

MINUTES

City of Dripping Springs City Council

Special Meeting Agenda Monday, August 26, 2013

Dripping Springs High School Auditorium
940 Highway 290 W.
Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

Mayor Purcell calls the meeting to order at 6:12 pm and takes roll call. Present: Mayor Todd Purcell; Council Member Charles Busbey; Council Member Santos Alba; Council Member John Kroll. Council Member Wade King arrives at 6:30 pm. Also present are City Administrator Michelle Fischer, Planning Director Jon Thompson, and consultants for the Sustainable Place Project. Absent: Mayor Pro Tem Bill Foulds.

II. WORKSHOP - Joint Session with DSISD Board of Trustees

No Action To Be Taken:

- A. Dripping Springs Sustainable Places Project Update, *Jim Adams, McCann Adams Studio*-Mr. Adams gives an overview of the Sustainable Places Project (slideshow presentation on file). He discusses the conceptual ideas for properties in the demonstration site area owned by the City of Dripping Springs and the Dripping Springs School District. He asks Council Members and School Board Members to send Chad Coburn any questions or comments they have about the draft project.

III. EXECUTIVE SESSION-none.

IV. ANNOUNCEMENTS

- A. City Council Meeting, September 10, 2013, at 6:00 p.m.
- B. Regular Parks & Recreation Meeting, September 9, 2013 at 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, August 27, 2013 at 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, September 9, 2013 at 5:30 p.m.

- V. **ADJOURN**-Council Member Busbey makes a motion to adjourn, seconded by Council Member Kroll. VOTE: all in favor. The motion passes and the meeting is adjourned at 6:59 pm.