



CITY COUNCIL & BOARD OF ADJUSTMENT REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, December 07, 2021 at 6:00 PM

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

Communications & Marketing Director Lisa Sullivan

Public Works Director Aaron Reed

Planning Director Howard Koontz

Senior Planner Tory Carpenter

Planning Assistant Warlan Rivera

Emergency Management Coordinator Roman Baligad

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 November 16, 2021 City Council regular meeting Minutes.**
- 2. Approval of the November 22, 2021 City Council special meeting Minutes.**
- 3. Approval of the Appointment of Erika Fritz to the Farmers Market Committee for a term ending June 30, 2023.**
- 4. Approval of the 2022 Uniform Submittal Ordinance for site plans and subdivision filings.**
- 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, Burgess Niple, P.E.**
- 6. Approval of a Letter of Support related to the City's Hays County Master Naturalist Firefly Project Grant Funding application for costs associated with upgrading Charro Ranch Park's native plant demonstration garden.**
- 7. Approval of a Resolution of the City Council of the City of Dripping Springs, Authorizing Participation with the State of Texas, through the Office of the Attorney General in the Global Opioid Settlement and Approving the Term Sheet. Sponsor: Mayor Foulds, Jr.**

BUSINESS AGENDA

- 8. Public hearing and consideration of approval of an Annexation Ordinance and Service Agreement (ANNEX2021-0004), and an Ordinance for zoning amendment (ZA2021-0007) from Agricultural (AG) to Single-Family Residential District - Moderate Density (SF-2) for approximately 39.341 acres out of the Benjamin F. Hannah Survey, located at 2901 W US 290. Applicant: Brian Estes, P.E., Civil and Environmental Consultants Inc.**
 - a. Presentation
 - b. Staff Report
 - c. Planning & Zoning Commission Report
 - d. Public Hearing
 - e. Annexation Ordinance & Service Agreement
 - f. Zoning Amendment Ordinance
- 9. Discuss and consider selection of Hays Central Appraisal District Board of Directors candidate(s), and approval of a Resolution to cast the ballot.**

- a. Candidate Selection
 - b. Resolution
- 10. Public hearing and consideration of approval of an Ordinance of the City of Dripping Springs, Texas amending the current 2021-2022 Fiscal Year Budget; Finding Municipal Purposes; Authorizing Expenditures.**
- a. Staff Report
 - b. Public Hearing
 - c. Budget Amendment Ordinance
- 11. Discuss and consider approval of the proposed Dripping Springs Park System Wayfinding Signage Plan.**
- 12. Discuss and consider approval of a Waiver Application from the temporary development moratorium for the Silver Creek Subdivision. Applicant: Tracy Bratton, P.E., Doucet and Associates.**
- a. Presentation
 - b. Staff Report
 - c. Waiver Application
- 13. Discuss and consider approval of the selection of contractor for the Cellular-Enabled Water Meters Request for Bids, and authorization for staff to negotiate and finalize the agreement.**

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.

- 14. Report on Moratorium Exceptions & Waivers**
- 15. Maintenance & Facilities Monthly Report**
Craig Rice, Maintenance Director
- 16. Transportation Committee Monthly Report**
Travis Crow, TC 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.

17. **Deliberation of Personnel Matters regarding Fiscal Year 2022 Longevity Pay for the following: Penny Appleman, Roman Baligad, Jim Bass, Kevin Campbell, Sherry Canady, Tory Carpenter, Sarah Cole, Shawn Cox, Andrea Cunningham, Brandon Elliott, Ginger Faught, Michelle Fischer, Sesario Garza, Johnathon Hill, Caylie Houchin, Alison Jamieson, Rune Jamieson, Sheri Kapanka, Amy Kappler, Jesse Kennis, Howard Koontz, Johnna Krantz, Laura Mueller, Emily Emigh Nelson, Heather Newman, Shane Pevehouse, Steve Rasette, Aaron Reed, Charles Reed, Craig Rice, Warlan Rivera, Selina Romero, Mackenzie Rusick, Kelly Schmidt, Lily Sellers, Nick Spillar, Bill Stevens, Riley Sublett, Lisa Sullivan, and Marcus Vallejo. *Personnel Matters, 551.074.***
18. **Consultation with City Attorney regarding legal issues related to opioid settlement. *Consultation with City Attorney, 551.071***
19. **Consultation with City Attorney regarding legal issues related to ongoing developments including Rob Shelton Improvements and Texas Department of Transportation and other sources of funding related to improvements and the provision of wastewater to PDD No. 11; and, legal issues related to Bunker Ranch annexation and zoning. *Consultation with City Attorney, 551.071***
20. **Consultation with City Attorney regarding legal issues related to the provision of retail utility services. *Consultation with City Attorney, 551.071***
21. **Consultation with City Attorney regarding legal issues related to planning matters, wastewater capacity, comprehensive plan, and processes related to approvals. *Consultation with City Attorney, 551.071***

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

December 14, 2021, at 5:00 p.m. (Waivers & Exceptions)
December 21, 2021, at 6:00 p.m. (Regular Meeting)
December 28, 2021, at 5:00 p.m. (Waivers & Exceptions)
January 4, 2022, at 6:00 p.m. (Regular & BOA)
January 11, 2022, at 5:00 p.m. (Waivers & Exceptions)
January 18, 2022, at 6:00 p.m. (Regular Meeting)
January 25, 2022, at 5:00 p.m. (Waivers & Exceptions)

Board, Commission & Committee Meetings

December 8, 2021, Utility Commission at 4:00 p.m.
December 13, 2021, TIRZ No. 1 & No. 2 Board at 4:00 p.m.
December 13, 2021, Founders Day Commission at 4:00 p.m.
December 14, 2021, Planning & Zoning Commission at 6:30 p.m.
December 15, 2021, Economic Development Committee at 4:00 p.m.
December 16, 2021, Farmers Market Committee at 10:00 a.m.
December 16, 2021, Emergency Management Commission at 12:00 p.m.
December 20, 2021, Transportation Committee at 3:30 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.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **December 3, 2021, at 2:30 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.