

City Council Meeting Minutes

A regular meeting of the City of Dripping Springs City Council was held Tuesday, March 22 2016, beginning at 6:00 PM at City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL - 6:00 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

Deputy City Administrator Ginger Faught

Director of Public Works and Development Rick Coneway

Code Enforcement Manager Jon Thompson

City Secretary Kerri Craig

Mayor Todd Purcell calls the meeting to order at 6:02pm. All present.

II. PLEDGE OF ALLEGIANCE – Council Member Charles Busbey leads the Pledge of Allegiance.

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 Process and Procedures for Formalizing Structure of Public Works, Building Design, Land Development Services and Permitting Departmental Functions with Code Enforcement, Including Septic and Health Inspections and Personnel Allocation (551.071 Consultation with City Attorney and 551.074 Personnel Matters)
- 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 Attorney and 551.072 Purchase, Exchange, Lease or Value of Real Property)
- C. Consultation with City Attorney Regarding Legal Matters Regarding Planned Development District Number 5 Agreement for the Heritage Subdivision (551.071 Consultation with City Attorney)
- D. Consultation with City Attorney Regarding Legal Requirements and Procedures for the Creation of a Public Improvement District (PID) to finance improvements benefiting the Heritage Subdivision. (551.071 Consultation with City Attorney)

IV. 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. Cliff Holdridge from First Baptist Church discusses the activities the church is involved with in the community; Margaret Foster discusses an article about the growth in Dripping Springs, the possibility of Dripping Springs becoming Home Rule, and the City taking over the Dripping Springs Water Supply Corporation.

V. 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, March 8, 2016
- B. Approval of Special Event Co-Sponsorship Agreement between the City of Dripping Springs and the Dripping Springs Community Foundation for the Givin' Where I'm Livin' Event on April 17th - 24th, 2016, *Dee Mayer, Dripping Springs Community Foundation*
- C. Approval of a Proclamation of the City of Dripping Springs Proclaiming the Week of April 17-24, 2016 as "Givin' Where I'm Livin' Week"
- D. Approval of Ordinance No. 1530.51: An Ordinance of the City of Dripping Springs Authorizing The City Administrator To Approve And Execute VIP Booth Leases For Dripping Springs Ranch Park; Providing For The Following: Findings Of Fact; Amendment; Repealer; Severability; Codification; Effective Date; And Proper Notice & Meeting
- E. Approval of Co-Sponsorship Agreement between the City of Dripping Springs and Red Arena, Inc. for the Annual Red Arena Round-Up to be Held at Dripping Springs Ranch Park on June 4, 2016 (*Sponsor: Mayor Todd Purcell*)
- F. Approval of Co-Sponsorship Agreement between the City of Dripping Springs and the D Bar S Roping Club for for Weekly Roping Practices, Roping Competitions, and the Keeping of Cattle at Dripping Springs Ranch Park
- G. Approval of Ordinance No. 1710.03: An Ordinance of the City of Dripping Springs Amending Chapter 20, Article 20.02, of the Dripping Springs Code of Ordinances; Amending the Definition of Living Unit Equivalent (LUE) Sewer Service; and Providing for the Following: Findings of Fact; Enactment; Repealer, Severability; Codification; Effective Date; and Proper Notice and Meeting.
- H. Approval of Resolution 2016-20: A Resolution of the City of Dripping Springs, Texas, Approving an Agreement Between the City and Vintage Market Days for the Use of Dripping Springs Ranch Park and for Being the Exclusive Vintage Themed Sales Event (*Sponsor: Mayor Todd Purcell*)
- I. Approval of Request for Waiver of Park Rental Fees for City Wide Youth Event at Founders Memorial Park on April 9, 2016, *Cliff Holdridge, First Baptist Church - Dripping Springs*
- J. Approval of Resolution 2016-22: A Resolution of the City of Dripping Springs Approving and Accepting Construction Bond for Headwaters Barton, Phase I Public Improvements.

Council Member John Kroll motions to approve all consent items except item C. Council Member Wade King seconds. VOTE: 5-0 in favor, motion passes. Council Member Charles Busbey reads aloud the proclamation for consent item C. Council Member Santos Alba motions to approve consent item C. Council Member Charles Busbey seconds. VOTE: 5-0 in favor, motion passes.

VI. BUSINESS

Consideration and Possible Action On:

- A. Public Hearing on Proposed Annexation for Inclusion of the Following City-Owned Property into the City of Dripping Springs Corporate City Limits: Namely 25.7398 acres out of Anarene Investments Tract (Special Warranty Deed Recorded as Document 2015-15012756, OPR Book, Volume 5200, Page 887), and 5.394 acres out of the Cannon Family Tract (Special Warranty Deed Recorded as Document 2012-12030541, OPR Book, Volume 4467, Page 508) – No one speaks.

Council Member John Kroll recuses himself from Business agenda item B due to a potential conflict of interest.

- B. Preliminary Briefing on the Proposed Planned Development District for the Heritage project, that being approximately 189 acres located within the extraterritorial jurisdiction of Dripping Springs, in Hays County, Texas, commonly known as “Heritage Subdivision” Michelle Lynch and Sean Compton provide a presentation. No action taken.
- C. Public hearing to receive public comments regarding a petition received by the City of Dripping Springs, Texas, filed by SLF IV Property GP, LLC requesting creation of the Heritage Public Improvement District, (“PID”), approximately 189 acres, generally bounded by Ranch Road 12 near the northeast perimeter of the property; Old Fitzhugh Road near the eastern perimeter; Walnut Springs Elementary School in the southwestern corner; Dripping Springs Youth Sports Association Fields near the southwest perimeter; Dripping Springs High School along the western perimeter; and in close proximity to Springlake Drive at the northern perimeter, located in the City of Dripping Springs’ Extraterritorial Jurisdiction. – No one speaks. Mayor Pro Tem Bill Foulds motions to continue the public hearing and postpone it until the May 10, 2016 meeting. Council Member Charles Busbey seconds. Vote 4-0 in favor, motion passes.
- D. Resolution 2016-19: A Resolution of the City of Dripping Springs authorizing and creating the Heritage Public Improvement District in approximately 189 acres, generally bounded by Ranch Road 12 near the northeast perimeter of the property; Old Fitzhugh Road near the eastern perimeter; Walnut Springs Elementary School in the southwestern corner; Dripping Springs Youth Sports Association Fields near the southwest perimeter; Dripping Springs High School along the western perimeter; and in close proximity to Springlake Drive at the northern perimeter. located in the City of Dripping Springs’ Extraterritorial pursuant to Chapter 372 of the Texas Local Government Code. No action taken.

VII. ANNOUNCEMENTS

- A. Regular Planning & Zoning Commission Meeting, March 22, 2016 at 7:00pm
- B. Regular Economic Development Committee Meeting, March 23, 2016 at 4:00pm
- C. Regular Transportation Committee Meeting, March 28, 2016 at 3:30pm
- D. Regular Founders Day Commission Meeting, March 28, 2016 at 6:30pm
- E. Regular Historic Preservation Commission Meeting, April 4, 2016 at 6:30pm

F. Regular Founders Day Commission Meeting, April 4, 2016 at 6:30pm

G. Regular Parks and Recreation Commission Meeting, April 11, 2016 at 6:00pm

H. Regular Founders Day Commission Meeting, April 11, 2016 at 6:30pm

I. Regular Farmers Market Association Board Meeting, April 12, 2016 at 10:00am

J. Regular City Council Meeting, April 12, 2016 at 7:00pm

VIII. **ADJOURN** – Mayor Pro Tem Bill Foulds motions to adjourn the meeting. Council Member Santos Alba seconds. VOTE: 5-0 in favor, motion passes. Meeting adjourns at 6:52pm.