



CITY COUNCIL REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, September 15, 2020 at 6:00 PM

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com no later than 3:00 PM on the day the meeting will be held.

The City Council respectfully requests that all microphones and webcams be disabled unless you are a member of the City Council or Board of Adjustment. City staff, consultants and presenters please enable your microphone and webcam when presenting to the City Council or Board of Adjustment.

AGENDA

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting:

<https://us02web.zoom.us/j/84893445405?pwd=WU1HSjl4M1BEa3pnYkx1VldqRXZZZz09>

Meeting ID: 848 9344 5405

Passcode: 388131

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/j/84893445405>

Join by Skype for Business: <https://us02web.zoom.us/j/84893445405>

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 Todd Purcell

Council Member Place 4 April Harris Allison

Council Member Place 5 Travis Crow

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller
City Treasurer Gina Gillis
City Secretary Andrea Cunningham
Communications Director Lisa Sullivan
Events & Programs Specialist Maggie Martin

PLEDGE OF ALLEGIANCE

PROCLAMATIONS & PRESENTATIONS

- 1. Texas Department of Transportation Presentation regarding the US Highway 290 from RM 1826 to RM 12 Feasibility Study.**

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.

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.

- 2. Approval of a Resolution of the City of Dripping Springs Consenting to the Issuance of Unlimited Tax Bonds by Municipal Utility District Number 5 of Hays County.**
- 3. Approval of Job Description for Finance Director/City Treasurer.**
- 4. Approval of the City of Dripping Springs 2021 Holiday Calendar.**

BUSINESS AGENDA

- 5. Discuss and consider approval of a Temporary Street Closure Request for the Run by the Creek 5K and 10K Event for the closure of Rogers Hanks Parkway/Highway 290 to Rogers Hanks Parkway/Creek Road on November 15, 2020 from 6:30 a.m. to 10:30 p.m.**

6. **Discuss and approve Temporary Road Closure permit request for Christmas on Mercer on Saturday, December 5, 2020 from 6:30am-8:00pm, including the West end of Mercer from Bluff to San Marcos, College from Wallace to Mercer, San Marcos from Wallace to Mercer, and Old Fitzhugh from Ranch Road 12 to Mercer (closed at Mercer and closed to through traffic at Ranch Road 12).**
7. **Discuss and consider approval of an Ordinance of the City of Dripping Springs, Texas Amending the Current 2019-2020 Fiscal Year Budget transferring funds to the Capital Improvement Fund.**
8. **Discuss and consider approval of an Ordinance Amending Section 1.02.041: Regular Meetings: Establishing a new meeting time for City Council; Providing for the following: findings of fact; amendment; repealer; severability; codification; effective date; and proper notice and meeting.**
9. **Discuss and consider the Election of one (1) member to the Texas Municipal League Health Benefits Pool Board of Trustees.**
10. **Discuss and consider the Election of four (4) members to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees for Places 1 - 4.**
 - a) Place 1
 - b) Place 2
 - c) Place 3
 - d) Place 4

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.

11. **Deliberation of Real Property and Consultation with City Attorney regarding legal issues related to Real Property for the Tax Increment Reinvestment Zone including the Town Center Project and uses and real property in the Triangle and Veterans Memorial Park.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*
12. **Deliberation of Real Property and Consultation with City Attorney regarding legal issues related to the South Regional Water Reclamation Expansion Project Easement Acquisition.** *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072*
13. **Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, and Emergency Orders including upcoming city events.** *Consultation with City Attorney, 551.071*

14. **Consultation with City Attorney regarding legal issues related to Ethics and Election Issues.** *Consultation with City Attorney, 551.071*

15. **Consultation with City Attorney regarding legal issues related to the Dripping Springs Water Supply Corporation Water Service Area Cooperation Agreement.** *Consultation with City Attorney, 551.071*

UPCOMING MEETINGS

City Council Meetings:

October 13, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30)

October 20, 2020 at 6:00 p.m.

November 10, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30)

November 17, 2020 at 6:00 p.m.

Board, Commission & Committee Meetings:

September 17, 2020 Farmers Market Association Board at 10:00 a.m.

September 17, 2020 Emergency Management Commission at 12:00 p.m.

September 22, 2020 Planning & Zoning Commission at 6:30 p.m.

September 23, 2020 Economic Development Committee at 4:00 p.m.

September 28, 2020 Transportation Committee at 3:30 p.m.

October 1, 2020 Historic Preservation Commission at 4:00 p.m.

October 5, 2020 TIRZ No. 1 & No. 2 Board at 4:00 p.m.

October 5, 2020 Parks & Recreation Commission at 6:00 p.m.

October 7, 2020 DSRP Board of Directors 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.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **September 11, 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