



DRIPPING SPRINGS  
Texas

# CITY COUNCIL WORKSHOP & REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, August 09, 2022 at 5:30 PM

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## MINUTES

### CALL TO ORDER AND ROLL CALL

With a quorum of the City Council present, Mayor Foulds, Jr. called the meeting to order at 5:30 pm.

#### City Council Members present were:

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 present were:

City Administrator Michelle Fischer  
Deputy City Administrator Ginger Faught  
City Attorney Laura Mueller  
City Treasurer Shawn Cox  
City Secretary Andrea Cunningham  
IT Director Jason Weinstock  
Public Works Director Aaron Reed  
Parks & Community Services Director Andrew Binz  
DSRP Manager Emily Nelson  
Emergency Management Coordinator Roman Baligad

### PLEDGE OF ALLEGIANCE

Andrea Cunningham led the Pledge of Allegiance to the Flag.

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### CITY COUNCIL

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### 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.

## **BUSINESS AGENDA**

- 1. Emergency Management Report regarding Dripping Springs Ranch Park Animal Shelter Operations.**

Roman Baligad presented the report which is on file.

- 2. Discussion and possible approval of Declaration No. 2022-D02: A declaration of the City of Dripping Springs, Texas, declaring a disaster for the City of Dripping Springs due to public emergency. Sponsor: Mayor Bill Foulds, Jr.**

Roman Baligad and Laura Mueller presented the staff report which is on file. Staff does not recommend issuance of the declaration.

No action was taken on this item.

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## ***WORKSHOP***

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*Workshop items are for discussion only and no action will be taken.*

- 3. Presentation and discussion regarding the Proposed Filed Municipal Budget for Fiscal Year 2023.**

Shawn Cox gave a presentation which is on file.

Gabriela Fierro, Account Executive with McKinstry gave a presentation regarding a preliminary assessment and investment grade audit proposal for the DSRP Event Center.

No action was taken on this item.

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## ***OPEN SESSION***

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A motion was made by Mayor Pro Tem Manassian to adjourn into Executive Session under Texas Government Code Section 551.074, Deliberation of Personnel Matters and regarding Executive Session agenda item 4. Council Member King seconded the motion which carried unanimously 5 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.*

4. **Deliberation regarding the appointment, employment, evaluation, reassignment, compensation, and duties of Penny Appleman, Roman Baligad, Jim Bass, Andrew Binz, Kevin Campbell, Sherry Canady, Tory Carpenter, Sarah Cole, Shawn Cox, Andrea Cunningham, Brandon Elliott, Ginger Faught, Michelle Fischer, Sesario Garza, Johnathon Hill, Caylie Houchin, Alison Jamieson, Sheri Kapanka, Amy Kappler, Jesse Kennis, Howard Koontz, Johnna Krantz, Charles Gray Lahrman, Debbie Loesch, Heron Longoria, Laura Mueller, Emily Nelson, Shane Pevehouse, Dany Ramirez, Steve Rasette, Aaron Reed, Charles Reed, Craig Rice, Warlan Rivera, Jessica Selina Romero, Mackenzie Rusick, Teresa Sanders, Lily Sellers, Nick Spillar, William Stevens, Riley Sublett, and Lisa Sullivan, Andrew Thompson, Jason Weinstock. *Deliberation of Personnel Matters, 551.074***

The City Council met in Executive Session from 6:54 p.m. – 8:39 p.m.

No vote or action was taken during Executive Session. Mayor Foulds, Jr. returned the meeting to Open Session at 8:39 p.m.

## UPCOMING MEETINGS

### City Council & Board of Adjustment Meetings

August 16, 2022, at 6:00 p.m.

August 23, 2022, at 5:30 p.m.

August 30, 2022, at 5:30 p.m.

September 6, 2022, at 6:00 p.m. (CC & BOA)

### Board, Commission & Committee Meetings

August 10, 2022, Utility Commission at 4:00 p.m.

August 17, 2022, Parks & Recreation Commission at 6:00 p.m.

August 18, 2022, Famers Market Committee at 10:00 a.m.

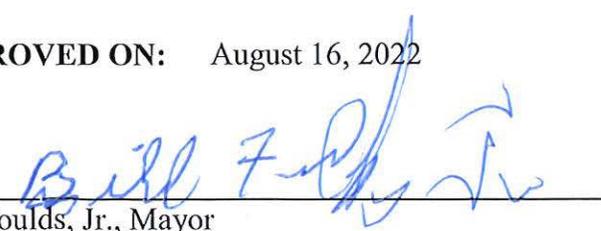
August 18, 2022, Emergency Management Commission at 12:00 p.m.

## ADJOURN

A motion was made by Council Member Tahuahua to adjourn the meeting. Council Member King seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 8:40 p.m.

**APPROVED ON:** August 16, 2022

  
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Bill Foulds, Jr., Mayor

**ATTEST:**

*Andrea Cunningham*  
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Andrea Cunningham, City Secretary

