

City Council Meeting Minutes

A regular meeting of the City of Dripping Springs City Council was held Tuesday, March 17, 2015, beginning at 6:00 PM in the 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
Planning Director Jon Thompson
City Secretary Kerri Craig
City Attorney Alan Bojorquez
Planning and Zoning Commission Chair Larry McClung
City Treasurer Gina Gillis
DS Ranch Park Manager Lynne Dickinson

Mayor Todd Purcell called the meeting to order at 6:00pm. All present except Council Member John Kroll, Deputy City Administrator Ginger Faught, City Attorney Alan Bojorquez, Planning and Zoning Commission Chair Larry McClung, and Dripping Springs Ranch Park Manager Lynne Dickinson.

II. 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 on the Status of Certain Bills Pending Before the Texas Legislature and Potential Legal Implications for the City (551.071 Consultation with City Attorney) - No executive session.

III. PLEDGE OF ALLEGIANCE

- A. Pledge of Allegiance- Council Member Charles Busbey leads the Pledge of Allegiance.

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. – No one speaks.

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 10, 2015

B. Approval of Resolution No. 2015-20: A Resolution of the City of Dripping Springs Approving a Lease Agreement between the City of Dripping Springs and Texas Document Solutions for Kyocera Copier

Council Member Santos Alba motions to approve consent items. Mayor Pro Tem Bill Foulds seconds. City Administrator Michelle Fischer states that item B may have changes after final review from the City Attorney. Council Member Charles Busbey makes a friendly amendment to the motion to approve the consent items and authorize the City Administrator to approve any subsequent changes recommended by the City Attorney. VOTE: 4-0 in favor, motion passes.

VI. BUSINESS

Consideration and Possible Action On:

A. Fiscal Year 2014 Audit

1. Presentation, *Don Allman, CPA*

2. Acceptance of Audit – Mayor Pro Tem Bill Foulds motions to approve the Fiscal Year 2014 Audit. Council Member Charles Busbey seconds. VOTE: 4-0 in favor, motion passes.

B. Ordinance No.1930.12: An Ordinance of the City of Dripping Springs Amending Chapter 6, Article 6.02 of the Dripping Springs Code of Ordinances; amending Permit Requirements for Special Events and restrictions on itinerant vendors; Establishing Rules and Guidelines for Obtaining a Permit; and Providing for the Following: Findings of Fact; Enactment; Repealer; Severability; Codification; Effective Date; and Proper Notice and Meeting (*Sponsor: Mayor Pro Tem Foulds*) - Council Member Charles Busbey motions to approve Ordinance 1930.12. Council Member Santos Alba seconds. VOTE: 4-0 in favor, motion passes.

C. Resolution 2015-19: A Resolution of the City of Dripping Springs Renaming a Portion of an Existing Street (Event Center Drive) to Buffalo Canyon Drive - Council Member Santos Alba motions to approve Resolution 2015-19. Mayor Pro Tem Bill Foulds seconds. VOTE: 4-0 in favor, motion passes.

D. Reconsideration of Memorandum of Understanding between the City of Dripping Springs and Texas Gas Service Company, a division of ONE Gas – Mayor Pro Tem Bill Foulds motions to approve the Memorandum of Understanding with the following clarifications: Attorney fee reimbursement for negotiation of the franchise agreement and MOU in the amount of \$9,625, and the Professional fee reimbursement for current site plans under review will be at cost not to exceed \$3,000 per site plan. Council Member Santos Alba seconds. VOTE: 4-0 in favor, motion passes.

VII. ANNOUNCEMENTS

- A. Regular Founders Day Commission Meeting, March 23, 2015 at 6:30 p.m.
- B. Regular Planning & Zoning Commission Meeting, March 24, 2015 at 7:00 p.m.
- C. Regular Historic Preservation Commission Meeting, April 6, 2015 at 5:30 p.m.
- D. Regular Parks & Recreation Commission Meeting, April 13, 2015, at 6:00 p.m.
- E. Regular Farmers Market Association Board Meeting, April 14, 2015 at 10:00 a.m.
- F. Regular City Council Meeting, April 14, 2015 at 5:30 p.m.

VIII. ADJOURN

Council Member Santos Alba motions to adjourn. Council Member Charles Busbey seconds. VOTE: 4-0 in favor, motion passes. The meeting adjourns at 6:25pm.