



CITY COUNCIL REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, April 20, 2021 at 6:00 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/81680072078?pwd=R0twTVFHdi9qamtINkFYeGJRMlpLdz09>

Meeting ID: 816 8007 2078

Passcode: 720997

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/81680072078>

Join by Skype for Business: <https://us02web.zoom.us/skype/81680072078>

CALL TO ORDER AND ROLL CALL

City Council Members present were:

Mayor Bill Foulds, Jr.

Mayor Pro Tem Taline Manassian

Council Member Place 2 Wade King

Council Member Place 4 April Harris Allison

Council Member absent was:

Council Member Place 5 Travis Crow

Staff, Consultants & Appointed/Elected Officials present were:

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller

City Treasurer Gina Gillis

Finance Director Shawn Cox

City Secretary Andrea Cunningham

Parks & Community Services Director Kelly Smith

Communications Director Lisa Sullivan

With a quorum of the City Council present, Mayor Foulds called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Harris-Allison led the Pledge of Allegiance to the Flag.

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.

No one spoke during Presentation of Citizens.

PROCLAMATIONS & PRESENTATIONS

1. **Approval of a Proclamation of the City of Dripping Springs proclaiming May 2 through 8, 2021, as "National Travel and Tourism Week" in the City of Dripping Springs.** *Sponsor: Mayor Pro Tem Manassian*

Mayor Pro Tem Manassian read the proclamation and presented to Dripping Springs Visitors Bureau President/CEO Pam Owens.

Via unanimous consent, the City Council approved a Proclamation of the City of Dripping Springs proclaiming May 2 through 8, 2021, as "National Travel and Tourism Week" in the City of Dripping Springs.

2. **Presentation by staff on potential City Council and Board of Adjustment meeting date changes.**

Laura Mueller presented the staff report which is on file.

No action was taken on this item.

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.

3. **Approval of a Resolution Accepting Improvements as Complete and Approving a Maintenance Bond for Bunker Ranch Subdivision Phase 4 Roads and Drainage.**

Filed as Resolution No. 2021-R10

4. **Approval of a Wastewater Utility Agreement between the City of Dripping Springs and Harrison Hills, LP for Harrison Hills Business Park Lots 1 - 4.**

A motion was made by Mayor Pro Tem Manassian to approve Consent Agenda Items 3 and 4. Council Member Harris-Allison seconded the motion which carried unanimously 3 to 0.

BUSINESS AGENDA

5. **Discuss and consider approval of a Resolution Amending the City of Dripping Springs Personnel Manual.**

Laura Mueller presented the staff report which is on file. Staff recommends approval of the amendments.

A motion was made by Council Member Harris-Allison to approve a Resolution Amending the City of Dripping Springs Personnel Manual. Mayor Pro Tem Manassian seconded the motion which carried unanimously 3 to 0.

Filed as Resolution No. 2021-R11

6. **Public hearing and consideration of approval regarding an Ordinance of the City of Dripping Springs, Texas amending the current 2020-2021 Fiscal Year Budget; Finding Municipal Purposes; Authorizing Expenditures.**

a) Staff Report

Shawn Cox presented the staff report which is on file. Staff recommends approval of the ordinance.

b) Public Hearing

No one spoke during the Public Hearing.

c) Budget Amendment Ordinance

A motion was made by Mayor Pro Tem Manassian to approve an Ordinance of the City of Dripping Springs, Texas amending the current 2020-2021 Fiscal Year Budget; Finding Municipal Purposes; Authorizing Expenditures. Council Member Harris-Allison seconded the motion which carried unanimously 3 to 0.

Filed as Ordinance No. 2021-15

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.

Reports are on file and available for review upon request.

7. **Parks & Community Services Director April 2021 Monthly Report**
Kelly Schmidt, PCS Director
8. **City Attorney Report-Sign Presentation**
Laura Mueller, City Attorney

A motion was made by Mayor Pro Tem Manassian to adjourn into Executive Session under Texas Government Code Sections 551.071, Consultation with City Attorney and 551.072, Deliberation of Real Property and regarding Executive Session Agenda items 9 – 12. Council Member Harris-Allison seconded the motion which carried unanimously 3 to 0.

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.

9. **Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, and Emergency Orders.** *Consultation with City Attorney, 551.071*
10. **Consultation with City Attorney regarding legal issues related to revisions to the City of Dripping Springs Personnel Manual.** *Consultation with City Attorney, 551.071*
11. **Consultation with City Attorney related to legislative program and matters regarding water, wastewater, and other utility issues.** *Consultation with City Attorney, 551.071*
12. **Consultation with City Attorney and Deliberation of Real Property regarding legal issues related to Real Property for the Tax Increment Reinvestment Zone including the Town Center Project and uses, real property in the Triangle and Veterans Memorial Park, MUD and related financing options, and real property related to Roger Hanks Parkway.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*

The City Council met in Executive Session from 6:19 p.m. – 7:26 p.m.

No vote or action was taken in Executive Session. Mayor Foulds returned the meeting to Open Session at 7:26 p.m.

OPEN SESSION

A motion was made by Mayor Pro Tem Manassian to pull Executive Session Agenda Item 12 for City Council consideration. Council Member Harris-Allison seconded the motion which carried unanimously 3 to 0.

Consultation with City Attorney and Deliberation of Real Property regarding legal issues related to Real Property for the Tax Increment Reinvestment Zone including the Town Center Project and uses, real property in the Triangle and Veterans Memorial Park, MUD and related financing options, and real property related to Roger Hanks Parkway. Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072

A motion was made by Mayor Pro Tem Manassian to direct staff to make revisions to the proposed agreement consistent with the concerns discussed during Executive Session and this meeting, and to get something over to the School District that represents what the City believes to be a reasonable and fair approach to moving forward with the Town Center. Council Member King seconded the motion which carried unanimously 3 to 0.

Mayor Pro Tem Manassian also asked that Council Members give Michelle Fischer their availability for a possible Special Meeting next week to address this agreement.

UPCOMING MEETINGS

City Council Meetings

May 11, 2021 at 6:00 p.m.

May 18, 2021 at 6:00 p.m.

June 8, 2021 at 6:00 p.m.

June 15, 2021 at 6:00 p.m.

Board, Commission & Committee Meetings

April 26, 2021 Transportation Committee at 3:30 p.m.

April 27, 2021 Planning & Zoning Commission at 6:30 p.m.

April 28, 2021 Economic Development Committee at 4:00 p.m.

May 3, 2021 Parks & Recreation Commission at 6:00 p.m.

May 5, 2021 DSRP Board at 12:00 p.m.

May 6, 2021 Historic Preservation Commission at 4:00 p.m.

May 10, 2021 TIRZ No. 1 & No. 2 Board at 4:00 p.m.

May 10, 2021 Founders Day Commission at 6:30 p.m.

ADJOURN

A motion was made by Mayor Pro Tem Manassian to adjourn the meeting. Council Member Harris-Allison seconded the motion which carried unanimously 3 to 0.

This regular meeting adjourned at 7:31 p.m.

APPROVED ON: May 11, 2021

A handwritten signature in blue ink, appearing to read "Bill Foulds, Jr.", is written over a horizontal line.

Bill Foulds, Jr., Mayor

ATTEST:

Andrea Cunningham
Andrea Cunningham, City Secretary

