



# DSRP BOARD REGULAR MEETING

City of Dripping Springs

Event Center Banquet Hall, 1042 Event Center Drive

Wednesday, August 05, 2020 at 12:00 PM

---

## Agenda

### CALL TO ORDER AND ROLL CALL

Board Members:

Todd Purcell, Chair

Pam Owens

Mike Carroll

Terry Polk

Penny Reeves

City Staff and Elected/Appointed Officials:

Kelly Schmidt, Parks & Community Services Director

Emily Nelson, DSRP Customer Service Specialist

### PRESENTATION OF CITIZENS

*A member of the public who desires to address the Board 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 Board'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 Board. It is the request of the Board 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.*

### MINUTES

- 1. Discuss and consider approval of the July 8, 2020 DSRP Board of Directors regular meeting minutes.**
- 2. Discuss and consider possible action regarding the DSRP Board Minutes format.**

### STANDING REPORTS

*Reports are for discussion only. The Board may provide staff direction and no action shall be taken.*

- 3. Parks & Community Services Director Monthly Report**  
*Kelly Schmidt, PCS Director*

## **BUSINESS**

- 4. Discuss and consider possible action regarding the Appointment of Officers to the Dripping Springs Ranch Park Board of Directors.**
  - a) Vice Chair
  - b) Secretary
- 5. Discuss and consider approval of a Contractor Instructor Agreement between the City of Dripping Springs and Earth Native Wilderness School regarding recreation programs at the Dripping Springs Ranch Park & Event Center.**
- 6. Discuss and consider possible action regarding Equine Discipline Nights.**
- 7. Discuss and consider approval to allocate DSRP contingency funds to DSRP access road drainage repair improvement project expanded engineered design scope costing an additional \$12,000.00 that will include roadway repair of the access road from the event center to the low water crossing and from the low water crossing to the Ranch House.**

## **EXECUTIVE SESSION**

*The Dripping Springs Ranch Park Board of Directors 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 Dripping Springs Ranch Park Board of Directors 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.*

## **UPCOMING MEETINGS**

### DSRP Board of Directors

September 2, 2020 at 12:00 p.m.

October 7, 2020 at 12:00 p.m.

November 4, 2020 at 12:00 p.m.

### City Council Meetings

August 11, 2020 at 6:00 p.m. (Workshop 6:00/Regular Meeting 6:30)

August 18, 2020 at 6:00 p.m.

September 8, 2020 at 6:00 p.m. (Workshop 6:00/Regular Meeting 6:30)

## **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.*

*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 July 31, 2020 at 2:30 p.m.*

---

*City Secretary*

*This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.*