

# CITY COUNCIL & BOARD OF ADJUSTMENT WORKSHOP & REGULAR MEETING

**City of Dripping Springs** Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, October 04, 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 Micelle Fischer Deputy City Administrator Ginger Faught City Attorney Laura Mueller City Treasurer Shawn Cox City Secretary Andrea Cunningham IT Director Jason Weinstock Parks & Community Services Director Andy Binz Community Events Coordinator Caylie Houchin Public Works Director Aaron Reed

#### PLEDGE OF ALLEGIANCE

#### **PROCLAMATIONS & PRESENTATIONS**

- 1. Proclamation proclaiming October 5, 2022, as "World Teachers' Day" in the City of Dripping Springs, Texas. Sponsor: Mayor Foulds, Jr.
- 2. Proclamation of the City of Dripping Springs Proclaiming the month of October 2022, as "Hill Country Night Sky Month" in the City of Dripping Springs. Sponsor: Council Member Sherrie Parks.

#### WORKSHOP

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

**3.** Presentation and recommendation related to potential projects and additional parcels related for Tax Increment Reinvestment Zones 1 & 2. Sponsor: Mayor Pro Tem Manassian.

#### 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.

#### **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 the September 20, 2022, City Council regular meeting minutes.

#### **BUSINESS AGENDA**

- 5. Discuss and consider the appointment of one (1) individual to the Parks & Recreation Commission as the Dripping Springs Youth Sports Association (DSYSA) representative for a term ending June 30, 2024.
- 6. Discuss and consider approval of the expansion of the Farmers Market to host a Saturday morning market. *Sponsor: Council Member Sherrie Parks.*
- 7. Discuss and consider an Ordinance amending Appendix A: Article A1.000 (General Provisions) of the Dripping Springs Code of Ordinances; Amending the Dripping Springs Fee Schedule Section 3: Site Development; Section 9: Parks & Recreation; Section 15: Farmers Market; and Section 17: Dripping Springs Ranch Park. Sponsor: Council Member Sherrie Parks
- 8. Public hearing and consideration of an Ordinance approving CUP2022-0004: an application for a Conditional Use Permit to allow a mobile food vendor for longer than 10 days at 501 Old Fitzhugh Road. *Applicant: Nathan Pruitt* 
  - a. Applicant Presentation
  - b. Staff Report

c. Planning & Zoning Commission Report

- d. Public Hearing
- e. Ordinance

#### 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.

#### **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.

9. Consultation with Counsel related to litigation regarding the South Regional Water Reclamation Project, Wastewater Permits, Code Enforcement, and related items. Consultation with City Attorney, 551.071

#### **UPCOMING MEETINGS**

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

October 18, 2022, at 6:00 p.m. (CC) November 1, 2022, at 6:00 pm. (CC & BOA) November 15, 2022, at 6:00 p.m. (CC)

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

October 5, 2022, DSRP Board at 11:00 a.m. October 6, 2022, Historic Preservation Commission at 4:00 p.m. October 11, 2022, Planning & Zoning Commission at 6:00 p.m. October 12, 2022, Utility Commission at 4:00 p.m. October 17, 2022 TIRZ No. 1 & No. 2 Board 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 September 30, 2022, at 2:00 p.m.

City Administrator

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.