



# DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, December 01, 2021 at 12:00 PM

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## Agenda

### CALL TO ORDER AND ROLL CALL

#### Board Members

Todd Purcell, Chair

Terry Polk, Vice Chair

Pam Owens, Secretary

Penny Reeves

Mike Carroll

#### Staff, Consultants & Appointed/Elected Officials

DSRP Manager Emily Nelson

DSRP Assistant Manager Lily Sellers

Council Member Sherrie Parks

### 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 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. Speaker are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens for the City Secretary. By law no action may be taken during Presentation of Citizens.*

### MINUTES

1. Discuss and consider corrections and approval of the September 8, 2021, Dripping Springs Ranch Park Board regular meeting minutes.

### BUSINESS

2. Discuss and consider approval of a Request from Hays County Livestock Exposition (HCLE) regarding trailer drop-off time related to the 2022 Hays County Livestock Show.
3. Discuss and consider recommendation regarding an Amendment to the DSRP FY2022 Budget related to the Parking Lot Striping Project.

4. **Discuss and consider approval of the Dripping Springs Ranch Park Parking Lot Striping Plan.**
5. **Discuss and consider recommendation regarding a Co-Sponsorship Agreement and Fee Waiver Request for Dripping Springs Helping Hands related to the use of Dripping Springs Ranch Park Facilities for the 2022 Empty Bowls Project to take place on November 6, 2022.**
6. **Discuss and consider recommendation regarding a Fee Waiver Request from the Cowboy Church related to the use of bleachers for the Cowboy Nativity Event to be held December 18, 2021.**
7. **Discuss and consider approval of the 2022 Dripping Springs Ranch Park Board meeting calendar.**

## **REPORTS**

8. **DSRP Managers November 2021 Report**  
*Emily Nelson, DSRP Manager*

## **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 Meetings**

January 5, 2022, at 12:00 p.m.

February 2, 2022, at 12:00 p.m.

March 2, 2022, at 12:00 p.m.

### **City Council Meetings**

December 7, 2021, at 6:00 p.m.

December 21, 2021, 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 Commission may consider a vote to excuse the absence of any Commissioner 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.cityofdrippingpsrings.com](http://www.cityofdrippingpsrings.com), on **November 24, 2021, at 1:00 p.m.***

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*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.*