



DRIPPING SPRINGS
Texas

CITY COUNCIL REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, October 17, 2023 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 Travis Crow
Council Member Place 5 Sherrie Parks

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
Interim Deputy City Administrator/City Treasurer Shawn Cox
City Attorney Laura Mueller
People & Communications Director Lisa Sullivan
City Secretary Andrea Cunningham
IT Director Jason Weinstock
Planning Director Tory Carpenter
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.

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.

- 1. Approval of the October 3, 2023, City Council regular meeting minutes.**
- 2. Approval of the Reappointment of at-large members Lara Dudek and Matthew Ordway, and the Appointment of Hays Trinity Groundwater Conservation District representative Barney Austin, to the Utility Commission for terms ending June 30, 2025.**
Sponsor: Mayor Bill Foulds, Jr.
- 3. Approval of Job Descriptions for City Administrator, Deputy City Administrator I, Park Maintenance Worker, and Intermittent Programs and Event Support Specialist.** *Sponsor: Mayor Bill Foulds, Jr.*
- 4. Approval of a Donation Agreement between the City of Dripping Springs and Wild Birds Unlimited regarding the donation of birdseed and sponsorship signage to be placed at each bird blind.** *Sponsor: Council Member Wade King.*
- 5. Approval of the August 2024 Treasurer's Report.**

BUSINESS AGENDA

- 6. Public hearing and consideration of approval of VAR2023-0006: an application for a Waiver to allow an accessory dwelling unit in front of the primary dwelling at 264 Charro Vista Drive.** *Applicant: Christian Bourguignon.*
 - a. Applicant Presentation
 - b. Staff Report
 - c. Public Hearing
 - d. ADU Waiver
- 7. Public hearing and consideration of approval of an Ordinance amending Chapter 16: Public Ways and Places, Article 16.02: Parks and Recreation, in the City of Dripping Springs Code of Ordinances, to adopt regulations for the Dorian Zev Kweller Memorial Skatepark.**
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance
- 8. Discuss and consider approval of the installation of Rules signage at the Dorian Zev Kweller Memorial Skatepark.**

9. **Public hearing and consideration of approval of an Ordinance amending Chapter 2 Administration and Personnel, Article 2.04: Boards, Commissions and Committees, Division 5. Dripping Springs Ranch Park Board of Directors, as it relates to membership.** *Sponsor: Council Member Sherrie Parks*
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance
10. **Discuss and consider the Appointment of Sean Casey to the Dripping Springs Ranch Park Board of Directors for a term ending September 30, 2025.** *Sponsor: Council Member Sherrie Parks*
11. **Public hearing and consideration of approval of a Resolution designating the Official Newspaper for the City of Dripping Springs for Fiscal Year 2023-2024.**
 - a. Staff Report
 - b. Public Hearing
 - c. Resolution
12. **Public hearing and consideration of approval of an Ordinance Amending Chapter 2 Administration and Personnel, Article 2.03 Records, Division 2 Public Information Policy; and approval of the City's Public Information Act Policy.**
 - a. Staff Report
 - b. Public Hearing
 - c. Public Information Act Policy
 - d. Ordinance
13. **Discuss and consider approval of the appointment of Shawn Cox to the Deputy City Administrator II position.** *Sponsor: Mayor Bill Foulds, Jr.*

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.

14. **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*
15. **Consultation with Attorney related to building inspection services.** *Consultation with Attorney, 551.071*

16. **Consultation with Attorney and Deliberation of Real Property regarding legal and real estate issues related to potential facility sites and street extensions and expansions.** *Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072*
17. **Consultation with City Attorney related to potential disannexation of certain areas in the Extraterritorial Jurisdiction.** *Consultation with City Attorney, 551.071*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

November 7, 2023, at 6:00 p.m. (CC & BOA)

November 21, 2023, at 6:00 p.m. (CC)

December 5, 2023, at 6:00 p.m. (CC & BOA)

December 19, 2023, at 6:00 p.m. (CC)

Board, Commission & Committee Meetings

October 19, 2023, Farmers Market Committee at 1:00 a.m.

October 19, 2023, Emergency Management Commission at 12:00 p.m.

October 23, 2023, Transportation Committee at 3:30 p.m.

October 23, 2023, Founders Day Commission at 6:30 p.m.

October 24, 2023, Planning & Zoning Commission at 6:00 p.m.

October 25, 2023, Economic Development Committee at 4:00 p.m.

November 1, 2023, DSRP Board at 11:00 a.m.

November 2, 2023, Historic Preservation Commission at 4:00 p.m.

November 3, 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, on **October 13, 2023, at 3:15 p.m.***

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.