



## **City Council Special Meeting & Board of Adjustment Meeting**

*Dripping Springs City Hall*

*511 Mercer Street – Dripping Springs, Texas*

*Tuesday, September 02, 2025, at 5:30 PM*

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## **AGENDA**

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### **CITY COUNCIL**

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#### **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

Planning Director Tory Carpenter

IT Director Jason Weinstock

Parks & Community Services Director Andy Binz

People & Communications Director Lisa Sullivan

#### **PLEDGE OF ALLEGIANCE**

#### **BUDGET WORKSHOP**

- 1. Presentation and discussion regarding the proposed Municipal Budget for Fiscal Year 2026.** *Deputy City Administrator, Shawn Cox*

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## BOARD OF ADJUSTMENT

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### CALL TO ORDER & ROLL CALL

#### **Board Members**

Chair Bill Foulds, Jr.

Taline Manassian

Wade King

Geoffrey Tahuahua

Travis Crow

Sherrie Parks

*Alternate Charles Busbey*

*Alternate Joe Volpe*

### BOARD OF ADJUSTMENT AGENDA

2. **Public hearing, discussion, and consideration of approval of VAR2025-002: a variance request to allow a commercial building associated with the Dripping Springs Sports Club to be larger than the 100,000 square feet limit in the Planned Development District No. 6 zoning district for a property located at the northwest intersection of Canyonwood Drive and US 290. Applicant: Drew Rose, DSSC Equity, LLC**

- a. Applicant Presentation
- b. Staff Report
- c. Public Hearing
- d. Variance

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## CITY COUNCIL

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### 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.*

3. **A Proclamation of the City of Dripping Springs declaring September 17th through September 23rd, 2025 as "Constitution Week."**
4. **Proclamation of the City of Dripping Springs proclaiming the months of September - November 2025 and March - May 2026, as "Lights Out Migratory Months" in the City of Dripping Springs, Texas.** *Sponsor: Council Member Sherrie Parks*

## **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 5, 2025 City Council meeting minutes.**
6. **Approval of an updated Professional Services Agreement for City Engineering Services with Gilpin Engineering, LLC.** *Sponsor: Mayor Bill Foulds, Jr.*
7. **Approval of the July 2025 Treasurer's Report.** *Deputy City Administrator, Shawn Cox*

## **BUSINESS AGENDA**

8. **Public hearing, discussion, and consideration of a variance request to allow twelve (12) additional wall signs on fence screening at BPI Partners, Inc., located at 13240 Rooster Springs Rd., Austin, TX 78737, and a request to reduce the Sign Permit Application Fees.** *Applicant: Shane Bauerle, BPI Partners, Inc.*
  - a. Applicant Presentation
  - b. Staff Report
  - c. Public Hearing
  - d. Variance Request to allow additional wall signs
  - e. Request to reduce Sign Permit Application Fees
9. **Discuss and consider approval of an Ordinance Repealing and Replacing Appendix A: Article A100 (General Provisions) of the Dripping Springs Code of Ordinances; Amending Fees and Updating Fee Schedule Formats.** *Sponsor: Mayor Bill Foulds, Jr.*
10. **Public hearing, discussion, and consideration of approval of proposed amendments to an Ordinance of the City of Dripping Springs, Chapter 20, implementing the enforcement provisions of the City's Drought Contingency Plan.** *Sponsor: Mayor Bill Foulds, Jr.*
11. **Discuss and consider the selection of a bidder for the Stephenson Building and Parking Lot Improvement Project and authorize staff and the Mayor to finalize agreement with selected bidder.** *Sponsor: Mayor Bill Foulds, Jr.*

12. **Public Hearing regarding the Proposed 2025 Ad Valorem Tax and Levy of Two Thousand Two Hundred and Sixty-Seven Ten-Thousands Cents (\$0.2267) 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 2025-2026 Fiscal Year Municipal Budget; funding municipal services and authorizing expenditures.**
  - a. Staff Report
  - b. Public Hearing
  - c. Budget Ordinance

### **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.*

14. **Consultation with City Attorney related to opioid lawsuits.** *Consultation with Attorney, 551.071*
15. **Consultation with Attorney and Deliberation Regarding Real Property and interlocal discussions related to TIRZ Priority Projects and Other Potential Strategic Real Property Acquisitions.** *(Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072)*
16. **Consultation with city attorney related to legal issues regarding land use conditions on variances, special exceptions, and other zoning issues.** *(Consultation with Attorney, 551.071).*
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 and Agreements, Wastewater Fees, Wastewater Infrastructure Agreements, facility liability coverage, and related items.** *(Consultation with Attorney, 551.071)*
18. **Deliberation of the Evaluation and Duties of the City Administrator, Deputy City Administrator I, and Deputy City Administrator II and Consultation with Attorney related to legal issues regarding evaluation, agreements, and duties of city employees.** *(Consultation with Attorney, 551.071; Deliberation Regarding Personnel Matters, 551.074).*

## UPCOMING MEETINGS

### **City Council & Board of Adjustment Meetings**

September 16, 2025, at 5:30 p.m. (Special Meeting)

October 7, 2025, at 6:00 p.m.

October 21, 2025, at 6:00 p.m.

November 4, 2025, at 6:00 p.m.

November 18, 2025, at 6:00 p.m.

December 2, 2025, at 6:00 p.m.

December 16, 2025, at 6:00 p.m.

### **Board, Commission, & Committee Meetings**

Historic Preservation Commission, September 4, 2025, at 4:00 p.m.

DSRP Board Meeting, September 10, 2025, at 11:00 a.m.

Farmers Market Committee, September 18, 2025, at 10:00 a.m.

Emergency Management Committee, September 18, 2025, at 12:00 p.m.

Utility Commission, September 18, 2025, at 4:00 p.m.

Transportation Committee, September 22, 2025, at 3:30 p.m.

Founders Day Committee, September 22, 2025, at 6:30 p.m.

Planning & Zoning Commission, September 23, 2025, at 6:00 p.m.

Parks & Recreation Commission, September 24, 2025, at 6:00 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](http://www.cityofdrippingsprings.com), on August 26, 2025 at 5:30 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.*