



DSRP Board of Directors Regular Meeting

City of Dripping Springs Ranch Park (Ranch Park)

1042 Event Center Drive – Dripping Springs, Texas

Wednesday, January 08, 2025, at 11:00 AM

AGENDA

CALL TO ORDER & ROLL CALL

With a quorum present Vice Chair Polk called the meeting to order at 11:04 a.m.

Board Members present were:

Terry Polk, Vice Chair

Pam Owens, Secretary

Kathy Boydston

Mike Carroll

Penny Reeves (*arrived late*)

Board Members absent were:

Todd Purcell, Chair

Sean Casey

Staff, Consultants, & Appointed/Elected Officials present were:

Parks & Community Services Director Andy Binz

Parks & Community Services Assistant Director Emily Nelson

DSRP Manager Lily Sellers

Deputy City Attorney Aniz Alani

Council Member Sherrie Parks

PRESENTATION OF CITIZENS

A member of the public that wishes to address the Board 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 Board 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 Board must present the documents to the City Secretary or City Attorney providing at least eight (8) copies; if eight (8) copies are not provided, the Board 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 Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

No one spoke during Presentation of Citizens.

MINUTES

1. **Discuss and consider approval of the November 13, 2024, Dripping Springs Ranch Park Board of Directors regular meeting minutes.**

A motion was made by Board Member Carroll to approve the November 13, 2024, Dripping Springs Ranch Park Board of Directors regular meeting minutes. Board Member Boydston seconded the motion which carried unanimously 4 to 0.

BUSINESS AGENDA

2. **Discuss and consider approval of the Co-Sponsorship Agreement with the Texas Hill Country Barrel Racing Association.**

A motion was made by Board Member Carroll to approve the Co-Sponsorship Agreement with the Texas Hill Country Barrel Racing Association. Board Member Boydston seconded the motion which carried unanimously 4 to 0.

3. **Discuss and consider recommendation regarding a Power Assisted Modes of Transportation Amendment to Parks Rules for Dripping Springs Ranch Park**

A motion was made by Board Member Reeves to approve a recommendation to City Council regarding a Power Assisted Modes of Transportation Amendment to Parks Rules for Dripping Springs Ranch Park. Board Member Carroll seconded the motion which carried unanimously 5 to 0.

REPORTS

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

4. **DSRP Manager's Monthly Report**
Lily Sellers, DSRP Manager

CLOSED SESSION

The Board 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.

UPCOMING MEETINGS

DSRP Board Meetings

February 12, 2025, @ 11:00 a.m.

March 12, 2025, @ 11:00 a.m.

April 9, 2025, @ 11:00 a.m.

City Council Meetings

January 21, 2025, @ 6:00 p.m.

February 4, 2025, @ 6:00 p.m.

March 4, 2025, @ 6:00 p.m.

March 25, 2025, @ 6:00 p.m.

ADJOURN

A motion was made by Board Member Reeves to adjourn the meeting. Board Member Carroll seconded the motion which carried 5 to 0.

This regular meeting adjourned at 12:03 p.m.