



City Council Special Meeting

Dripping Springs City Hall

511 Mercer Street - Dripping Springs, Texas

Tuesday, August 18, 2026, at 5:30 PM

AGENDA

CALL TO ORDER & ROLL CALL

City Council Members

Mayor Bill Foulds, Jr.

Mayor Pro Tem Taline Manassian

Council Member Place 2 Ana Grace Husted

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

Deputy City Attorney Aniz Alani

City Secretary Diana Boone

Utilities Director Gray Lahrman

Planning Director Tory Carpenter

IT Director Jason Weinstock

Parks & Community Services Director Andy Binz

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. Presentation of the Be A Star Awards.** *DarkSky Texas*

BUDGET WORKSHOP

- 2. Presentation and discussion regarding the proposed Municipal Budget for Fiscal Year 2027.** *Deputy City Administrator, Shawn Cox*

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.

- 3. Approval of the June 30, 2026 City Council special meeting minutes.**
- 4. Approval of the Heritage Public Improvement District 2026 Annual Service and Assessment Plan Update.**
- 5. Approval of the June 2026 Treasurer's Report.** *Deputy City Administrator, Shawn Cox*

BUSINESS AGENDA

- 6. Public hearing, discussion, and possible action on an Ordinance regarding ZA2026-001: an application for a Zoning Map Amendment from Single-Family Attached Residential District Garden Home within the Hays Historic District Overlay (SF-5-HO) to Local Retail with the Hays Historic District Overlay and a Conditional Overlay (LR-HO-CO) for 200 Bluff St. Applicant: Russell Collins on behalf of Mr. and Mrs. Killebrew.**
 - Applicant Presentation
 - Staff Report
 - Planning & Zoning Commission Report
 - Public Hearing
 - Ordinance
- 7. Discussion and possible action to approve an Engineering Services Agreement between the City of Dripping Springs and Burgess & Niple, Inc. to obtain professional**

engineering services for the designing, constructing, planning, acquiring, extending, upgrading, renovating, rehabilitating, replacing, and improving of the City's wastewater system, including projects that may be funded through the Texas Water Development Board (TWDB) and other state or federal funding programs. *Sponsor: Mayor Bill Foulds, Jr.*

- 8. Discussion and possible action to approve a Bond Counsel Professional Services Agreement between the City of Dripping Springs and McCall, Parkhurst & Horton L.L.P to obtain professional bond counsel services for possible loan, principal forgiveness, grant, and other financial assistance funding through the Texas Water Development Board (TWDB) and for legal opinions regarding evidences of indebtedness issued by the City for capital financing or refinancing with the TWDB. *Sponsor: Mayor Bill Foulds, Jr.***
- 9. Discussion and possible action to approve a Financial Advisory Contract between the City of Dripping Springs and SAMCO Capital Markets Inc. to provide financial advisory services. *Sponsor: Mayor Bill Foulds, Jr.***
- 10. Discussion and possible action to approve Change Order No. 1 for the South Collector Project to include Optional Bid Items No. 1 and No. 2 for Clearing & Grubbing and Silt Fencing. Upon approval, Change Order No. 1 will become effective upon execution of the awarded construction contract between the City of Dripping Springs and Santa Clara Construction, Ltd. for the South Collector Project. *Sponsor: Mayor Bill Foulds, Jr.***
- 11. Discussion and possible action regarding the appointment of Bruce Moulton as the representative of the Hays Trinity Groundwater Conservation District to the Utility Commission and the re-appointment of Charlie Busbey for terms ending June 30, 2028.**
- 12. Discussion and possible action regarding approval of Employee Benefits Plans for medical, dental, and life policies the City of Dripping Springs and authorize the mayor to finalize the agreement. *Sponsor: Mayor Bill Foulds, Jr.***

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), 551.0761 (Deliberation Regarding Critical Infrastructure Facility), 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.

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

September 1, 2026 at 6:00 p.m.

September 15, 2026 at 6:00 p.m.

October 6, 2026 at 6:00 p.m.

October 20, 2026 at 6:00 p.m.

November 3, 2026 at 6:00 p.m.

November 17, 2026 at 6:00 p.m.

Board, Commission & Committee Meetings

Parks & Recreation Commission, August 19, 2026 at 6:00 p.m.

Farmers Market Committee, August 20, 2026 at 10:00 a.m.

Emergency Management Committee, August 20, 2026 at 12:00 p.m.

Utility Commission, August 20, 2026 at 4:00 p.m.

Transportation Committee, August 24, 2026 at 3:30 p.m.

Founders Day Committee, August 24, 2026 at 6:30 p.m.

Planning & Zoning Commission, August 25, 2026 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, on August 12, 2026 at 5:00 p.m.

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.