



City of Dripping Springs
City Council & Board of Adjustment Workshop & Regular Meeting
Tuesday, April 14, 2020 at 6:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620

AMENDED

I. VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com, no later than 3:00 p.m., Tuesday, April 14, 2020.

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Join Zoom Meeting

<https://zoom.us/j/655721041?pwd=SUF2YmpURXJZSWFjNjNISDUrTTZPZz09>

Meeting ID: 655 721 041

Password: 819073

One tap mobile

+13462487799,,655721041#,,819073# US (Houston)

+16699009128,,655721041#,,819073# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

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Find your local number: <https://zoom.us/u/aeqDEUA3tR>

Join by Skype for Business

<https://zoom.us/skype/655721041>

II. CALL TO ORDER AND ROLL CALL

Mayor/City Council/Board of Adjustment:

Mayor Todd Purcell

Mayor Pro Tem Bill Foulds

Council Member Travis Crow

Council Member Wade King

Council Member John Kroll

Council Member Taline Manassian

City Staff/Appointed Officials/Consultants:

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller

City Secretary Andrea Cunningham

Senior City Planner Amanda Padilla

Public Works Coordinator Aaron Reed

Parks & Community Services Director Kelly Schmidt

DSRP Event Center Manager Lynne Dickinson

Communications Coordinator Lisa Sullivan

Emergency Management Coordinator Roman Baligad

III. WORKSHOP

No action will be taken during the Workshop.

- A. Discussion regarding a City Sign Policy and Amendments to Chapter 26: Signs, of the City of Dripping Springs Code of Ordinances.**

IV. RECESS

V. RECONVENE AT 6:30 P.M.

VI. PLEDGE OF ALLEGIANCE

VII. PROCLAMATIONS & PRESENTATIONS

No action to be taken on proclamations and presentations. The City Council may choose to discuss and take public comment on these items as necessary.

- A. Presentation of Hays-Caldwell Women's Center Letter regarding Child Abuse & Sexual Awareness Month.**
Sponsor: Council Member King

VIII. 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

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IX. 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.

- A. Approval of the March 2020 City Treasurer's Report.**
- B. Approval of a Revised Ingress and Egress Easement by and between the City of Dripping Springs and Glenn T. Goode and Anne E. Davison.**
- C. Approval of a Resolution Denying Texas Gas Service Company's Requested Rate Increase; and Requiring the Company to Reimburse the City's Reasonable Ratemaking Expenses.**
- D. Approval of a Resolution of the City of Dripping Springs, Texas Accepting Improvements and Approving and Accepting a Maintenance Bond for Arrowhead Ranch Subdivision Phase 2A, 2B, 2C, and Offsite Drainage, and Wastewater Improvements and Releasing a Construction Bond and Rider to the Construction Bond, providing for effective date and proper meeting and notice.**
Sponsor: Mayor Pro Tem Foulds
- E. Approval of a Resolution of the City of Dripping Springs, Texas, Releasing the Construction Bond for Arrowhead Section 1, providing for an effective date and proper notice and meeting.**
Sponsor: Mayor Pro Tem Foulds
- F. Approval of Proposed Parkland Dedication for the Western Springs Apartment Complex located at 400 Creek Road, Dripping Springs, Texas 78620.**
- G. Approval of an Ordinance Adopting the Official City Map of Incorporated Municipal Boundaries (City Limits) and Extraterritorial Jurisdiction of the City of Dripping Springs; Requesting that a copy of the map be filed in the Office of the City Secretary; providing for: findings of fact, an effective date, severability, repealer, and proper notice and meeting.**
- H. Approval of a Resolution naming a driveway "Lourdes Court."**

- I. Approval of an Arena Fee Waiver Request from District 10 4H to hold their Horse Shows in June 2020, 2021, and 2022 at Dripping Springs Ranch Park Event Center.**
Sponsor: Council Member King
- J. Approval of a Resolution of the City of Dripping Springs, Texas, Accepting Improvements and Approving and Accepting a Maintenance Bond for Cortaro Subdivision Streets and Drainage Improvements.**
Sponsor: Mayor Pro Tem Foulds
- K. Approval of a Resolution of the City of Dripping Springs, Texas, Accepting Improvements and Approving and Accepting a Maintenance Bond for Bunker Ranch Subdivision Phase 2 Streets and Drainage Improvements.**
Sponsor Mayor Pro Tem Foulds

X. BOARD OF ADJUSTMENT

The Board of Adjustment will consider items related to appeals of administrative land use determinations, requests for variances and special exceptions related to land use projects, and other items as provided for in the Dripping Springs Code of Ordinances.

- A. Public hearing and consideration of approval regarding a Sign Variance Request for an additional wall sign for The Home Depot's Rental Center, located at 260 E. Highway 290, Dripping Springs, TX.**
Applicant: Rosalyn Holderfied, ID Associates, on behalf of The Home Depot
 - 1. Presentation
 - 2. Sign Administrator's Report
 - 3. Planning & Zoning Commission Report
 - 4. Public Hearing
 - 5. Variance Request to Allow an Additional Wall Sign

XI. BUSINESS

- A. Public Hearing regarding ZA2020-0002: Application for Zoning Amendment from Agricultural (AG) to Commercial Services (CS) for an approximately 8.546 acre tract of land situated in the Benjamin F. Hanna Survey, Abstract No. 222, Section No. 28, Hays County, Texas. The property is generally located north of U.S. Hwy 290, and west of Bell Springs Road. Applicant has requested postponement based on Planning and Zoning Commission direction.**
Applicant: Rusty Staudt
 - 1. Staff Report
 - 2. Public Hearing
- B. Public Hearing and consideration of approval regarding ZA2019-0011: an Ordinance to Amend the City of Dripping Springs Code of Ordinances Chapter 6: Business Regulations, Article 6.04: Alcoholic Beverages, and Chapter 30: Zoning, Exhibit A: Zoning Ordinance, Section 1.6: Definitions and Section 3.17: Conditional Use Permit (CUP). Staff requests postponement in order to receive input from the Dripping Springs Independent School District.**

1. Staff Report
2. Planning & Zoning Commission Report
3. Public Hearing
4. Zoning Ordinance

- C. Discuss and consider approval of an Annexation Application and direction to staff to negotiate an Annexation Agreement with Owners to annex approximately 13.585 acres in the extraterritorial jurisdiction, situated in the I.V. Davis, Jr. preemption survey, abstract number 673, Hays County, Texas commonly known as a portion of Cynosure, into the city limits.**

Applicant: Rex Baker, Baker and Robertson Attorneys, representing Cynosure Corporation

1. Presentation
2. Staff Report
3. Public Hearing
4. Annexation Application

- D. Discuss and consider approval of a Construction Contract between the City of Dripping Springs and Clearwater Plumbing & Water Treatment regarding connection of the Founders Memorial Park Pool Facilities to the City's Wastewater System and approval of authorization to use Balance Forward funds from Fiscal Year 2019 that are designated for Capital Improvement Projects.**

Sponsor: Mayor Pro Tem Foulds

- E. Discuss and consider approval of an Ordinance Amending Chapter 26 Signs of the City of Dripping Springs Code of Ordinances.**

- F. Discuss and consider approval of a Sign Policy regarding Signs on City Property.**

- G. Discuss and consider approval of an Agreement between the City of Dripping Springs and Dig Dug Construction, LLC regarding the Dripping Springs Ranch Park Dam Improvement Project.**

- H. Discuss and consider approval of an Interlocal Agreement, by and between the City of Dripping Springs, a general law city in Hays County, Texas; Dripping Springs Independent School District; Dripping Springs Community Library District; Hays County; and Tax Increment Reinvestment Zone #1 and Tax Increment Reinvestment Zone #2, Dripping Springs, Texas in connection with the development and construction of the Town Center Project.**

Sponsor: Council Member Manassian

- I. Discuss and consider extension of the Declaration of Disaster and related emergency management orders.**

Sponsor: Mayor Purcell

- J. Discuss and consider approval of Change Order No. 2 to the Professional Services Agreement between the City of Dripping Springs and SAM, LLC regarding Surveying and Mapping Services related to the South Regional Water Reclamation Expansion Project.**

Sponsor: Mayor Pro Tem Foulds

XII. REPORTS

Reports of Staff, Boards, Commissions, Committees, Boards and Agencies. All reports are on file and available for review upon request.

- A. Emergency Management Report**
Emergency Management Coordinator Roman Baligad
- B. Parks & Community Services Monthly Report**
Parks & Community Services Director Kelly Schmidt
- C. Maintenance & Facilities Report**
Maintenance Director Craig Rice
- D. Transportation Committee Report**
Transportation Committee Chair Erik Burgeson

XIII. EXECUTIVE SESSION

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.

- A. Consultation with City Attorney regarding legal issues related to public easements for right-of-way including road and trails under the Heritage Offsite Road and Trail Agreement and the Interlocal Agreement with the Dripping Springs Independent School District related to the Stephenson Building and Karhan Park.**
Consultation with City Attorney, 551.071
- B. Consultation with City Attorney regarding legal issues related to Council Member Place 3 vacancy to be created on May 12, 2020.**
Consultation with City Attorney, 551.071

XIV. UPCOMING MEETINGS

- A. City Council & Board of Adjustment Meetings**
April 21, 2020 at 6:00 p.m.
May 12, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)
May 19, 2020 at 6:00 p.m.
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B. Board, Commission & Committee Meetings

Farmers Market Board April 16, 2020 at 10:00 a.m.

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Transportation Committee April 27, 2020 at 3:30 p.m.

Founders Day Commission April 27, 2020 at 6:30 p.m.

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XV. ADJOURN

XVI. 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 City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on April 9, 2020 at 5:00 p.m.



Michelle Fischer for City Secretary

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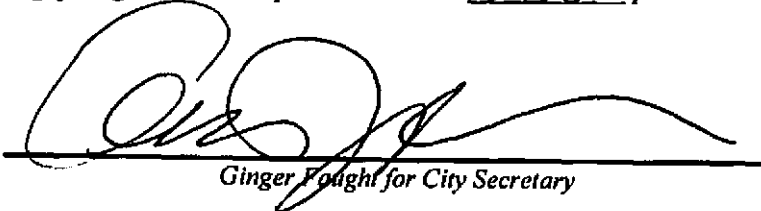
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Ginger Fought for City Secretary

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