



DSRP Board of Directors Regular Meeting

City of Dripping Springs Ranch Park Event Center

1042 Event Center Drive – Dripping Springs, Texas

Wednesday, February 12, 2025, at 11:00 AM

MINUTES

CALL TO ORDER & ROLL CALL

With a quorum present Chair Purcell called the meeting to order at 11:06 a.m.

Board Members present were:

Todd Purcell, Chair
Terry Polk, Vice Chair
Pam Owens, Secretary
Kathy Boydston
Mike Carroll
Sean Casey
Penny Reeves

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 January 8, 2025, Dripping Springs Ranch Park Board of Directors regular meeting minutes.**

A motion was made by Board Member Reeves to approve the January 8, 2025, Dripping Springs Ranch Park Board of Directors regular meeting minutes. Vice Chair Polk seconded the motion which carried unanimously 7 to 0.

BUSINESS AGENDA

- 2. Discuss and consider a recommendation to City Council to approve the Professional Services Contract and Use Agreement between the City of Dripping Springs and TLL Mercantile LLC dba Holiday and Harvest for the 2025 Eggstravaganza.**

A motion was made by Board Member Casey to approve of a recommendation to City Council to approve the Professional Services Contract and Use Agreement between the City of Dripping Springs and TLL Mercantile LLC dba Holiday and Harvest for the 2025 Eggstravaganza. Board Member Reeves seconded the motion which carried unanimously 7 to 0.

- 3. Discuss and consider a recommendation to City Council to approve the Co-Sponsorship and Logo Use Contract between the City of Dripping Springs and the Dripping Springs Ag Boosters for the 2025 Dripping Springs Rodeo.**

A motion was made by Board Member Carroll to approve of a recommendation to City Council to approve the Co-Sponsorship and Logo Use Contract between the City of Dripping Springs and the Dripping Springs Ag Boosters for the 2025 Dripping Springs Rodeo. Board Member Boydston seconded the motion which carried unanimously 7 to 0.

- 4. Discuss and consider approval of the updated DSRP Rental Agreement.**

Postponed until next regular DSRP meeting.

REPORTS

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

- 5. 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

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

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

May 14, 2025, @ 11:00 a.m.

City Council Meetings

February 18, 2025, @ 6:00 p.m.

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

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

April 1, 2025, @ 6:00 p.m.

ADJOURN

A motion was made by Board Member Reeves to adjourn the meeting. Vice Chair Polk seconded the motion which carried 7 to 0.

This regular meeting adjourned at 11:33 a.m.