



## City Council Regular Meeting

*Dripping Springs ISD Center for Learning and Leadership  
Board Room, 300 Sportsplex Drive – Dripping Springs, Texas*

*Tuesday, February 18, 2025, at 6:00 PM*

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# 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  
Planning Director Tory Carpenter  
Parks & Community Services Director Andy Binz  
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.

## **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.*

- 1. Approval of the February 4, 2025 City Council regular meeting minutes.**
- 2. Approval of the Professional Services Contract and Use Agreement between the City of Dripping Springs and TLL Mercantile LLC dba Holiday and Harvest for the 2025 Eggstravaganza. Sponsor: Council Member Sherrie Parks**
- 3. Approval of the Co-Sponsorship and Logo Use Contract between the City of Dripping Springs and the Dripping Springs Ag Boosters for the 2025 Dripping Springs Rodeo. Sponsor: Council Member Sherrie Parks**
- 4. Approval of the Brewers Festival (2025) Collaboration Agreement between the City of Dripping Springs and the Dripping Springs Chamber of Commerce, Inc. Sponsor: Council Member Sherrie Parks**
- 5. Approval of January 2025 Treasurer's Report. Shawn Cox, Deputy City Administrator**

## **BUSINESS AGENDA**

- 6. Discuss and consider Appeal of the Takings Assessment related to the Hardy Tract project. Appellant: Jamie Rose, Greenberg Traurig**
  - a. Staff Report
  - b. Appellant Presentation
  - c. Public Hearing -- Support and Oppose
  - d. Rebuttal -- Appellant
  - e. Appeal
- 7. Discuss and Consider approval of a Resolution Accepting the Petition Requesting the Consent of the City of Dripping Springs for Driftwood Conservation District to Annex Certain Property in the District. Applicant: Andrew Barrett**
- 8. Discuss and Consider approval of a Resolution of the City of Dripping Springs Consenting to Legislation related to the Driftwood Conservation District. Applicant: Andrew Barrett**

9. **Discuss and consider approval of selection of a bidder and authorize contract negotiation and execution for the Mercer Street Sidewalk Project Construction Contract between Dig Dug Construction, LLC and the City of Dripping Springs.** *Sponsor: Mayor Bill Foulds, Jr.*
10. **Discuss and consider approval of hiring a second Utility Billing Clerk and approving the job description.** *Sponsor: Mayor Bill Foulds, Jr.*
11. **Discuss and consider projects related to the proposed Certificates of Obligation.** *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.*

12. **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.*

13. **Consultation with Attorney and Deliberation Regarding Real Property related to TIRZ Priority Projects and Other Potential Strategic Real Property Acquisitions.** *(Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072)*
14. **Consultation with City Attorney related to legal issues regarding land use, economic development, waiver process, and infrastructure requirements and rough proportionality.** *(551.071, Consultation with Attorney).*
15. **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 and Agreements, Wastewater Fees, Wastewater Infrastructure Agreements, facility liability coverage, and related items.** *(Consultation with Attorney, 551.071)*

## UPCOMING MEETINGS

**City Council & Board of Adjustment Meetings**

March 4, 2025, at 6:00 PM

March 25, 2025. at 6:00 PM

**Board, Commission & Committee Meetings**

Parks & Recreation Commission, February 19, 2025, at 6:00 p.m.

Farmers Market Committee, February 20, 2025, at 10:00 a.m.

Utility Commission, February 20, 2025, at 4:00 p.m.

**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](http://www.cityofdrippingsprings.com), on February 14, 2025 at 5:30 p.m.*

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*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.*