



City Council Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street - Dripping Springs, Texas

Tuesday, August 20, 2024, at 6:00 PM

AGENDA

CALL TO ORDER & 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 Travis Crow

Council Member Place 5 Sherrie Parks

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

Deputy City Administrator Shawn Cox

City Attorney Laura Mueller

Deputy City Attorney Aniz Alani

City Secretary Diana Boone

IT Director Jason Weinstock

Utility Director Dane Sorenson

Maintenance Director Riley Sublett

People & Communications Director Lisa Sullivan

PLEDGE OF ALLEGIANCE

PRESENTATION OF CITIZENS

A member of the public that wishes to address the City Council on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the City Council that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the City Council must present the documents to the City Secretary or City Attorney providing at least seven (7) copies; if seven (7) copies are not provided, the City Council will receive the documents the following day. Audio Video presentations

will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Mayor may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

PROCLAMATIONS & PRESENTATIONS

Proclamations and Presentations are for discussion purposes only and no action shall be taken.

- 1. Presentation regarding the proposed Municipal Budget for Fiscal Year 2025.**

CONSENT AGENDA

The following items will be acted upon in a single motion and are considered to be ministerial or routine. No separate discussion or action on these items will be held unless pulled at the request of a member of the City Council or City staff.

- 2. Approval of the City Council minutes for the meeting held on August 6, 2024.**
- 3. Approval of the July 2024 City Treasurer's Report.**
- 4. Approval of a Resolution Accepting Improvements and a Maintenance Bond for Cannon Ranch Subdivision Phase 2. Applicant: CC Carlton Industries, Ltd.**
- 5. Approval of an Extension to the Billing Agreement between the City of Dripping Springs and Dripping Springs Water Supply Corporation Sponsor: Mayor Bill Foulds, Jr.**
- 6. Approval of an interlocal agreement with Hays County for assessment and collection of PID assessments for the Heritage Public Improvement District. Sponsor: Mayor Bill Foulds, Jr.**
- 7. Approval of an agreement with Waste Water Transport Services for intermittent hauling of waste material from the wastewater treatment plant through October 1, 2024.**

BUSINESS AGENDA

- 8. Discuss and consider approval of the Proposed Ad Valorem Tax Rate for 2024.**
- 9. Discuss and consider approval of a draft agreement between the City of Dripping Springs and the Dripping Springs Mountain Bike Club governing access to multi-use trails at Dripping Springs Ranch Park and authorize staff to finalize agreement with the Mountain Bike Club. Sponsor: Council Member Sherrie Parks.**
- 10. Consideration and possible action with respect to a “Resolution of the City Council of the City of Dripping Springs, Texas, Determining Costs of the Proposed Public**

Improvements in the Heritage Public Improvement District, Approving a Proposed Improvement Area #2 Assessment Roll, Calling a Public Hearing, and Making Related Findings and Determinations, in Accordance With Chapter 372 of the Texas Local Government Code” *Sponsor: Mayor Bill Foulds, Jr.*

11. **Discuss and consider approval of a Resolution of the City Council of the City of Dripping Springs, Texas, approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for "City of Dripping Springs, Texas Special Assessment Revenue Bonds, Series 2024 (Heritage Public Improvement District Improvement Area #2 Project)".** *Sponsor:*
12. **Discuss and consider approval of an Agreement related to reimbursement for Segment 1 of the East Interceptor Project with Taylor Morrison of Texas, Inc., a Texas corporation (“TM”), and North DSP, LLC, a Texas limited liability company (“NDSP”).** *Sponsor: Mayor Bill Foulds, Jr.*
13. **Discuss and consider selection of the bidder for the East Interceptor Segment 1 and authorize staff to finalize an agreement for construction of the project.** *Sponsor: Mayor Bill Foulds, Jr.*
14. **Discuss and consider action on the City's 2025 Legislative Program and resolutions to the Texas Municipal League Annual Conference Legislative Program.** *Sponsor: Mayor Bill Foulds, Jr.*
15. **Discuss and consider approval of the appointment of Jeff Shindler as Interim Chair of the Founders Day Commission.** *Sponsor: Mayor Bill Foulds, Jr.*

REPORTS

Reports listed are on file and available for review upon request. The City Council may provide staff direction; however, no action shall be taken.

16. **Planning Department Report**
Tory Carpenter, Planning Director

CLOSED SESSION

The City Council has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

17. **Consultation with Attorney and Deliberation Regarding Real Property related to TIRZ Priority Projects.** *Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072*
18. **Consultation with Attorney regarding legal issues related to the South Regional Water Reclamation Project, Wastewater, and Amendment 2 Permits, Wastewater Service Area and Agreements, Water Service, Wastewater Fees, Wastewater Infrastructure Agreements, facility liability coverage, and related items.** *Consultation with Attorney, 551.071*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

September 3, 2024, at 6:00 p.m.

September 17, 2024, at 6:00 p.m.

October 1, 2024, at 6:00 p.m.

Board, Commission & Committee Meetings

Parks & Recreation Commission, August 21, 2024

Transportation Committee, August 26, 2024

Planning & Zoning Commission, August 27, 2024

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, www.cityofdrippingsprings.com, on August 16, 2024 at 5:45 p.m.

Diana Boone, 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.