



CITY COUNCIL WORKSHOP & REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, June 15, 2021 at 6:00 PM

AGENDA

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 Geoffrey Tahuahua

Council Member Place 4 April Harris Allison

Council Member Place 5 Sherrie Parks

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller

City Treasurer Shawn Cox

City Secretary Andrea Cunningham

Public Works Coordinator Aaron Reed

IT Coordinator Misty Dean

Emergency Management Coordinator Roman Baligad

Parks & Community Service Director Kelly Schmidt

Programs & Aquatics Manager Mack Rusick

WORKSHOP

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

- 1. Presentation and discussion regarding Budget Activities related to the City of Dripping Springs Fiscal Year 2022 Budget.** *Shawn Cox, Finance Director / City Treasurer.*

CITY COUNCIL

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

- 2. Approval of Proclamation proclaiming June 19, 2021 at "Juneteenth Freedom Day" in the City of Dripping Springs, Texas. 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 a Resolution of the City of Dripping Springs Consenting to the Issuance of Road Bonds by Headwaters Municipal Utility District of Hays County. Applicant: Tony Corbett, McClean & Howard, L.L.C.**
- 4. Approval of a Resolution of the City of Dripping Springs Consenting to the Issuance of Utility Bonds by Headwaters Municipal Utility District of Hays County. Applicant: Tony Corbett, McClean & Howard, L.L.C.**

BUSINESS AGENDA

- 5. Discuss and consider approval of an Amendment to the Founders Day Pool and Pavilion Use Agreement between the City of Dripping Springs and Tiger Splash Texas Amateur Athletic Federation Swim Team's. Sponsor: Council Member King**
- 6. Discuss and consider approval of a Professional Services Agreement between the City of Dripping Springs and Environmental Concepts, LLC for services related to Environmental Health and On Site Sewage Facilities. Sponsor: Council Member Harris-Allison**
- 7. Discuss and consider acceptance of annexation petition for a portion of the Cannon Tract of approximately 97.049 acres of land out of the Philip A. Smith Survey Number 26, Abstract Number 415, and the C.H. Malott Survey, Abstract Number 693, Hays County, Texas located directly east of Rob Shelton Blvd. and directly south of Founders Park Road in the extraterritorial jurisdiction of the City of Dripping Springs, Texas. Applicant: Steven Pierce, Ashton Austin Residential LLC.**

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.

8. Economic Development Committee Report

Kim Fernea, EDC Chair

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.

- 9. 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*
- 10. 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*
- 11. 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*
- 12. Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, Public Safety, and Emergency Orders.** *Consultation with City Attorney, 551.071*

UPCOMING MEETINGS

City Council & BOA Meetings

July 6, 2021 at 6:00 p.m. (CC & BOA)

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

August 3, 2021 at 6:00 p.m. (CC & BOA)

August 17, 2021 at 6:00 p.m.

Board, Commission & Committee Meetings

June 16, 2021 DSRP Board Special Meeting at 12:00 p.m.

June 17, 2021 Farmers Market Association Board at 10:00 a.m.

June 17, 2021 Emergency Management Commission at 12:00 p.m.

June 22, 2021 Planning & Zoning Commission at 6:30 p.m.
June 23, 2021 Economic Development Committee at 4:00 p.m.
June 28, 2021 Transportation Committee at 3:30 p.m.
July 1, 2021 Historic Preservation Commission at 4:00 p.m.
July 1, 2021 Parks & Recreation Commission at 6:00 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.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **June 11, 2021 at 4:15 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.