



## City Council & Board of Adjustment Regular Meeting

*Dripping Springs ISD Center for Learning and Leadership*

*Board Room, 300 Sportsplex Drive – Dripping Springs, Texas*

*Tuesday, February 04, 2025, at 6:00 PM*

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## AGENDA

### 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

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. Proclamation of the City of Dripping Springs proclaiming the month of February 2025 as "Dating Violence Awareness and Prevention Month".** *Sponsor: Mayor Bill Foulds, Jr.*

## **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.*

- 2. Approval of the January 7, 2025 City Council & Board of Adjustment regular meeting minutes.**
- 3. Approval of the Co-Sponsorship Agreement with the Texas Hill Country Barrel Racing Association.** *Sponsor: Council Member Sherrie Parks*
- 4. Approval of a Joint Election Agreement between the City of Dripping Springs and Dripping Springs Independent School District for the May 3, 2025 Municipal General Election.**
- 5. Approval of a Joint Election Agreement between the City of Dripping Springs and Hays County for the May 3, 2025 Municipal General Election.**
- 6. Approval of an Election Agreement and Contract for Election Services between the City of Dripping Springs and the Elections Administrator, Hays County, Texas to conduct and administer the May 3, 2025 Dripping Springs Municipal General Election.**
- 7. Approval of an Agreement for the Temporary Closure of State Right of Way Multi-Year Agreement between the City of Dripping Springs and the Texas Department of Transportation for the Founders Day Festival and Parade.** *Sponsor: Councilmember Sherrie Parks.*
- 8. Approval of a Rate Adjustment for an Agreement with Chapman Law Firm, P.C.** *Sponsor: Mayor Bill Foulds, Jr.*
- 9. Approval of the December 2024 Treasurer's Report.**

## **BUSINESS AGENDA**

- 10. Discuss and consider approval of an ordinance amending Article 16.02 Parks and Recreation in the City of Dripping Springs Code of Ordinances regarding electric bicycles in parks.** *Sponsor: Mayor Pro Tem Taline Manassian.*

11. **Public hearing, discussion, and consideration of approval of a Resolution Authorizing the Publication of the Notice of Intention to Issue City of Dripping Springs, Texas Combination Tax and Limited Revenue Certificates of Obligation in an Estimated Amount not to Exceed \$14,500,000, and Other Matters Related Thereto.** *Sponsor: Mayor Bill Foulds, Jr.*
  - a. Staff Report
  - b. Public Hearing
  - c. Resolution
12. **Public Hearing and consideration of approval of an Ordinance Ordering the City of Dripping Springs 2025 Municipal General Election.**
13. **Discuss and Consider approval of a Resolution Accepting the Petition Requesting the Consent of the City of Dripping Springs for Driftwood Conservation District to Annex Certain Property in the District.**
14. **Discuss and Consider an Agreement between the City of Dripping Springs and the Dripping Springs Water Supply Corporation regarding the Provision of Retail Water Service to the Anarene West Property and the Cannon Retail Property** *Sponsor: Mayor Bill Foulds, Jr.*
15. **Discuss and consider approval of a License Agreement between the City of Dripping Springs and Meritage Homes as it relates to installation of utility infrastructure on city property.** *Applicant: Meritage Homes*
16. **Discuss and consider selection of a bidder and approval of the proposal from the selected bidder, and authorize staff to negotiate an Agreement for the installation of Audio Visual Equipment City Hall with selected bidder.** *Sponsor: Mayor Bill Foulds, Jr.*
17. **Discuss and Consider approval to award bid to construct Phase 3 Drip Fields for Arrowhead WWTP and authorize city administrator to finalize an agreement with selected bidder.** *Sponsor: Mayor Bill Foulds, Jr.*

## REPORTS

*Reports listed are on file and available for review upon request. The City Council may provide staff direction; however, no action shall be taken.*

18. **Legislative Report.** *Laura Mueller, City Attorney*

## 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.

19. **Consultation with Attorney and Deliberation Regarding Real Property related to TIRZ Priority Projects and Other Potential Strategic Real Property Acquisitions.** (*Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072*)
20. **Consultation with City Attorney related to legal issues regarding land use, economic development, waiver process, and infrastructure requirements and rough proportionality.** (*551.071, Consultation with Attorney*).
21. **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*)
22. **Consultation with City Attorney related to legal issues regarding federal regulatory changes affecting City park programs.** (*551.071, Consultation with Attorney*).

## UPCOMING MEETINGS

### City Council & Board of Adjustment Meetings

February 18, 2024, at 6:00 p.m.

March 4, 2024, at 6:00 p.m.

March 25, 2024, at 6:00 p.m.

### Board, Commission, & Committee Meetings

February 6, 2025 Historic Preservation Commission at 6:00 p.m.

February 10, 2025 TIRZ No.1 & No.2 Board at 6:00 p.m.

February 10, 2025 Founders Day Commission 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 February 31, 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.*