



# CITY COUNCIL REGULAR MEETING

## City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, October 19, 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

Planning Director Howard Koontz

Senior Planner Tory Carpenter

Parks & Community Services Director Kelly Schmidt

Public Works Director Aaron Reed

Communications & Marketing Director Lisa Sullivan

IT Coordinator Misty Dean

Planning & Coning Commission Chair Mim James

TIRZ Project Manager Keenan Smith

### 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 proclaiming the month of October 2021 as "National Domestic Violence Awareness Month" in the City of Dripping Springs, Texas.** *Sponsors: Council Member Tahuahua and Council Member Parks*

## **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 the September 2021 City Treasurer's Report.**
- 3. Consider approval of a Resolution approving and accepting a construction bond for Caliterra Phase 4 Section 11 wastewater fiscal improvements.**
- 4. Approval of the Appointment of Pam Owens and Mike Carroll to the Dripping Springs Ranch Park Board for terms ending September 30, 2021.**
- 5. Approval of the Assignment and Assumption of Wastewater and Fee Agreement between the City of Dripping Springs, CRTX Development, LLC, and DS Joint Venture, LP related to 8.564 acres located at 27110 Ranch Road 12, Dripping Springs, TX 78620.**
- 6. Approval of the Assignment and Assumption of Road Agreement between the City of Dripping Springs, CRTX Development, LLC, and DS Joint Venture, LP related to 8.564 acres located at 27110 Ranch Road 12, Dripping Springs, TX 78620 conditioned on city staff approval of financial submission review.**

## **BUSINESS AGENDA**

- 7. Discuss and consider selection of engineering firm for design of the Old Fitzhugh Road project and authorize staff to negotiate an agreement with the selected firm.** *Sponsor: Mayor Pro Tem Taline Manassian.*
- 8. Discuss and consider action regarding an Ordinance Amending Article 22.04 – Transportation Plan, Section 22.04.001, and related to Adoption of the 2021 Transportation Master Plan.**
  - a. Presentation and Staff Report**
  - b. Public Hearing**
  - c. Transportation Master Plan**

9. **Public Hearing and consideration of approval of an Ordinance and Annexation Agreements regarding three tracts covering approximately 112 acres of the Cunningham, Mokhtarian, and 740 Sports Park Tracts south of 290 and east of RR 12 adjacent to Sports Park Road and the Sports and Recreation Park. Applicant: Matthew Scrivener, P.E., Austin Land Innovations, LLC**
  - a. Presentation
  - b. Staff Report
  - c. Public Hearing
  - d. Ordinance and Municipal Services Agreement
10. **Discuss and consider approval of a Resolution consenting to creation and operation of a Municipal Utility District Number 1 regarding three tracts covering approximately 112 acres of the Cunningham, Mokhtarian, and 740 Sports Park Tracts south of 290 and east of RR 12 adjacent to Sports Park Road and the Sports and Recreation Park. Applicant: Matthew Scrivener, P.E., Austin Land Innovations, LLC**
  - a. Presentation
  - b. Staff Report
  - c. Resolution Approving Agreement
11. **Discuss and take possible action regarding a Memorandum of Understanding between the City of Dripping Springs and New Growth related to wastewater, transportation, and density for a property north of Highway 290 on Roger Hanks Parkway. Applicant: Isaac Karpay, New Growth Enterprises, L.L.C.**
12. **Discuss and consider approval of a Sign Variance Request from Jiffy Lube to Allow Additional Signage, located at 13046 Four Star Blvd., Suite 300, Austin, Texas 78737. Fawn Leal, SSC Signs & Lighting, Applicant.**
  - a. Presentation
  - b. Staff Report
  - c. Public Hearing
  - d. Variance Request
13. **Discuss and consider appointment of member to the City of Dripping Springs Utility Commission. Sponsor: Mayor Bill Foulds, Jr.**

## **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.*

14. **2021 City of Dripping Springs International Dark Sky Community Annual Report to the International Dark Sky Association. Michelle Fischer, City Administrator**

## **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.*

- 15. Deliberation of real property and consultation with city attorney related to a planning project with park and civic property near RR 12.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*
- 16. 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*
- 17. Consultation with City Attorney and Deliberation of Real Property regarding legal issues related to Wastewater Operations, agreements related to Wastewater, the South Regional Water Reclamation Expansion Project Easement Acquisition, Wastewater Discharge Permit, 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*

## **UPCOMING MEETINGS**

### **City Council Meetings**

November 2, 2021, at 6:00 p.m.  
November 16, 2021, at 6:00 p.m.  
December 7, 2021, at 6:00 p.m.  
December 21, 2021, at 6:00 p.m.

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

October 21, 2021 Farmers Market Committee at 10:00 a.m.  
October 21, 2021 Emergency Management Commission at 12:00 p.m.  
October 25, 2021 Transportation Committee at 3:30 p.m.  
October 25, 2021 Founders Day Commission at 6:30 pm.  
October 26, 2021 Planning & Zoning Commission at 6:30 p.m.  
October 27, 2021 Economic Development Committee at 4:00 p.m.  
November 1, 2021 Parks & Recreation Commission at 6:00 p.m.  
November 3, 2021 Dripping Springs Ranch Park Board at 12:00 p.m.  
November 4, 2021 Historic Preservation Commission Meeting at 4:00 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.*

*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 **October 15, 2021**, at **3:00 p.m.***

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For 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.*