



CITY COUNCIL SPECIAL MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, November 03, 2020 at 4:30 PM

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## MINUTES

### MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

***Join Zoom Meeting***

<https://us02web.zoom.us/j/88102380726?pwd=NFF3SUFGTVhrR0JzUHlsT25LTmc0UT09>

***Meeting ID:*** 881 0238 0726

***Passcode:*** 861847

***Dial Toll Free:***

877 853 5257 US Toll-free

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***Find your local number:*** <https://us02web.zoom.us/u/keDRameJgg>

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/88102380726>

### CALL TO ORDER AND ROLL CALL

***City Council Members present were:***

Mayor Bill Foulds, Jr.

Mayor Pro Tem Taline Manassian

Council Member Place 2 Wade King

Council Member Place 3 Todd Purcell

Council Member Place 4 April Harris Allison

***Council Member absent was:***

Council Member Place 5 Travis Crow

***Staff, Consultants & Appointed/Elected Officials present were:***

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller

City Secretary Andrea Cunningham

IT Coordinator Misty Dean

Financial Advisor Chris Lane

Consulting Attorney David Tuckfield

With a quorum of the City Council present, Mayor Foulds called the meeting to order at 6:04 p.m.

## PLEDGE OF ALLEGIANCE

Mayor Foulds led the Pledge of Allegiance to the Flag.

## PRESENTATION OF CITIZENS

*A member of the public who desires to address the City Council regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the City Council's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the City Council. It is the request of the City Council that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.*

No one spoke during Presentation of Citizens.

A motion was made by Mayor Pro Tem Manassian to adjourn into Executive Session under Texas Government Code Section 551.071, Consultation with City Attorney and regarding Business Agenda Item 1 and Executive Session Agenda Item 2. Council Member King seconded the motion which carried unanimously 4 to 0.

Mayor Foulds announced that he anticipates action will be taken after the Executive Session.

The City Council met in Executive Session from 4:38 p.m. 5:00 p.m. No vote or action was taken during Executive Session.

Mayor Foulds returned the meeting to Open Session at 5:00 p.m.

## BUSINESS AGENDA

- 1. Discuss and consider action on providing direction to staff and legal counsel related to the trial court opinion in *SOS v. TCEQ*, No. D-1-GN-003030 in the 459th Judicial District Court of Travis County, Texas and related utility, financial, and development matters.**

A motion was made by Mayor Pro Tem Manassian to authorize staff and legal counsel to file an appeal related to the trial court opinion in *SOS v. TCEQ*, D-1-GN-003030 in the 459<sup>th</sup> Judicial District Court of Travis County. Council Member Harris-Allison seconded the motion which carried unanimously 4 to 0.

## EXECUTIVE SESSION AGENDA

*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). The City Council for the City of Dripping*

*Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

- 2. Consultation with Attorney related to legal issues and litigation on the trial court's judgment in *SOS v. TCEQ* in the 459th Judicial District Court of Travis County and related development, financial, and utility issues.**

The City Council met in Executive Session earlier in the meeting.

**ADJOURN**

A motion was made by Council Member Harris-Allison to adjourn the meeting. Council Member King seconded the motion which carried unanimously 4 to 0.

**APPROVED ON:** December 8, 2020

*Bill Foulds Jr*

Bill Foulds, Jr., Mayor

**ATTEST:**

*Andrea Cunningham*

Andrea Cunningham, City Secretary

