



CITY COUNCIL REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, May 11, 2021 at 6:00 PM

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 PM on the day the meeting will be held.

The City Council respectfully requests that all microphones and webcams be disabled unless you are a member of the City Council or Board of Adjustment. City staff, consultants and presenters please enable your microphone and webcam when presenting to the City Council or Board of Adjustment.

AGENDA

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/84334603270?pwd=aHNVKzJ0QmhuS0lGaHN6K1J4SjdyQT09>

Meeting ID: 843 3460 3270

Passcode: 995350

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/u/kbFhyjxdd5>

Join by Skype for Business: <https://us02web.zoom.us/skype/84334603270>

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 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
Finance Director Shawn Cox
Communications Director Lisa Sullivan
City Secretary Andrea Cunningham
Senior Planner Amanda Padilla
Public Works Coordinator Aaron Reed
Parks & Community Services Director Kelly Schmidt

PLEDGE OF ALLEGIANCE

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.

PROCLAMATIONS & PRESENTATIONS

- 1. Approval of a Proclamation of the City of Dripping Springs Recognizing the Service and Contributions of City Treasurer Gina Gillis and Proclaiming May 13, 2021 "Gina Gillis Day".**

ELECTIONS

- 2. Approval of an Ordinance canvassing returns and declaring results of the General Election held on May 1, 2021 for the purpose of electing three (3) City Council Members for Place 1, Place 3 and Place 5; and providing for the following: election, canvassing the returns, election results, authorization to execute, effective date, and proper notice and meeting.**

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.

- 3. Approval of the April 13, 2021 City Council & Board of Adjustment regular meeting minutes, and the April 20, 2021 City Council regular meeting minutes.**
- 4. Approval of a Professional Services Agreement between the City of Dripping Springs and Gina Gillis for Financial Services.**
- 5. Approval of the Appointment of Russell Paxton to the Emergency Management Commission as representative of Non-Profit Organizations and for a term ending January 1, 2022.**
- 6. Approval of a Resolution Appointing Deputy City Manager Ginger Faught to Place 3 of the Driftwood Economic Development Municipal Management Board of Directors.**
- 7. Approval of the Heritage Traffic Impact Analysis and required Transportation Improvements listed in the HDR Technical Memo. Applicant: Alex Granados, P.E. Kimley-Horn & Associates**
- 8. Approval of the April 2021 City Treasurer's Report.**

BUSINESS AGENDA

- 9. Public hearing and consideration of possible action of an Annexation Ordinance and Service Agreement (ANNEX2021-0002), and an Ordinance for zoning amendment (ZA2021-0002) from AG, Agricultural to Single-Family Residential District – Moderate Density (SF-2) and Multiple-Family Residential District (MF) with a Conditional Use Overlay for an approximately 78.021 acres in the extraterritorial jurisdiction, situated in the Benjamin F Hanna Survey, Abstract No. 222, located at 2901 W US Highway 290, Dripping Springs, Texas 78620. Applicant: Brian Estes, PE/ Cristina Cordoba, Civil and Environmental Consultants Inc**
 1. Presentation
 2. Staff Report
 3. Planning & Zoning Commission Report
 4. Public Hearing**Planning and Zoning Commission request postponement to the June 8, 2021 City Council Meeting.**
- 10. Discuss and consider approval of Ordinances Amending the Certificate of Appropriateness Process and Mobile Food Vendors in the Mercer Street Historic District.**
 1. Staff Report
 2. Planning & Zoning Commission Report
 3. Historic Preservation Commission Report
 4. Public Hearing
 5. Ordinance Amendments

11. **Discuss and consider an ordinance amending City Council meeting dates and direction on setting Planning and Zoning Commission dates.**
12. **Discuss and consider approval of a Resolution Appointing a City Treasurer for the City of Dripping Springs.**
13. **Discuss and consider approval of a Resolution authorizing execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for Rob Shelton Intersection Improvements. Sponsor: Council Member Crow**
14. **Discuss and consider approval of an Amended Road Agreement for Offsite Improvements related to Planned Development District 11 on Rob Shelton Boulevard south of Highway 290. Applicant: CRTX Development, LLC.**

REPORTS

Reports of Staff, Boards, Commissions, Committees, Boards and Agencies. All reports are on file and available for review upon request. The City Council may provide staff direction; however, no action may be taken.

15. **Maintenance Director's Monthly Report**
Craig Rice, Maintenance Director
16. **Unified Development Code Update Monthly Report**
Amanda Padilla, Senior Planner
17. **Economic Development Committee Monthly Report**
Kim Fernea, EDC Chair
18. **Transportation Committee Monthly Report**
Jim Martin, Interim Chair

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.

19. **Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, and Emergency Orders. Consultation with City Attorney, 551.071**
20. **Consultation with City Attorney related to legislative program and matters regarding water, wastewater, and other utility issues. Consultation with City Attorney, 551.071**

21. **Consultation with City Attorney regarding legal issues related to Municipal Utility District financing options and proposals for the proposed Wild Ridge development.** *Consultation with City Attorney, 551.071*
22. **Consultation with City Attorney regarding legal issues related to Rob Shelton Improvements and Texas Department of Transportation and other sources of funding related to improvements.** *Consultation with City Attorney, 551.071*
23. **Consultation with City Attorney and Deliberation of Real Property regarding the extension of Roger Hanks Parkway including related agreements.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.071.*
24. **Consultation with City Attorney regarding legal issues related to the South Regional Water Reclamation Expansion Project Easement Acquisition.** *Consultation with City Attorney, 551.071*

UPCOMING MEETINGS

City Council Meetings

May 18, 2021 at 6:00 p.m.

June 8, 2021 at 6:00 p.m.

June 15, 2021 at 6:00 p.m.

Board, Commission & Committee Meetings

May 12, 2021 at 4:00 p.m., Utility Commission

May 20, 2021 at 10:00 a.m., Farmers Market Association Board

May 20, 2021 at 12:00 p.m., Emergency Management Commission

May 24, 2021 at 3:30 p.m., Transportation Commission

May 25, 2021 at 6:30 p.m., Planning & Zoning Commission

May 26, 2021 at 4:00 p.m., Economic Development Committee

June 2, 2021 at 12:00 p.m. DSRP Board

June 3, 2021 at 4:00 p.m. Historic Preservation Commission

June 7, 2021 at 6:00 p.m. Parks & Recreation Commission

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 current Public Health Emergency and guidance from the Texas Governor including the current Disaster Declarations by the Governor and the City of Dripping Springs, and Center for Disease Control guidelines related to COVID-19, the City will continue with meetings 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 **May 7, 2021 at 1:00 p.m.***

City Secretary

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