



DRIPPING SPRINGS
Texas

CITY COUNCIL & BOARD OF ADJUSTMENT WORKSHOP & REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, March 01, 2022 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 Secretary Andrea Cunningham
Communications & Marketing Director Lisa Sullivan
Parks & Community Services Director Kelly Schmidt
Aquatics & Programs Manager Mack Rusick
Farmers Market Manager Charlie Reed
Planning Director Howard Koontz
Senior Planner Tory Carpenter
Planning Assistant Warlan Rivera
Public Works Director Aaron Reed

CITY COUNCIL & BOARD OF ADJUSTMENT REGULAR MEETING

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.

BOARD OF ADJUSTMENT

CALL TO ORDER AND ROLL CALL

Board of Adjustment Members

Bill Foulds, Jr., Chair

Taline Manassian

Wade King

Geoffrey Tahuahua

April Harris Allison

Sherrie Parks

Charlie Busbey (Alternate)

Joe Volpe (Alternate)

BOARD OF ADJUSTMENT AGENDA

1. **Public hearing and consideration of VAR2022-0001: an application for a variance to allow an encroachment into the side building setback for a property located at 767 Bunker Ranch Blvd, being block 1, lot 1 out of the Bunker Ranch Phase 2 subdivision.**
Applicant: Trent Marino
 - a. Applicant Presentation
 - b. Staff Report
 - c. Planning & Zoning Commission Report
 - d. Public Hearing
 - e. VAR2022-0001

CITY COUNCIL

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 accepting a donation for the Sports and Recreation Park Adult Softball Fields from the Dripping Springs Adult Softball Association.** *Sponsor: Council Member Parks*
3. **Approval of the February 15, 2022, City Council regular meeting minutes.**

4. **Approval of an Ordinance cancelling the May 7, 2022 general election and declaring each unopposed candidate elected to office; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause and providing an effective date.**
5. **Approval of a Resolution authorizing the use of Coronavirus Local Fiscal Recovery funds for eligible costs not to exceed \$2,500.00 and approval of a Donation Agreement between the City of Dripping Springs and Dripping Springs Veterans of Foreign Wars Post 2933 and American Legion Post 290. Sponsor: Mayor Foulds.**

BUSINESS AGENDA

6. **Discuss and consider approval of a Maintenance and Use Agreement between DSYSA and City of Dripping Springs for the adult softball fields at Sports and Recreation Park. Sponsor: Council Member Parks**
7. **Discuss and consider approval of an Ordinance amending the Fee Schedule for fees related to Farmers Market operations. Sponsor: Council Member Parks.**
8. **Public hearing and possible action related to an Ordinance amending the requirements for accessory dwelling units under Chapter 30, Exhibit A Zoning Ordinance, Section 1: General Provisions, Section 3: Zoning Districts, Section 5: Development Standards and Use Regulations, and Appendix E: Zoning Use Regulations. Sponsor: Mayor Foulds, Jr.**
 - a. Staff Report
 - b. Public Hearing
 - c. Planning & Zoning Commission Report
 - d. ADU Zoning Amendment
9. **Discuss and consider approval of the Appointment of members to the Comprehensive Plan and Development Code Rewrite Committee.**
10. **Discuss and consider approval of an Interlocal Agreement between the Dripping Springs Independent School District and the City of Dripping Springs regarding the proposed City of Dripping Springs Sanitary Sewer Easement of 0.227 acres at the Site of the Administration Buildings Abstract No. 415, R17997 & R97630. Sponsor: Mayor Foulds, Jr.**
11. **Discuss and consider approval of the Appointment of one at-large and one DSYSA representative to the Parks & Recreation Commission for unexpired terms ending June 30, 2022.**
12. **Discuss and consider approval of the Appointment of an individual as interim Chair of the Utility Commission.**

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.

13. **Consultation with City Attorney and Deliberation on Real Property related to easements for road improvements at Roger Hanks Parkway and South Regional Water Reclamation Project.** *Consultation with City Attorney, 551.071; Deliberation on Real Property, 551.072*
14. **Deliberation of Real Property regarding the sale or purchase of real property related to an area in downtown Dripping Springs.** *551.072, Deliberation regarding Real Property.*
15. **Consultation with City Attorney related to legal issues related to an agreement for comprehensive plan services.** *551.071, Consultation with Attorney.*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

March 8, 2022, at 5:00 p.m. (Moratorium Waivers)

March 15, 2022, at 6:00 p.m. (CC)

March 22, 2022, at 5:00 p.m. (Moratorium Waivers)

Board, Commission & Committee Meetings

March 2, 2022, DSRP Board at 11:00 a.m.

March 3, 2022, Historic Preservation Commission at 4:00 p.m.

March 7, 2022, Parks & Recreation Commission at 6:00 p.m.

March 8, 2022, Planning & Zoning Commission at 6:00 p.m.

March 9, 2022, Utility Commission at 4:00 p.m.

March 14, 2022, TIRZ No. 1 & No. 2 Board at 4:00 p.m.

March 14, 2022, Founders Day Commission at 6:30 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 **February 25, 2022, at 4:00 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.