



CITY COUNCIL REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, October 13, 2020 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/89599960858?pwd=cG9MNEE1S2ZiWDFBZVQrWFcrL1lzUT09>

Meeting ID: 895 9996 0858

Passcode: 039401

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/89599960858>

Join by Skype for Business: <https://us02web.zoom.us/skype/89599960858>

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 Ginger Faught
City Treasurer Gina Gillis
City Secretary Andrea Cunningham
Senior Planner Amanda Padilla
City Engineer Chad Gilpin
Parks & Community Services Director Kelly Schmidt
Communications Director Lisa Sullivan

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 declaring the Month of October 2020 as "National Chiropractic Health Month" in the City of Dripping Springs, Texas.** *Sponsor: Mayor Pro Tem Manassian*
- 2. Presentation regarding Tax Reinvestment Zone No. 1 and No. 2 End of Fiscal Year 2020 Cost Reimbursement and Cash Flow Projections.** *Sponsor: Mayor Pro Tem Manassian*

Presenters: TIRZ Board Chair Mim James, Financial Advisor Chris Lane, and TIRZ Administrator P3 Works, Jon Snyder

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 September 8, 2020 City Council & Board of Adjustment Workshop & Regular meeting minutes; and the September 15, 2020 City Council Regular meeting minutes.**
- 4. Approval of the City Council & Board of Adjustment 2021 Annual Meeting Calendar.**
- 5. Approval of a Resolution designating Dripping Springs Century News as the Official Newspaper of the City of Dripping Springs, Texas for Fiscal Year 2020-2021.**
- 6. Approval of the September 2020 City Treasurer Report.**
- 7. Disapproval of a Preliminary Plat Amendment for SUB2020-0022: Preliminary Plat Amendment for Big Sky Ranch to add an additional 41 lots (211.4 acres) to the approved Preliminary Plat as addressed in staff report. The property is generally located at the intersection of Founders Park Road and Lone Peak Way. Applicant: Christopher Reid, P.E. Doucet & Associates, INC.**
- 8. Approval of a Hotel Occupancy Tax Grant Funding Program Agreement between the City of Dripping Springs and the Dripping Springs Visitors Bureau for Fiscal Year 2021-2022.**
- 9. Approval of the Hotel Occupancy Tax Grant Funding Program Agreement between the City of Dripping Springs and the Dr. Pound Historical Farmstead for Fiscal Year 2021-2022.**
- 10. Approval of a Resolution Consenting to the Issuance of Road Bonds for the Headwaters Subdivision.**
- 11. Approval of a Resolution Accepting Improvements and Approving and Accepting a Maintenance Bond for Founders Park Road Street and Drainage Improvements.**
- 12. Approval of a Donation Agreement between the City of Dripping Springs and Denise Ranck regarding a Founders Park Memorial Bench with inlayed plaque honoring Rusty Ranck.**
- 13. Approval of a Donation Agreement between the City of Dripping Springs and Girl Scout Silver Award Candidate Autumn Pape regarding renovations to Charro Ranch Park's Informational Kiosk.**
- 14. Approval of a Donation Agreement between the City of Dripping Springs and North Hays County EMS for COVID-19 equipment.**
- 15. Approval of a Resolution of the City of Dripping Springs Accepting Dripping Springs Ranch Park Dam Improvements and Approving a two-year maintenance bond for Ranch Park Dam Improvements completed by DigDug Construction.**
- 16. Approval of a Resolution Amending the Personnel Manual as it relates to a Telecommuting Policy.**
- 17. Approval of the Dripping Springs Ranch Park Part-time Ranch Hand job description.**

BUSINESS AGENDA

18. **Public hearing and consideration regarding ZA2020-0006: an application for a Zoning Amendment to consider a proposed zoning map amendment with a Conditional Use Overlay for two (2) tracts generally located northwest of the intersection of Bluff Street and Hays Street, within the Hays Street Historic District. Tracts 1 and 2 are requesting to rezone from Two-Family Residential - Duplex (SF-4) to Single-Family Attached Residential - Town Home (SF-5). The Conditional Use Overlay would prohibit certain uses that are allowed by right in the SF-5. Applicant: Jon Thompson**

Applicant has requested Postponement

- a) Presentation
 - b) Staff Report
 - c) Public Hearing
 - d) Zoning Amendment with Conditional Overlay
19. **Public hearing and consideration of approval regarding an Ordinance Amending the Dripping Springs City-Wide Trails Plan Map.**
- a) Staff Report
 - b) Public Hearing
 - c) Amendment Ordinance
20. **Discuss and consider approval of a Resolution approving an updated Municipal Maintenance Agreement with the State of Texas for the maintenance of state highways in the city limits by the Texas Department of Transportation and the City of Dripping Springs.**
21. **Discuss and consider the acceptance of Easement Offers related to the South Regional Water Reclamation Project.**
22. **Discuss and consider approval of an Ordinance Adopting the City of Dripping Springs Emergency Management Plan and related annexes and amending Section 2.04 of the City of Dripping Springs Code of Ordinances as it relates to the emergency management coordinator and the local emergency management plan.**

REPORTS

Reports of Staff, Boards, Commissions, Committees, Boards and Agencies. All reports are on file and available for review upon request.

23. **Transportation Committee Report**
Jim Martin, Interim Chair
24. **Economic Development Committee Monthly Report**
Kim Fernea, Committee Chair
25. **City Attorney Report**
Laura Mueller, City Attorney

- 26. **Maintenance & Facilities Monthly Report**
Craig Rice, Maintenance Director
- 27. **Parks & Community Services Monthly Report**
Kelly Schmidt, PCS Director
- 28. **City of Dripping Springs Annual International Dark Sky Community Report to the International Dark Sky Association.**
Michelle Fischer, City Administrator

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.

- 29. **Consultation with City Attorney regarding legal issues related to the Request for Proposals (RFP) for Improvements at the Triangle.** *Consultation with City Attorney, 551.071*
- 30. **Consultation with City Attorney regarding legal issues related to the Zoning Ordinance, Development Agreements, easements, and density of development.** *Consultation with Attorney, 551.071*
- 31. **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*
- 32. **Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, and Emergency Orders including upcoming city events.** *Consultation with City Attorney, 551.071*
- 33. **Consultation with City Attorney and Deliberation of Real Property related to real property associated with the Town Center Project.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*

UPCOMING MEETINGS

City Council Meetings:

October 20, 2020 at 6:00 p.m.
November 10, 2020 at 6:00 p.m.
November 17, 2020 at 6:00 p.m.

Board, Commission & Committee Meetings

October 14, 2020 Utility Commission at 4:00 p.m.
October 15, 2020 Farmers Market Association Board at 10:00 a.m.
October 15, 2020 Emergency Management Commission at 12:00 p.m.

October 19, 2020 Founders Day Commission at 6:30 p.m.
October 26, 2020 Transportation Committee at 3:30 p.m.
October 27, 2020 Planning & Zoning Commission at 6:30 p.m.
October 28, 2020 Economic Development Committee 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 **October 9, 2020 at 4:00 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.