



City Council & Board of Adjustment Regular Meeting

Dripping Springs ISD Center for Learning and Leadership

Board Room, 300 Sportsplex Drive – Dripping Springs, Texas

Tuesday, November 05, 2024, at 6:00 PM

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

IT Director Jason Weinstock

Planning Director Tory Carpenter

Parks & Community Services Director Andy Binz

People & Communications Director Lisa Sullivan

PLEDGE OF ALLEGIANCE

BOARD OF ADJUSTMENT

CALL TO ORDER & ROLL CALL

Board Members

Chair Bill Foulds, Jr.

Taline Manassian

Wade King

Geoffrey Tahuahua

Travis Crow

Sherrie Parks

BOARD OF ADJUSTMENT AGENDA

1. **Public hearing, discussion, and consideration of approval of VAR2024-007: a variance request to allow two buildings within the front setback at 235 Sports Park Road. Applicant: Guadalupe Barragan**

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

2. **Public hearing, discussion, and consideration of approval of VAR2023-008: a variance request to allow a building within the rear setback at 1310 W US 290. Applicant: Dominic Shaw, Hill Country Senior Citizens Activity Center**

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

CITY COUNCIL

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.

PROCLAMATIONS & PRESENTATIONS

Proclamations and Presentations are for discussion purposes only and no action shall be taken.

3. **Proclamation of the City of Dripping Springs Declaring November 4 - 8, 2024, as Municipal Courts Week. Sponsor: Mayor Bill Foulds, Jr**

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.

- 4. Approval of the October 15, 2024 City Council meeting minutes.**
- 5. Approval of the 2025 City Council & Board of Adjustment meeting calendar.**
- 6. Approval of a Resolution of the City of Dripping Springs, Texas finding that the Founders Day Parade scheduled to be held on Friday, April 25, 2025, in and near the City, services a valid and legitimate purpose and approving a Traffic Control, Safety and Security Plan and Parade Route. *Sponsor: Council Member Sherrie Parks***
- 7. Approval of an Ordinance of the City of Dripping Springs Authorizing Restricted Prior Service Credit for Employees Who Are Members of the Texas Municipal Retirement System. *Sponsor: Mayor Bill Foulds, Jr.***
- 8. Approval of Corrected Ordinance No. 2022-39 an Ordinance of the City Council of the City of Dripping Springs, Texas, Designating a Geographic Area within the City as an Expansion of a Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number One, Town Center TIRZ. *Sponsor: Mayor Pro Tem Taline Manassian***
- 9. Approval of Corrected Ordinance No. 2022-40 an Ordinance of the City Council of the City of Dripping Springs, Texas, Amending the Final Project Plan for TIRZ Number Two, Southwest TIRZ. *Sponsor: Mayor Pro Tem Taline Manassian***
- 10. Approval of corrected Interlocal Agreement related to the Tax Increment Reinvestment Zones between the City of Dripping Springs and Hays County. *Sponsor: Mayor Pro Tem Taline Manassian***

BUSINESS AGENDA

- 11. Discuss and consider approval of a Resolution designating the Official Newspaper for the City of Dripping Springs for Fiscal Year 2024-2025.**
- 12. Public hearing and consideration of an Ordinance approving a Zoning Map Amendment regarding ZA2024-004: rezoning the tract from Single Family Residential - Low Density (SF-1) to Local Retail (LR) for the 0.77 acres located at 109 Bonnie Drive. *Applicant: Mary Faith Pryor***
 - a. Applicant Presentation
 - b. Staff Report
 - c. Planning and Zoning Commission Report
 - d. Public Hearing
 - e. Ordinance
- 13. Public hearing and consideration of approval of an Ordinance of the City of Dripping Springs, Texas, amending the 2024-2025 Fiscal Year Municipal Budget; funding municipal services and authorizing expenditures. *Sponsor: Mayor Bill Foulds, Jr.***

- a. Staff Report
- b. Public Hearing
- c. Budget Ordinance

14. **Discuss and consider selection of a bidder and authorize the City Administrator to finalize an agreement for the Downtown Restrooms Project.** *Sponsor: Mayor Bill Foulds, Jr.*
15. **Discuss and consider approval of the renewal of the Vendor Agreement between the City of Dripping Springs and Peak Beverage, LLC.** *Sponsor: Mayor Bill Foulds, Jr.*
16. **Staff update regarding the Draft 2040 Dripping Springs Comprehensive Plan.** *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.

17. **Planning Department Report.**

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.

18. **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, Wastewater Fees, Wastewater Infrastructure Agreements, facility liability coverage, and related items.** *Consultation with Attorney, 551.071*
19. Discuss the hiring, job duties, and compensation of the Human Resources Director. *Deliberation regarding Personnel Matters, 551.074.*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

- November 19, 2024, at 6:00 p.m.
- December 3, 2024, at 6:00 p.m.
- December 17, 2024, at 6:00 p.m.

Board, Commission, & Committee Meetings

Historic Preservation Commission, November 7, 2024, at 6:00 p.m.

Founders Day Commission, November 12, 2024, at 6:30 p.m.

DSRP Board, November 13, 2024, at 11:00 a.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, on **November 1, 2024 at 04:00 p.m.***

Laura Mueller, City Attorney

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.