



City Council Regular Meeting

Dripping Springs ISD Center for Learning and Leadership

Live Oak Room, 300 Sportsplex Drive – Dripping Springs, Texas

Tuesday, January 21, 2025, 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 Diana Boone

IT Director Jason Weinstock

Deputy City Attorney Aniz Alani

Parks & Community Service Director Andy Binz

People & Communications Director Lisa Sullivan

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 regarding issues not on the agenda and two (2) minutes per item on the agenda 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.

- 1. Consider approval of the January 7, 2025 City Council & Board of Adjustment regular meeting minutes.**
- 2. Approval of the Sports and Recreation Park Adult Softball Field Use Agreement between the City of Dripping Springs and Logan Lilly for the Men’s Adult Softball League.** *Sponsor: Mayor Pro Tem Taline Manassian.*
- 3. Approval of a Use Agreement for the Sports & Recreation Park Adult Softball Fields between the City of Dripping Springs and Hillary Armstrong for the Women’s Adult Softball League.** *Sponsor: Mayor Pro Tem Taline Manassian.*
- 4. Approval of the Co-Sponsorship Agreement between the City of Dripping Springs and the Texas Hill Country Barrel Racing Association.** *Sponsor: Council Member Sherrie Parks.*
- 5. Approval of a Joint Election Agreement between the City of Dripping Springs and the Dripping Springs Independent School District for the May 3, 2025, Municipal General Election.**
- 6. Approval of an Election Agreement and Contract for Election Services between the City of Dripping Springs and the Elections Administrator, Hays County, Texas to conduct and administer the May 3, 2025 Dripping Springs Municipal General Election.**
- 7. Approval of the December 2024 Treasurer's Report.**
- 8. Approval of an Agreement for the Temporary Closure of State Right of Way Multi-Year Agreement between the City of Dripping Springs and the Texas Department of Transportation for the Founders Day Festival and Parade.** *Sponsor: Councilmember Sherrie Parks.*

BUSINESS AGENDA

- 9. Discuss and consider Appeal of the Takings Assessment related to the Hardy Tract project.** *Appellant: Jamie Rose, Greenberg Traurig*
 - a. Staff Report
 - b. Appellant Presentation
 - c. Public Hearing
 - d. Rebuttal
 - e. Appeal

10. **Discuss and consider approval of an ordinance amending Article 16.02 Parks and Recreation in the City of Dripping Springs Code of Ordinances regarding electric bicycles in parks.** *Sponsor: Mayor Pro Tem Taline Manassian.*
11. **Public hearing, discussion, and consideration of approval of a Resolution Authorizing the Publication of Notice of Intention to Issue City of Dripping Springs, Texas Combination Tax and Limited Revenue Certificates of Obligation, and other Matters Related Thereto.** *Sponsor: Mayor Bill Foulds, Jr.*
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance
12. **Public Hearing and consideration of approval of an Ordinance Ordering the City of Dripping Springs 2025 Municipal General Election.**
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance
13. **Agreement between the City of Dripping Springs and the Dripping Springs Water Supply Corporation regarding the Provision of Retail Water Service to the Anarene West Property and the Cannon Retail Property** *Sponsor: Mayor Bill Foulds, Jr.*
14. **Discuss and consider approval of a License Agreement between the City of Dripping Springs and Meritage Homes as it relates to installation of utility infrastructure on city property.** *Applicant: Meritage Homes*
15. **Discuss and consider selection of a bidder and approval of the proposal from the selected bidder, and authorize staff to negotiate an Agreement for the installation of Audio Visual Equipment City Hall with selected bidder.** *Sponsor: Mayor Bill Foulds, Jr.*

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.

16. **Consultation with City Attorney related to legal issues regarding land use and infrastructure requirements and rough proportionality.** *(551.071, Consultation with Attorney).*

17. **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 and Agreements, Wastewater Fees, Wastewater Infrastructure Agreements, facility liability coverage, and related items.** (*Consultation with Attorney, 551.071*)
18. **Consultation with Attorney and Deliberation Regarding Real Property related to TIRZ Priority Projects and Other Potential Strategic Real Property Acquisitions.** (*Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072*)
19. **Consultation with City Attorney related to legal issues regarding federal regulatory changes affecting City park programs.** (*551.071, Consultation with Attorney*).

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

February 4, 2025, at 6:00 p.m.

February 18, 2025, at 6:00 p.m.

Board, Commission & Committee Meetings

January 27, 2025, Transportation Committee, at 3:30 p.m.

January 27, 2025, Founders Day Commission, at 6:30 p.m.

January 28, 2025, Planning & Zoning Commission, at 6:00 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 17, 2025 at 5:30 p.m.***

Diana Boone, 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.