



DRIPPING SPRINGS
Texas

CITY COUNCIL WORKSHOP & REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, July 19, 2022 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
Deputy City Administrator Ginger Faught
City Attorney Laura Mueller
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
IT Director Jason Weinstock
Planning Director Howard Koontz
Senior Planner Tory Carpenter
Public Works Director Aaron Reed
Emergency Management Coordinator Roman Baligad
DSRP Manager Emily Nelson

PLEDGE OF ALLEGIANCE

WORKSHOP

1. **Presentation and discussion regarding the proposed Municipal Budget for Fiscal Year 2023.**

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.

PROCLAMATIONS & PRESENTATIONS

- 2. Annual Report on the Dripping Springs Visitors Bureau.** *Pam Owens, President/CEO*

BUDGET

- 3. Discuss and consider approval of the Proposed Ad Valorem Tax Rate for 2022.**

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 June 21, 2022, City Council regular meeting minutes.**
- 5. Approval of the June 28, 2022, City Council Workshop & Regular meeting minutes.**
- 6. Approval of the July 5, 2022, City Council regular meeting minutes.**
- 7. Approval of the July 12, 2022, City Council regular meeting minutes.**
- 8. Approval of the June 2022 City Treasurer's Report.**
- 9. Approval of an Addendum to the Memorandum of Understanding (MOU) between the Hays County Office of Emergency Services and the City of Dripping Springs related to Emergency Animal Sheltering at the Dripping Springs Ranch Park.** *Sponsor: Council Member Tahuahua*
- 10. Approval of the reappointment of Marianne Simmons, Nikki Dahlin, and Janet Musgrove to the Farmers Market Committee for terms ending June 30, 2024.**
- 11. Approval of the Appointment of Sharon Hamilton and Jimmy Brown to the Transportation Committee for terms ending June 30, 2024; and the Appointment of Doug Crosson as the Planning & Zoning Commission Representative for an unexpired term ending June 30, 2023.**
- 12. Approval of an Ordinance Adopting the Official City Map of Incorporated Municipal Boundaries (City Limits) and Extraterritorial Jurisdiction of the City of Dripping Springs.**

13. **Approval of a Resolution Accepting Improvements and Approving and Accepting a Maintenance Bond for Driftwood Subdivision Phase 1 Section 2 Water and Wastewater Improvements.**
14. **Approval of a Resolution Accepting Improvements and Approving and Accepting a Maintenance Bond for Driftwood Ranch Phase 1 Water and Wastewater Improvements and Releasing a Construction Bond.**

BUSINESS AGENDA

15. **Discuss and consider acceptance of an Annexation Petition and direction to staff to negotiate an Annexation Agreement with owners to annex approximately 3.21 acres in the Extraterritorial Jurisdiction, situated in the Philip A Smith Survey located at 501 Sportsplex Drive. Applicant: Bob Richardson, Dripping Springs Community Library**
16. **Discuss and consider approval of a Use Agreement between the City of Dripping Springs and Hell Country Productions, Inc. for the use of Dripping Springs Ranch Park to host a Haunted House attraction. Sponsor: Council Member Parks**
17. **Discuss and Consider approval of the job description, employment, compensation, and benefits for the People & Communications Director. Sponsor: Mayor Foulds, Jr.**
18. **Discuss and consider Appointments to the Historic Preservation Commission for one (1) member for a term ending June 30, 2023, and three (3) members for terms ending June 30, 2024.**
19. **Discuss and consider the Appointment of five (5) members to the Economic Development Committee for terms ending June 1, 2024, and the Appointment of the Chair to serve a term concurrent with their term.**
20. **Discuss and consider approval of an Ordinance rezoning a 36.28-acre property from Commercial Services (CS) to Planned Development District with a base zoning of CS, with 25.38-acres of residential uses and approximately 5.8-acres of commercial uses, and approximately 5.1-acres of utility spaces, as amended by the ordinance language herein, for property located at the southwest corner of U.S. 290 and Roger Hanks Blvd., in the City of Dripping Springs, Texas, and commonly known as “New Growth”. Applicant: Isaac Karpay, New Growth Living**
 - a. Applicant Presentation
 - b. Staff Report
 - c. Planning & Zoning Commission Report
 - d. Public Hearing
 - e. Ordinance
21. **Discuss and consider approval of an Offsite Road Agreement for the Proposed New Growth Project. Applicant: Isaac Karpay**
22. **Discuss and Consider Approval of a Wastewater Utility Agreement for the Proposed New Growth Development. Applicant: Isaac Karpay**

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.

23. Maintenance and Facilities Report

Craig Rice, Maintenance 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.

24. Deliberation regarding the job description, employment, compensation, and benefits for the People & Communications Director. *Personnel Matters 551.074.*

25. Deliberation regarding the appointment, employment, evaluation, reassignment, compensation, and duties of Penny Appleman, Roman Baligad, Jim Bass, Andrew Binz, Kevin Campbell, Sherry Canady, Tory Carpenter, Sarah Cole, Shawn Cox, Andrea Cunningham, Brandon Elliott, Ginger Faught, Michelle Fischer, Sesario Garza, Johnathon Hill, Caylie Houchin, Alison Jamieson, Sheri Kapanka, Amy Kappler, Jesse Kennis, Howard Koontz, Johnna Krantz, Charles Gray Lahrman, Debbie Loesch, Heron Longoria, Laura Mueller, Emily Nelson, Shane Pevehouse, Dany Ramirez, Steve Rasette, Aaron Reed, Charles Reed, Craig Rice, Warlan Rivera, Jessica Selina Romero, Mackenzie Rusick, Teresa Sanders, Lily Sellers, Nick Spillar, William Stevens, Riley Sublett, and Lisa Sullivan, Andrew Thompson, Jason Weinstock. *Deliberation of Personnel Matters, 551.074*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

July 26, 2022, at 5:30 p.m.

August 2, 2022, at 6:00 p.m. (CC & BOA)

August 9, 2022, at 5:30 p.m.

August 16, 2022, at 6:00 p.m.

Board, Commission & Committee Meetings

July 21, 2022, Emergency Management Commission at 12:00 p.m.

July 25, 2022, Transportation Committee at 3:30 p.m.

July 26, 2022, Planning & Zoning Commission at 6:00 p.m.

July 28, 2022, Farmers Market Committee at 10:00 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 **July 15, 2022, at 3:30 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.