



# CITY COUNCIL REGULAR MEETING

## City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, July 20, 2021 at 6:00 PM

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## AGENDA

### 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 Geoffrey Tahuahua

Council Member Place 4 April Harris Allison

Council Member Place 5 Sherrie Parks

#### Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller

City Treasurer Shawn Cox

City Secretary Andrea Cunningham

Parks & Community Services Director Kelly Schmidt

DSRP Manager Emily Nelson

DSRP Assistant Manager Lilly Sellers

Planning Consultant Robyn Miga

### 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.*

## 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.*

- 1. Approval of the July 6, 2021, City Council Special Budget meeting minutes and the July 6, 2021, City Council and Board of Adjustment Workshop and Regular meeting minutes.**
- 2. Approval of the June 2021 City Treasurer's Report.**
- 3. Approval of a Resolution approving MUD Reimbursement Bonds for Springhollow MUD for reimbursement for construction of water, wastewater, and drainage facilities. Applicant: Carter Dean, Armbrust & Brown, PLLC.**
- 4. Approval of a Resolution joining the County to allow fire inspections and approvals as provided for in the Driftwood development agreements. Sponsor: Bill Foulds, Jr., Mayor.**
- 5. Approval of a Resolution approving MUD Reimbursement Bonds for Hays County MUD Number 4 for reimbursement for construction of water, wastewater, and drainage facilities. Applicant: Felix J. Manka, CMA Engineering, P.E..**

## BUSINESS AGENDA

- 6. Public hearing and consideration of an ordinance annexing an approximately 78.021-acre tract of land situated in Benjamin F. Hanna Survey, No. 28, Abstract No. 222. This property is located at 2901 W US Highway 290, Dripping Springs, TX (R15103). Applicant: Brian Estes, Civil and Environmental Consultants Inc.**

*Applicant has requested postponement to a date certain.*

- a. Presentation
- b. Staff Report
- c. Public Hearing
- d. Ordinance and Agreement

- 7. Public hearing and consideration of an Ordinance regarding ZA2021-0002: an application for a Zoning Amendment to consider a proposed zoning map amendment from Agriculture (AG) to Single-Family Residential District - Moderate Density (SF-2) for an approximately 78.021-acre tract of land situated in Benjamin F. Hanna Survey, No. 28, Abstract No. 222. This property is located at 2901 W US Highway 290, Dripping Springs, TX (R15103). Applicant: Brian Estes, Civil and Environmental Consultants Inc.**

*Applicant has requested postponement to a date certain.*

- a. Presentation
  - b. Staff Report
  - c. Planning and Zoning Commission Report
  - d. Public Hearing
  - e. Zoning Amendment
8. **Public hearing and consideration of an Ordinance regarding CUP2021-0005: an application for Conditional Use Permit for an Accessory Dwelling Unit for property located at 221 Ramirez Lane, Dripping Springs, Texas. Legal Description: A0415 PHILIP A SMITH SURVEY, SERIAL CSS020640TXA, TITLE # 00746769, LABEL # NTA1849450, ACRES 2. Applicant: David Edwards; Dripping Springs Community Mission Partnership, Inc.**
- a. Presentation
  - b. Staff Report
  - c. Planning & Zoning Commission Report
  - d. Public Hearing
  - e. Ordinance
9. **Discuss and consider approval of a Street Closure Request for portions of Roger Hanks Parkway and Creek Road for the annual Run by the Creek 5K and 10k event to take place Sunday, November 14, 2021. Sponsor: Mayor Pro Tem Manassian.**
10. **Public hearing and consideration of approval of an Ordinance Approving the 2021 Dripping Springs Ranch Park Master Plan Update.**
- a. Presentation
  - b. Staff Report
  - c. Public Hearing
  - d. Master Plan Ordinance
11. **Discuss and consider approval of an Ordinance Amending the Membership of the Transportation Committee. Sponsor, Bill Foulds, Jr., Mayor**
12. **Discuss and consider the Appointment of two (2) Public Members to the Transportation Committee for terms ending June 30, 2023; and the appointment of a Committee Member to serve as the Chair. Sponsor: Mayor Foulds, Jr.**
13. **Discuss and consider the Appointment of one (1) individual to the TIRZ No. 1 & No. 2 Board for an unexpired seat with a term expiring December 31, 2021. Sponsor: Mayor Pro Tem Manassian**
14. **Discuss and consider the Appointment of Council Member Sherrie Parks to the Greater San Marcos Partnership Board of Directors to Represent the City of Dripping Springs.**

## REPORTS

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

15. **2021 Texas Legislative Session Report**  
*Laura Mueller, City Attorney*

16. **Parks & Community Services May 2021 Director's Report**  
*Kelly Schmidt, PCS Director*
17. **Parks & Community Services June 2021 Director's Report**  
*Kelly Schmidt, PCS Director*
18. **Maintenance Director's June 2021 Report**  
*Craig Rice, Maintenance Director*
19. **Transportation Committee Report**  
*Jim Martin, TC 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.*

20. **Consultation with City Attorney regarding to legal issues related to legislation passed at the 2021 Texas Legislative Session including issues related to immunity, contracts, utilities, and tax rates.** *Consultation with Attorney, 551.071*
21. **Consultation with City Attorney and Deliberation of Real Property regarding legal issues related to Real Property for the Tax Increment Reinvestment Zone including the Town Center Project and uses.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*
22. **Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, Public Safety, and Emergency Orders.** *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 and Deliberation of Real Property related to the Wild Ridge Subdivision and Agreement related to the Wild Ridge Subdivision.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*
25. **Consultation with City Attorney and Deliberation of Real Property regarding legal issues related to the South Regional Water Reclamation Expansion Project Easement Acquisition and operation of the Lazy W WCID in the Extraterritorial Jurisdiction of the City of Dripping Springs.** *Consultation with City Attorney, 551.071; Deliberation regarding Real Property, 551.072*

26. **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 and the provision of wastewater to PDD 11.** *Consultation with City Attorney, 551.071*
27. **Deliberation of Personnel Matters regarding the job description, compensation, benefits, and employment of the Records Management Clerk.** *Deliberation of Personnel Matters, 551.074*

## **UPCOMING MEETINGS**

### **City Council & Board of Adjustment Meetings**

July 29, 2021, at 6:00 p.m., Special Budget Meeting

August 3, 2021, at 6:00 p.m., City Council & BOA Regular Meeting

August 12, 2021, at 6:00 p.m., Special Budget Meeting

August 20, 2021, at 6:00 p.m., City Council Regular Meeting

### **Board, Commission and Committee Meetings**

July 26, 2021, at 3:30 p.m., Transportation Committee

July 27, 2021, at 6:30 p.m., Planning & Zoning Commission

July 28, 2021, at 4:00 p.m., Economic Development Committee

## **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.*

*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 **July 16, 2021, at 1:00 p.m.***

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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.*