



CITY COUNCIL REGULAR MEETING - AMENDED AGENDA

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, May 18, 2021 at 6:00 PM

AGENDA

(Amended at 4:15 p.m.)

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 4 April Harris Allison
Council Member Place 5 Travis Crow
Council Member Elect Place 3 Geoffrey Tahuahua
Council Member Elect 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
Finance Director Shawn Cox
Communications Director Lisa Sullivan
Parks & Community Services Director Kelly Schmidt
Municipal Court Judge Marilyn Miller
Hays County Precinct 4 Justice of the Peace John Burns

PLEDGE OF ALLEGIANCE

ELECTIONS

- 1. Administration of Oath of Office and Statement of Officer, and issuance of Certificate of Election for Council Member Place 1, Place 3 and Place 5.**
 1. Council Member Elect Place 1, Taline Manassian
 2. Council Member Elect Place 3, Geoffrey Tahuahua
 3. Council Member Elect Place 5, Sherrie Parks
- 2. Discuss and consider the Appointment of a City Council Member to serve as Mayor Pro Tem for a term ending May 7, 2022.**

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

- 3. Approval of a Proclamation proclaiming the month of June 2021 as "Pride Month" in the City of Dripping Springs. Sponsor: Mayor Pro Tem Manassian**

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.

- 4. Approval of the April 28, 2021 City Council special meeting minutes.**

BUSINESS AGENDA

- 5. Discuss and Consider Approval of a PSA for Transportation Engineering Services with HDR Engineering.**
- 6. Discuss and consider approval of a Resolution of the City Council of the City of Dripping Springs Texas, authorizing the submission of a nomination for funding from the Texas Department of Transportation's 2021 Transportation Alternatives Program; and authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the City's participation in the 2021 Transportation Alternatives Program.**
- 7. Discuss and consider approval of a Resolution of the City Council of the City of Dripping Springs Texas, authorizing the submission of a nomination for funding from the Texas Department of Transportation's 2021 Transportation Alternatives Program; and authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the City's participation in the 2021 Transportation Alternatives Program.**
- 8. Discuss and consider possible action on TIRZ projects. Sponsor: Mayor Pro Tem Manassian**

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.

9. **April 2021 Parks & Community Services Director's 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.

10. **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*
11. **Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, and Emergency Orders.** *Consultation with City Attorney, 551.071*
12. **Consultation with City Attorney regarding legal issues related to Municipal Utility District financing options and proposals for the proposed Wild Ridge development.** *Consultation with City Attorney, 551.071*
13. **Consultation with City Attorney regarding legal issues related to the South Regional Water Reclamation Expansion Project Easement Acquisition 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*
14. **Consultation with City Attorney and Deliberation of Real Property regarding the extension of Roger Hanks Parkway including related agreements.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.071.*
15. **Consultation with City Attorney related to legislative program and matters regarding water, wastewater, and other utility issues.** *Consultation with City Attorney, 551.071*
16. **Consultation with City Attorney regarding legal issues related to Rob Shelton Improvements and Texas Department of Transportation and other sources of funding related to improvements and the provision of wastewater to PDD 11.** *Consultation with City Attorney, 551.071*

UPCOMING MEETINGS

City Council Meetings

June 8, 2021 at 6:00 p.m.

June 15, 2021 at 6:00 p.m.

Board, Commission & Committee Meetings

May 20, 2021 at 10:00 a.m. Farmers Market Association Board

May 20, 2021 at 12:00 p.m. Emergency Management Commission

May 24, 2021 at 3:30 p.m. Transportation Committee

May 24, 2021 at 6:30 p.m. Founders Day Commission

May 25, 2021 at 6:00 p.m. Planning & Zoning Commission

May 26, 2021 at 4:00 p.m. Economic Development Committee

June 2, 2021 at 12:00 p.m. DSRP Board

June 4, 2021 at 4:00 p.m. Historic Preservation Commission

June 7, 2021 at 6:00 p.m. Parks & Recreation Commission

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 **May 14, 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.