



DRIPPING SPRINGS
Texas

CITY COUNCIL WORKSHOP & REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, July 05, 2022 at 6:00 PM

AGENDA

CALL TO ORDER AND ROLL CALL

City Council Members

Mayor Bill Foulds, Jr.

Mayor Pro Tem Taline Manassian

Council Member Place 2 Wade King

Council Member Place 3 Geoffrey Tahuahua

Council Member Place 4 Travis Crow

Council Member Place 5 Sherrie Parks

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller

City Treasurer Shawn Cox

City Secretary Andrea Cunningham

IT Coordinator Jason Weinstock

WORKSHOP

Workshop items are for discussion only and no action will be taken.

1. **Presentation and discussion regarding the Proposed Filed Municipal Budget for Fiscal Year 2023.**

2. **Presentation and Discussion related to an Ordinance rezoning a 36.28-acre property from Commercial Services (CS) to Planned Development District with a base zoning of CS, with 25.38-acres of residential uses and approximately 5.8-acres of commercial uses, and approximately 5.1-acres of utility spaces, as amended by the ordinance language herein, for property located at the southwest corner of U.S. 290 and Roger Hanks Blvd., in the City of Dripping Springs, Texas, and commonly known as “New Growth”.
*Applicant: Isaac Karpay, New Growth Living***

- a. Applicant Presentation
- b. Staff Report
- c. Public Hearing
- d. Discussion

CITY COUNCIL REGULAR MEETING

PLEDGE OF ALLEGIANCE

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.

PROCLAMATIONS & PRESENTATIONS

- 3. Proclamation proclaiming the month of July, 2022, as "Parks & Recreation Month" in the City of Dripping Springs, Texas. Sponsor: Councilmember Sherrie Parks.**

CONSENT AGENDA

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.

- 4. Approval of a Resolution Confirming to Consent to MUD Number 7 at Double L Ranch otherwise known as Anarene.**
- 5. Approval of a Resolution Accepting Improvements and Approving and Accepting a Maintenance Bond for Driftwood Subdivision Phase 1 Section 1 Wastewater Retrofit.**

BUSINESS AGENDA

- 6. Discuss and consider the Appointment of three (3) members to the Planning & Zoning Commission for terms ending June 30, 2024, and the Appointment of the Planning & Zoning Commission Chair for a term of one (1) year.**
- 7. Public hearing and consideration of AN2022-0001: an application to consider annexation for approximately 38.068 acres out of the Benjamin F. Hannah Survey, located at 2901 W US 290 for approximately half of the property known as the Hardy Tract. Applicant: Brian Estes, P.E., Civil and Environmental Consultants Inc.**

- a. Applicant Presentation
 - b. Staff Report
 - c. Public Hearing
 - d. Annexation
- 8. Public hearing and consideration of ZA2022-0001: an application to consider a proposed zoning map amendment from Agriculture (AG) to Single Family Residential - Moderate Density (SF-2) for approximately 38.068 acres out of the Benjamin F. Hannah Survey, located at 2901 W US 290 for approximately half of the property known as the Hardy Tract. Applicant: Brian Estes, P.E., Civil and Environmental Consultants Inc.**
- a. Applicant Presentation
 - b. Staff Report
 - c. Planning and Zoning Report
 - d. Public Hearing
 - e. Zoning Amendment
- 9. Discuss and consider approval of an extension for the Conditional Use Permit for Whim CUP #CUP2022-0003 for a tent at 27950 Ranch Road 12. Applicant: Jon Thompson, J Thompson Professional Consulting.**
- a. Applicant Presentation
 - b. Staff Report
 - c. Public Hearing
 - c. CUP Extension
- 10. Discuss and consider possible action regarding variance requests to the Dripping Springs Water Supply Corp for irrigation schedules and reduced water consumption at Sports and Recreation Park and Founders Memorial Park. Sponsor: Mayor Bill Foulds, Jr.**

REPORTS

Reports of Staff, Boards, Commissions, Committees, Boards and Agencies. All reports are on file and available for review upon request. The City Council may provide staff direction; however, no action may be taken.

11. Transportation Committee Report

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.

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

July 12, 2022, at 5:00 p.m. (CC)
July 19, 2022, at 6:00 p.m. (CC)
July 26, 2022, at 5:00 p.m. (CC)
August 2, 2022, at 6:00 p.m. (CC & BOA)

Board, Commission & Committee Meetings

July 6, 2022, DSRP Board at 11:00 a.m.
July 11, 2022, TIRZ No. 1 & No. 2 Board at 4:00 p.m.
July 11, 2022, Founders Day Commission at 6:30 p.m.
July 12, 2022, Planning & Zoning Commission at 6:00 p.m.
July 13, 2022, Utility Commission at 4:00 p.m.
July 18, 2022, Parks & Recreation Commission at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **July 1, 2022, at 5:00 p.m.***

City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Request for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.