

Minutes of City Council Regular Meeting

City of Dripping Springs

A regular meeting of the City of Dripping Springs City Council was held Tuesday, January 20, 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
City Secretary Kerri Craig
Planning Director Jon Thompson
Planning and Zoning Chair Larry McClung
City Attorney Alan Bojorquez
City Treasurer Gina Gillis
DSRP Manager Lynne Dickinson

Mayor Pro Tem Bill Foulds calls the meeting to order at 6:00pm. All present except Mayor Todd Purcell, Council Member John Kroll, and Dripping Springs Ranch Park Manager Lynne Dickinson.

II. EXECUTIVE SESSION

The City Council 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 the status and negotiations for the Roadway and Development Agreement concerning property at Roger Hanks Parkway and U.S. 290. (551.071; Consultation with City Attorney)

III. PLEDGE OF ALLEGIANCE

- A. Pledge of Allegiance - Council Member Wade King leads the Pledge of Allegiance.

Convened to Executive Session at 6:02pm. Those present: Mayor Pro Tem Foulds, Council Member Santos Alba, Council Member Charles Busbey, Council Member Wade King, City Administrator Michelle Fischer, Deputy City Administrator Ginger Faught, Planning Director Jon Thompson, and City Attorney Alan Bojorquez. Reconvened to Regular Council Meeting at 6:50 p.m.

Business Items Discussed:

- A. Acceptance of Bid Proposal from Provider for Solid Waste Services; Authorizing City Staff to Initiate Creation of a Franchise Agreement and Implement Negotiations with the Selected Bidder for a Franchise Agreement Pursuant to the Request for Proposals for Solid Waste Services (*Sponsor: Mayor Pro Tem Bill Foulds*)
- B. License Agreement Between the City of Dripping Springs and Counts Ranch Estates Homeowners Association for Construction on Wall Within Butler Ranch Road Right-of-Way (*Sponsor: Council Member John Kroll*)
- C. Ordinance No. 2350.12: Consideration and Possible Action with Respect to an "Ordinance Authorizing the Issuance of City of Dripping Springs, Texas General Obligation Refunding Bond, Series 2015; Authorizing the Levy of an Ad Valorem Tax in Support of the Bond; Approving a Paying Agent/Registrar Agreement and an Escrow Agreement; Awarding the Sale of the Bond; Calling Certain Obligations for Redemption; and Authorizing Other Matters Relating to the Issuance of the Bond." (*Sponsor: Council Member Charles Busbey*)

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 Council. The Council may establish a time limit as necessary.

No one speaks

Council Member Wade King leaves the room at 6:47pm.

V. CONSENT ITEMS

Consideration and Possible Action On:

- A. Approval of Regular Meeting Minutes, January 13, 2015

Mayor Pro Tem Bill Foulds motions to approve. Council Member Charles Busbey seconds.
VOTE: 3-0 in favor, motion passes.

Council Member Wade King returns to the meeting at 6:52pm.

VI. BUSINESS

- A. Acceptance of Bid Proposal from Provider for Solid Waste Services; Authorizing City Staff to Initiate Creation of a Franchise Agreement and Implement Negotiations with the Selected Bidder for a Franchise Agreement Pursuant to the Request for Proposals for Solid Waste Services (*Sponsor: Mayor Pro Tem Bill Foulds*)

Council Member Charles Busbey motions to approve and authorize staff to initiate creation of a franchise agreement and implement negotiations with Vaquero Waste and Recycling. Council Member Santos Alba seconds. VOTE: 4-0 in favor, motion passes.

- B. License Agreement Between the City of Dripping Springs and Counts Ranch Estates

Homeowners Association for Construction on Wall Within Butler Ranch Road Right-of-Way (*Sponsor: Council Member John Kroll*)

Staff Report: None

Public Comment: None

Council Member Charles Busbey motions to table this item. Mayor Pro Tem Bill Foulds seconds. VOTE: 4-0 in favor, motion passes.

- C. Ordinance No. 2350.12: Consideration and Possible Action with Respect to an "Ordinance Authorizing the Issuance of City of Dripping Springs, Texas General Obligation Refunding Bond, Series 2015; Authorizing the Levy of an Ad Valorem Tax in Support of the Bond; Approving a Paying Agent/Registrar Agreement and an Escrow Agreement; Awarding the Sale of the Bond; Calling Certain Obligations for Redemption; and Authorizing Other Matters Relating to the Issuance of the Bond." (*Sponsor: Council Member Charles Busbey*)

Presentations are made from Chris Lane, the City's Financial Advisor, and Richard Donahue, Bond Counsel for the City. Council Member Santos Alba motions to approve Ordinance 2350.12. Mayor Pro Tem Bill Foulds seconds. VOTE: 4-0 in favor, motion passes.

- D. Approval of Hotel Occupancy Tax Funding Agreement between the City of Dripping Springs and the Saxet Gun Show (*Sponsor: Council Member Charles Busbey*)

Council Member Charles Busbey motions to approve. Council Member Santos Alba seconds. VOTE: 4-0 in favor, motion passes.

- E. Ordinance No. 1100.63: An Ordinance of the City of Dripping Springs, Texas Amending the Current 2015 Fiscal Year Budget; Finding Municipal Purposes; Authorizing Expenditures; Providing for a Severability Clause; and Providing for an Effective Date

Council Member Charles Busbey motions to approve. Council Member Santos Alba seconds. VOTE: 4-0 in favor, motion passes.

- F. Resolution 2015-07: Approval of Resolution Expressing Support for Legislation Enhancing the Texas Wine Industry and Amending the Texas Alcoholic Beverage Code in Regards to the Production and Retail Sales of Wine (*Sponsor: Mayor Pro Tem Bill Foulds*)

Mayor Pro Tem Bill Foulds motions to approve. Council Member Charles Busbey seconds. VOTE: 4-0 in favor, motion passes.

- G. Resolution 2015-08: Approval of Resolution Expressing Support for Legislation Enhancing the Flexibility and Effectiveness of the Driftwood Economic Development Municipal Management District and Amending Chapter 3858 of the Special District Local Laws Code (*Sponsor: Mayor Pro Tem Bill Foulds*)

Council Member Charles Busbey motions to approve. Mayor Pro Tem Bill Foulds seconds. VOTE: 4-0 in favor, motion passes.

Council Member Charles Busbey recuses himself from Business item H due to a conflict of interest. Conflict of interest affidavit on file.

- H. Resolution 2015-09: Approval of Resolution Expressing Support for Legislation Amending an Act Relating to the Hays County Development District #1 (*Sponsor: Mayor Pro Tem Bill Foulds*)

Council Member Santos Alba motions to approve. Mayor Pro Tem Bill Foulds seconds.
VOTE: 3-0 in favor, motion passes.

VII. ANNOUNCEMENTS

- A. Regular Parks and Recreation Commission Meeting, January 26, 2015 at 6:00 p.m.
- B. Regular Founders Day Commission Meeting, January 26, 2015 at 6:30 p.m.
- C. Regular Planning & Zoning Commission Meeting, January 27, 2015 at 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, February 2, 2015 at 5:30 p.m.
- E. Special Planning and Zoning Commission Meeting, February 5, 2015 at 6:00 p.m.
- F. Regular Parks & Recreation Commission Meeting, February 9, 2015, at 6:00 p.m.
- G. Regular Founders Day Commission Meeting, February 9, 2015 at 6:30 p.m.
- H. Regular Farmers Market Association Board Meeting, February 10, 2015 at 10:00 a.m.
- I. Regular City Council Meeting, February 10, 2015 at 5:30 p.m.

VIII. ADJOURN

Council Member Charles Busbey motions to adjourn. Council Member Santos Alba seconds. VOTE: 4-0 in favor, motion passes. Meeting adjourned at 7:34pm .