

Minutes of Special Meeting

City Council

City of Dripping Springs

A Special Meeting of the City Council of City of Dripping Springs was held Wednesday, June 25, 2014, beginning at 6:00 PM in the 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

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 Jo Ann Touchstone

City Attorney Alan Bojorquez

City Treasurer Gina Gillis

Mayor Pro Tem Foulds calls meeting to order at 6:00 p.m. All present except Mayor Purcell, City Secretary Jo Ann Touchstone, Alan Bojorquez and Gina Gillis. Also present Attorney Natasha Martin and Special Counsel David Tuckfield.

II. CONSENT

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 Proposal from Terracon for Geotechnical Engineering Services West Wastewater Interceptor – Segment 1 West of RR 12 and FM 150 Dripping Springs, Texas, Proposal No. P96131383 – Councilman Alba motion to approve. Councilman Busbey seconds. Motion passes, 5-0.

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).

Convened to Executive Session at 6:00 p.m. Reconvened to Regular Session at 6:15 p.m.

IV. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ON SITE SEWAGE FACILITIES/SIGNS/VARIANCES/WAIVERS/ALTERNATE STANDARDS/ANNEXATIONS

Possible Action and Consideration On:

- A. Preliminary Plat for Founder's Ridge, located just north of Legacy Trails subdivision on the east side of RR12 (102.479 acres, Philip A. Smith Survey #26, A0415), *David Morales, P.E., Doucet & Associates*
 1. Presentation – David Morales reviews project and is available for questions.
 2. Planning Director's Report – Planning Director Jon Thompson, Report on file.
 3. Public Hearing – No one speaks.
 4. Parks & Recreation Commission Report – Report on file.
 5. Planning & Zoning Commission Report – City Administrator Michelle Fischer gives report.
 6. Variance from City of Dripping Springs Code of Ordinances, Chapter 28, Exhibit A, Section 12.2.1 "Easements" to reduce a public utility easement width from 20 feet to 15 feet – Commissioner Kroll motion to approve. Councilman Busbey seconds. Motion passes, 5-0.
 7. Preliminary Plat – Councilman Alba motion to approve. Mayor Pro Tem Foulds seconds. Motion passes, 5-0.
- B. Consideration and possible action on a Lease of real property between the City of Dripping Springs, Texas (the "Lessee"), and Hays County Development District No.1 ("District") and Development Solutions CAT, LLC., ("DSCL") its successors and assigns, for the City's lease of real property within the District and owned by DSCL and/or the District, with such leased real property to be used for effluent disposal, as requested by TCEQ during review of the City's application to amend City of Dripping Spring, Permit No. WQ0014488-001- Commissioner Kroll motion to approve. Councilman Alba seconds. Motion passes, 4-0-1. Councilman Busbey abstains.
- C. Dissolution and Annexation Agreement between the City of Dripping Springs, Hays County Development District No. 1, and Development Solutions CAT,

LLC (related to the Caliterra Subdivision) (Sponsor: Mayor Pro Tem Foulds) – Councilman Alba motion to approve. Commissioner King seconds. Motion passes, 4-0-1. Councilman Busbey abstains.

V. **ADJOURN** – Councilman Busbey motions to adjourn. Commissioner King seconds. Motion passes, 5-0. Meeting adjourned at 6:16 p.m.