



DRIPPING SPRINGS  
Texas

# CITY COUNCIL WORKSHOP & REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, December 06, 2022 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  
Public Works Director Aaron Reed

### 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.*

### PROCLAMATIONS & PRESENTATIONS

1. **Presentation of "Be A Star Awards" by the Texas Chapter of the International Dark Sky Association.** *Sponsors: Mayor Bill Foulds, Jr. and Council Member Sherrie Parks.*
2. **Proclamation recognizing the Dripping Springs High School Tigers Volleyball Team.**

## **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.*

3. **Approval of the November 15, 2022, City Council regular meeting minutes.**
4. **Approval of an Ordinance Amending Article 12.03 Criminal Enforcement to update city staff authorized to issue citations.** *Sponsor: Mayor Foulds, Jr.*
5. **Approval of an Interlocal Agreement between the City of Dripping Springs and Hays County related to the expansion of the Tax Increment Reinvestment Zones.** *Sponsor: Mayor Pro Tem Manassian*
6. **Approval of an Ordinance setting the 2023 Plat Submittal Schedule.**

## **BUSINESS AGENDA**

7. **Discuss and Consider Approval of a Letter Agreement Between the City of Dripping Springs and O&M Management Services, LLC Regarding Utility Operations.** *Sponsor: Mayor Foulds, Jr.*
8. **Discuss and consider the Appointment of five (5) individuals to the Emergency Management Commission for terms ending January 1, 2024.**
9. **Approval of a Resolution Appointing three (3) members to the Tax Increment Reinvestment Zone No.1 and No. 2 Board of Directors for Place 1, Place 3 and Place 5; and the Appointment of a Chair to serve a term of one (1) year.**
10. **Discuss and consider a Resolution amending the Personnel Manual related to longevity pay.** *Sponsor: Mayor Foulds, Jr.*
11. **Discuss and consider approval of a rental agreement for Monster Truck shows at the Dripping Springs Ranch Park for December 30, 2022 and December 31, 2022.** *Sponsor: Mayor Foulds, Jr.*

## **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.*

## **12. Planning Department Report.**

### **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.*

- 13. Consultation with City Attorney and Deliberation of Real Property regarding property acquisition related to the South Regional Water Reclamation Project.** *Consultation with City Attorney, 551.071, Deliberation of Real Property, 551.072*
- 14. 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**

December 20, 2022, at 6:00 p.m. (CC)  
January 3, 2023, at 6:00 p.m. (CC & BOA)  
January 17, 2023, at 6:00 p.m. (CC)

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

December 7, 2022, DSRP Board at 11:00 a.m.  
December 7, 2022, Economic Development Committee at 4:00 p.m.  
December 12, 2022, TIRZ No. 1 & No. 2 Board at 4:00 p.m.  
December 12, 2022, Founders Day Commission at 6:30 p.m.  
December 14, 2022, Utility Commission at 4:00 p.m.  
December 15, 2022, Farmers Market Committee at 10:00 a.m.  
December 15, 2022, Emergency Management Commission at 12:00 p.m.  
December 19, 2022, Transportation Committee at 3:30 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 **December 2, 2022, at 3:30 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.*