



DRIPPING SPRINGS  
Texas

**CITY COUNCIL REGULAR MEETING**  
**City of Dripping Springs**  
**Council Chambers, 511 Mercer St, Dripping Springs, TX**  
**Tuesday, October 03, 2023 at 6:00 PM**

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**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  
Public Works Director Aaron Reed  
Building Official Shane Pevehouse

**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.*

## PROCLAMATIONS & PRESENTATIONS

1. **Proclamation proclaiming October 1 - October 8, 2023 as "National 4-H Week" in the City of Dripping Springs.** *Sponsor: Council Member Sherrie Parks*
2. **Proclamation proclaiming the month of October 2023 as "National Domestic Violence Awareness Month" in the City of Dripping Springs, Texas.** *Sponsor" Mayor Bill Foulds, Jr.*
3. **Proclamation proclaiming October 5, 2023 as "World Teachers' Day" in the City of Dripping Springs, Texas.** *Sponsor: Mayor Bill Foulds, Jr.*

## 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.*

4. **Approval of the September 19, 2023, City Council workshop and regular meeting minutes.**
5. **Approval of the September 25, 2023, City Council special meeting minutes.**
6. **Approval of the 2024 City Council & Board of Adjustment meeting calendar.**
7. **Approval of a Resolution declaring Nonbusiness Days for the purposes of the Public Information Act.**
8. **Approval of a Resolution approving and accepting a Construction (Subdivision) Bond for Cannon Ranch Phase 1 Public Improvements.** *Applicant: Ashton Austin Residential*

## BUSINESS AGENDA

9. **Discuss and consider approval of a Resolution Amending the City of Dripping Springs Personnel Manual.** *Sponsor: Mayor Bill Foulds, Jr.*
10. **Discuss and consider the Appointment of two (2) individuals to the Dripping Springs Ranch Park Board of Directors for terms ending September 30, 2025.**

## REPORTS

*Reports of Staff, Boards, Commissions, Committees, Boards and Agencies. All reports are on file and available for review upon request. The City Council may provide staff direction; however, no action may be taken.*

11. **Planning Department Report**

## 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.*

- 12. Consultation with Attorney related to legal issues regarding personnel policy changes.** *Consultation with Attorney, 551.071*
- 13. 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*
- 14. Consultation with Attorney related to building inspection services.** *Consultation with Attorney, 551.071*
- 15. 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*

## UPCOMING MEETINGS

### City Council & Board of Adjustment Meetings

October 17, 2023, at 6:00 p.m. (CC)  
November 7, 2023, at 6:00 p.m. (CC & BOA)  
November 21, 2023, at 6:00 p.m. (CC)

### Board, Commission & Committee Meetings

October 4, 2023, DSRP Board at 11:00 a.m.  
October 5, 2023, Historic Preservation Commission at 4:00 p.m.  
October 10, 2023, Planning & Zoning Commission at 6:00 p.m.  
October 11, 2023, Utility Commission at 4:00 p.m.  
October 16, 2023, TIRZ No. 1 & No. 2 Board at 4:00 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](http://www.cityofdrippingsprings.com), on **September 29, 2023, at 1:00 p.m.***

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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.*