



CITY COUNCIL REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, April 13, 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

AMENDED AGENDA

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/89292252423?pwd=L2ZDeC92U09sWE1zclFKZFd5VjE0dz09>

Meeting ID: 892 9225 2423

Passcode: 330230

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/u/kcRiwB1bTi>

Join by Skype for Business: <https://us02web.zoom.us/skype/89292252423>

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

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
City Secretary Andrea Cunningham
Communications Director Lisa Sullivan
Senior Planner Amanda Padilla
Parks & Community Services Director Kelly Schmidt

WORKSHOP

Workshop items are for discussion only and no action will be taken.

- 1. Presentation of Concept Plan for Cannon (Pulte Homes).**
- 2. Presentation and discussion regarding the City of Dripping Springs Branding.** *Lisa Sullivan, Communications Director*

CITY COUNCIL 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

- 3. Approval of a Proclamation recognizing the contributions of Carl and Susie Waits to the Dripping Springs Adult Softball League Program and Declaring April 13, 2021 as "Carl & Susie Waits Day" in the City of Dripping Springs."**
- 4. Approval of a Proclamation proclaiming April 2021 as "Child Abuse Prevention Month" in the City of Dripping Springs.** *Sponsor: Council Member King*
- 5. Approval of a Proclamation proclaiming April 2021 as "Sexual Assault 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.

- 6. Approval of the March 9, 2021 City Council & Board of Adjustment regular meeting minutes, and the March 16, 2021 City Council regular meeting minutes.**
- 7. Approval of the March 2021 City Treasurer's Report.**
- 8. Approval of a Professional Services Agreement between the City of Dripping Springs and Oldner Lighting for Lighting Consultant Services.**
- 9. Approval of an Agreement between the City of Dripping Springs, Driftwood DLC Austin II, LLC and Driftwood Conservation District for the Creation and Operation of Driftwood Conservation District.**
- 10. Approval of a Use Agreement between the City of Dripping Springs and Dripping Springs Adult Softball Association for use of the softball fields located at Dripping Springs Sports and Recreation Park.**

BUSINESS AGENDA

- 11. Discuss and consider approval of an Annexation Application and direction to staff to negotiate an Annexation Agreement with Owners to annex approximately 78.021 acres in the extraterritorial jurisdiction, situated in the Benjamin F Hanna Survey, Abstract No. 222, located at 2901 W US Highway 290, Dripping Springs, Texas 78620.**
- 12. Discuss and consider approval of Amended Lease Agreement for use of the Veterans Memorial Park by the Veterans of Foreign Wars and American Legion.**
- 13. Discuss and consider the selection of up to two (2) candidates for the Dripping Springs Water Supply Corporation Board of Directors 2021 Election, and authorization for the City Secretary to submit the ballot.**
- 14. Discuss and consider approval of an Ordinance Amending the City of Dripping Springs Fee Schedule to Include After Hours Inspection Fees.**

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.

15. **Unified Development Code Update Monthly Report**
Amanda Padilla, Senior Planner
16. **Maintenance Director's Monthly Report**
Craig Rice, Maintenance Director
17. **Economic Development Committee Monthly Report**
Kim Fernea, EDC Chair
18. **Transportation Committee Monthly Report**
Jim Martin, Interim Chair
19. **PCS Director's Report - February & March 2021**
Kelly Schmidt, Parks & Community Services 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.

20. **Consultation with City Attorney related to legal issues on revisions to the City of Dripping Springs Personnel Manual.** *Consultation with City Attorney, 551.071*
21. **Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, and Emergency Orders.** *Consultation with City Attorney, 551.071*
22. **Consultation with City Attorney related to legislative program and matters regarding water, wastewater, and other utility issues.** *Consultation with City Attorney, 551.071*
23. **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, real property in the Triangle and Veterans Memorial Park, and real property related to Roger Hanks Parkway.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*

UPCOMING MEETINGS

City Council Meetings

April 20, 2021 at 6:00 p.m.

May 11, 2021 at 6:00 p.m.

May 18, 2021 at 6:00 p.m.

Board, Commission & Committee Meetings

April 14, 2021 Utility Commission at 4:00 p.m.

April 15, 2021 Farmers Market Board at 10:00 a.m.

April 15, 2021 Emergency Management Commission at 12:00 p.m.

April 15, 2021 Historic Preservation Commission (Special) at 2:00 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 current Public Health Emergency and guidance from the Texas Governor including the current Disaster Declarations by the Governor and the City of Dripping Springs, and Center for Disease Control guidelines related to COVID-19, the City will continue with meetings 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 **April 9, 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.