



DRIPPING SPRINGS
Texas

CITY COUNCIL REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, May 17, 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 April Harris Allison
Council Member Elect 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
Public Works Director Aaron Reed
Maintenance Director Craig Rice
Building Official Sarah Cole
Planning Director Howard Koontz
Senior Planner Tory Carpenter
Municipal Court Judge Marilyn Miller

PLEDGE OF ALLEGIANCE

ELECTIONS

- 1. Administration of Oath of Office and issuance of Certificate of Election for Mayor Elect Bill Foulds, Jr. Municipal Court Judge, Marilyn Miller**
- 2. Administration of Oath of Office and issuance of Certificate of Election for Council Member Elect Place 2 Wade King. Municipal Court Judge, Marilyn Miller**
- 3. Administration of Oath of Office and issuance of Certificate of Election for Council Member Elect Place 4 Wm. Travis Crow. Municipal Court Judge, Marilyn Miller**

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.

PROCLAMATIONS & PRESENTATIONS

- 4. Presentation and Recognition of the Founders Day Commission for the 2022 Founders Day Event.**
- 5. Proclamation proclaiming the week of May 15 - 21, 2022, as "Emergency Medical Services Week" in the City of Dripping Springs, Texas. Sponsors: Council Members Tahuahua and Harris-Allison**

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.

- 6. Approval of the March 19, 2022, City Council regular meeting minutes.**
- 7. Approval of the May 10, 2022, City Council regular meeting minutes.**
- 8. Approval of an updated Reimbursement Resolution for the Tax Increment Reinvestment Zones Number 1 and 2 to reimburse the City for any and all TIRZ expenses. Sponsor: Mayor Foulds, Jr.**
- 9. Approval of a Professional Service Agreement with Kimley Horn Engineering for PS & E design of the Middle School pedestrian improvements CSJ 0914-33-088 funded by the 2019 TxDOT TASA grant program.**
- 10. Approval of an Extension (one year) of the Grounds Maintenance Contract between the City of Dripping Springs and Elk Ridge Mowing.**
- 11. Approval of the February 2022 City Treasurer's Report.**

BUSINESS AGENDA

12. **Discuss and consider approval of an Ordinance Authorizing the Issuance of \$19,895,000 City of Dripping Springs, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022; and Other Related Matters.** *Sponsor: Mayor Foulds, Jr.*
13. **Public hearing and possible action regarding an Ordinance of the City of Dripping Springs, Texas ("City") extending the Temporary Moratorium on the Acceptance, Authorization, and Approvals necessary for the Subdivision, Site Planning, Development, or Construction in the City Limits and Extraterritorial Jurisdiction, providing for Findings of Fact, Definitions, Applicability, Purpose, Enactment, Duration, Extension, Exceptions, and Exemptions, Determination and Appeals, Repealer, Severability, Enforcement, Effective Date, and Proper Notice and Meeting.** *Sponsor: Mayor Foulds, Jr.*
 - a. Staff Report
 - b. Public Hearing
 - c. Moratorium Ordinance
14. **Discuss and consider approval of an Amended and Restated Wastewater Service and Fee Agreement with the Double L (Anarene) Subdivision.**
15. **Discuss and consider possible action related to the Proposed Five (5) Year Road Maintenance Plan.** *Sponsor: Councilmember Tahuahua*
16. **Discuss and consider possible action regarding the Allocation of Funds and Revised Plan for the Improvement of Rob Shelton Boulevard North.** *Sponsor: Mayor Foulds, Jr.*
17. **Public hearing and consideration of approval of an Ordinance adopting City of Dripping Springs Youth Programs' Standards of Care for the City's recreational programs.** *Sponsor: Council Member Parks.*
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance
18. **Discuss and consider approval of an Ordinance amending Chapter 28: Subdivisions and Site Plans and Exhibit A to Chapter 28: Subdivision Ordinance related to resubmission and refile of plat and site plan applications.**
19. **Discuss and consider approval of an Amendment to the City of Dripping Springs Fee Ordinance for unauthorized occupancy and resubmittal fees for Plats and Site Plans.**
20. **Public hearing and consideration of approval of an Ordinance adding a definition for Special Event Facility under Chapter 30, Exhibit A Zoning Ordinance, Section 1: General Provisions, Section 3: Zoning Districts, Section 5: Development Standards and Use Regulations, and Appendix E: Zoning Use Regulations.**
 - a. Staff Report
 - b. Public Hearing
 - d. Text Amendment

21. **Discuss and consider approval of the Appointment of one member to the Emergency Management Commission for an at-large seat with an unexpired term ending January 1, 2023.**

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.

22. **Maintenance and Facilities Monthly Report**
Craig Rice, Maintenance Director
23. **Transportation Committee Report**
Committee Chair Travis Crow

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.

24. **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*
25. **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*
26. **Consultation with City Attorney and Deliberation of Real Property related to easements for road improvements at Roger Hanks Parkway.** *Consultation with City Attorney, 551.071; Deliberation on Real Property, 551.072*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

June 7, 2022, at 6:00 p.m. (CC & BOA)

June 21, 2022, at 6:00 p.m. (CC)

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

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

Board, Commission & Committee Meetings

May 19, 2022, Emergency Management Commission at 12:00 p.m.

May 23, 2022, Transportation Committee at 3:30 p.m.

May 24, 2022, Planning & Zoning Commission at 6:00 p.m.

May 25, 2022, Economic Development Committee at 4:00 p.m.

May 26, 2022, Farmers Market Committee at 10:00 a.m.

June 1, 2022, DSRP Board at 11:00 a.m.
June 2, 2022, Historic Preservation Commission at 4:00 p.m.
June 6, 2022, Parks & Recreation Commission at 6:00 p.m.
June 8, 2022, Utility 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 **May 13, 2022, at 2:00 p.m.***

City Attorney Laura Mueller for
City Secretary Andrea Cunningham

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.