



## City Council Regular Meeting

*Dripping Springs City Hall*

*511 Mercer Street – Dripping Springs, Texas*

*Tuesday, December 16, 2025, at 6:00 PM*

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## MINUTES

### CALL TO ORDER & ROLL CALL

With a quorum of council members present, Mayor Foulds called the meeting to order at 6:01 p.m.

#### *City Council Members Present:*

Mayor Bill Foulds, Jr.  
Mayor Pro Tem Taline Manassian  
Council Member Place 3 Geoffrey Tahuahua  
Council Member Place 4 Travis Crow  
Council Member Place 5 Sherrie Parks

#### *City Council Members*

Council Member Place 2 Wade King

#### *Staff, Consultants & Appointed/Elected Officials*

City Administrator Michelle Fischer  
Deputy City Administrator Ginger Faught  
Deputy City Administrator Shawn Cox  
City Attorney Aniz Alani  
City Secretary Diana Boone  
IT Director Jason Weinstock  
Planning Director Tory Carpenter  
Community Events Coordinator Johnna Krantz  
Building Official Shane Pevehouse  
Utilities Operations Manager Gray Lahrman  
Parks & Community Services Director Andy Binz  
Parks & Community Services Assistant Director Emily Nelson  
People & Communications Director Lisa Sullivan

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Crow.

### 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.*

No one spoke during the Presentation of Citizens.

## **PROCLAMATIONS & PRESENTATIONS**

*Proclamations and Presentations are for discussion purposes only and no action shall be taken.*

- 1. Presentation on the City of Dripping Springs Bird City Texas recertification. Sponsor: Mayor Pro Tem Taline Manassian**

Presented by Community Events Coordinator Johnna Krantz.

No action was taken.

## **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 November 18, 2025 City Council regular meeting minutes.**
- 3. Approval of a Resolution of the City of Dripping Springs of no objection on Hays County Municipal Utility District No. 4 Bond Application Report No. 5, proposing the issuance of up to \$7,440,000 in bonds for wastewater, water quality, and stormwater improvements, with an estimated interest rate of 5.50%, as required by the Creation and Operation Agreement between the City and the District. Sponsor: Mayor Bill Foulds, Jr.**
- 4. Approval of a Resolution of the City of Dripping Springs Amending the Artificial Intelligence (AI) Policy to Restrict Use of Certain Agent AI Tools Susceptible To Cybersecurity Vulnerabilities. Sponsor: Mayor Bill Foulds, Jr.**
- 5. Approval of the reappointment of Jessy Milner and Miles Mathews to the TIRZ No. 1 & No. 2 Board for two (2) year terms ending December 31, 2027.**
- 6. Approval of Terms of Engagement for Legal Services from Baker, Robertson & O'Brien. Sponsor: Mayor Bill Foulds, Jr.**
- 7. Approval of the October 2025 Treasurer's Report. Deputy City Administrator, Shawn Cox**

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Parks, to approve Consent Agenda items 2 through 7.

The motion to approve carried unanimously 3 to 0.

Council Member Tahuahua stepped out and was not present to vote.

Item 6 was approved but will be discussed further during Closed Session.

## **BUSINESS AGENDA**

- 8. Discussion and possible action to award an Agreement for Sewage Sludge Disposal Services and Related Wastewater Services to Wastewater Transport Services LLC and authorize staff to finalize and execute the agreement. Sponsor: Mayor Bill Foulds, Jr.**

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Tahuahua, to award the agreement to Wastewater Transport Services LLC and authorize staff to finalize and execute the agreement.

The motion to approve carried unanimously 4 to 0.

- 9. Discussion and possible action to approve a Supplement to the Wholesale Water Agreement between the West Travis County Public Utility Agency and the City of Dripping Springs for the Wild Ridge Subdivision (Planned Development District No. 13). Sponsor: Mayor Bill Foulds, Jr.**

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Parks, to approve a supplement to the wholesale water agreement with West Travis County Public Utility Agency.

The motion to approve carried 3 to 0. Council Member Crow recused himself and stepped out, not participating in discussion.

- 10. Public hearing, discussion, and possible action to approve an Ordinance amending Chapter 24, Article 24.02 of the Code of Ordinances of the City of Dripping Springs, relating to Building Construction Codes. Sponsor: Mayor Bill Foulds, Jr.**

No one spoke during the Public Hearing.

A motion was made by Council Member Tahuahua and seconded by Council Member Parks, to approve the ordinance amending Chapter 24, adopting the ordinance with direction to staff for July 1<sup>st</sup> implementation.

The motion to approve carried unanimously 4 to 0.

## **CLOSED SESSION**

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Crow, to go into Closed Session for items 11-15 and Consent Agenda item 6, under Sections 551.071 and 551.072.

The motion carried unanimously 4 to 0.

Closed Session began at 6:41 p.m.

*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), 551.0761 (Deliberation Regarding Critical Infrastructure Facility), 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.*

- 11. Consultation with attorney and deliberation regarding interlocal agreements concerning the application and enforcement of City ordinances.** *(Consultation with Attorney, 551.071).*
- 12. Consultation with attorney related to law enforcement services and authority.** *(Consultation with Attorney, 551.071).*
- 13. Consultation with attorney and deliberation regarding financing and real property for parcels involved in current and potential TIRZ Priority Projects including Old Fitzhugh Road, Town Center, Stephenson Building, and other strategic real property acquisitions related to current and potential TIRZ Priority Projects.** *(Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072).*
- 14. 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)*
- 15. Consultation with Attorney and deliberation regarding potential offer to lease real property.** *(Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072)*

Closed Session ended at 9:05 p.m.

No action was taken during Closed Session.

## **ADJOURN**

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Parks, to adjourn the meeting.

The motion carried unanimously 4 to 0.

The meeting was adjourned at 9:06 p.m.

**APPROVED ON:** *January 20, 2026*

*Bill Foulds, Jr.*

*Bill Foulds, Jr., Mayor*

**ATTEST:**

*Diana Boone*

*Diana Boone, City Secretary*

