

# CITY COUNCIL SPECIAL MEETING City of Dripping Springs Council Chambers, 511 Mercer St, Dripping Springs, TX Monday, November 22, 2021 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 April Harris Allison 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 Communications & Marketing Director Lisa Sullivan Planning Director Howard Koontz Senior Planner Tory Carpenter Planning Assistant Warlan Rivera

# 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.

#### **BUSINESS AGENDA**

- 1. Public Hearing, Second Reading, and Possible Action on an Ordinance of the City of Dripping Springs, Texas ("City") enacting a Temporary Moratorium on the Acceptance, Authorization, and Approvals necessary for the Subdivision, Site Planning, Development, or Construction in the City Limits and Extraterritorial Jurisdiction, providing for Findings of Fact, Definitions, Applicability, Purpose, Enactment, Duration, Extension, Exceptions, and Exemptions, Determination and Appeals, Repealer, Severability, Enforcement, Effective Date, and Proper Notice and Meeting. Sponsor: Mayor Foulds, Jr.
  - a. Staff Report
  - b. Public Hearing
  - c. Moratorium Ordinance
- 2. Discuss and consider adoption of an Ordinance Amending Section 1.02.041: Regular Meetings: Establishing Additional Meetings and Meetings Times for City Council; Providing for Cancellation of Meetings. Sponsor: Mayor Foulds, Jr.

#### **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.

**3.** Consultation with City Attorney related to planning matters, wastewater capacity, comprehensive plan, and processes related to approvals. *551.071*, *Consultation with City Attorney*.

# **UPCOMING MEETINGS**

# City Council & Board of Adjustment Meetings

December 7, 2021, at 6:00 p.m. (CC & BOA) December 21, 2021, at 6:00 p.m. (CC) January 4, 2022, at 6:00 p.m. (CC& BOA) January 18, 2022, at 6:00 p.m. (CC)

#### **Board, Commission & Committee Meetings**

November 23, 2021, Planning & Zoning Commission at 6:30 p.m. December 1, 2021, Dripping Springs Ranch Park Board at 12:00 p.m. December 2, 2021, Historic Preservation Commission at 4:00 p.m. December 6, 2021, Parks & Recreation Commission at 6:00 p.m. December 8, 2021, Utility Commission at 4:00 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 November 19, 2021, at 2:00 p.m.

Michelle Fischer for 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.