



# City Council Regular Meeting

09/15/2020 06:00 PM

Council Chambers, 511 Mercer St, Dripping Springs, TX

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## MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/84893445405?pwd=WU1HSjl4M1BEa3pnYkxIVldqRXZZZz09>

**Meeting ID:** 848 9344 5405

**Passcode:** 388131

**Dial Toll Free:**

888 475 4499 US Toll-free

877 853 5257 US Toll-free

**Find your local number:** <https://us02web.zoom.us/u/kcNRdUYFuw>

**Join by Skype for Business:** <https://us02web.zoom.us/skype/84893445405>

## CALL TO ORDER AND ROLL CALL

### City Council Members

Mayor Bill Foulds, Jr.

Mayor Pro Tem Taline Manassian

Council Member Place 2 Wade King

Council Member Place 3 Todd Purcell

Council Member Place 4 April Harris Allison

Council Member Place 5 Travis Crow

### Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller

City Treasurer Gina Gillis

City Secretary Andrea Cunningham

Communications Director Lisa Sullivan

Events & Programs Specialist Maggie Martin

## PLEDGE OF ALLEGIANCE

## PROCLAMATIONS & PRESENTATIONS

1. Texas Department of Transportation Presentation regarding the US Highway 290 from RM 1826 to RM 12 Feasibility Study.

[US290 TxDOT Presentation.pdf \(3.27 MB\)](#)

## **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.*

## **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.*

2. Approval of a Resolution of the City of Dripping Springs Consenting to the Issuance of Unlimited Tax Bonds by Municipal Utility District Number 5 of Hays County.

[Staff Report MUD No. 5 Bond Consent Resolution.pdf \(0.13 MB\)](#)

[Hays County MUD No. 5 Bond Review Letter.pdf \(0.71 MB\)](#)

[Resolution MUD No. 5 Bond Consent.pdf \(0.03 MB\)](#)

3. Approval of Job Description for Finance Director/City Treasurer.

[DS Finance Director Job Description\(9-10-2020 Draft\).pdf \(0.31 MB\)](#)

4. Approval of the City of Dripping Springs 2021 Holiday Calendar.

[Holiday Calendar Staff Report.pdf \(0.13 MB\)](#)

[2021 City Holiday & Meeting Calendar.pdf](#) (0.09 MB)

## **BUSINESS AGENDA**

5. Discuss and consider approval of a Temporary Street Closure Request for the Run by the Creek 5K and 10K Event for the closure of Rogers Hanks Parkway/Highway 290 to Rogers Hanks Parkway/Creek Road on November 15, 2020 from 6:30 a.m. to 10:30 p.m.

[RBTC 2020 Staff Report.pdf](#) (0.20 MB)

[RBTC 2020 Street Closure Permit Application \(Updated\).pdf](#) (1.12 MB)

[RBTC 2020 Barricade Location Plan 9.9.2020.pdf](#) (0.07 MB)

[RBTC 2020 5K and 10K Route Maps.pdf](#) (0.12 MB)

[RBTC 2020 Neighbors Letter.pdf](#) (0.12 MB)

[RBTC 2020 Road Closure Timeline.pdf](#) (0.09 MB)

[RBTC 2020 Street Closure Approvals.pdf](#) (0.46 MB)

6. Discuss and approve Temporary Road Closure permit request for Christmas on Mercer on Saturday, December 5, 2020 from 6:30am-8:00pm, including the West end of Mercer from Bluff to San Marcos, College from Wallace to Mercer, San Marcos from Wallace to Mercer, and Old Fitzhugh from Ranch Road 12 to Mercer (closed at Mercer and closed to through traffic at Ranch Road 12).

[Traffic Control Plans COM Staff Report 2020 rev.pdf](#) (0.13 MB)

[2020 Road Closure Permit Request Christmas on Mercer\\_.pdf](#) (0.05 MB)

[2020 Traffic Control Plan.pdf](#) (0.37 MB)

[TxDOT BC \( 1-12\) -14 Standard Details.pdf](#) (1.90 MB)

[2020 CMS Notice Letter for Neighborhood Notification.pdf](#) (0.19 MB)

7. Discuss and consider approval of an Ordinance of the City of Dripping Springs, Texas Amending the Current 2019-2020 Fiscal Year Budget transferring funds to the Capital Improvement Fund.

[Notes to the FY20 Budget Amendment.pdf](#) (0.01 MB)

[Proposed FY20 Budget Amendment.pdf](#) (0.16 MB)

[Ordinance FY20 Budget Amendment.pdf](#) (0.03 MB)

8. Discuss and consider approval of an Ordinance Amending Section 1.02.041: Regular Meetings: Establishing a new meeting time for City Council; Providing for the following: findings of fact; amendment; repealer; severability; codification; effective date; and proper notice and meeting.

[Staff Report CC Meeting Time Change.pdf \(0.13 MB\)](#)

[Ordinance CC Meeting Time Change.pdf \(0.02 MB\)](#)

9. Discuss and consider the Election of one (1) member to the Texas Municipal League Health Benefits Pool Board of Trustees.

[TML Health Benefits Pool Election.pdf \(0.36 MB\)](#)

10. Discuss and consider the Election of four (4) members to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees for Places 1 - 4.

- a) Place 1
- b) Place 2
- c) Place 3
- d) Place 4

[TML Intergovernmental Risk Pool Board Ballot.pdf \(2.49 MB\)](#)

## **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.*

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

12. Deliberation of Real Property and Consultation with City Attorney regarding legal issues related to the South Regional Water Reclamation Expansion Project Easement Acquisition. Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072

13. Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, and Emergency Orders including upcoming city events. Consultation with City Attorney, 551.071

14. Consultation with City Attorney regarding legal issues related to Ethics and Election Issues. Consultation with City Attorney, 551.071

15. Consultation with City Attorney regarding legal issues related to the Dripping Springs Water Supply Corporation Water Service Area Cooperation Agreement. Consultation with City Attorney, 551.071

## **UPCOMING MEETINGS**

### **City Council Meetings:**

October 13, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30)

October 20, 2020 at 6:00 p.m.

November 10, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30)

November 17, 2020 at 6:00 p.m.

### **Board, Commission & Committee Meetings:**

September 17, 2020 Farmers Market Association Board at 10:00 a.m.

September 17, 2020 Emergency Management Commission at 12:00 p.m.

September 22, 2020 Planning & Zoning Commission at 6:30 p.m.

September 23, 2020 Economic Development Committee at 4:00 p.m.

September 28, 2020 Transportation Committee at 3:30 p.m.

October 1, 2020 Historic Preservation Commission at 4:00 p.m.

October 5, 2020 TIRZ No. 1 & No. 2 Board at 4:00 p.m.

October 5, 2020 Parks & Recreation Commission at 6:00 p.m.

October 7, 2020 DSRP Board of Directors at 12:00 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 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](http://www.cityofdrippingsprings.com), on **September 11, 2020 at 2:30 p.m.***