



DRIPPING SPRINGS  
Texas

# CITY COUNCIL & BOARD OF ADJUSTMENT REGULAR MEETING

## A M E N D E D

### City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, February 07, 2023 at 6:00 PM

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## AGENDA

*This posted agenda has been amended for Emergency Addition to Agenda pursuant to Texas Government Code Section 551.044(a): In an emergency or when there is an urgent public necessity, the notice of a meeting to deliberate or take action on the emergency or urgent public necessity, or the supplemental notice to add the deliberation or taking of action on the emergency or urgent public necessity as an item to the agenda for a meeting for which notice has been posted in accordance with this subchapter, is sufficient if the notice or supplemental notice is posted for at least one hour before the meeting is convened.*

### 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  
People & Communications Director Lisa Sullivan  
City Secretary Andrea Cunningham  
Deputy City Secretary Cathy Gieselman  
IT Director Jason Weinstock  
Planning Director Tory Carpenter  
Public Works Director Aaron Reed  
Parks & Community Services Director Andy Binz  
Community Events Coordinator Johnna Krantz  
Aquatics & Athletics Manager Mack Rusick

### PLEDGE OF ALLEGIANCE

## **EMERGENCY MANAGEMENT**

- 1. Discuss and consider approval of an Extension of a Mayoral Disaster Declaration related to the winter storm being January 30, 2023. Sponsor: Mayor Foulds, Jr.**

## **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.*

- 2. Recognition of City Staff for efforts during and after the January/February 2023 Ice Storm.**

## **PRESENTATIONS**

*Presentations are for informational purposes and no action shall be taken.*

- 3. Presentation regarding the Dripping Springs Solar Eclipse Event.**  
*Lisa Sullivan, People & Communications Director*

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## **BOARD OF ADJUSTMENT**

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## **CALL TO ORDER AND ROLL CALL**

### **Board of Adjustment Members**

Board Chair Bill Foulds, Jr.  
Board Member Taline Manassian  
Board Member Wade King  
Board Member Geoffrey Tahuahua  
Board Member Travis Crow  
Board Member Sherrie Parks  
Alternate Board Member Charles Busbey  
Alternate Board Member Joe Volpe

## **BOARD OF ADJUSTMENT AGENDA**

- 4. Public hearing and consideration of approval of VAR2022-0011: an application for a variance to allow a gazebo within the building setback for a property located at 444 Katie Drive. Applicant: Ashvin Baru**

- a. Applicant Presentation
- b. Staff Report
- c. Planning & Zoning Commission Report
- d. Public Hearing
- e. VAR2022-0011

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**CITY COUNCIL**

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**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.*

- 5. Approval of the January 17, 2024, City Council regular meeting minutes.**
- 6. Approval of a Resolution Appointing Walt Smith to the Tax Increment Reinvestment Zone No. 1 and No. 2 Board of Directors Place 7, for a term ending December 31, 2024.**
- 7. Approval of the Appointment of Catherine (Cathy) Gieselman as Deputy City Secretary of the City of Dripping Springs.**
- 8. Approval of an Ordinance and Notice calling for the May 2021 General Municipal Elections for the City of Dripping Springs.**
- 9. Approval of a Rate Adjustment for an Agreement with Chapman Law Firm, P.C. Sponsor: Mayor Bill Foulds, Jr.**
- 10. Approval of a Service Agreement between the City of Dripping Springs and Alterman for Electrical Services Related to the Utilities Department. Sponsor: Mayor Foulds, Jr.**
- 11. Approval of a Resolution Accepting Improvements and Approving a Maintenance Bond for Mercer St. Paving.**
- 12. Discuss and consider approval of a Resolution Approving and Accepting a Construction Bond for Caliterra Subdivision Phase 5 Section 14 Wastewater Fiscal Improvements.**

**BUSINESS AGENDA**

- 13. Public hearing regarding ZA2022-0008: an application for a zoning map amendment from two-family residential—Duplex (SF-4) to General Retail (GR) for approximately 0.165 acres out of the Town of Dripping Springs Subdivision located at 112 South Bluff Street. WITHDRAWN BY APPLICANT**
  - a. Public Hearing

14. **Public hearing and consideration of approval of an Ordinance regarding ANNEX2022-0004cc: a Voluntary Request for the annexation of approximately 5.00 acres out of the H. B. Hargraves Survey located at 4300 E US 290. Applicant: Daniel Besa**
  - a. Applicant Presentation
  - b. Staff Report
  - c. Public Hearing
  - d. ANNEX2022-0004
  
15. **Public hearing and consideration of approval of an Ordinance regarding ZA2022-0007: an application for a zoning map amendment from Agriculture (AG) to Commercial Services (CS) for approximately 5.00 acres out of the H. B. Hargraves Survey located at 4300 E US 290. Applicant: Daniel Besa**
  - a. Applicant Presentation
  - b. Staff Report
  - c. Planning & Zoning Commission Report
  - d. Public Hearing
  - e. ZA2022-0007
  
16. **Public hearing and consideration of approval of DA2022-0002: an application to expand the existing Driftwood Development Agreement by 13.84 acres out of the Forelove Woody Survey being four properties located on FM 150 south of Mariah Drive. Applicant: Stephen R. Delgado, P.E.**
  - a. Applicant Presentation
  - b. Staff Report
  - c. Planning & Zoning Commission Report
  - c. Public Hearing
  - d. DA2022-0002
  
17. **Discuss and consider approval of a Resolution Annexing 13.9499 acres into the Driftwood Conservation District. Applicant: J. David Rhoades, President**
  
18. **Discuss and consider approval of a Special Event Permit Application and Co-Sponsorship Agreement between the City of Dripping Springs and the Dripping Springs Visitors Bureau for the 2<sup>nd</sup> Annual Brewers Festival on March 25, 2023. Sponsor: Council Member Sherrie Parks**
  
19. **Discuss and consider approval of the Adult Softball Field Use Agreement between the City of Dripping Springs and Logan Lilly and the Thursday Night Adult Softball League. Sponsor: Council Member Parks**
  
20. **Discuss and consider approval of a bid submission from Southwest Monument & Sign, and authorization for staff to negotiate an Agreement for the Construction and Installment of the Park System Signage Phase I signs.**
  
21. **Public hearing and consideration of approval of an Ordinance of the City of Dripping Springs, Texas amending the current 2022-2023 Fiscal Year Budget; Finding Municipal Purposes; Authorizing Expenditures.**

- a. Staff Report
  - b. Public Hearing
  - c. Ordinance
22. **Discuss and consider approval of a Resolution adopting an Employee Referral Incentive Pilot Program Policy.** *Sponsor: Council Member Parks*
  23. **Discuss and consider approval of the 2023 HDR Master Transportation Services Agreement and Task Orders.** *Sponsor: Councilmember Crow*
  24. **Discuss and consider adoption of City of the Dripping Springs budget calendar for Fiscal Year 2024.**
  25. **Discuss and consider approval of Emergency Expenditures related to the ice storm in January 30-February 2, 2023 for tree removal, facility repair, and other repairs of city property and infrastructure.** *Sponsor: Mayor Foulds, Jr.*

## 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.*

26. **January 2023 Maintenance Report**  
*Craig Rice, Deputy Public Works Director*
27. **Planning Department Report**

## 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.*

28. **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*
29. **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*  
February 21, 2023, at 6:00 p.m. (CC)

March 7, 2023, at 6:00 p.m. (CC & BOA)

March 21, 2023, at 6:00 p.m. (CC)

**Board, Commission & Committee Meetings**

February 8, 2023, Utility Commission at 4:00 p.m.

February 13, 2023, TIRZ No. 1 & No. 2 Board at 4:00 p.m.

February 13, 2023, Founders Day Commission at 6:30 p.m.

February 15, 2023, Planning & Zoning Commission at 6:00 p.m.

February 16, 2023, Farmers Market Committee at 10:00 a.m.

February 16, 2023, Emergency Management Commission at 12:00 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](http://www.cityofdrippingsprings.com), on **February 3, 2023, at 11:30 a.m.** ***I certify that this notice of meeting Agenda Amended for Emergency Declaration was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on February 5, 2023, at 3:00 p.m.****

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**City Administrator Michelle Ficher**

**for**

City Secretary Andrea Cunningham

*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.*