



DRIPPING SPRINGS
Texas

CITY COUNCIL REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, June 21, 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
Senior Planner Tory Carpenter
Public Works Director Aaron Reed
Building Official Sarah Cole
Communications & Marketing Director Lisa Sullivan

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.

WORKSHOP

- 1. Presentation and discussion regarding the Fiscal Year 2023 City of Dripping Springs Municipal Budget.**

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.

- 2. Approval of the June 7, 2022, City Council & Board of Adjustment regular meeting minutes.**
- 3. Approval of the May 2022 City Treasurer's Report.**
- 4. Approval of an Amended Wastewater Agreement between the City of Dripping Springs and DS Joint Venture, LP related to changes to wastewater due dates.**
- 5. Approval of a Resolution Accepting Improvements as Complete and Approving a Letter of Credit for The Grotto Subdivision Phase 2 Streets, Drainage, and Erosion Control Improvements.**

BUSINESS AGENDA

- 6. Public hearing, discussion, and consideration of approval of a Sign Variance Request to allow an additional sign for Freebirds, located at 12680 W. US Highway 290, Suite 230, Austin, Texas, 78737. Applicant: Janet Glasscock, Brazo Sign Company**
 - Applicant Presentation
 - Staff Report
 - Public Hearing
 - Sign Variance
- 7. Public hearing and consideration of approval of an Ordinance rezoning a property from AG to PDD # 14 with a base zoning of SF-3, SF-5, and LR with primarily residential uses with some local retail and governmental uses for property located south of U.S. 290 and east of Rob Shelton Blvd. along Sports Park Road adjacent to the Sports and Recreation Park and commonly known as "Village Grove", directly south and adjacent to Wallace Mountain, and directly west and adjacent to The Preserve subdivision. Applicant: Matthew Scrivener, Austin Land Innovations**
 - Applicant Presentation
 - Staff Report
 - Planning & Zoning Commission Report
 - Public Hearing
 - Ordinance Recommendation

8. **Discuss and consider approval of an Offsite Road Agreement between the City of Dripping Springs and DS Land Partners as it relates to the Village Grove development adjacent to Sports and Recreation Park, east of Rob Shelton Blvd and south of U.S. 290.** *Applicant: Matthew Scrivener, Austin Land Innovations*
9. **Discuss and consider approval of Wastewater Agreement between DS Land Partners and the City of Dripping Springs for the Village Grove Subdivision** *Sponsor: Mayor Bill Foulds, Jr.*
10. **Discuss and consider approval of a Donation Agreement and Letter of Intent related to seven (7) acres adjacent to the Sports and Recreation Park and within the Village Grove Subdivision.** *Applicant: Matthew Scrivener*
11. **Discuss and consider approval of a Professional Services Agreement between the City of Dripping Springs and Herron Design Studio for City Hall offices remodel design and construction documents.** *Sponsor: Mayor Foulds, Jr.*
12. **Discuss and consider approval of an Ordinance Amending Section 1.02.041: Regular Meetings: Establishing Additional Meetings and Meeting Times for City Council; Providing for Cancellation of Meetings.** *Sponsor: Mayor Foulds, Jr.*
13. **Discuss and consider approval of the Amended FY 2023 Budget Calendar.**
14. **Discuss and consider the Appointment of Council Members to Areas of Oversight.** *Sponsor: Mayor Bill Foulds, Jr.*
 - a. Parks & Recreation
 - b. Public Health & Safety
 - c. Utilities
 - d. Finance
 - e. Transportation & Streets
 - f. Community Services
15. **Discuss and consider the appointment of the Founders Day Commission Chair to serve a term of one year and the reappointment of members to the Founders Day Commission for terms ending June 30, 2024: at-large members Brenda Medcalf and Clinton Holtzendorf; St. Martin de Porres Catholic Church representative Michael Monaghan; Cook-Off Club representatives Brian Varnell and Jeff Shindler; and Lions Club representatives Sharon Goss and Brad Thomas.**
16. **Discuss and consider approval of the Revised Temporary Records Assistant job description and extension of the position to the end of Fiscal Year 2022.** *Sponsor: Mayor Foulds, Jr.*

REPORTS

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

17. **Emergency Management Coordinator Report**
Roman Baligad, Emergency Management Coordinator

18. Comprehensive Planning Status Report

Howard Koontz, Planning Director

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.

19. Consultation with City Attorney and Deliberation of Real Property related to the Village Grove Project. *Consultation with City Attorney, 551.071; Deliberation regarding Real Property, 551.072*

20. Consultation with City Attorney related to the South Regional Water Reclamation Project and the litigation on the Wastewater Permit and related items. *Consultation with City Attorney, 551.071*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

June 28, 2022, at 5:00 p.m. (Moratorium Waivers)

July 5, 2022, at 6:00 p.m. (CC & BOA)

July 12, 2022, at 5:00 p.m. (Moratorium Waivers)

July 19, 2022, at 6:00 p.m. (CC)

July 26, 2022, at 5:00 p.m. (Moratorium Waivers)

Board, Commissions & Committees

June 22, 2022, Economic Development Committee at 4:00 p.m.

June 27, 2022, Transportation Committee at 3:30 p.m.

June 28, 2022, Planning & Zoning Commission at 6:00 p.m.

July 6, 2022, DSRP Board at 11:00 a.m.

July 7, 2022, Historic Preservation Commission at 4:00 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 **June 17, 2022, at 3:30 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.