



DRIPPING SPRINGS
Texas

CITY COUNCIL REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, December 20, 2022 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 Travis Crow
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
Emergency Management Coordinator Roman Baligad
Public Works Director Aaron Reed
Bond Counsel Richard Donoghue (McCall, Parkhurst & Horton LLP)
Financial Advisor Andre Ayala (Hilltop Securities Inc.)

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.

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.

- 1. Approval of the December 6, 2022, City Council regular meeting minutes.**
- 2. Approval of the November 2022 City Treasurer's Report.**
- 3. Approval of an Interlocal Agreement with the Capital Area Council of Governments for use of the Regional Notification System (Warn Central System). Sponsor: Council Member Tahuahua**
- 4. Approval of a Resolution Accepting Improvements and a Maintenance Bond for Driftwood Ranch Subdivision Phase 2 Water and Wastewater. Applicant: Jimmy Evans Company. Ltd.**
- 5. Approval of a Resolution Accepting Improvements and a Maintenance Bond for Driftwood Subdivision Phase 1 Section 3 Water and Wastewater. Applicant: Jimmy Evans Company Ltd.**

BUSINESS AGENDA

- 6. Discuss and consider approval of the Amended and Restated Heritage Public Improvement District Financing and Reimbursement Agreement between the City of Dripping Springs and M/I Homes of Austin, LLC.**

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.

- 7. November Maintenance Report**
Craig Rice, Deputy Public Works Director
- 8. Emergency Management Report**
Roman Baligad, Emergency Management Coordinator
- 9. Planning Department Report**
Tory Carpenter, Planning 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 property acquisition related to the South Regional Water Reclamation Project.** Consultation with City Attorney, 551.071, Deliberation of Real Property, 551.072
11. **Consultation with Counsel related to litigation regarding the South Regional Water Reclamation Project, Wastewater Permits, Code Enforcement, and related items.** Consultation with City Attorney, 551.071

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

January 3, 2023, at 6:00 p.m. (CC & BOA)
January 17, 2023, at 6:00 p.m. (CC)
February 7, 2023, at 6:00 p.m. (CC & BOA)
February 21, 2023, at 6:00 p.m. (CC)

Board, Commission & Committee Meetings

January 4, 2023, DSRP Board at 11:00 a.m.
January 5, 2023, Historic Preservation Commission at 4:00 p.m.
January 9, 2023, TIRZ No. 1 & No. 2 Board at 4:00 p.m.
January 9, 2023, Founders Day Commission at 6:30 p.m.
January 10, 2023, Planning & Zoning Commission at 6:00 p.m.
January 11, 2023, Utility Commission at 4:00 p.m.
January 12, 2023, 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 **December 16, 2022, at 1:30 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.