on file. Staff recommends that the exception be approved with conditions stated on staff report.
3. Planning and Zoning Commission Report – Planning and Zoning Chair Mim James states that the Commission voted to approve according to staff's recommendation at their 1/24/17meeting.
4. Public Hearing – Jon Thompson provided a statement in support of this request.
5. Special Exception

Council Member John Kroll motions to approve with staff recommendations. Mayor Pro Tem Bill Foulds provided a friendly amendment for this special exception; to waive the fees other than the city's actual cost. Family gladly accepts. Council Member Santos Alba seconds. VOTE: 5-0 in favor, motion passes.

X. VARIANCES/SPECIAL EXCEPTIONS

Consideration and Possible Action on:

A. Variance Request from the Dripping Springs Code of Ordinance, Chapter 28 Section 28.06.059(c) regarding the cash-in-lieu calculation for tree removal for Courtyard by Marriott, located at 1002 Rob Shelton Blvd., Rashesh B. Rangrej, Owner

1. Presentation – Courtyard by Marriott Dripping Springs presented and gave overview. Report on file.
2. Staff Report (Lali Rambeau) Staff recommended approval of the request variance. Report on file.
3. Planning and Zoning Commission – Planning and Zoning Chair Mim James states that the Commission voted to approve according to staff's recommendation at their 1/24/17meeting.
4. Public Hearing - No one was present to speak.
5. Variance

Council Member Charles Busbey motioned to approve. Council Member Santos Alba seconds. VOTE: 5-0 in favor, motion passes.

XI. ZONING

Consideration and Possible Action on:

A. Ordinance No. 1220.133: An Ordinance of the City of Dripping Springs, Texas, rezoning one tract of land totaling approximately 7.38 acres, located at 505 Old Fitzhugh Road, from Single-Family Residential (SF-1) to General Retail (GR); 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, Jay Vickers, Owner, Jon Thompson, Representative

1. Presentation- *Jon Thompson presented and gave overview.*
2. Staff Report (Anjali Naini/Lali Rambeau) - *Staff recommended approval of the request variance. Report on file.*
3. Planning and Zoning Commission Report – *Planning and Zoning Chair Mim James states that the Commission voted to approve according to staff's recommendation at their 1/24/17 meeting, and mentioned they requested more info on concept plan.*
4. Public Hearing - *No one was present to speak.*
5. Ordinance No.1220.133

Council Member Santos Alba motioned to approve zoning change Council Member Charles Busbey seconds. Council Member John Kroll recused himself from this agenda item. VOTE: 4-0 in favor, motion passes.

B. Ordinance No.1220.134: An Ordinance of the City of Dripping Springs, Texas, amending Chapter 30 (Zoning Ordinance), Exhibit A, Section 2.35 Council Consideration to add procedures for Planning and Zoning Commission Reconsideration of denied application for zoning change; and providing for the following: Findings of Fact; Enactment; Repealer; Severability; Codification; Effective Date; and Proper Notice and Meeting.

1. Staff Report (Laura Mueller/Anjali Naini) - *Staff provided overview. Report on file.*
2. Planning and Zoning Commission Report - *Planning and Zoning Chair Mim James states that the Commission voted to approve according to staff's recommendation.*
3. Public Hearing - *No one was present to speak.*
4. Ordinance No.1220.134

Council Member John Kroll motioned to approve Ordinance No. 1220.134. Council Member Santos Alba seconds. VOTE: 5-0 in favor, motion passes.

XII. SUBDIVISIONS

Consideration and Possible Action on:

A. Concept Plan for Springs at Barton Creek (Proposed 316 Acre Subdivision), located North of Dripping Springs off of RR12, south of Fitzhugh Road (Bonham Tract), Ed Moore, The Moore Group

1. Presentation – *Presentation by Ed Moore. Presentation on file.*
2. Staff Report (Anjali/Lali Rambeau) – *Staff provided overview. Staff recommends approval of concept plan with conditions stated in staff report. Should the proposed project move forward into preliminary plat stage without a Development Agreement, the applicant still must follow applicable city regulations as described in the analysis provided in the staff report and will be subject to further detailed review by City staff. Report on file.*
3. Planning and Zoning Commission Report - *Planning and Zoning Chair Mim James states that the applicant submitted a concept plan for the City's review and approval, and it was considered during the January 24th Planning and Zoning Commission meeting. After discussion, it was tabled to be considered during the special P&Z meeting to be held on February 7, 2017. Staff and the P&Z Commissioners were primarily concerned by the density of the proposed development. It is denser than other similar developments, and the City is concerned The Springs may heavily increase traffic and potentially cause environmental issues because of its proximity to Barton Creek. The Planning and Zoning*

Commission approved the concept plan VOTE: 5-1-1 in favor, with the following conditions:

- 1) The Applicant will be required to prepare and submit a Traffic Impact Analysis (TIA) prior to plat approval.*
- 2) The Hay's County regulatory rules will be complied with*
- 3) Incorporate recommendations from the Transportation Committee with regards to the alignment of the road intersection.*
- 4) Need to work out the Parkland Dedication Arrangements – The developer will need to submit a parks and open space plan which should also indicate private and public parkland areas.*
- 5) Submit a Preliminary Plat Site Development to ensure all is in compliance with this project.*

4. Public Hearing - No one was present to speak.

5. Concept Plan - Council Member Santos Alba motioned to approve concept plan for Springs at Barton Creek. Council Member Wade King seconds in order to move towards discussion of this agenda item.

Mayor Pro Tem Bill Foulds and Council Member Wade King disagree with the density of this project.

VOTE: 1-4 in favor, Council Member Santos Alba votes in favor, the rest of the council voted Nay on this concept plan. Motion to approve fails.

XIII. BUSINESS

Consideration and Possible Action On:

A. Ordinance No.1803.85: An Ordinance of the City of Dripping Springs to voluntarily annex into the City Limits a tract of City-owned property described as follows: 2.305 acres of land in the William Walker Survey No. 130, Abstract No. 475, Hays County, Texas, being all of proposed Phase 1, Lot 2 out of the replat of Tracts A-1, A-2, & A-3 Vista Ranch, also known as Blue Blazes Ranch, a proposed Subdivision in Hays County, Texas.

- 1. Staff Report (Anjali Naini) – Staff provided overview and recommends tabling this item to the next city council meeting. Report on File.*
- 2. Public Hearing - No one was present to speak.*
- 3. Municipal Services Plan*
- 4. Ordinance No. 1803.85*

Council Member Charles Busbey motions to table the item and directs staff bring the item back to City Council for re-consideration. Mayor Pro Tem Bill Foulds seconds. VOTE: 5-0 in favor, motion to table passes.

B. Ordinance No.1803.86: An Ordinance of the City of Dripping Springs to voluntarily annex into the City Limits the adjacent and contiguous tract commonly known as Blue Blazes: 35.022 acres of the William Walker Survey No. 130, Abstract No. 475, being all of lots A-1, A-2, and A-3 of the replat of Tract A, Vista Ranch, a subdivision of Hays County, Texas, according to the plat of record in Volume 14, Page 12 and 13, plat records of Hays County, Texas.

- 1. Staff Report (Anjali Naini) - Staff provided overview and recommends tabling this item to the next city council meeting. Report on File.*

2. Public Hearing - *No one was present to speak.*
3. Municipal Services Plan
4. Ordinance No. 1803.86

Council Member Charles Busbey motions to table the item and directs staff bring the item back to City Council for re-consideration. Mayor Pro Tem Bill Foulds seconds. VOTE: 5-0 in favor, motion to table passes.

C. Agreement between the City of Dripping Springs, Texas and TBJ Development, LLC for Springs Lane Road Improvements (for Esperanza annexation)

Staff provided overview and recommends approval of agreement. Report on File.

Mayor Pro Tem Bill Foulds walked away at 7:54PM and returned at 7:57PM. Was not present to vote.

Council Member John Kroll motions to approve agreement. Council Member John Kroll seconds. VOTE: 4-0 in favor, motion to approve agreement passes.

D. Ordinance No.1803.83: An Ordinance of the City of Dripping Springs voluntarily annexing into the City Limits the contiguous and adjacent tracts commonly known as The Springs Subdivision: 9.07 acres of Lots 2 and 3, The Springs Subdivision, Book 9, Pages 151-152 of the Plat Records of Hays County, Texas.

1. Staff Report (Anjali Naini) - *Staff provided overview and recommends approval of voluntarily annexation. Report on File.*
2. Public Hearing - *No one was present to speak.*
3. Approval of Municipal Services Plan – *Council Member Wade King motions to approve Ordinance No. 1803.83. Council Member Santos Alba seconds. VOTE: 4-0 in favor, motion passes.*
4. Approval of Ordinance No. 1803.83 – *Council Member Wade King motions to approve Ordinance No. 1803.83. Council Member Santos Alba seconds. VOTE: 4-0 in favor, motion passes. Mayor Pro Tem Bill Foulds returned at 7:57PM; was not present to vote.*

E. Ordinance No.1803.84: An Ordinance of the City of Dripping Springs to voluntarily annex into the City Limits the adjacent and contiguous tract commonly known as the Esperanza Subdivision (fka Bell Springs Subdivision): 173 acres of Lot 2A, Indian Point Estates, recorded in Vol. 9, Page 286; Bell Springs Subdivision, recorded in Vol. 393, Page 415; The Springs Subdivision, Lot 4, The Springs, recorded in Book 9, Pages 151-152; and Spring Lane recorded in Book 12, Pages 231-232 of the Plat Records of Hays County, Texas.

1. Staff Report (Anjali Naini) - *Staff provided overview and recommends approval of voluntarily annexation. Report on File.*
2. Public Hearing – *No one was present to speak.*
3. Approval of Municipal Services Plan – *Mayor Pro Tem Bill Foulds motions to approve Ordinance No. 1803.84. Council Member Santos Alba seconds. VOTE: 5-0 in favor, motion passes.*
4. Approval of Ordinance No.1803.84 – *Council Member Santos Alba motions to approve Ordinance No. 1803.84. Council Member Wade King seconds. VOTE: 5-0 in favor, motion passes.*

F. Amended and Restated Development Agreement between the City of Dripping Springs and Scenic Land Holdings, LLC for Westwood Subdivision (formerly Scenic Greens) and Revised Concept Plan for Westwood Subdivision (formerly Scenic Greens), approximately 682.534 acres located in the ETJ at the northwest corner of McGregor Lane and US Highway 290, Brett Burke, PE, Scenic Land Holdings, LLC, Applicant

1. Staff Report - *Staff provided overview and recommends approval of amended and restated development agreement. Report on File.*
2. Presentation - *Westwood Parkland Dedication Plan presented and gave overview. Report on file.*
3. Planning and Zoning Commission Report - *Planning and Zoning Chair Mim James states that the Commission voted to approve according to staff's recommendation at their 2/7/17 special meeting. The Planning and Zoning Commission approved this concept plan by a vote of 7-0.*
4. Parks and Recreation Commission Report – *Commission recommends approval.*
5. Public Hearing - *Tim Cooper, resident of Dripping Springs. His fence lines up against the west end of this property. Would like more information about the easements of this property to help buffer the neighborhood surrounding this development. Mayor Todd Purcell introduced Mr. Cooper to the development team and asked the team to meet with him and help any questions and concerns he may have.*
6. Concept Plan - *Mayor Pro Tem Bill Foulds motions to approve concept plan for Westwood Subdivision. Council Member John Kroll seconds. VOTE: 5-0 in favor, motion passes.*
7. Master Parks and Open Space Plan – *Staff provided overview and recommended to add language that discusses their lighting on athletic fields.*

Mayor Pro Tem Bill Foulds motions to approve the Master Parks and Open Space Plan with an addition of not having any lighting on their athletic fields. Council Member John Kroll seconds. VOTE: 5-0 in favor, motion passes.

8. Amended and Restated Development Agreement - *Mayor Pro Tem Bill Foulds motions to approve amended and restated development agreement subject to staff recommendations that were discussed in the Workshop of this city council meeting and including the lighting of any fields. Council Member John Kroll seconds. VOTE: 5-0 in favor, motion passes.*

G. Resolution No. 2017-22: A Resolution of the City Council of the City of Dripping Springs, Texas Accepting a Special Warranty Deed for Property running north from US 290 west of McGregor Lane to the southeast corner of Lot 7 of the Ladera Subdivision pursuant to the Amended and Restated Development Agreement for the Westwood Subdivision

Mayor Pro Tem Bill Foulds motions to approve Resolution No. 2017-22. Council Member John Kroll seconds. VOTE: 5-0 in favor, motion passes.

H. Resolution No. 2017-23: A Resolution of the City of Dripping Springs Accepting Petition for Annexation and Setting Dates, Times, and Place of Public Hearings on the Proposed Annexation of the City of Dripping Springs Property running north from US 290 west of McGregor Lane to the southeast corner of Lot 7 of the Ladera Subdivision

Council Member John Kroll motions to approve Resolution No. 2017-23. Mayor Pro Tem Bill Foulds seconds. VOTE: 5-0 in favor, motion passes.

- I. **Resolution No. 2017-24:** A Resolution of the City of Dripping Springs Accepting Amended and Restated Development Agreement as request for Annexation and Setting Dates, Times, and Place for Public Hearings for approximately 682.534 acres located in the ETJ at the northwest corner McGregor Lane and US Highway 290

Council Member Charles Busbey motions to approve Resolution No. 2017-24. Council Member Santos Alba seconds. VOTE: 5-0 in favor, motion passes.

- J. **Escrow Agreement for Westwood Property to be annexed, property to be dedicated to the City of Dripping Springs, Petition for dissolution of Public Improvement District, and Deed for City to Return Property to Scenic Landholdings. Authorize City Staff to take appropriate action.**

Council Member Wade King motions to approve Escrow Agreement for Westwood Property to be annexed. Council Member Santos Alba seconds. VOTE: 5-0 in favor, motion passes.

- K. **Agreement for the Payment of Fees and Development Review Expenses incurred by the City of the Westwood Public Improvement District between the City of Dripping Springs and Scenic Land Holdings, LLC related to the Amended and Restated Development Agreement between the City of Dripping Springs and Scenic Land Holdings, LLC**

Council Member Wade King motions to approve Agreement. Council Member Charles Busbey seconds. VOTE: 5-0 in favor, motion passes.

- L. **Resolution No. 2017-25:** A Resolution of the City Council of the City of Dripping Springs, Texas, Creating the Westwood Public Improvement District Pursuant to Chapter 372 of the Texas Local Government and Authorizing the Mailing and Publication of Notice of the Public Hearing

1. Public Hearing on PID Formation - *No one was present to speak.*

2. Resolution No. 2017-25 - *Council Member Santos Alba motions to approve Resolution No. 2017-25. Council Member John Kroll seconds. VOTE: 5-0 in favor, motion passes.*

- M. **Interlocal Agreement with Hays County for TIRZ Funding, including Hays County Policy regarding TIRZ Funding. Direct staff to take appropriate action.**

Mayor Pro Tem Bill Foulds motions to table this item as per the request of Hays County and also the TIRZ Board Members. Council Member Charles Busbey seconds. VOTE: 5-0 in favor, motion passes.

- N. **Professional Consultation Service Assistance with Evaluation of TIRZ #1 and TIRZ #2 Projects, Project Prioritization, and Project Management**

Michelle Fischer, City Administrator presented and provided overview. Staff recommends allocating \$2,000 to begin the first page of prioritization.

Mayor Pro Tem Bill Foulds motions to allocate \$2,000 to get started on this prioritization and project management. Council Member Wade King seconds. VOTE: 5-0 in favor, motion passes.

O. Participation of the City of Dripping Springs in Supplemental Employee Insurance Policies
(Sponsor: Mayor Todd Purcell)

No action – Mayor would like to get staff feedback and bring this agenda item back to the March Agenda.

XIV. REPORTS OF AGENCIES, COMMISSIONS AND STAFF

- A. Farmers Market Manager's Monthly Report
- B. Dripping Springs Ranch Park Monthly Report
- C. Transportation Committee Monthly Report
- D. Economic Development Committee Monthly Report

XV. ANNOUNCEMENTS

- A. Regular Planning and Zoning Commission Meeting, February 28, 2017 at 7 p.m.
- B. Regular City Council Meeting, February 21, 2017 6:00 p.m.

XVI. ADJOURN

Council Member Santos Alba motions to adjourn the meeting. Mayor Pro Tem Bill Foulds seconds. VOTE: 5-0 in favor, motion passes. Meeting adjourns at 8:30pm.