



DRIPPING SPRINGS  
Texas

**CITY COUNCIL REGULAR MEETING**  
**City of Dripping Springs**  
**Council Chambers, 511 Mercer St, Dripping Springs, TX**  
**Tuesday, January 17, 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  
City Attorney Laura Mueller  
People & Communications Director Lisa Sullivan  
City Treasurer Shawn Cox  
City Secretary Andrea Cunningham  
IT Director Jason Weinstock  
Public Works Director Aaron Reed  
Parks & Community Services Director Andy Binz  
DSRP Manager Emily Nelson  
Planning Director Tory Carpenter

### **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 January 3, 2023, City Council regular meeting minutes.**
- 2. Approval of a Joint Election Agreement between the City of Dripping Springs and the Dripping Springs Independent School District (DSISD) related to the May 2023 Municipal General Election.**
- 3. Approval of a Joint Election Agreement between the City of Dripping Springs and Hays County related to the May 2023 Municipal General Election.**
- 4. Approval of an Elections Administration Agreement between the City of Dripping Springs and Hays County regarding Administration of the May 2023 Municipal General Election.**
- 5. Approval of the Appointment of Cook-Off Club Representative Lisa Garza to the Founders Day Commission for an unexpired term ending June 30, 2023.**
- 6. Approval of a Resolution approving Construction Bond for Driftwood Ranch Club Phase 3 Section 2. Applicant: Driftwood Phase III, LLC**
- 7. Approval of Authorization for City Staff to Execute a Letter of Support for a TxDOT Transportation Alternatives Grant Application for Shared Use Paths on US 290. Sponsor: Council Member Travis Crow.**
- 8. Approval of the December 2022 City Treasurer's Report.**

## **BUSINESS AGENDA**

- 9. Discuss and consider approval of a Rate Reduction Request from the Dripping Springs United Methodist Church for the Dripping Springs Wild Game Dinner to be held February 18, 2023, at Dripping Springs Ranch Park. Applicant: John Rogers, Dripping Springs United Methodist Church**
- 10. Discuss and consider approval of a Co-Sponsorship Agreement between the City of Dripping Springs and the Dripping Springs Ag Boosters. Sponsor: Council Member Parks**
- 11. Discuss the City of the Dripping Springs budget calendar for Fiscal Year 2024.**
- 12. Public hearing and consideration of approval of an Ordinance of the City of Dripping Springs, Texas amending the current 2022-2023 Fiscal Year Budget; Finding Municipal Purposes; Authorizing Expenditures.**

- a. Staff Report
  - b. Public Hearing
  - c. Budget Amendment Ordinance
- 13. Discuss and consider approval of a Resolution of the City of Dripping Springs Amending Regulations for the Placement of Signs on City Property during Elections and for Public Awareness.** *Sponsor: Mayor Foulds, Jr.*
  - 14. Discuss and consider approval of an Ordinance of the City of Dripping Springs, Texas adding Subsection (d) to Section 20.05.008 (Specific Line Extension Charges) of the City's Code of Ordinances to Adopt the "West Interceptor Line Extension Charge (Segment 1)".** *Sponsor: Mayor Foulds, Jr.*

## REPORTS

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

- 15. December Maintenance Report**  
*Craig Rice, Deputy Public Works Director*
- 16. Comprehensive Plan Update**  
*Tory Carpenter, Planning Director*
- 17. Monster Truck Event Report**  
*Emily Nelson, DSRP Manager*
- 18. Planning Department Report**  
*Tory Carpenter, Planning Director*

## 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.*

- 19. Consultation with City Attorney and Deliberation of Real Property regarding property acquisition related to the South Regional Water Reclamation Project.** *Consultation with City Attorney, 551.071, Deliberation of Real Property, 551.072*
- 20. Consultation with Counsel related to litigation regarding the South Regional Water Reclamation Project, Wastewater Permits, Code Enforcement, and related items.** *Consultation with City Attorney, 551.071*

## UPCOMING MEETINGS

**City Council & Board of Adjustment Meetings**

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

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

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

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

**Board, Commission & Committee Meetings**

January 19 2023, Farmers Market Committee at 10:00 a.m.

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

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

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

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

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

February 4, 2023, DSRP Board at 11:00 a.m.

February 5, 2023, Historic Preservation Commission 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 **January 13, 2023, at 4:00 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.*