



DRIPPING SPRINGS
Texas

CITY COUNCIL REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, February 15, 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 Treasurer Shawn Cox
City Secretary Andrea Cunningham
Communications & Marketing Director Lisa Sullivan
Public Works Director Aaron Reed
Emergency Management Coordinator Roman Baligad
Parks & Community Services Director Kelly Schmidt
DSRP Manager Emily Nelson
Aquatics & Programs Manager Mack Rusick
Planning Director Howard Koontz
Senior Planner Tory Carpenter
Planning Assistant Warlan Rivera

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

- 1. Approval of a Proclamation proclaiming February 22, 2022, as "President George Washington Day" in the City of Dripping Springs, Texas.** *Sponsors: Council Member King & Council Member Tahuahua*
- 2. Approval of a Proclamation proclaiming the month of February 2022, as "Dating Violence Awareness and Prevention Month" in the City of Dripping Springs, Texas.** *Sponsors: Council Member King & Council Member Tahuahua*

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 January 2022 City Treasurer's Report.**
- 4. Approval of the February 1, 2022, City Council workshop and regular meeting minutes.**
- 5. Approval of a Resolution of the City of Dripping Springs, Texas, Approving and Accepting a Construction Bond for Driftwood Subdivision Phase 2 Water and Wastewater.** *Applicant: Driftwood Ranch and Golf Club*
- 6. Approval of a Resolution adopting a Drought Contingency Plan for the City of Dripping Springs.** *Sponsor: Mayor Foulds, Jr.*
- 7. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Dripping Springs Helping Hands, Inc. for a Texas Market Guide event to be held at Dripping Springs Ranch Park on March 26 and 27, 2022.** *Sponsor: Council Member Parks.*
- 8. Approval of a Dripping Springs Ranch Park Co-Sponsorship Agreement with between the City of Dripping Springs and the Texas Hill Country Barrel Racing Association.** *Sponsor: Council Member Parks*

MORATORIUM WAIVERS

- 9. Discuss and consider approval of a Waiver Application from the temporary development moratorium for the Zoe Life Center development.** *Applicant: Charley Dorsaneo*

- a. Applicant Presentation
- b. Staff Report
- c. Waiver Application

BUSINESS AGENDA

- 10. Public hearing and possible action regarding an Ordinance of the City of Dripping Springs, Texas ("City") extending the Temporary Moratorium on the Acceptance, Authorization, and Approvals necessary for the Subdivision, Site Planning, Development, or Construction in the City Limits and Extraterritorial Jurisdiction, providing for Findings of Fact, Definitions, Applicability, Purpose, Enactment, Duration, Extension, Exceptions, and Exemptions, Determination and Appeals, Repealer, Severability, Enforcement, Effective Date, and Proper Notice and Meeting. *Sponsor: Mayor Foulds, Jr.***
 - a. Staff Report
 - b. Public Hearing
 - c. Moratorium Ordinance
- 11. Discuss and consider approval of a Resolution Authorizing City Staff to Negotiate an Advance Funding Agreement (AFA) with TxDOT for the Mercer St. Transportation Alternative Set Aside (TASA) Grant Project. *Sponsor: Council Member Tahuahua***
- 12. Discuss and consider approval of a Use Agreement between the City of Dripping Springs and Tiger Splash TAAF Swim Team related to use of the Founders Memorial Pool for the 2022 swim season. *Sponsor: Council Member Parks***
- 13. Discuss and consider approval of a Logo Use and Co-Sponsorship Agreement between the City of Dripping Springs and the Dripping Springs Ag Boosters for the 2022 Rodeo. *Sponsor: Council Member Parks.***
- 14. Discuss and consider approval of a Co-Sponsorship agreement between the City of Dripping Springs and the Dripping Springs Visitors Bureau for use of the Stephenson Building parking lot and field to host the Dripping Springs Brewers Festival on March 26, 2022. *Sponsor: Council Member Parks.***
- 15. Discuss and consider approval of an Ordinance amending the Fee Schedule for Section 9: Parks & Community Services; Section 10: Alcoholic Beverages; and Section 17: Dripping Springs Ranch Park.**
- 16. Public hearing and consideration of approval of an Ordinance amending the Fiscal Year 2022 budget and for the reinstatement of the City of Dripping Springs Municipal Court and provision of the position of Part-Time Municipal Court Clerk and for amendments to the Parks budget related to Adult Softball. *Sponsor: Mayor Foulds, Jr.***
 - a. Staff Report
 - b. Public Hearing
 - c. Budget Amendment Ordinance
- 17. Discuss and consider the Appointment of individuals to the TIRZ No. 1 & No. 2 Board.**

18. **Discuss and consider approval of the position and job description for Part-Time Municipal Court Clerk.** *Sponsor: Mayor 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.

19. **Maintenance & Facilities Monthly Report**
Craig Rice, Maintenance Director
20. **2021 Parks & Community Services Annual Report**
Kelly Schmidt, PCS Director
21. **Emergency Management Report**
Roman Baligad, EMC Coordinator
22. **Economic Development Committee Report**
Kim Fernea, EDC 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.

23. **Consultation with city attorney related to the 90 day operations of the South Regional Water Reclamation Facility.** *Consultation with Attorney, 551.071*
24. **Consultation with City Attorney and Deliberation of Real Property regarding property acquisition related to the South Regional Water Reclamation Project and matters related to the Wastewater Permit.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*
25. **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*
26. **Deliberation on the appointment, employment, evaluation, reassignment, or duties for IT Coordinator, Municipal Court Clerk, Umpire, Scorekeeper, and Softball Coordinator.** *Deliberation on Personnel Matters, 551.074*
27. **Deliberation on personnel matters related to the appointment of a public officer as the Interim Utility Commission Chair and consultation with City Attorney regarding legal matters related to the Appointment of an Interim Utility Commission Chair.** *Deliberation on Personnel Matters, 551.074; Consultation with City Attorney, 551.071*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

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

March 1, 2022, at 6:00 p.m. (CC & COA)

March 15, 2022, at 6:00 p.m.

April 5, 2022, at 6:00 p.m. (CC & COA)

April 19, 2022, at 6:00 p.m.

Board, Commission and Committee Meetings

February 17, 2022, Farmers Market Committee at 12:00 p.m.

February 17, 2022, Emergency Management Commission at 12:00 p.m.

February 22, 2022, Planning & Zoning Commission at 6:00 p.m.

February 23, 2022, Economic Development Committee at 4:00 p.m.

February 24, 2022, Parks & Recreation Commission at 6:00 p.m.

February 28, 2022, Transportation Committee at 3:30 p.m.

February 28, 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 11, 2022, at 3:00 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.