



CITY COUNCIL
WORKSHOP & REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, August 15, 2023 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
Interim Deputy City Administrator / City Treasurer Shawn Cox
City Attorney Laura Mueller
People & Communications Director Lisa Sullivan
City Secretary Andrea Cunningham
IT Director Jason Weinstock
Parks & Community Services Director Andy Binz
DSRP Manager Emily Nelson
Public Works Director Aaron Reed
Planning Director Tory Carpenter

PLEDGE OF ALLEGIANCE

WORKSHOP

Workshop items are for discussion only and no action shall be taken.

- 1. Presentation and discussion regarding the proposed Municipal Budget for Fiscal Year 2024.**

CITY COUNCIL

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.

PRESENTATIONS

- 2. Legislative Update.** *Laura Mueller, City Attorney*
- 3. Presentation and update on the skatepark project at Founders Memorial Park.** *Sponsor: Council Member Wade King.*

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.

- 4. Approval of the August 1, 2023, City Council & Board of Adjustment workshop and regular meeting minutes.**
- 5. Approval of the August 8, 2023, City Council special meeting minutes.**
- 6. Approval of the City Treasurer's Report.**
- 7. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Dripping Springs Methodist Church regarding the Wild Game Dinner.** *Sponsor: Council Member Sherrie Parks.*
- 8. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Dripping Springs Helping Hands for the Empty Bowl Project.**
- 9. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and LOOMC Charities, Inc. for the Goat Couture Event on September 9, 2023 at Dripping Springs Ranch Park.** *Sponsor: Council Member Sherrie Parks*
- 10. Approval of an agreement between the City of Dripping Springs and Elliott Electric Company for fixtures and bulbs for the Dripping Springs Ranch Park Event Center.** *Sponsor: Mayor Bill Foulds, Jr.*

11. **Approval of a Resolution Accepting Improvements and Approving a Maintenance Bond for Caliterra Phase 5 Section 14 Wastewater Improvements and Releasing a Construction Bond.**
12. **Approval of a Resolution Accepting Improvements and Approving and Accepting a Maintenance Bond for Driftwood Ranch Phase 3 Water and Wastewater Improvements and Releasing a Construction Bond.**

BUSINESS AGENDA

13. **Public Hearing and consideration of approval of the Parks and Facilities Naming Application to name the skatepark at Founders Memorial Park the “Dorian Zev Kweiler Memorial Skatepark.”** *Applicant: Eric Henline, Dripping Springs Skatepark, Inc. Sponsor: Council Member Wade King*
 - a. Applicant Presentation
 - b. Staff Report
 - c. Public Hearing
 - d. Naming Application
14. **Discuss and consider approval of the First Amendment to Agreement Concerning Creation and Operation of Wild Ridge Municipal Utility District.** *Applicant: John Bartram*
15. **Discuss and consider approval of the First Amendment to Wastewater Service and Fee Agreement between the City of Dripping Springs and Meritage Homes of Texas, LLC.** *Applicant: Rex Baker*
16. **Public hearing and consideration of approval of an Ordinance Amending Chapter 28.03: Subdivisions and Site Development, Parkland Dedication and Parkland Development, and regarding requirements for Parkland Dedication and Fee in Lieu of Parkland Dedication for residential developments.** *Sponsor: Mayor Bill Foulds, Jr.*
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance
17. **Public hearing and consideration of approval of an Ordinance Amending the City of Dripping Springs Fee Schedule as it relates to Parkland Dedication fees for residential projects.** *Sponsor: Mayor Bill Foulds, Jr.*
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance Amendment
18. **Discuss and consider approval of the Proposed Ad Valorem Tax Rate for 2023.**

19. **Public hearing and consideration of approval of an Ordinance of the City of Dripping Springs, Texas Amending the current 2022-2023 Fiscal Year Budget; Finding Municipal Purposes; Authorizing Expenditures.**
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance
20. **Discuss and consider approval of a contract with IRE Crown Rinks, LLC to host an ice rink at Dripping Springs Ranch Park from December 7, 2023 through January 7, 2024 with days prior and post for setup and breakdown. Sponsor: Mayor Bill Foulds, Jr.**
21. **Discuss and consider approval of the installation of an Eclipse Display at Veterans Memorial Park. Sponsor: Council Member Sherrie Parks.**

REPORTS

Reports of Staff, Boards, Commissions, Committees, Boards and Agencies are on file and available for review upon request. The City Council may provide staff direction; however, no action may be taken.

22. **July Maintenance Report**
Craig Rice, Deputy Public Works Director

23. **Planning Department Report**

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.

24. **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, and related items. Consultation with Attorney, 551.071**
25. **Deliberation regarding the appointment, employment, evaluation, reassignment, compensation, policies, and duties of Penny Appleman, Roman Baligad, Andrew Binz, Kevin Campbell, Tory Carpenter, Shawn Cox, Andrea Cunningham, Brandon Elliott, Melanie Engels, Fletcher Engstrom, Mark Escobedo, Manny Espinosa, Jose Esquivel, Ginger Faught, Michelle Fischer, Sesario Garza, Cathy Gieselman, Katherine Griego, Kyle Hagen, Wacey Hanger, Stephanie Hartnett, Johnathon Hill, Caylie Houchin, Robert Hutson, Alison Jamieson, Sheri Kapanka, Amy Kappler, Johnna Krantz, Charles Gray Lahrman, Samantha Larghe, Heron Longoria, Ryane Maceyra, Laura Mueller, Emily Nelson, Anthony Pennell, Shane Pevehouse, Cameron Queen, Aaron Reed, Charles Reed, Craig Rice, Warlan Rivera, Jessica Selina Segovia, Mackenzie Rusick, Teresa Sanders, Lily Sellers, Nick Spillar, William Stevens, Riley Sublett, Lisa**

Sullivan, Andrew Thompson, Jason Weinstock, and Utility Services Manager.
Consultation with Attorney, 551.071; Deliberation of Personnel Matters, 551.074

- 26. Consultation with Attorney and Deliberation of Real Property regarding legal and real estate issues related to potential facility sites and street extensions and expansions.** *Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072*
- 27. Consultation with City Attorney regarding legal issues related to recently passed legislation.** *Consultation with Attorney , 551.071*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

September 5, 2023, at 6:00 p.m. (CC & BOA)
September 19, 2023, at 6:00 p.m. (CC)
October 3, 2023, at 6:00 p.m. (CC & BOA)
October 17, 2023, at 6:00 p.m. (CC)

Boards, Commissions & Committees

August 17, 2023, Farmers Market Committee at 10:00 a.m.
August 17, 2023, Emergency Management Commission at 12:00 p.m.
August 22, 2023, Planning & Zoning Commission at 6:00 p.m.
August 23, 2023, Economic Development Committee at 4:00 p.m.
August 28, 2023, Transportation Committee at 3:30 p.m.
September 4, 2023, Parks & Recreation Commission at 6:00 p.m.
September 6, 2023, DSRP Board at 11:00 a.m.
September 7, 2023, Historic Preservation 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 **August 11, 2023, at 3:00 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.