



City Council & Board of Adjustment Regular Meeting

Dripping Springs City Hall

511 Mercer Street – Dripping Springs, Texas

Tuesday, June 03, 2025, at 6:00 PM

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

Planning Director Tory Carpenter

City Secretary Diana Boone

IT Director Jason Weinstock

Parks & Community Services Director Andy Binz

People & Communications Director Lisa Sullivan

PLEDGE OF ALLEGIANCE

BOARD OF ADJUSTMENT

1. **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. Planning & Zoning Commission Report
 - d. Public Hearing
 - e. Variance

CALL TO ORDER & ROLL CALL

Board Members

Chair Bill Foulds, Jr.
Taline Manassian
Wade King
Geoffrey Tahuahua
Travis Crow
Sherrie Parks

CITY COUNCIL

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.

- 2. A Proclamation of the City of Dripping Springs Proclaiming June 14, 2025, as “Rambo Lodge No. 426 150th Anniversary Celebration Day” in the City of Dripping Springs.**

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 May 6, 2025 City Council regular meeting minutes.**
- 4. Approval of the May 20, 2025 City Council regular meeting minutes.**

5. **Approval of permission for the Stephenson field to be used as overflow parking by the Rambo Lodge No. 426 during their permitted Special Event: 150th Anniversary Celebration on Saturday, June 14, 2025.** *Sponsor: Council Member Sherrie Parks*
6. **Approval of the authorization for Mayor Bill Foulds, Jr. to cast the City's ballot for the Director District 4 position in the 2025 Pedernales Electric Cooperative, Inc. Annual Director Election.** *Sponsor: Mayor Bill Foulds, Jr.*

BUSINESS AGENDA

7. **Discuss and consider approval of an agreement with Texas Disposal Services for Solid Waste Services.** *Sponsor: Mayor Bill Foulds, Jr.*
8. **Discuss and consider approval of an Ordinance of the City of Dripping Springs, Texas amending Article 10.04; Granting to Texas Disposal Systems, Its Successors and Assigns, the Right to Operate and Maintain Trash and Refuse Collection Routes within the City of Dripping Springs; Extending an Exclusive Franchise for Both Residential and Non-Residential Customers.** *Sponsor: Mayor Bill Foulds, Jr.*
9. **Discuss and consider approval of an Agreement between the City of Dripping Springs and Rambo Lodge #426 A F & A M related to an Easement Agreement for the Stephenson Parking Lot Project.** *Sponsor: Mayor Pro Tem Taline Manassian*
10. **Discuss and consider approval of a Professional Services Agreement with IRA Rinks South LLC for Western Wonderland 2025-2026.** *Sponsor: Council Member Sherrie Parks*
11. **Discuss and consider approval of an Interlocal Agreement between Hays County and the City of Dripping Springs for funding to establish and build park elements within the Old Fitzhugh Road Project.** *Sponsor: Mayor Pro Tem Taline Manassian*
12. **Discuss and consider approval of an agreement related to the Outdoor Arena grading project at Dripping Springs Ranch Park.** *Sponsor: Mayor Bill Foulds, Jr.*
13. **Discuss and consider approval of the Building Department Administrative Assistant Job Description.** *Sponsor: Mayor Bill Foulds, Jr.*
14. **Discuss and consider approval of an Ordinance amending the Fiscal Year 2025 Budget.** *Sponsor: Mayor Bill Foulds*
 - a. Staff Report
 - b. Public Hearing
 - c. Budget Amendment

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.

15. **People & Communications Department Budget Year in Review Report.** *Lisa Sullivan, People & Communications Director*
16. **Utilities Department Budget Year in Review Report.** *Dane Sorensen, Utilities Director*
17. **Administration Department Budget Year in Review Report.** *Michelle Fischer, City Administrator*
18. **Planning Department Report.** *Tory Carpenter, Planning Director*

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 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)*
20. **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)*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

June 17, 2025, at 6:00 p.m.

July 1, 2025, at 6:00 p.m.

Board, Commission, & Committee Meetings

Historic Preservation Commission, June 5, 2025, at 4:00 p.m.

TIRZ No. 1 & No. 2 Board, June 9, 2025, at 4:00 p.m.

Founders Day Commission, June 9, 2025, at 6:30 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 May 30, 2025 at 6:00 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.