



DRIPPING SPRINGS
Texas

TIRZ NO. 1 & NO. 2 BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, December 12, 2022 at 4:00 PM

Agenda

CALL TO ORDER AND ROLL CALL

Board Members

Dave Edwards, Chair
Taline Manassian, Vice Chair
James Alexander
Missy Atwood
Susan Kimball
Walt Smith
Craig Starcher
Bob Richardson (Advisory Member)

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer
City Attorney Laura Mueller
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
TIRZ Project Manager Keenan Smith

PRESENTATION OF CITIZENS

A member of the public who desires to address the Board 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 Board'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 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 Board. It is the request of the Board 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 for the City Secretary. By law no action may be taken during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the November 14, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

BUSINESS

2. Update and discussion regarding TIRZ Stakeholder reimbursements and disbursements.
3. Update regarding the TIRZ Priority Projects Review Subcommittee Report related the City of Dripping Springs and Hays County Interlocal Agreement (ILA).
4. Update regarding the Old Fitzhugh Road Project plans, specifications, and estimates.
5. Discuss and consider recommendation regarding 2023 Legislative Priorities.

EXECUTIVE SESSION

The TIRZ No. 1 & No. 2 Board 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 TIRZ No. 1 & No. 2 Board for the City of Drippings Springs may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

UPCOMING MEETINGS

TIRZ No. 1 & No. 2 Board Meetings

January 9, 2022, at 4:00 p.m.

February 13, 2022, at 4:00 p.m.

March 13, 2022, at 4:00 p.m.

City Council Meetings

December 20, 2022, at 6:00 p.m.

January 3, 2023, at 6:00 p.m.

January 17, 2023, at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **December 9, 2022, at 10:15 a.m.***

City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.



TIRZ NO. 1 & NO. 2 BOARD
REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Monday, November 14, 2022 at 4:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Vice Chair Manassian called the meeting to order at 4:00 p.m.

Board Members present were:

Taline Manassian, Vice Chair
James Alexander
Missy Atwood
Susan Kimball
Walt Smith (arrived at 4:13 p.m.)
Craig Starcher
Bob Richardson (Advisory Board Member)

Board Members absent were:

Dave Edwards, Chair

Staff, Consultants & Appointed/Elected Officials present were:

City Administrator Michelle Fischer
City Attorney Laura Mueller
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
TIRZ Project Manager Keenan Smith

PRESENTATION OF CITIZENS

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No one spoke during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the October 17, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Kimball to approve the October 17, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Atwood seconded the motion which carried unanimously 5 to 0.

BUSINESS

- 2. Discuss and consider possible action regarding TIRZ Financials related to Stakeholder Reimbursements and Budget Amendment.**

Shawn Cox presented the staff report which is on file.

No action was taken regarding this item.

- 3. Discussion of next steps regarding the TIRZ Priority Projects Review Subcommittee Report related to priority projects list, possible expansion areas and the Hays County Interlocal Agreement.**

Laura Mueller presented the staff report which is on file.

No action was taken regarding this item.

- 4. Update regarding the Old Fitzhugh Road Project plans, specifications, and estimates related to HDR Task Order No. 2 Notice to Proceed.**

Keenan Smith presented the staff report which is on file.

No action was taken regarding this item.

- 5. Discuss and consider approval of a Professional Services Agreement with Keenan Smith for Project Manager Services.**

Laura Mueller, Shawn Cox and Keenan Smith presented the staff report which is on file. Staff recommends approval of the agreement.

A motion was made by Vice Chair Manassian to recommend City Council approval of a Professional Services Agreement with Keenan Smith for Project Manager Services. Board Member Atwood seconded the motion which carried unanimously 6 to 0.

- 6. Discussion regarding upcoming Board Member seat expirations.**

Andrea Cunningham presented the staff report which is on file.

All Board Members with expiring terms requested reappointment, and Board Member Smith will coordinate the Hays County representative (Place 7) with the county.

7. Discuss and consider approval of the 2023 TIRZ No. 1 & No. 2 Board 2023 Regular Meeting Calendar.

Andrea Cunningham presented the staff report which is on file. Staff recommends approval of the calendar, changing the October 9th meeting to October 16th.

A motion was made by Board Member Starcher to approve the 2023 TIRZ No. 1 & No. 2 Board 2023 Regular Meeting Calendar with staff recommendations. Board Member Kimball seconded the motion which carried unanimously 6 to 0.

EXECUTIVE SESSION

The TIRZ No. 1 & No. 2 Board 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 TIRZ No. 1 & No. 2 Board for the City of Dripping Springs may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

The Board did not meet in Executive Session.

UPCOMING MEETINGS

TIRZ No. 1 & No. 2 Board Meetings

December 12, 2022, at 4:00 p.m.

City Council Meetings

November 15, 2022, at 6:00 p.m.

December 6, 2022, at 6:00 p.m.

December 20, 2022, at 6:00 p.m.

ADJOURN

A motion was made by Board Member Smith to adjourn the meeting. Board Member Alexander seconded the motion which carried unanimously 6 to 0.

This regular meeting adjourned at 5:08 p.m.

Progress Report

Old Fitzhugh Road PS&E

November 2022

Description of Work Performed During the Past Period

PROJECT MANAGEMENT

- Project management and administration
- Coordination to initiate 60% design phase

ROADWAY DESIGN

- Initiate 60% design phase (internal kick off meeting)

DRAINAGE DESIGN

- Coordination meeting on drainage requirements to move forward
- Initiate 60% design phase (internal kick off meeting)

ILLUMINATION

- Initiate 60% design phase (internal kick off meeting)

UTILITY COORDINATION

- Initiate 60% design phase (internal kick off meeting)

ENVIRONMENTAL

- Initiate 60% design phase (internal kick off meeting)

ROW SURVEYING

- Right-of-entry coordination
- Initiate 60% design phase (internal kick off meeting)

LANDSCAPE, STREETScape, URBAN DESIGN

- Renderings for Public Open House
- Initiate 60% design phase (internal kick off meeting)

PS&E PREPARATION

- No PS&E Preparation Tasks This Period

PUBLIC ENGAGEMENT

- Coordination and delivery of Public Involvement Plan
- Coordination and delivery of Key Messages
- Coordination and delivery of FAQs

Anticipated Work to be Performed Next Period – December 2022

PROJECT MANAGEMENT

- Project management and administration
- Project schedule updates (ongoing)
- Coordination with City staff on key decision points

ROADWAY DESIGN

- 60% design phase

DRAINAGE DESIGN

- 60% design phase

ILLUMINATION

- Initiate 60% design phase

UTILITY COORDINATION

- Coordination meeting with Dripping Springs Water Supply

ENVIRONMENTAL

- Discuss project funding and progress environmental next steps

ROW SURVEYING

- Right-of-entry coordination
- Additional survey of drainage outfall locations, driveway tie-ins, and RM 12 (will extend over two months)

LANDSCAPE, STREETScape, URBAN DESIGN

- Renderings for Public Open House

PS&E PREPARATION

- No tasks anticipated next period

Project Needs

- Key property owner coordination to provide direction on drainage easement locations
- Right of entry for additional survey

Project Challenges and Resolutions

- Delays in design work have occurred after the completion of 30% PS&E's, due to budget allocations affecting contract funding and timing. Schedule re-assessment and update forthcoming upon initiation of 60-90% PS&E Phase.
- Key property owner coordination is required to obtain right-of-entry for survey and final direction on drainage outfalls. Coordination will take place through City staff over a period of a couple months. As a result, survey deployments will be staggered, and drainage easement design will delay until direction provided on location of easements.

This progress report reflects work performed during the given month. Invoice periods may vary slightly. Subconsultant invoices may be delayed in the invoicing process.

Task Name	Calendar Days	Start	End	Feb 22	Mar 22	Apr 22	May 22	Jun 22	Jul 22	Aug 22	Sep 22	Oct 22	Nov 22	Dec 22	Jan 23	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23	Sep 23	Oct 23	Nov 23	Dec 23	Jan 24	Feb 24	Mar 24	Apr 24	May 24	Jun 24		
Project Management	948	1-Feb-22	5-Sep-24																															
Utility Coordination	714	8-Feb-22	23-Jan-24																															
Environmental Documentation	714	8-Feb-22	23-Jan-24																															
Public Outreach	176	11-Oct-22	5-Apr-23																															
Public Meeting Preparation	21	11-Oct-22	5-Apr-23																															
Property Owner Meetings	92	1-Nov-22	31-Jan-23																															
Dripping TIRZ Board Meeting	1	9-Jan-23	9-Jan-23																															
Historic Preservation Meeting	1	2-Feb-23	2-Feb-23																															
Planning and Zoning Commission	1	15-Feb-23	15-Feb-23																															
City Council	1	21-Feb-23	21-Feb-23																															
Transportation Committee	1	27-Feb-23	27-Feb-23																															
Public Meeting	1	7-Mar-23	7-Mar-23																															
Public Meeting Comment Period	30	7-Mar-23	5-Apr-23																															
Right-of-Way and Surveying	120	2-Apr-22	2-Mar-23																															
Deliverable - Survey Files		2-Mar-23	2-Mar-23																															
Geotechnical Engineering and Pavement Design	60	15-Jan-23	16-Mar-23																															
30% PS&E	224	1-Feb-22	13-Sep-22																															
Draft 30% Design	149	1-Feb-22	30-Jun-22																															
City Review of 30% Design	35	30-Jun-22	3-Aug-22																															
30% Design Review Meeting	1	29-Jul-22	29-Jul-22																															
Meeting to Discuss ROW and/or Easements	1	9-Aug-22	9-Aug-22																															
Address City Comments on 30% Design	40	4-Aug-22	13-Sep-22																															
Deliverable - 30% Design Plans and Estimates		13-Sep-22	13-Sep-22																															
60% PS&E	306	25-Oct-22	27-Aug-23																															
Draft 60% Design	230	25-Oct-22	12-Jun-23																															
City/TxDOT Review of 60% Design	45	13-Jun-23	27-Jul-23																															
60% Design Review Meeting	1	28-Jul-23	28-Jul-23																															
Address City/TxDOT Comments on 60% Design	30	29-Jul-23	27-Aug-23																															
Deliverable - 60% Design Plans and Estimates		27-Aug-23	27-Aug-23																															
90% Design	119	27-Aug-23	24-Dec-23																															
Draft 90% Design	60	27-Aug-23	25-Oct-23																															
City/TxDOT Review of 90% Design	45	26-Oct-23	9-Dec-23																															
90% Design Review Meeting	1	10-Dec-23	10-Dec-23																															
Address City/TxDOT comments on 90% Design	14	11-Dec-23	24-Dec-23																															
Deliverable - 90% Design Plans, Specifications, and Estimates		24-Dec-23	24-Dec-23																															
100% Design	28	26-Dec-23	23-Jan-24																															
Prepare Final 100% Design	30	25-Dec-23	23-Jan-24																															
Deliverable - 100% Design Plans, Specifications, and Estimates		24-Jan-24	23-Jan-24																															
Bid Phase Services	41	25-Jan-24	6-Mar-24																															
Prepare Bid Package	14	24-Jan-24	6-Feb-24																															
Bid Phase Services	30	6-Feb-24	6-Mar-24																															
Deliverable - Bid Package		7-Feb-24	6-Feb-24																															
Construction Phase Services	183	7-Mar-24	5-Sep-24																															

Key Decision Dates for Critical Path Items
 Right of Entry for Property Owners
 Direction on Drainage Easement Locations

28-Feb-22
 28-Feb-22

OLD FITZHUGH ROAD

30% ENGINEER'S OPINION OF PROBABLE CONSTRUCTION COST (EOPCC)

Item 4.

DISTRICT: AUSTIN
COUNTY: HAYS
CSJ: TBD
DATE: 9/13/2022



HDR Engineering, Inc. Firm F-754

Unit prices are Engineer's Opinion on Probable Construction Costs (EOPCC) based on Engineer's previous experience and qualifications which represents the Engineer's judgment as a design professional familiar with the construction industry. Quantities identified in the EOPCC have been estimated by HDR Engineering, Inc. The Engineer neither makes representation nor accepts responsibility as to the accuracy of these quantities as stated below. The Engineer cannot and does not guarantee that the proposals, bids, or actual construction costs will not vary from these estimates of probable costs prepared for the Owner or the intended recipient of this document.

DESCRIPTION

For the reconstruction of Old Fitzhugh Road including lime stabilized base, flexible base, asphalt, curb, gutter, parking turnouts, driveways, exposed aggregate sidewalk, flagstone sidewalk, illumination, storm sewer, extended detention ponds, and landscaping.

ITEM	ITEM DESCRIPTION	UNIT	UNIT PRICE ¹	Old Fitz	
				QUANTITY	COST

SUMMARY OF TRAFFIC CONTROL QUANTITIES

803S-MO	BARRIAGES, SIGNS, AND TRAFFIC HANDLING	MO	\$ 8,000.00	6	\$ 48,000.00
SUBTOTAL:					\$ 48,000.00

SUMMARY OF REMOVAL QUANTITIES

0100 6002	PREPARING ROW	STA	\$ 4,000.00	33	\$ 132,000.00
0106 6002	OBLITERATING ABANDONED ROAD	SY	\$ 8.00	8,010	\$ 64,080.00
0496 6016	REMOV STR (PIPE)	EA	\$ 500.00	9	\$ 4,500.00
7211 6041	REMOVE ASPHALT DRIVEWAY PAVEMENT	SY	\$ 12.00	734	\$ 8,808.00
7211 6042	REMOVE CONCRETE DRIVEWAY PAVEMENT	SY	\$ 18.00	721	\$ 12,978.00
SUBTOTAL:					\$ 222,366.00

SUMMARY OF ROADWAY QUANTITIES

110 6001	EXCAVATION (ROADWAY)	CY	\$ 15.00	1,408	\$ 21,120.00
132 6004	EMBANKMENT (FINAL)(DENS CONT)(TY B)	CY	\$ 15.00	5,935	\$ 89,025.00
132 6006	EMBANKMENT (FINAL)(DENS CONT)(TY C)	CY	\$ 18.00	5,175	\$ 93,150.00
247 6366	FL BS (CMP IN PLC)(TY A GR 5)(FNAL POS)	CY	\$ 65.00	4,014	\$ 260,910.00
340 6011	D-GR HMA(SQ) TY-B PG64-22	TON	\$ 240.00	50	\$ 12,000.00
340 6122	D-GR HMA(SQ) TY-D PG70-22	TON	\$ 160.00	1,204	\$ 192,640.00
5001 6002	GEOGRID BASE REINFORCEMENT (TY II)	SY	\$ 5.00	10,353	\$ 51,765.00
529 6008	CONC CURB & GUTTER (TY II)	LF	\$ 30.00	2,827	\$ 84,810.00
529 6038	CONC CURB (RIBBON)	LF	\$ 25.00	2,913	\$ 72,825.00
530 6004	DRIVEWAYS (CONC)	SY	\$ 85.00	717	\$ 60,945.00
530 6007	TURNOUTS (CONC)	SY	\$ 85.00	467	\$ 39,695.00
530 7001	SPEED TABLE	SY	\$ 130.00	340	\$ 44,200.00
530 7002	DRIVEWAYS (GRAVEL)	SY	\$ 30.00	489	\$ 14,670.00
SUBTOTAL:					\$ 1,037,755.00

SUMMARY OF PEDESTRIAN QUANTITIES

531 6002	CONC SIDEWALKS (5")	SY	\$ 110.00	2,936	\$ 322,960.00
531 6004	CURB RAMPS (TY 1)	EA	\$ 1,800.00	1	\$ 1,800.00
531 6010	CURB RAMPS (TY 7)	EA	\$ 2,500.00	4	\$ 10,000.00
531 7001	CONC SDWK (5") FLAGSTONE	SY	\$ 225.00	51	\$ 11,475.00
HARDSCAPE01	Identity Seat Wall	LF	\$ 150.00	75	\$ 11,250.00
HARDSCAPE02	Flagstone Paving	SF	\$ 25.00	1,400	\$ 35,000.00
HARDSCAPE03	Bench	EA	\$ 1,500.00	6	\$ 9,000.00
HARDSCAPE04	Trash and Recycle Receptacles	EA	\$ 2,000.00	8	\$ 16,000.00
HARDSCAPE05	Bike Rack	EA	\$ 800.00	8	\$ 6,400.00
HARDSCAPE06	Pet Station	EA	\$ 600.00	4	\$ 2,400.00
SUBTOTAL:					\$ 426,285.00

SUMMARY OF DRAINAGE QUANTITIES

111S-A	EXCAVATION	CY	\$ 14.00	701	\$ 9,814.00
132S-A	EMBANKMENT	CY	\$ 12.00	373	\$ 4,476.00
506S-M60	STANDARD PRE-CAST MANHOLE W/PRE-CAST BASE, 60-INCH DIA.	EA	\$ 8,000.00	12	\$ 96,000.00
508S-H24	SLOPED HEADWALL FOR 24" RCP	EA	\$ 2,000.00	2	\$ 4,000.00
508S-H36	SLOPED HEADWALL FOR 36" RCP	EA	\$ 4,000.00	2	\$ 8,000.00
508S-I10S	INLET, STANDARD-10	EA	\$ 10,000.00	15	\$ 150,000.00
508S-I15S	INLET, STANDARD-15	EA	\$ 12,000.00	2	\$ 24,000.00
508S-OUT	4' x 4' OUTLET DRAINAGE STRUCTURE	EA	\$ 8,000.00	2	\$ 16,000.00
510-ASD24	PIPE, 24" DIA. (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	LF	\$ 140.00	1,856	\$ 259,840.00
510-ASD30	PIPE, 30" DIA. (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	LF	\$ 180.00	906	\$ 163,080.00
510-ASD36	PIPE, 36" DIA. (ALL DEPTHS), INCLUDING EXCAVATION AND BACKFILL	LF	\$ 260.00	1,178	\$ 306,280.00
591S-A12	ROCK RIPRAP D50=12"	SY	\$ 140.00	247	\$ 34,580.00
591S-A18	ROCK RIPRAP D50=18"	SY	\$ 160.00	140	\$ 22,400.00
SUBTOTAL:					\$ 1,098,470.00

OLD FITZHUGH ROAD

30% ENGINEER'S OPINION OF PROBABLE CONSTRUCTION COST (EOPCC)

Item 4.

DISTRICT: AUSTIN
 COUNTY: HAYS
 CSJ: TBD
 DATE: 9/13/2022



HDR Engineering, Inc. Firm F-754

Unit prices are Engineer's Opinion on Probable Construction Costs (EOPCC) based on Engineer's previous experience and qualifications which represents the Engineer's judgment as a design professional familiar with the construction industry. Quantities identified in the EOPCC have been estimated by HDR Engineering, Inc. The Engineer neither makes representation nor accepts responsibility as to the accuracy of these quantities as stated below. The Engineer cannot and does not guarantee that the proposals, bids, or actual construction costs will not vary from these estimates of probable costs prepared for the Owner or the intended recipient of this document.

DESCRIPTION

For the reconstruction of Old Fitzhugh Road including lime stabilized base, flexible base, asphalt, curb, gutter, parking turnouts, driveways, exposed aggregate sidewalk, flagstone sidewalk, illumination, storm sewer, extended detention ponds, and landscaping.

ITEM	ITEM DESCRIPTION	UNIT	UNIT PRICE ¹	Old Fitz	
				QUANTITY	COST

SUMMARY OF ILLUMINATION QUANTITIES

0416 6003	DRILL SHAFT (30 IN)	LF	\$ 300.00	64	\$ 19,200.00
0432 6001	RIPRAP (CONC)(4 IN)	CY	\$ 500.00	3	\$ 1,680.00
0610 7001	LED DECORATIVE ILLUMINATION ASSEMBLY (TYPE A)	EA	\$ 5,000.00	8	\$ 40,000.00
0618 6023	CONDT (PVC) (SCH 40) (2")	LF	\$ 15.00	3,271	\$ 49,065.00
0618 6024	CONDT (PVC) (SCH 40) (2") (BORE)	LF	\$ 35.00	204	\$ 7,140.00
0618 6049	CONDT (PVC) (SCH 80) (2") (CONC ENCSE)	LF	\$ 22.00	114	\$ 2,508.00
0620 6009	ELEC CONDR (NO.6) BARE	LF	\$ 3.00	3,473	\$ 10,419.00
0620 6010	ELEC CONDR (NO.6) INSULATED	LF	\$ 3.50	6,946	\$ 24,311.00
0624 6002	GROUND BOX TY A (122311)W/APRON	EA	\$ 1,300.00	3	\$ 3,900.00
0628 6144	ELC SRV TY D 120/240 060(NS)SS(E)PS(U)	EA	\$ 8,000.00	1	\$ 8,000.00
SUBTOTAL:					\$ 166,223.00

SUMMARY OF LANDSCAPE QUANTITIES

LANDSCAPE01	Existing Tree Removal	EA	\$ 800.00	7	\$ 5,600.00
LANDSCAPE02	New Street Trees - 4" Caliper	EA	\$ 2,000.00	96	\$ 192,000.00
LANDSCAPE03	Landscape Planting	SF	\$ 12.00	30,000	\$ 360,000.00
LANDSCAPE04	Block Sodding	SY	\$ 5.00	3,700	\$ 18,500.00
LANDSCAPE05	Topsoil/ Fine Grading	CY	\$ 85.00	400	\$ 34,000.00
LANDSCAPE06	Mulch	CY	\$ 85.00	190	\$ 16,150.00
LANDSCAPE07	Irrigation System	LS	\$ 90,000.00	1	\$ 90,000.00
SUBTOTAL:					\$ 716,250.00

SUMMARY OF CONSTRUCTION COSTS

SUMMARY OF TRAFFIC CONTROL QUANTITIES	\$ 48,000.00
SUMMARY OF REMOVAL QUANTITIES	\$ 222,366.00
SUMMARY OF ROADWAY QUANTITIES	\$ 1,037,755.00
SUMMARY OF PEDESTRIAN QUANTITIES	\$ 426,285.00
SUMMARY OF DRAINAGE QUANTITIES	\$ 1,098,470.00
SUMMARY OF ILLUMINATION QUANTITIES	\$ 166,223.00
SUMMARY OF LANDSCAPE QUANTITIES	\$ 716,250.00
PROJECT SUBTOTAL:	\$ 3,715,349.00

MISCELLANEOUS ITEMS

700S-TM	TOTAL MOBILIZATION PAYMENT	LS	10%	\$ 371,534.90
	SIGNING AND PAVEMENT MARKINGS	LS	1%	\$ 37,153.49
	TEMPORARY & PERMANENT EROSION CONTROL	LS	3%	\$ 111,460.47
	UTILITY RELOCATIONS AND ADJUSTMENTS ²	LS	8%	\$ 297,227.92
	CONTINGENCY	LS	20%	\$ 743,069.80

TOTAL CONSTRUCTION COST (CURRENT YEAR):	2022	\$	5,275,795.58
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TOTAL CONSTRUCTION COST (YEAR OF EXPENDITURE) ADJUSTED FOR INFLATION:	2023	13%	\$	5,962,000.00
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PROGRAM COSTS

	CONSTRUCTION EASEMENTS	LS	4%	\$ 148,613.96
	CONSTRUCTION ENGINEERING & INSPECTION	LS	10%	\$ 371,534.90

GRAND TOTAL PROJECT COST: \$ 6,482,148.86

ADD ALTERNATIVES

DS-005	LOW VOLTAGE PATHWAY LIGHTING	EA	\$ 1,700.00	350	\$ 595,000.00
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- Unit Prices based on TxDOT 3-month unit prices and Engineering Judgement.
- Utility relocation costs may not be incurred under this project.

CITY OF DRIPPING SPRINGS

RESOLUTION No. 2020-R39

A RESOLUTION OF THE CITY OF DRIPPING SPRINGS, TEXAS, ESTABLISHING PRIORITIES FOR THE 87TH LEGISLATIVE SESSION IN TEXAS, AND AUTHORIZING REPRESENTATION OF THE MUNICIPALITY IN ADVOCATING CERTAIN POSITIONS.

WHEREAS, the City Council of the City of Dripping Springs (“City Council”) finds it to be in the public interest, and necessary for the public health, safety and welfare, that the city take positions on certain issues that may or have come before the 87th Texas Legislature in the Spring of 2021; and

WHEREAS, the City Council finds legislative involvement to be a legitimate exercise of its elected duties as the governing body serving those who live, work, visit, and own property in the city limits and the extraterritorial jurisdiction; and

WHEREAS, the City Council understands that members of the Texas Senate and the Texas House of Representatives benefit from learning of the analysis performed and positions taken by locally-elected public officials; and

WHEREAS, the City Council has identified the following items as being worthy of voicing a position on behalf of the people of Dripping Springs.

NOW, THEREFORE, BE IT RESOLVED by the City of Dripping Springs City Council:

A. Support-

- 1. Local Control:** The City Council hereby supports legislation that upholds the principle of local government and reinforces the lawful statutory authority of the elected leaders of Dripping Springs to respect the priorities of their citizenry and respond to local challenges and opportunities.
- 2. Signs:** The City Council hereby supports legislation that would affirm State and City authority over off-premise and other commercial signs. The City Council supports legislation that supports Scenic Highways in the Hill Country.
- 3. Sales Tax:** The City Council hereby supports legislation that would make beneficial amendments to Emergency Service District sales tax and areas to authorize cities to replace some or all emergency services district (ESD) sales taxes in an area with city sales taxes, provided an ESD’s existing sales tax debt is proportionately and reasonably provided for in some manner.
- 4. Hotel Tax:** The City Council hereby supports legislation that would allow a City to use hotel tax funds for: (1) all convention center personnel; (2) trails and sidewalks connecting tourist and historic sites; and (3) park, trail, and pedestrian improvements that attract tourists.
- 5. Lighting:** The City Council hereby supports legislation that would expand the City’s

authority to regulate lighting and Dark Sky requirements.

6. **Transportation:** The City Council supports legislation that would provide tools for increased communications with the Texas Department of Transportation related to projects within the City Limits and Extraterritorial Jurisdiction of the City of Dripping Springs. The City Council supports legislation that would allow for additional tools for transportation funding.
7. **Property Tax:** The City Council supports legislation that would increase transparency in the ad valorem (property) tax and budget adoption by coordinating state, county, and city timelines for review, notice, and approval of ad valorem tax. City Council supports legislation that would increase the accuracy of appraisals of all types of property.

B. Opposition –

1. **Local Control:** The City Council hereby opposes legislation that erodes local control or weakens the ability of locally-elected leaders to respond to challenges or opportunities unique to the Dripping Springs community or Texas Hill Country region.
2. **Appraisal & Revenue Caps:** The City Council hereby opposes legislation that expands appraisal caps or imposes revenue caps on ad valorem (property) taxes.
3. **Vesting:** The City Council hereby opposes legislation that amends Texas Local Government Code Chapter 245 to restrict the application of current municipal regulations, thus expanding entitlements under which stagnant or dormant land development projects can build or operate under old or outdated regulations.
4. **Trees:** The City Council hereby opposes legislation that restricts the ability of municipalities to preserve their scenic landscapes and protect trees.
5. **Impervious Cover:** The City Council hereby opposes legislation that limits the authority of municipalities to provide for water quality protection and pollution prevention by regulating impervious cover, lot sizes, drainage infrastructure, and other aspects of development that impact stormwater controls and watersheds.
6. **Signs:** The City Council hereby opposes legislation that lessens municipal authority to regulate signs or preempts municipal sign regulations.
7. **Land Use:** The City Council hereby opposes legislation that lessens municipal authority to regulate land use, including short-term rentals. The City Council opposes legislation that limits the authority or the amount of time the City has to adequately review site plans and plats.
8. **Municipal Courts:** The City Council hereby opposes legislation that curtails the authority of a municipal court to enforce its judgments.
9. **Elections:** The City Council opposes legislation that would require partisan elections for elected officers or otherwise limit municipal elections.

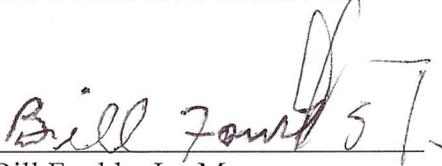
C. Administration-

1. **Legislators:** The City Council directs City staff to provide a copy of this Resolution to the State Senator for District 25, and State Representative for District 45.
2. **Legislators:** The City Council directs City staff to provide a copy of this Resolution to the Texas Municipal League. The City Council also requests that City Staff provide a resolution in support of an Annexation change to the TML Resolutions Committee for potential inclusion in the TML Legislative Program.

- 3. **Advocacy:** City officials are hereby authorized to advocate and otherwise convey positions expressed herein in accordance with the city's Legislative Policy.
- 4. **Open Meetings:** The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

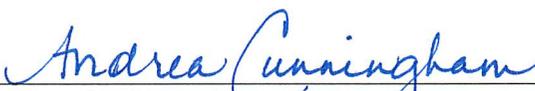
PASSED AND APPROVED this, the 18th day of August 2020, by a vote of ⁴5 (ayes) to 0 (nays) to ¹0 (abstentions) of the City Council of Dripping Springs, Texas.

CITY OF DRIPPING SPRINGS;



Bill Foulds, Jr., Mayor

ATTEST:



Andrea Cunningham, City Secretary



THE TEXAS MUNICIPAL LEAGUE PROPOSED LEGISLATIVE PROGRAM (2021 – 2022)

Introduction

City officials across the state are well aware of the fact that many significant decisions affecting Texas cities are made by the Texas Legislature, not by municipal officials.

During the 2019 session, more than 7,500 bills or significant resolutions were introduced; more than 2,000 of them would have affected Texas cities in some substantial way. In the end, over 1,400 bills or resolutions passed and were signed into law; more than 300 of them impacted cities in some way.

The number of city related bills as a percentage of total bills filed rises every year. Twenty years ago, around 17 percent of bills filed affected cities in some way. By 2019, that percentage had increased to 25 percent. In other words, a quarter of the legislature's work is directed at cities, and much of that work aims to limit municipal authority.

There is no reason to believe that the workload of the 2021 session will be any lighter; it will probably be greater. And for better or worse, city officials will have to live with all the laws that may be approved by the legislature. Thus, the League must make every effort to assure that detrimental bills are defeated and beneficial bills are passed.

The TML approach to the 2021 session is guided by principles that spring from a deeply rooted TML legislative philosophy:

- The League will vigorously oppose any legislation that would erode the authority of Texas cities to govern their own local affairs.
- Cities represent the level of government closest to the people. They bear primary responsibility for provision of capital infrastructure and for ensuring our citizens' health and safety. Thus, cities must be assured of a predictable and sufficient level of revenue and must resist efforts to diminish their revenue.
- The League will oppose the imposition of any state mandates that do not provide for a commensurate level of compensation.

In setting the TML program, the Board recognizes that there is a practical limit to what the League can accomplish during the legislative session. Because the League (like all associations) has finite resources and because vast amounts of those resources are necessarily expended in defeating bad legislation, the Board recognizes that the League must very carefully select the bills for which it will attempt to find sponsors and seek passage.

Each initiative is subjected to several tests:

- Does the initiative have wide applicability to a broad range of cities of various sizes (both large and small) and in various parts of the state?
- Does the initiative address a central municipal value, or is it only indirectly related to municipal government?
- Is this initiative, when compared to others, important enough to be part of TML’s list of priorities?
- Will the initiative be vigorously opposed by strong interest groups and, if so, will member cities commit to contributing the time and effort necessary to overcome that opposition?
- Is this initiative one that city officials, more than any other group, should and do care about?

The Board places each legislative issue into one of four categories of effort. Those four categories are:

- **Seek Introduction and Passage** – the League will attempt to find a sponsor, will provide testimony, and will otherwise actively pursue passage. Bills in this category are known as “TML Priority bills.”
- **Support** – the League will attempt to obtain passage of the initiative if it is introduced by some other entity.
- **Oppose** – the League will actively and vigorously attempt to defeat the initiative because it is detrimental to member cities.
- **No Position** – the League will take no action.

Our Highest Priority: Oppose Bad Bills

The Board determined that TML’s highest priority goal is the defeat of legislation deemed detrimental to cities. As a practical matter, adoption of this position means that the beneficial bills will be sacrificed, as necessary, in order to kill detrimental bills.

The TML Priority Package

The TML Priority Package includes the following items in no particular order:

1. Defeat any legislation that would erode municipal authority in any way, impose an unfunded mandate, or otherwise be detrimental to cities, especially legislation that would:
 - a. provide for state preemption of municipal authority in general.
 - b. impose further revenue and/or tax caps of any type.

- c. erode the ability of a city to issue debt.
 - d. erode municipal authority related to development matters, including with respect to the following issues: (1) annexation, (2) eminent domain, (3) zoning, (4) regulatory takings, (5) building codes, (6) tree preservation, and (7) short-term rentals.
 - e. erode the authority of a city to be adequately compensated for the use of its rights-of-way and/or erode municipal authority over the management and control of rights-of-way, including by state or federal rules or federal legislation.
 - f. limit or prohibit the authority of city officials to use municipal funds to communicate with legislators; or limit or prohibit the authority of the Texas Municipal League to use any revenue, however derived, to communicate with legislators.
2. Passage of any legislation that would:
- a. eliminate reauthorization provisions for the collection and use of street maintenance sales and use tax and authorize cities to reimburse themselves from sales and use tax collections for actual election costs required for tax implementation.
 - b. allow cities the option of using either an official newspaper or a website for the publication of legal notices.
 - c. allow cities alternate methods for publications of legal notices.
 - d. authorize a city to annex across a road to bring a voluntarily-requested area into the city limits.
 - e. allow a city official to submit a request for an attorney general letter ruling under the Public Information Act by email at no charge.
 - f. increase the maximum hiring age for firefighters in a civil service city from age 35 to 45, or to eliminate the maximum hiring age altogether.
 - g. make beneficial amendments to H.B. 2439, the building materials bill.
 - h. promotes increased flexibility under the Texas Open Meetings Act, including flexibility for public participation, so long as the legislation doesn't mandate any new costs on local governments.

Support

The Board supports legislation that would:

- 1. make beneficial amendments to the equity appraisal statute; close the “dark store” theory of appraisal loophole; and require mandatory disclosure of real estate sales prices.

2. authorize a council-option city homestead exemption expressed as a percentage or flat-dollar amount.
3. convert the sales tax reallocation process from a ministerial process into a more formalized administrative process.
4. authorize a city council to opt-in to requiring residential fire sprinklers in newly constructed single-family dwellings.
5. make beneficial amendments to H.B. 3167, the subdivision platting shot clock bill.
6. allow for greater flexibility by cities to fund local transportation projects; amend or otherwise modify state law to help cities fund transportation projects; or provide cities with additional funding options and resources to address transportation needs that the state and federal governments are unable or unwilling to address.
7. provide additional funding to the Texas Department of Transportation for transportation projects that would support regionally appropriate highway improvement and rail as components.
8. allow a city to lower the prima facie speed limit from 30 to 25 miles per hour without the need for a traffic study.
9. in relation to federal transit funding: (1) clarify federal congressional intent of federal transit law to protect cities across the United States from being penalized due a to a population drop suffered as a direct result of a natural disaster, retroactive to 2000; (2) explicitly state that only presidentially declared major disasters are covered, in accordance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act (P.L. 100-707); and (3) protect federal transit funding streams for urbanized areas until the execution of the next decennial census.
10. in relation to federal legislation, provide states greater authority over management of train delays in conjunction with affected cities.
11. establish that expenditures of Community Development Block Grant funds by cities are a governmental function.
12. require city consent before TCEQ is authorized to issue a standard permit for a rock crushing operation, cement crushing operation, or any similar activity that may be authorized under a standard air permit from TCEQ within the corporate limits or ETJ of a city. (Alternatively, or in addition, such legislation may: (a) authorize a city to restrict, prevent, or regulate the locating of such activities in the city's corporate limits or ETJ in other manners, such as imposing minimum distance from such operations and schools, hospitals, churches, and residences; (b) require TCEQ to provide notice of applications for standard permits to cities for activities proposed in the city's corporate limits or ETJ and require TCEQ to address any and all comments received from the City as required by Sec.

382.112 of the Texas Health & Safety Code; or (c) prohibit TCEQ from issuing a standard permit for activities proposed in the city's corporate limits or ETJ unless the city verifies that the proposed activity is authorized under the city's zoning ordinance or comprehensive plan to locate at the proposed location.

13. provide consistency and uniformity in the compliance deadlines and fees for compliance dismissals of Class "C" misdemeanors.
14. provide courts with access to TexasSure database to verify financial responsibility.
15. provide additional funding through the Municipal Court Building and Security Fund and the Municipal Court Technology Fund.
16. rectify the wording of Texas Government Code Section 29.013 to eliminate the requirement that a city secretary notify the Office of Court Administration of elected or appointed mayors or municipal court clerks.
17. protect from disclosure the list of applicants for a mail in ballot up until the time ballots are sent for those applications, regardless of whether a request is made for the applications
18. promote pay-as-you-go financing for capital projects by authorizing a dedicated property tax rate that is classified similarly to the debt service tax rate in property tax rate calculations.
19. allow for the expenditure of municipal hotel occupancy for construction of improvements in municipal parks and trails/sidewalks that connect parks, lodging establishments, and other tourist attractions, and related public facilities.
20. requires equitable treatment of local governments by preventing a state official or state agency from placing additional restrictions on a city's use of federal funds from future stimulus legislation related to a health pandemic, in contravention of congressional intent.
21. requires counties to share timely information on health emergencies with cities.
22. treats broadband service similar to other critical utility infrastructure to ensure statewide availability and affordability for citizens and businesses.
23. modernizes the Texas Universal Fund through revenue sources that ensure long-term sustainability for the provision of broadband services.
24. require the State of Texas to create a state regulatory process for oil and gas pipeline routing that:
 - i. enables affected communities and landowners to provide input prior to establishment and publication of routes.

- ii. provides for negotiation on routes when municipalities believe that substantial threats to economic development, natural resources, or standard of living are potential outcomes.
 - iii. intrastate pipelines will comply with environmental and economic impact study standards, including the participation of local governmental entities and public participation.
 - iv. pipeline operators shall have in place performance bonds like those the state has in its own contracts.
25. make confidential and not subject to disclosure under the Public Information act certain information related to a city's cybersecurity technology.
 26. increases existing or creates new grant program funding that provides financial assistance to local governmental law enforcement agencies for public safety resources, including legislation that supports the use and the purchase of body cameras and associated data storage costs.
 27. harden the state's electric grid against blackouts, especially those caused by extreme weather events.
 28. provide additional tools for municipally owned electric utilities to harden their systems against blackouts, especially those caused by extreme weather events.
 29. mitigate the cost and liabilities of the outage event caused by Winter Storm Uri from being passed on to cities and city residents.

Oppose

The Board opposes legislation that would:

1. negatively expand appraisal caps but take no position on legislation that would authorize a council-option reduction in the current ten-percent cap on annual appraisal growth.
2. impose new property tax or sales tax exemptions that substantially erode the tax base.
3. limit or eliminate the current flexibility of the Major Events Reimbursement Program as a tool for cities to attract or host major events and conventions.
4. limit the type of incentives available to the city or that would limit any use of incentives by a city.
5. further erode local control as it pertains to retirement issues.
6. substantively change or expand the scope of the current disease presumption law, unless doing so is supported by reputable, independent scientific research.
7. require candidates for city office to declare party affiliation in order to run for office.

8. eliminate any of the current uniform election dates.
9. impose additional state fees or costs on municipal court convictions or require municipal courts to collect fine revenue for the state.
10. restrict city authority to draft ballot propositions in such a way that reflects the full fiscal impact of the proposition.
11. require preclearance of city ballot propositions by a state agency.

No Position

The Board takes no position on legislation that would relate to immigration matters, so long as it does not impose new and substantial unfunded mandates or unavoidable liabilities on cities.

Other

The Board takes the following additional actions:

1. take no position on legislation that would impact local sourcing of sales and use taxes for Internet orders.
2. with regard to economic development: (1) take no position on legislation that would broaden the authority of Type A or Type B economic development corporations; and (2) oppose legislation that would limit the authority of Type A or Type B economic development corporations statewide, but take no position on legislation that is regional in scope and that is supported by some cities in that region.