



## City Council & Board of Adjustment Regular Meeting

*City of Dripping Springs Council Chambers*

*511 Mercer Street - Dripping Springs, Texas*

*Tuesday, July 02, 2024, at 6:00 PM*

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# AGENDA

## CALL TO ORDER & 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

Deputy City Administrator Shawn Cox

City Attorney Laura Mueller

Deputy City Attorney Aniz Alani

City Secretary Diana Boone

IT Director Jason Weinstock

People & Communications Director Lisa Sullivan

Parks & Community Services Director Andy Binz

Maintenance Director Riley Sublett

Utilities Director Dane Sorenson

Planning Director Tory Carpenter

TIRZ Project Manager Keenan Smith

## PLEDGE OF ALLEGIANCE

## PRESENTATION OF CITIZENS

*A member of the public that wishes to address the City Council on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the City Council that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the City Council must present the documents to the City Secretary or City Attorney providing at least seven (7) copies; if seven (7) copies*

*are not provided, the City Council will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Mayor may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.*

## **BUDGET WORKSHOP**

*Workshop items are for discussion purposes only and no action shall be taken. City Council may provide staff direction.*

- 1. Presentation and discussion regarding the proposed Municipal Budget for Fiscal Year 2025.**

## **PROCLAMATIONS & PRESENTATIONS**

*Proclamations and Presentations are for discussion purposes only and no action shall be taken.*

- 2. Proclamation proclaiming the month of July 2024, as "Parks and Recreation Month" in the City of Dripping Springs, Texas.**

## **CONSENT AGENDA**

*The following items will be acted upon in a single motion and are considered to be ministerial or routine. No separate discussion or action on these items will be held unless pulled at the request of a member of the City Council or City staff.*

- 3. Approval of the June 18, 2024 City Council regular meeting minutes.**
- 4. Approval of a Resolution of the City of Dripping Springs Accepting a Maintenance Bond for Driftwood Club Core Phase 4 and Pond Improvements. Applicant: Tommy Lawton, Vice President, Driftwood Golf & Ranch Club**
- 5. Approval of a Resolution of the City of Dripping Springs Accepting a Maintenance Bond for Driftwood Phase II Water and Wastewater. Applicant: Tommy Lawton, Vice President Development, Driftwood Golf & Ranch Club**
- 6. Approval of the Reappointment of Olivia Barnard and the Appointment of Thomas Lengel to the Parks & Recreation Commission for a term ending June 30, 2026, and the Reappointment of Paul Fushille as the Committee Chair for a term of one (1) year.**
- 7. Discuss and consider approval to accept the bid from Elk Ridge Construction, LLC to provide grounds maintenance on city property and within city parks, and to authorize the City Administrator to execute the Ground Maintenance Agreement.**
- 8. Approval of an Ordinance of the City Council of the City of Dripping Springs, Texas accepting and approving an Annual Service Plan Update to the Service and Assessment Plan and an updated Improvement Area #1 Assessment Roll for the Heritage Public**

**Improvement District; making and adopting findings; providing a cumulative repealer clause; and providing an effective date.**

- 9. Approval of the purchase agreement between the City of Dripping Springs and Vermeer Texas-Louisiana for a Vermeer BC1000XL Chipper. *Sponsor: Council Member Geoffrey Tahuahua***
- 10. Approval of a Resolution acknowledging the Dripping Springs Water Supply Corporation's release of the Anarene West RR 12 properties to the City for Water Service. *Sponsor: Mayor Bill Foulds, Jr.***

## **BUSINESS AGENDA**

- 11. Discuss and consider a recommendation to City Council to select Halff Associates to be the consultant for the Parks, Recreation & Open Space Master Plan Update, and to authorize the City Administrator to negotiate a Professional Services Agreement between the City of Dripping Springs and Halff Associates for the Master Plan Update.**
- 12. Presentation, discussion, and consideration of possible action regarding the Downtown Restrooms Project and City Council direction to staff regarding procurement and funding. *Sponsor: Mayor Bill Foulds, Jr.***
- 13. Public hearing and consideration of approval of an Ordinance regarding an Amendment to the Fiscal Year 2023-2024 Budget.**
  - a. Staff Report
  - b. Public Hearing
  - c. Ordinance
- 14. Discuss and consider approval of selection of a bidder and authorize contract negotiation and execution for the 2024 Roadway Maintenance Project Construction Contract between Brothers RDC Paving, LLC and the City of Dripping Springs. *Sponsor: Mayor Bill Foulds, Jr.***

## **REPORTS**

*Reports listed are on file and available for review upon request. The City Council may provide staff direction; however, no action was taken.*

- 15. Planning Department Report**

## **CLOSED SESSION**

*The City Council has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding*

*Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.*

- 16. Consultation with Attorney regarding legal issues related to the South Regional Water Reclamation Project, Wastewater, and Amendment 2 Permits, Wastewater Service Area and Agreements, Water Service, Wastewater Fees, and related items. Consultation with Attorney, 551.071**

## **UPCOMING MEETINGS**

### **City Council & Board of Adjustment Meetings**

July 16, 2024, at 6:00 p.m.

August 6, 2024, at 6:00 p.m.

August 20, 2024, at 6:00 p.m.

### **Board, Commission, & Committee Meetings**

July 8, 2024, TIRZ No. 1 & No. 2 at 4:00 p.m.

July 10, 2024, Dripping Springs Ranch Park Board at 11:00 a.m.

July 11, 2024, Historic Preservation Commission at 4:00 p.m.

July 17, 2024, Parks & Recreation Commission at 6:00 p.m.

July 18, 2024, Farmers Market Committee at 10:00 a.m.

July 18, 2024, Emergency Management Committee at 12:00 p.m.

July 18, 2024, Utility Commission at 4:00 p.m.

## **ADJOURN**

## **TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING**

*I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on June 28, 2024 at 5:45 p.m.*

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*Diana Boone, 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.*