



City Council Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street - Dripping Springs, Texas

Tuesday, March 19, 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

Deputy City Attorney Aniz Alani

City Secretary Andrea Cunningham

IT Director Jason Weinstock

People & Communications Director Lisa Sullivan

Planning Director Tory Carpenter

Parks & Community Services Director Andy Binz

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.

PROCLAMATIONS & PRESENTATIONS

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

- 1. Presentation of the National Society of the Daughters of the American Revolution Conservation Committee's Conservation Award to the City of Dripping Springs.** *Presenter: Gigi Sanchez, Regent, Sarah Pound Chapter*

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.

- 2. Approval of an Amendment to a Drainage Easement for Heritage Phase 2.** *Applicant: Adam Davis, Kimley Horn*
- 3. Acceptance of real property located on Mercer Street dedicated by Hays County to the City of Dripping Springs.** *Sponsor: Mayor Pro Tem Taline Manassian*
- 4. Approval of form and amount of City Treasurer's public official bond.** *Sponsor: Mayor Bill Foulds, Jr.*
- 5. Approval of the January 2024 Treasurer's Report.**

BUSINESS AGENDA

- 6. Applicant introductory presentation and possible Council Member appointment to the Development Agreement Working Group for the ATX RR12 Planned Development District request located at 26700 Ranch Road 12.** *Applicant: Joe Grasso, PE Doucet*
- 7. Discuss and consider acceptance of an Annexation Petition and direction to staff to negotiate an Annexation Agreement with owners to annex approximately 18.1 acres in the Extraterritorial Jurisdiction located at 26160 Ranch Road 12.** *Applicant: Jon Thompson*
- 8. Public hearing and consideration of approval of an Ordinance amending the Fee Schedule as it relates to Site Development Permits in the Extraterritorial Jurisdiction.** *Sponsor: Mayor Bill Foulds, Jr.*
 - Staff Report
 - Public Hearing
 - Ordinance
- 9. Discuss and consider approval of an Amended and Restated Water Agreement with the West Travis County Public Utility Agency** *Sponsor: Mayor Bill Foulds*
- 10. Discuss and consider a Wastewater Service and Impact Fee Agreement with 215 Old Fitzhugh Limited Partnership** *Sponsor: Mayor Bill Foulds, Jr.*

11. **Discuss and consider approval of the bid from Southwest Monument & Sign and the authorization for the City Administrator to execute an agreement for the construction and installment of the Park System Signage Phase 2 signs.** *Sponsor: Council Member Wade King*
12. **Discuss and consider approval of a Declaration of Disaster related to the April 8, 2024 Total Solar Eclipse.** *Sponsor: Mayor Bill Foulds, Jr.*
13. **Public hearing, discussion, and consideration of approval of an Ordinance regarding an Amendment to the Fiscal Year 2023-2024 Budget.**
 - 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.

14. **Planning Department Report**

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.

15. **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*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

April 2, 2024, at 6:00 p.m. (CC & BOA)

April 16, 2024, at 6:00 p.m. (CC)

May 7, 2024, at 6:00 p.m. (CC & BOA)

May 21, 2024, at 6:00 p.m. (CC)

Board, Commission & Committee Meetings

March 20, 2024, Parks & Recreation Commission at 6:00 p.m.
March 21, 2024, Farmers Market Committee at 10:00 a.m.
March 21, 2024, Emergency Management Committee at 12:00 p.m.
March 21, 2024, Utility Commission at 4:00 p.m.
March 25, 2024, Transportation Committee at 3:30 p.m.
March 25, 2024, Founders Day Commission at 6:30 p.m.
March 26, 2024, Planning & Zoning Commission at 6:00 p.m.
March 27, 2024, Economic Development Committee at 4:00 p.m.
April 4, 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 **March 15, 2024, at 4:45 p.m.***

Cathy Gieselman, Deputy 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.