



DRIPPING SPRINGS
Texas

CITY COUNCIL REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, August 16, 2022 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
City Attorney Laura Mueller
City Treasurer Shawn Cox
IT Director Jason Weinstock
Public Works Director Aaron Reed
Building Official/Utilities Coordinator Sarah Cole
Parks & Community Services Director Andrew Binz
Community Events Coordinator Caylie Houchin
Emergency Management Coordinator Roman Baligad

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.

WORKSHOP

1. **Presentation and discussion regarding the Proposed Filed Municipal Budget for Fiscal Year 2023.**

CITY COUNCIL

BUDGET

2. **Discuss and consider approval of the Proposed Ad Valorem Tax Rate for 2022.**
3. **Public hearing and consideration of approval regarding an Ordinance of the City of Dripping Springs, Texas, adopting the 2022-2023 Fiscal Year Budget; Finding Municipal Purposes; Authorizing Expenditures.**
 - a. Staff Report
 - b. Public Hearing
 - c. Ordinance

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 2, 2022, City Council Workshop & Regular meeting minutes.**
5. **Approval of the August 9, 2022, City Council Workshop & Regular meeting minutes.**
6. **Approval of a Corrected Wastewater Ordinance 2022-10A amending Chapter 20, Article 20.02 and 20.06, Sections 20.02.006 of the Dripping Springs Code of Ordinances; Amending the General Provisions related to Wastewater and Water Rates including Rates for Service Provided to out of city customers. Sponsor: Mayor Foulds, Jr.**
7. **Approval of the reappointment of Bonnie Humphrey, Russell Paxton, Gordon DeWitte, Mike Jones and Bill Little to the Emergency Management Commission for terms ending January 1, 2024, and the appointment of Sirena Cumberland as the DSISD Representative for a term ending January 1, 2024.**
8. **Approval of the realignment of Emergency Management Commissioners related to Chapter 2, Article 2.04, Division 7, Emergency Management Commission Section 2.04.195(c)(1): Gordon DeWitte to At-Large, Scott Collard to ESD No. 6, Doug Fowler to ESD No. 1, and Dillon Polk to Fire Marshal representative.**
9. **Approval of the July 2022 City Treasurer's Report.**

BUSINESS AGENDA

10. **Discuss and consider approval of a Sponsorship and Use Agreement between the City of Dripping Springs and the Dripping Springs Visitors Bureau related to the Dripping Springs Songwriters Festival.** *Sponsor: Council Member King.*
11. **Discuss and consider approval of an Agreement with Brightly Software Inc. for Public Works Software.** *Sponsor: Mayor Foulds, Jr.*
12. **Discuss and consider approval of an Ordinance of the City of Dripping Springs amending the Dripping Springs Code of Ordinances Article 16 Public Ways and Places, Section 16.02.034 Definitions and adding Section 16.02.066 Canopy Safety.** *Sponsor: Council Member King*
13. **Discuss and consider the appointment of one (1) member to Place 2 of the Tax Increment Reinvestment Zone (TIRZ) No. 1 & No 2 Board for an unexpired term ending December 31, 2023.**

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.

14. **Maintenance and Facilities Report**
Craig Rice, Maintenance Director

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.

15. **Deliberation related to real property and consultation with city attorney related to the purchase of property.** *Consultation with Attorney, 551.071; Deliberation Regarding Real Property 551.072*
16. **Deliberation of the employment, evaluation, and duties of the administrator and deputy city administrator.** *Deliberation of Personnel Matters, 551.074*

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

August 23, 2022, at 5:30 p.m.

August 30, 2022, at 5:30 p.m.

September 6, 2022, at 6:00 p.m. (CC & BOA)

September 13, 2022, at 5:30 p.m.

September 20, 2022, at 6:00 p.m.

Board, Commission & Committee Meetings

August 17, 2022, Parks & Recreation Commission at 6:00 p.m.

August 18, 2022, Farmers Market Committee at 10:00 a.m.

August 18, 2022, Emergency Management Commission at 12:00 p.m.

August 22, 2022, Transportation Committee at 3:30 p.m.

August 23, 2022, Planning & Zoning Commission at 6:00 p.m.

August 24, 2022, Economic Development Committee 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 **August 12, 2022, at 4:00 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.