



## City Council & Board of Adjustment Regular Meeting

*City of Dripping Springs Council Chambers*

*511 Mercer Street - Dripping Springs, Texas*

*Tuesday, September 03, 2024, at 6:00 PM*

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## 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 Diana Boone

DSRP Manager Emily Nelson

Maintenance Director Riley Sublett

Parks & Community Services Director Andy Binz

Planning Director Tory Carpenter

IT Director Jason Weinstock

Emergency Management Coordinator Roman Baligad

Community Events Coordinator Johnna Krantz

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.*

## **PROCLAMATIONS & PRESENTATIONS**

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

- 1. Proclamation of the City of Dripping Springs recognizing Brenda Medcalf's 19 years of service and declaring September 10, 2024, as "Brenda Medcalf Day" in the City of Dripping Springs, Texas. Sponsor: Mayor Bill Foulds, Jr.**
- 2. Proclamation of the City of Dripping Springs proclaiming the month of September 2024, as "National Preparedness Month" in the City of Dripping Springs, Texas. Sponsor: Council Member Geoffrey Tahuahua**
- 3. Proclamation of the City of Dripping Springs proclaiming the months of September - November 2024 and March - May 2025, as "Lights Out Migratory Months" in the City of Dripping Springs, Texas. Sponsor: Council Member Sherrie Parks**
- 4. Presentation regarding the proposed Municipal Budget for Fiscal Year 2025.**

## **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.*

- 5. Approval of the August 20, 2024 City Council meeting minutes.**
- 6. Approval to authorize City Staff to exceed \$50,000.00 worth of purchases from Tellus Equipment Solutions for the Purchase of a Utility Vehicle that was budgeted for the Visitors Bureau in Fiscal Year 2024. Sponsor: Mayor Bill Foulds, Jr.**
- 7. Approval to authorize the Mayor to cast the city's votes in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. Sponsor: Mayor Bill Foulds, Jr.**
- 8. Approval to authorize the Mayor to cast the city's vote in the Texas Municipal League Region 10 Election. Sponsor: Mayor Bill Foulds, Jr.**
- 9. Approval of Amended HDR Master Owner-Engineer Agreement for Fiscal Year 2025 for three years, On-Call Services Task Order for Fiscal Year 2025, and authorize staff to approve task orders which are budgeted and that do not exceed a single expenditure of fifty thousand dollars. Sponsor: Mayor Bill Foulds, Jr.**

## **BUSINESS AGENDA**

10. **Discuss and consider action on possible updates to the Stephenson Building Plan.**  
*Presenters: Keenan Smith, TIRZ Project Manager; Architexas*
11. **Discuss and consider approval of the Rathgeber Natural Resource Park Vision Plan.** *Sponsor: Mayor Pro Tem Taline Manassian*
12. **Public Hearing regarding the Proposed 2024 Ad Valorem Tax and Levy of One Thousand Seven Hundred and Ninety Four Ten-Thousands Cents (\$0.1794) per one hundred (\$100.00) of assessed valuation of all taxable property within the Corporate City Limits.**
13. **Public hearing and consideration of approval regarding an Ordinance of the City of Dripping Springs, Texas, adopting the 2024-2025 Fiscal Year Municipal Budget; funding municipal services and authorizing expenditures.**
  - a. Staff Report
  - b. Public Hearing
  - c. Budget Ordinance
14. **Discuss and consider approval of a Professional Services Agreement with Halff Associates, Inc. for the procurement of the Parks, Recreation & Open Space Master Plan.** *Sponsor: Mayor Pro Tem Manassian*
15. **Discuss and consider approval of a resolution denying Texas Gas Service Company's proposed rate request at the City level.** *Sponsor: Mayor Pro Tem Taline Manassian*
16. **Discuss and consider termination of the Use Agreement between the City of Dripping Springs and the Dripping Springs Mountain Bike Club governing access to multi-use trails at Dripping Springs Ranch Park and direction to staff to negotiate future agreement governing access to mulit-use trails at Dripping Springs Ranch Park.**  
*Sponsor: Council Member Sherrie Parks.*

## **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.*

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, 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.** *Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072*
19. **Deliberation regarding the appointment, employment, evaluation, reassignment, compensation, policies, and duties of Shawn Cox, Ginger Faught, Michelle Fischer, Lisa Sullivan, Kevin Campbell, Sonny Garza, Lily Sellers, Amy Kappler, Nick Spillar, Laura Mueller, Riley Sublett, Alison Jamieson, Billy Stevens, Johnna Krantz, Charlie Reed, Shane Pevehouse, John Hill, Selina Segovia, Tory Carpenter, Caylie Houchin, Andrew Thompson, Jason Weinstock, Gray Lahrman, Andy Binz, Teri Sanders, Fletcher Engstrom, Mark Escobedo, Robert Hutson, Kyle Hagen, Jose Esquivel, Cathy Gieselman, Stephanie Hartnett, Anthony Pennell, Wacey Henager, Kat Griego, Sam Larghe, Melanie Engels, Manny Espinosa, Ella Newman, Hannah Salakhov, Chris Segovia, Sarah Scogin, Dane Sorenson, Pam King, Glori Rivas, Patrick Baglietto, Joseph Sell, Rebecca Foxhoven, Heysel Zepeda, Jeffrey Gatlin, Lina Daugvilaite, Aniz Alani, Danny Gonzalez, Madyson Sanchez, Raeann Simpson, Michael Zimmerman, Noe Maldonado, Garrett Osborne, Diana Boone, William Hartman, Sheri Kapanka, Penny Appleman, Roman Baligad, and Emily Nelson.** *Consultation with Attorney, 551.071; Deliberation of Personnel Matters, 551.074.*
20. **Consultation with attorney related to legal issues and options regarding the Dripping Springs Mountain Bike Club.** *551.071, Consultation with Attorney*

## UPCOMING MEETINGS

### City Council & Board of Adjustment Meetings

September 17, 2024, at 6:00 p.m.

October 1, 2024, at 6:00 p.m.

October 15, 2024, at 6:00 p.m.

### Board, Commission, & Committee Meetings

Historic Preservation Commission, September 5, 2024, at 4:00 p.m.

TIRZ No.1 & No. 2, September 9, 2024, at 4:00 p.m.

DSRP Board, September 11, 2024, at 11:00 a.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](http://www.cityofdrippingsprings.com), on August 30, 2024 at 6:40 p.m.*

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*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.*