



DRIPPING SPRINGS  
Texas

**CITY COUNCIL REGULAR MEETING**  
**City of Dripping Springs**  
**Council Chambers, 511 Mercer St, Dripping Springs, TX**  
**Tuesday, April 18, 2023 at 6:00 PM**

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## **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  
People & Communications Director Lisa Sullivan  
City Secretary Andrea Cunningham  
IT Director Jason Weinstock  
Planning Director Tory Carpenter  
Building Official Shane Pevehouse  
Parks & Community Services Director Andy Binz  
DSRP Manager Emily Nelson

### **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.*

## **PRESENTATIONS**

- 1. Presentation and discussion regarding the Heritage Public Improvement District issuance of bonds.**

## **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 March 21, 2023, City Council regular meeting minutes.**
- 3. Approval of the April 4, 2023, City Council workshop and regular meeting minutes.**
- 4. Approval of the March 2023 City Treasurer's Report.**
- 5. Approval of Agreement for Disclosure of Confidential Tax Information between the City of Dripping Springs and Los Olivos Market Dripping Springs LLC.**
- 6. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Pride of Dripping Springs for the Pride of Dripping Springs Festival on June 24, 2023. Applicant: Juana Searcy, President, Pride of Dripping Springs**
- 7. Approval of a Professional Services & Use Agreement between the City of Dripping Springs and Hell Country Productions, Inc. for a Haunted House at Dripping Springs Ranch Park. Applicant: Aaron Sulser, Hell Country Productions, Inc.**
- 8. Approval of Resolution Designating the Mayor, Mayor Pro Tem, and Certain City Staff as Authorized Signatories regarding Financial and Budgetary Procedures. Sponsor: Mayor Bill Foulds, Jr.**

## **BUSINESS AGENDA**

- 9. Discuss and consider approval of the selection of a contractor and authorization for city staff to negotiate an agreement for Building Inspection and Plan Review Services based on responses to the Request for Proposals. Sponsor: Mayor Bill Foulds, Jr.**
- 10. Discuss and consider approval of an Ordinance annexing and an Ordinance rezoning a 97.44-acre property to Planned Development District with a base zoning of SF-3 and GR, with 68.38-acres of residential uses, approximately 6.7-acres of commercial uses, and approximately 22.36-acres of open space, as amended by the ordinance language herein, for property located on U.S. 290 and north of the intersection of Drifting Wind Run commonly known as "Gateway Village". Applicant: John Doucet, Doucet and Associates**

- a. Applicant Presentation
- b. Staff Report
- c. Planning & Zoning Commission Report
- d. Public Hearing
- e. Annexation Ordinance and Agreement
- f. Zoning Ordinance

**11. Discuss and consider approval of Agreements related to the Gateway Village Subdivision.** *Applicant: Matthew Scrivener*

- a. Staff Report
- b. Offsite Road Agreement
- c. Wastewater Agreement
- d. Water Agreement
- e. Line Extension Agreement

**12. Discuss and consider approval of a Resolution of the City of Dripping Springs, Texas consenting to the Annexation of Land commonly known as Gateway Village into Dripping Springs Municipal Utility District No. 1 and containing related findings and provisions.** *Applicant: Matthew Scrivener*

**13. Discuss and consider approval of a First Amendment to Agreement Concerning Creation and Operation of Dripping Springs Municipal Utility District No. 1.** *Applicant: Matthew Scrivener*

## **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.*

- 14. March 2023 Maintenance Report**  
*Craig Rice, Deputy Public Works Director*
- 15. Emergency Management Report**  
*Roman Baligad, Emergency Management Coordinator*
- 16. Planning Department Report**  
*Tory Carpenter, 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.*

- 17. Consultation with Attorney related to settlement of litigation related to code enforcement and open government.** *Consultation with Attorney, 551.071*

18. **Consultation with Attorney regarding legal issues related to coordination with the Dripping Springs Visitors Bureau.** *Consultation with Attorney, 551.071*
19. **Consultation with Attorney regarding legal issues related to the South Regional Water Reclamation Project, Wastewater, and Amendment 2 Permits, Water Service, and related items.** *Consultation with Attorney, 551.071*
20. **Consultation with Attorney related to legislative program and matters regarding water, wastewater, utility issues, and other municipal issues at the Texas Legislature.** *Consultation with Attorney, 551.071*

## UPCOMING MEETINGS

### City Council & Board of Adjustment Meetings

May 2, 2023, at 6:00 p.m. (CC & BOA)

May 16, 2023, at 6:00 p.m. (CC)

June 6, 2023, at 6:00 p.m. (CC & BOA)

June 20, 2023, at 6:00 p.m. (CC)

### Board, Commission & Committee Meetings

April 20, 2023, Emergency Management Commission at 12:00 p.m.

April 24, 2023, Transportation Committee at 3:30 p.m.

April 25, 2023, Planning & Zoning Commission at 6:00 p.m.

April 26, 2023, Economic Development Committee at 4:00 p.m.

April 27, 2023, Farmers Market Committee at 10:00 a.m.

May 1, 2023, 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](http://www.cityofdrippingsprings.com), on **April 14, 2023, at 2:15 p.m.***

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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.*