



City Council Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street - Dripping Springs, Texas

Tuesday, January 16, 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

City Secretary Andrea Cunningham

IT Director Jason Weinstock

People & Communications Director Lisa Sullivan

Public Works Director Aaron Reed

Deputy Public Works Director Craig Rice

Planning Director Tory Carpenter

Emergency Management Coordinator Roman Baligad

PLEDGE OF ALLEGIANCE

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.

PRESENTATIONS

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

- 1. Presentation regarding the Hays County 2023 and 2024 Point in Time Count.**
Nancy Heintz, Homeless Coalition of Hays County
- 2. Presentation regarding the Reimagine Dripping Springs Comprehensive Plan.**
Tory Carpenter, Planning Director

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 December 19, 2023, City Council regular meeting minutes.**
- 4. Approval of a Resolution authorizing city staff to negotiate an Advance Funding Agreement (AFA) with TxDOT for the Old Fitzhugh Transportation Alternative Set Aside (TASA) Grant Project.** *Sponsor: Council Member Travis Crow*
- 5. Approval of a Resolution amending the Purchasing Policy for the City of Dripping Springs.**
- 6. Approval of the November 2023 Treasurer's Report.**

BUSINESS AGENDA

- 7. Discuss and consider approval of an Appeal from Site Development Fees for property located in the City of Dripping Springs ETJ (extraterritorial jurisdiction).** *Applicant: Jarrett Halley, EI*
- 8. Public hearing regarding an Ordinance repealing and replacing Article 28.06 Landscaping and Tree Preservation, including changing procedures, tree preservation requirements, and landscaping changes.**

Public Hearing only, no action shall be taken on this item.

- a. Staff Report
- b. Public Hearing
- 9. Discuss and consider approval of a Goods Agreement between the City of Dripping Springs and Graybar for Founders Day Park lighting acquisition, and authorization for staff to finalize and execute the agreement.** *Sponsor: Council Member Sherrie Parks*

10. **Public hearing and consideration of approval of an Ordinance for the involuntarily release of fourteen (14) properties from the Extraterritorial Jurisdiction.**
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance

11. **Discuss and consider the Appointment of two (2) At-Large Members and one (1) Hays County Representative to the TIRZ No. 1 & No. 2 Board of Directors for terms ending December 31, 2025; and the appointment of a Chair for a term ending December 21, 2024. Sponsor: Mayor Pro Tem Taline Manassian**
 - a. Place 2, At-Large
 - b. Place 4, At-Large
 - c. Place 6, Hays County Representative
 - d. Board Chair

12. **Discuss and consider the Reappointment of DSISD Representative Sirena Cumberland and Hays County Emergency Management Director Mike Jones; the Appointment of Chamber of Commerce Representative Thomas Lengel; and, the Appointment of At-Large members to the Emergency Management Commission for terms ending January 1, 2026. Sponsor: Council Member Geoffrey Tahuahua**
 - a. DSISD Representative
 - b. Hays County Emergency Management Representative
 - c. Chamber of Commerce Representative
 - d. At-Large Member(s)

13. **Public hearing and consideration of approval of an Ordinance amending the membership of the Transportation Committee; and the Appointment of Tory Carpenter to serve a term that coincides with his position as Planning Director. Sponsor: Council Member Travis Crow**
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance
 - d. Appointment

14. **Discuss and consider approval of a Joint Election Agreement with Dripping Springs Independent School District regarding the May 4, 2024, Municipal General Election.**

15. **Discuss and consider approval of a Joint Election Agreement and Election Services Contract with Hays County regarding the conduct and administration of the May 4, 2024, Municipal General Election.**

16. **Public hearing and consideration of approval of an Ordinance regarding an amendment to the Utility Commission monthly meeting day. Sponsor: Mayor Bill Foulds, Jr.**

- a. Staff Report
- b. Public Hearing
- c. Ordinance

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.

- 17. December Maintenance Report**
Craig Rice, Deputy Public Works Director
- 18. Emergency Management Coordinator Report**
Roman Baligad, Emergency Management Coordinator
- 19. Planning Department Report**
Tory Carpenter, Planning Director

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.

- 20. 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*
- 21. Consultation with Attorney and Deliberation of the Appointment, Employment, Evaluation, Reassignment, and Duties of the Public Works Director, Deputy Public Works Director, Utilities Services Manager, Utilities Director, and Utilities Operations Manager.** *Consultation with Attorney, 551.071; Personnel Matters, 551.074*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

- February 6, 2024, at 6:00 p.m. (CC & BOA)
- February 20, 2024, at 6:00 p.m. (CC)
- March 5, 2024, at 6:00 p.m. (CC & BOA)
- March 19, 2024, at 6:00 p.m. (CC)

Board, Commission & Committee Meetings

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

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

January 18, 2024, Emergency Management Commission at 12:00 p.m.

January 22, 2024, Transportation Committee at 3:30 p.m.

January 22, 2024, Founders Day Commission at 6:30 p.m.

January 23, 2024, Planning & Zoning Commission at 6:00 p.m.

January 24, 2024, Economic Development Committee at 4:00 p.m.

February 1, 2024, Historic Preservation 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 **January 12, 2024, at 5:00 p.m.***

Andrea Cunningham, 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.