



CITY COUNCIL & BOARD OF ADJUSTMENT REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, February 09, 2021 at 6:00 PM

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com no later than 3:00 PM on the day the meeting will be held.

The City Council respectfully requests that all microphones and webcams be disabled unless you are a member of the City Council or Board of Adjustment. City staff, consultants and presenters please enable your microphone and webcam when presenting to the City Council or Board of Adjustment.

AGENDA

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/81796467219?pwd=UHh1QU4wcUVHMHw1kUE9mVHBsV2o5QT09>

Meeting ID: 817 9646 7219

Passcode: 653073

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/81796467219>

Join by Skype for Business: <https://us02web.zoom.us/j/81796467219>

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 Todd Purcell

Council Member Place 4 April Harris Allison

Council Member Place 5 Travis Crow

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Attorney Laura Mueller
City Treasurer Gina Gillis
Finance Director Shawn Cox
Communications Director Lisa Sullivan
City Secretary Andrea Cunningham
Parks & Community Services Director Kelly Schmidt
Public Works Coordinator Aaron Reed
Senior Planner Amanda Padilla
Planning Consultant Robyn Miga
Planning & Zoning Commission Chair Mim James

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.

PROCLAMATIONS & PRESENTATIONS

- 1. Approval of a Proclamation proclaiming the month of February 2021 as "Black History Month" in the City of Dripping Springs.** *Sponsor: Council Member Harris-Allison*
- 2. Approval of a Proclamation proclaiming the the month of February 2021 as "Dating Violence Awareness and Prevention Month" in the City of Dripping Springs.** *Sponsor: Council Member King*

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 9, 2021 and January 16, 2021 City Council regular meeting minutes.**
- 4. Approval of the January 2021 City Treasurer's Report.**
- 5. Approval of an Ordinance and Notice calling for the May 2021 General Municipal Elections for the City of Dripping Springs.**

BOARD OF ADJUSTMENT

CALL TO ORDER AND ROLL CALL

Board Members

Bill Foulds, Jr., Chair
Taline Manassian
Wade King
Todd Purcell
April Harris-Allison
Travis Crow
Charles Busbey (Alternate Member)
Joe Volpe (Alternate Member)

BOARD OF ADJUSTMENT AGENDA

- 6. Public hearing and consideration of approval regarding VAR2020-0028: an application for a Special Exception to Chapter 30 Exhibit A Sec 5.7.6 and 5.7.7 regarding parking calculation requirements for mixed use buildings. The property is located at 100 Commons Suite 9, Dripping Springs, TX (R138851). Applicant: Jon Thompson, J Thompson Professional Consulting**
 - a) Presentation
 - b) Staff Report
 - c) Planning and Zoning Commission Report
 - d) Public Hearing
 - e) Special Exception

CITY COUNCIL

BUSINESS AGENDA

- 7. Discuss and consider approval of an Annexation Application and direction to staff to negotiate an Annexation Agreement with Owners to annex approximately 18.250 acres in the extraterritorial jurisdiction, situated in the Benjamin F Hanna Survey, Survey No. 28, Abstract No. 222, located at 2004 Creek Road, Dripping Springs, Texas 78620 (Tax ID: R143390 and R14993). Applicant: Civil and Environmental Consultants, Inc.**

- a) Presentation
 - b) Staff Report
 - c) Annexation Application
- 8. Public hearing and consideration of approval of an Ordinance regarding ZA2020-0011: an application for a Zoning Amendment to consider a proposed zoning map amendment from Two Family Residential - Duplex District (SF-4) to Multi-Family (MF) for an approximately 4.003 acre tract of land situated in Phillip A. Smith Survey, NO. 26, Abstract No. 415. This property is located at 210 Creek Road, Dripping Springs, TX.(R18047 and R18045). Applicant: Jon Thompson**
- a) Presentation
 - b) Staff Report
 - c) Planning and Zoning Commission Report
 - d) Public Hearing
 - e) Zoning Amendment Ordinance
- 9. Discuss and consider approval of the selection of Engineering Services regarding the TxDOT CSJ 0914-33-087 Rob Shelton Boulevard TASA Sidewalk Project, subject to TxDOT concurrence; and authorization for the City Administrator to negotiate the contract.**
- 10. Discuss and consider adoption of City of the Dripping Springs budget calendar for Fiscal Year 2022.**
- 11. Discuss and consider acceptance of a Letter of Resignation related to City Council Place 3.**

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.

- 12. Maintenance Director's Monthly Report**
Craig Rice, Maintenance Director
- 13. City Attorney Report**
Laura Mueller, City Attorney
- 14. Legislative Report**
Laura Mueller, City Attorney
- 15. Economic Development Committee Monthly Report**
Kim Fernea, Chair
- 16. Parks & Community Services 2020 Annual Report**
Kelly Schmidt, PCS Director
- 17. Parks & Community Services January 2021 Report**
Kelly Schmidt, PCS Director

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.

- 18. Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, and Emergency Orders.** *Consultation with City Attorney, 551.071*
- 19. Consultation with City Attorney and Deliberation of Real Property regarding property acquisition related to the South Regional Water Reclamation Project.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*
- 20. Deliberation of Real Property and Consultation with City Attorney regarding legal issues related to Real Property for the Tax Increment Reinvestment Zone including the Town Center Project and uses and real property in the Triangle and Veterans Memorial Park.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*
- 21. Consultation with City Attorney regarding legal issues related to the Zoning Ordinance, Development Agreements, Municipal Utility Districts, Easements, and Density of Development.** *Consultation with Attorney, 551.071*

UPCOMING MEETINGS

City Council Meetings

February 16, 2021 at 6:00 p.m.

March 9, 2021 at 6:00 p.m.

March 16, 2021 at 6:00 p.m.

Board, Commission & Committee Meetings

Utility Commission, February 9, 2021 at 4:00 p.m.

Farmers Market Association Board, February 18, 2021 at 10:00 a.m.

Emergency Management Commission, February 18, 2021 at 12:00 p.m.

Transportation Committee, February 22, 2021 at 3:30 p.m.

Planning & Zoning Commission, February 23, 2021 at 6:30 p.m.

Economic Development Committee, February 24, 2021 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.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **February 5, 2021 at 1:15 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.