



City Council & Board of Adjustment Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street - Dripping Springs, Texas

Tuesday, April 02, 2024, at 6:00 PM

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

Parks & Community Services Director Andy Binz

DSRP Manager Emily Nelson

City Secretary Andrea Cunningham

IT Director Jason Weinstock

People & Communications Director Lisa Sullivan

PLEDGE OF ALLEGIANCE

PROCLAMATIONS & PRESENTATIONS

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

- 1. Proclamation of the City of Dripping Springs proclaiming the Week of April 2-8, 2024, as "International Dark Sky Week".** *Sponsor: Council Member Sherrie Parks*
- 2. Proclamation of the City of Dripping Springs proclaiming the month of April 2024, as "Sexual Assault and Child Abuse Prevention and Awareness Month" in the City of Dripping Springs.** *Sponsor: Mayor Bill Foulds, Jr.*

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 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.

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 March 5, 2024, City Council regular meeting minutes.**
- 4. Approval of the March 19, 2024, City Council regular meeting minutes.**
- 5. Approval of an Ordinance amending Chapter 26, Appendix K, Article 3.6 Off Premise Signs.**
- 6. Approval of a Reauthorization of Interlocal Cooperation Contract (ICC) for the Failure to Appear Program with the Department of Public Safety of the State of Texas.**
- 7. Approval of an Ordinance for the involuntary release of three (3) properties from the Extraterritorial Jurisdiction.**
- 8. Approval of a Negotiated Advance Funding Agreement (AFA) with TxDOT for the Old Fitzhugh Transportation Alternative Set Aside (TASA) Grant Project.**

BUSINESS AGENDA

- 9. Discuss and consider approval of cancellation of the contract between Brightly and the City of Dripping Springs to provide software solutions for permitting, planning, and code enforcement. Sponsor: Council Member Geoffrey Tahuahua**

10. **Discuss and consider approval of an Ordinance adopting regulations for the protection of the City Logo and City Seal and Prohibiting the Unauthorized Use thereof and related matters.**
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance

11. **Discuss and consider approval of an updated Non-Profit Event Triangle Banner Program.**
 - a. Staff Report
 - b. Public Hearing
 - c. Program

REPORTS

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

12. 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.

13. **Consultation with Attorney and Deliberation Regarding Real Property related to TIRZ Priority Projects.** *Consultation with Attorney. 551.017; Deliberation Regarding Real Property 551.072*

14. **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*

15. **Consultation with City Attorney regarding the Landscape Ordinance.** *Consultation with Attorney, 551.071*

16. **Deliberation on the appointment, employment, evaluation, and duties of the City Secretary.** *551.074, Personnel Matters*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

April 16, 2024, at 6:00 p.m. (CC)

May 7, 2024, at 6:00 p.m. (CC & BOA)

May 21, 2024, at 6:00 p.m. (CC)

Board, Commission, & Committee Meetings

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

April 4, 2024, Founders Day Commission at 6:30 p.m.

April 10, 2024, DSRP Board at 11:00 a.m.

April 15, 2024, TIRZ Board No. 1 & No. 2 at 4:00 p.m.

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

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

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

April 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, on **March 29, 2024, at 1:45 p.m.***

Cathy Gieselman, Deputy 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.