



DRIPPING SPRINGS
Texas

CITY COUNCIL
WORKSHOP & REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Tuesday, October 04, 2022 at 6:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the City Council present, Mayor Foulds, Jr. called the meeting to order at 6:00 p.m.

City Council Members present were:

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 present were:

City Administrator Micelle Fischer
City Attorney Laura Mueller
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
Parks & Community Services Director Andy Binz
Community Events Coordinator Caylie Houchin
Farmers Market Manager Charlie Reed
Farmers Market Specialist Johnna Krantz
City Planner Warlan Rivera
Senior Planner Tory Carpenter
Planning Director Howard Koontz
TIRZ Project Manager Keenan Smith
Planning & Zoning Commission Chair Mim James

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Manassian led the Pledge of Allegiance to the Flag.

PROCLAMATIONS & PRESENTATIONS

- 1. Proclamation proclaiming October 5, 2022, as "World Teachers' Day" in the City of Dripping Springs, Texas. Sponsor: Mayor Foulds, Jr.**

Council Member King read the proclamation and presented to Dr. Karen Kidd, DSISD Assistant Superintendent of Learning and Innovation.

2. **Proclamation of the City of Dripping Springs Proclaiming the month of October 2022, as "Hill Country Night Sky Month" in the City of Dripping Springs.** *Sponsor: Council Member Sherrie Parks.*

Council Member Parks read the proclamation and presented it to Parks & Community Services Director Andrew Binz.

WORKSHOP

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

3. **Presentation and recommendation related to potential projects and additional parcels related for Tax Increment Reinvestment Zones 1 & 2.** *Sponsor: Mayor Pro Tem Manassian.*

Laura Mueller gave a presentation which is on file. Recommendations were provided by the City Council.

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.

Pam Owens, Dripping Springs Visitors Bureau CEO, spoke regarding the Dripping Springs Songwriters Festival.

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 September 20, 2022, City Council regular meeting minutes.**

A motion was made by Council Member Tahuahua to approve Consent Agenda Item 1. Council Member Crow seconded the motion which carried 4 to 0 to 1, with Mayor Pro Tem Manassian abstaining.

BUSINESS AGENDA

- 5. Discuss and consider the appointment of one (1) individual to the Parks & Recreation Commission as the Dripping Springs Youth Sports Association (DSYSA) representative for a term ending June 30, 2024.**

Andrea Cunningham presented the staff report which is on file. Staff recommends the appointment of Joe Wright.

A motion was made by Council Member Parks to appoint Joe Wright to Parks & Recreation Commission as the Dripping Springs Youth Sports Association (DSYSA) representative for a term ending June 30, 2024. Council Member Tahuahua seconded the motion which carried unanimously 5 to 0.

- 6. Discuss and consider approval of the expansion of the Farmers Market to host a Saturday morning market. Sponsor: Council Member Sherrie Parks.**

Charlie Reed presented the staff report which is on file. Staff recommends approval of the Saturday morning market.

A motion was made by Council Member Tahuahua to approve of the expansion of the Farmers Market to host a Saturday morning market. Council Member Parks seconded the motion which carried unanimously 5 to 0.

- 7. Discuss and consider an Ordinance amending Appendix A: Article A1.000 (General Provisions) of the Dripping Springs Code of Ordinances; Amending the Dripping Springs Fee Schedule Section 3: Site Development; Section 9: Parks & Recreation; Section 15: Farmers Market; and Section 17: Dripping Springs Ranch Park. Sponsor: Council Member Sherrie Parks**

Andrew Binz presented the staff report which is on file. Staff, and the Parks & Recreation Commission and DSRP Board recommend approval of the amendments with correction to hourly rate blocks for the Founders Park Pavilion and spelling errors.

Pam Owens, DSRP Board Secretary, spoke in regarding Dripping Springs Ranch Park Agricultural Facility Fees.

A motion was made by Council Member Parks to approve an Ordinance amending Appendix A: Article A1.000 (General Provisions) of the Dripping Springs Code of Ordinances; Amending the Dripping Springs Fee Schedule Section 3: Site Development; Section 9: Parks & Recreation; Section 15: Farmers Market; and Section 17: Dripping Springs Ranch Park with staff recommendations. Mayor Pro Tem Manassian seconded the motion which carried unanimously 5 to 0.

Filed as Ordinance No. 2022-37

8. **Public hearing and consideration of an Ordinance approving CUP2022-0004: an application for a Conditional Use Permit to allow a mobile food vendor for longer than 10 days at 501 Old Fitzhugh Road. Applicant: Nathan Pruitt**

a. **Applicant Presentation** – Applicant was not present.

b. **Staff Report** – Tory Carpenter presented the staff report which is on file. Keenan Smith presented the Historic Preservation Commission recommendation. Staff and the Historic Preservation Commission recommend approval of the conditional use permit.

c. **Planning & Zoning Commission Report** – Mim James presented the report. The Planning & Zoning Commission recommended approval 7 to 0.

d. **Public Hearing** - Pam Ownes spoke in support of the conditional use permit.

e. **Ordinance** – A motion was made by Council Member Tahuahua to approve of an Ordinance approving CUP2022-0004: an application for a Conditional Use Permit to allow a mobile food vendor for longer than 10 days at 501 Old Fitzhugh Road with the following conditions: 1) applicant must comply with city lighting ordinances; and 2) the conditional use permit must be reviewed and approved for renewal by the City Council every two (2) years. Council Member King seconded the motion which carried 4 to 1, with Mayor Pro Tem Manassian opposed.

Filed as Ordinance No. 2022-38

REPORTS

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

No reports were presented.

A motion was made by Council Member Tahuahua to adjourn into Executive Session under Texas Government Code Section 551.071, Consultation with City Attorney and Executive Session Agenda Item 9. Council Member Parks seconded the motion which carried unanimously 5 to 0.

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.

9. **Consultation with Counsel related to litigation regarding the South Regional Water Reclamation Project, Wastewater Permits, Code Enforcement, and related items. Consultation with City Attorney, 551.071**

The City Council met in Executive Session from 7:42 – 7:48 p.m.

No action was taken during the Executive Session. Mayor Foulds, Jr. returned the meeting to Open Session at 7:48 p.m.

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

October 18, 2022, at 6:00 p.m. (CC)

November 1, 2022, at 6:00 pm. (CC & BOA)

November 15, 2022, at 6:00 p.m. (CC)

Board, Commission & Committee Meetings

October 5, 2022, DSRP Board at 11:00 a.m.

October 6, 2022, Historic Preservation Commission at 4:00 p.m.

October 11, 2022, Planning & Zoning Commission at 6:00 p.m.

October 12, 2022, Utility Commission at 4:00 p.m.

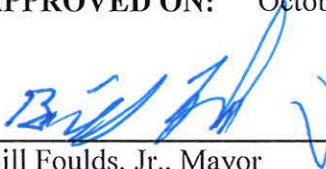
October 17, 2022 TIRZ No. 1 & No. 2 Board at 4:00 p.m.

ADJOURN

A motion was made by Mayor Pro Tem Manassian to adjourn the meeting. Council Member Parks seconded the motion which carried unanimously 5 to 0.


This regular meeting adjourned at 7:49 p.m.

APPROVED ON: October 18, 2022



Bill Foulds, Jr., Mayor

ATTEST:



Andrea Cunningham, City Secretary

