



DRIPPING SPRINGS
Texas

CITY COUNCIL REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, September 06, 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
IT Director Jason Weinstock
People & Communications Director Lisa Sullivan
Parks & Community Services Director Andrew Binz
Community Events Coordinator Caylie Houchin
Building Official Sarah Cole
Planning Director Howard Koontz
Senior Planner Tory Carpenter
Emergency Management Coordinator Roman Baligad
Public Works Director Aaron Reed
Planning & Zoning Commission Chair Mim James

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 proclaiming the month of September 2022 as “National Preparedness Month” in the City of Dripping Springs, Texas.** *Sponsor: Councilmember Tahuahua*
- 2. Presentation of Community Service Awards to Board, Commission, and Committee Members.**

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 August 16, 2022, City Council Workshop & Regular Meeting Minutes.**
- 4. Approval of the August 23, 2022, City Council Workshop & Regular City Council Meeting Minutes.**
- 5. Approval of a Resolution Accepting Improvements and Approving a Maintenance Bond for Caliterra Phase 4 Section 12 Wastewater Improvements and Releasing a Construction Bond.** *Applicant: Development Solutions CAT, LLC; Hays County Development District No. 1*
- 6. Approval of a Resolution Approving a Revegetation Bond for Caliterra Phase 4 Section 12.** *Applicant: Development Solutions CAT, LLC; Hays County Development District No. 1*
- 7. Approval of a request to amend the 2022 Local Hotel Occupancy Tax Grant Funding Agreement between the City of Dripping Springs and the Friends of the Pound House Foundation.** *Applicant: Janet Hermann, Treasurer, Friends of the Pound House*

BUDGET

- 8. Public Hearing on the 2022 Ad Valorem Tax and Levy of 0.1778 per one hundred dollars (\$100.00) of assessed valuation of all taxable property within the Corporate City Limits.**

BUSINESS AGENDA

- 9. Public hearing and consideration of approval of an Ordinance regarding AN2022-0002: an application to consider annexation for approximately 3.209 acres out of the Philip A**

Smith Survey, located at 501 Sportsplex Drive. Applicant: Bob Richardson, Dripping Springs Community Library

- a. Applicant Presentation
- b. Staff Report
- c. Public Hearing
- d. Annexation

10. Public hearing and consideration of approval of an Ordinance regarding ZA2022-0003: an application to consider a proposed zoning map amendment from Agriculture (AG) to Commercial Services (CS) for approximately 3.209 acres out of the Philip A Smith Survey, located at 501 Sportsplex Drive. Applicant: Bob Richardson, Dripping Springs Community Library

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

11. Public hearing and consideration of approval of an Ordinance regarding ZA2022-0004: an application for a zoning map amendment from Two-Family Residential - Duplex (SF-4) to Multiple-family Residential (MF) and Conditional Overlay for 0.75 acres being lot 1, block 1 of the Van Merkel Addition located at 102 Rose Drive. Applicant: Jon Thompson.

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

12. Public hearing and consideration of approval of a Sign Variance Request to grant an exemption from Section 26.01.004(b)(3) "sign which cannot be expressly authorized: electronic signs" of the City of Dripping Springs Sign Ordinance for Dripping Springs Elementary School, located at 29400 Ranch Road 12, Dripping Springs, Texas. Applicant: Lance Pelton, Core Displays/PR Custom Signs, LLC.

- a. Applicant Presentation
- b. Staff Report
- c. Public Hearing
- d. Sign Variance Request

13. Public hearing and consideration of approval of a Sign Variance Request for an exemption from Section 4.2.4(ii) of the Belterra Master Sign Plan Ordinance: "No tenant shall be allowed more than one projecting sign" for Mighty Fine Burgers, located at 116 Hargraves Dr., Building T, Austin, Texas 78737. Applicant: Ann Lewis, Lewis Sign.

- a. Applicant Presentation
- b. Staff Report

- c. Public Hearing
- d. Sign Variance Request

14. **Discuss and consider approval of a Temporary Street Closure Permit application from the Dripping Springs Visitors Bureau to close a portion of Mercer Street from Bluff Street to San Marcos Street, and a portion of Old Fitzhugh Road on October 14 through 16, 2022, for the Dripping Springs Songwriters Festival. Sponsor: Councilmember King**
15. **Discuss and consider approval of a Songwriters Festival 2022 Participation Agreement between the City of Dripping Springs, Dripping Springs Veterans of Foreign Wars Post 2933, and Vince F. Taylor American Legion Post 290 for parking services. Sponsor: Council Member King**
16. **Discuss and consider approval of a request to amend the 2022 Local Hotel Occupancy Tax Grant Funding Agreement between the City of Dripping Springs and the Dripping Springs Visitors Bureau. Applicant: Pam Owens, Dripping Springs Visitors Bureau**
17. **Discuss and consider approval of the Appointment of a Chair and Vice Chair to the Emergency Management Commission for terms ending January 1, 2023.**
18. **Discuss and consider approval of the Appointment of Becky Atkins to the Economic Development Committee for an unexpired term ending June 1, 2023.**

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.

19. **Dripping Springs 2045 Comprehensive Plan Progress Update**
Howard Koontz, 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.

20. **Consultation with City Attorney regarding legal issues related to pending or contemplated litigation related to the wastewater permits and the Hays Trinity Groundwater Conservation District. Consultation with City Attorney, 551.071**
21. **Deliberation of Personnel Matters on the appointment, employment, evaluation, reassignment, pay, or duties of the Maintenance Director, Code Enforcement/Construction Inspector, and Building Official/Utility Coordinator. Personnel Matters, 551.074**

22. **Consultation with City Attorney related to the South Regional Water Reclamation Project and the litigation on the Wastewater Permits and related items.** *Consultation with City Attorney, 551.071*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

September 13, 2022, at 5:30 p.m.
September 20, 2022, at 6:00 p.m.
September 27, 2022, at 5:30 p.m.
October 3, 2022, at 6:00 p.m. (CC & BOA)

Board, Commission & Committee Meetings

September 7, 2022, DSRP Board at 11:00 p.m.
September 12, 2022, TIRZ No. 1 & No. 2 Board at 4:00 p.m.
September 12, 2022, Founders Day Commission at 6:30 p.m.
September 14, 2022, Utility Commission at 4:00 p.m.
September 15, 2022, Farmers Market Committee at 10:00 a.m.
September 15, 2022, Emergency Management Commission at 12:00 p.m.
September 19, 2022, 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 **September 2, 2022, at 2:30 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.