



DRIPPING SPRINGS
Texas

CITY COUNCIL REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, May 16, 2023 at 6:00 PM

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
Interim Deputy City Administrator Shawn Cox
City Attorney Laura Mueller
People & Communications Director Lisa Sullivan
City Secretary Andrea Cunningham
IT Director Jason Weinstock
Public Works Director Aaron Reed
Municipal Judge Marilyn Miller

PLEDGE OF ALLEGIANCE

ELECTIONS

- 1. Administration of Oath of Office and Statement of Officer, and issuance of Certificate of Election for Council Member Place 1 Taline Manassian. Municipal Court Judge, Marilyn Miller**
- 2. Administration of Oath of Office and Statement of Officer, and issuance of Certificate of Election for Council Member Place 3 Geoffrey Tahuahua. Municipal Court Judge, Marilyn Miller**
- 3. Administration of Oath of Office and Statement of Officer, and issuance of Certificate of Election for Council Member Place 5 Sherrie Parks. Municipal Court Judge, Marilyn Miller**

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.

- 4. Approval of the May 2, 2023, City Council regular meeting minutes.**
- 5. Approval of the City Treasurer's Report.**
- 6. Approval of Amendment No. 6 to the Wholesale Water Provider Agreement between the City of Dripping Springs and the West Travis County Public Utility Agency for the Driftwood Ranch Tract Service Property.**
- 7. Approval of a Resolution Authorizing Mayor, Mayor Pro-Tem and City Staff to sign contractual documents binding the City. Sponsor: Mayor Foulds, Jr.**
- 8. Approval of a Resolution of Support for a Hays County Grant Application to the Texas Department of Transportation for the creation of pedestrian connections from Meadow Creek Dr. to Darden Hill Road, and surrounding area. Sponsor: Council Member Travis Crow**
- 9. Approval of a Resolution of Support for a Grant Application to the Texas Department of Transportation for the creation of pedestrian connections from Mercer St. to Ranch Road 12 and surrounding area. Sponsor: Council Member Travis Crow**
- 10. Approval of a Resolution of Support for a Grant Application to the Texas Department of Transportation for the creation of pedestrian connections from the Founders Ridge subdivision to DSISD Elementary, Dripping Springs Ranch Park, and surrounding area. Sponsor: Council Member Travis Crow**
- 11. Approval of a Resolution Accepting Improvements and Approving and Accepting a Maintenance Bond for Big Sky Subdivision Phase 3 Streets, Drainage, and Wastewater Improvements and Releasing a Construction Bond. Applicant: Christopher A. Reid, P.E.**

BUSINESS AGENDA

12. **Discuss and consider approval of expenditure of funds for Roger Hanks Extension Shared Use Path Improvements and authorize staff to negotiate a reimbursement agreement for the expansion costs.** *Sponsor: Councilmember Travis Crow*
13. **Discuss and consider approval of an Assignment of Assets, Utility Easement Agreement, and Easement Agreement from Arrowhead Ranch Utility Company LLC to the City of Dripping Springs related to the Arrowhead Ranch Subdivision Wastewater Treatment Plant.** *Sponsor: Mayor Bill 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.

14. **April 2023 Maintenance Report**
Craig Rice, Deputy Public Works 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.

15. **Consultation with Attorney related to settlement of litigation related to code enforcement and open government.** *Consultation with Attorney, 551.071*
16. **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 related items.** *Consultation with Attorney, 551.071*
17. **Consultation with Attorney related to legislative program and matters regarding water, wastewater, utility issues, and other municipal issues at the Texas Legislature.** *Consultation with Attorney, 551.071*
18. **Consultation with City Attorney regarding legal issues related to the Dripping Springs Visitors Bureau and related agreements.** *Consultation with City Attorney, 551.071*
19. **Consultation with Attorney and Deliberation of Real Property regarding legal and real estate issues related to potential civic 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

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

June 20, 2023, at 6:00 p.m. (CC)

July 5, 2023, at 6:00 p.m. (CC & BOA)

July 18, 2023, at 6:00 p.m. (CC)

Board, Commission & Committee Meetings

May 18, 2023, Farmers Market Committee at 10:00 a.m.

May 18, 2023, Emergency Management Commission at 12:00 p.m.

May 22, 2023, Transportation Committee at 3:30 p.m.

May 23, 2023, Planning & Zoning Commission at 6:00 p.m.

May 24, 2023, Economic Development Committee at 4:00 p.m.

June 1, 2023, Historic Preservation Commission at 4:00 p.m.

June 5, 2023, Parks & Recreation Commission at 6:00 p.m.

June 7, 2023, DSRP Board at 11:00 a.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, on **May 12, 2023, at 2:45 p.m.***

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.