



DRIPPING SPRINGS
Texas

CITY COUNCIL WORKSHOP & REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, December 06, 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 5 Sherrie Parks

Council Member absent was:

Council Member Place 4 Travis Crow

Staff, Consultants & Appointed/Elected Officials present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Attorney Laura Mueller
City Treasurer Shawn Cox
People & Communications Director Lisa Sullivan
City Secretary Andrea Cunningham
IT Director Jason Weinstock
Planning Director Tory Carpenter
Public Works Director Aaron Reed
Parks & Community Services Director Andy Binz
DSRP Manager Emily Nelson

PLEDGE OF ALLEGIANCE

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

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.

No one spoke during Presentation of Citizens.

PROCLAMATIONS & PRESENTATIONS

- 1. Presentation of "Be A Star Awards" by the Texas Chapter of the International Dark Sky Association.** *Sponsors: Mayor Bill Foulds, Jr. and Council Member Sherrie Parks.*

International Dark Sky (IDA) Texas Chapter Director Cyndy Luongo Cassidy presented the "Be A Star Awards" and gave a short presentation on the awards process.

- 2. Proclamation recognizing the Dripping Springs High School Tigers Volleyball Team.**

Council Member Parks read and presented the proclamation to the Dripping Springs High School Tigers Volleyball Team and Coaching Staff.

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.

- 3. Approval of the November 15, 2022, City Council regular meeting minutes.**
- 4. Approval of an Ordinance Amending Article 12.03 Criminal Enforcement to update city staff authorized to issue citations.** *Sponsor: Mayor Foulds, Jr.*

Filed as Ordinance No. 2022-44

- 5. Approval of an Interlocal Agreement between the City of Dripping Springs and Hays County related to the expansion of the Tax Increment Reinvestment Zones.** *Sponsor: Mayor Pro Tem Manassian*
- 6. Approval of an Ordinance setting the 2023 Plat Submittal Schedule.**

Filed as Ordinance No. 2022-45

A motion was made by Mayor Pro Tem Manassian to approve Consent Agenda Items 3 – 6. Council Member Parks seconded the motion which carried unanimously 4 to 0.

BUSINESS AGENDA

- 7. Discuss and Consider Approval of a Letter Agreement Between the City of Dripping Springs and O&M Management Services, LLC Regarding Utility Operations.** *Sponsor: Mayor Foulds, Jr.*

Aaron Reed presented the staff report which is on file. Staff recommends approval of the Letter Agreement.

A motion was made by Council Member Parks to approve a Letter Agreement between the City of Dripping Springs and O&M Management Services, LLC regarding Utility Operations. Council Member Tahuahua seconded the motion which carried unanimously 4 to 0.

- 8. Discuss and consider the Appointment of five (5) individuals to the Emergency Management Commission for terms ending January 1, 2024.**

Andrea Cunningham presented the staff report which is on file, and corrected term dates to January 1, 2025, as directed by City Council.

A motion was made by Council Member Tahuahua to appoint Scott Collard (ESD No. 6 Representative), Doug Fowler (ESD No. 1 Representative), Ron Hood (Hays County Precinct 4 Constable Representative), Jason McNutt (Resident At-Large), and Dillon Polk (Hays County Fire Marshal Representative) to the Emergency Management Commission for terms ending January 1, 2025. Council Member King seconded the motion which carried unanimously 4 to 0.

- 9. Approval of a Resolution Appointing three (3) members to the Tax Increment Reinvestment Zone No.1 and No. 2 Board of Directors for Place 1, Place 3 and Place 5; and the Appointment of a Chair to serve a term of one (1) year.**

Andrea Cunningham presented the staff report which is on file.

A motion was made by Council Member Parks to approve a Resolution appointing Dave Edwards (Place 1), Taline Manassian (Place 3), and Missy Atwood (Place 5), to the TIRZ No. 1 & No. 2 Board for terms ending December 31, 2024; and, to approve the appointment of Dave Edwards to serve as the chair for a term ending December 31, 2023. Council Member Tahuahua seconded the motion which carried unanimously 4 to 0.

Filed as Resolution No. 2022-R39

- 10. Discuss and consider a Resolution amending the Personnel Manual related to longevity pay.** *Sponsor: Mayor Foulds, Jr.*

Laura Mueller presented the staff report which is on file. Staff recommends approval of the amendment.

A motion was made by Mayor Pro Tem Manassian to approve a Resolution amending the Personnel Manual related to longevity pay. Council Member Parks seconded the motion which carried unanimously 4 to 0.

Resolution No. 2022-R40

- 11. Discuss and consider approval of a rental agreement for Monster Truck shows at the Dripping Springs Ranch Park for December 30, 2022, and December 31, 2022. Sponsor: Mayor Foulds, Jr.**

Emily Nelson presented the staff report which is on file. Staff recommends approval of the agreement.

A motion was made by Council Member Tahuahua to approve a rental agreement for Monster Truck shows at the Dripping Springs Ranch Park for December 30, 2022, and December 31, 2022, with staff direction for the provision of an after event report regarding decibel readings taken during the event at various locations, and that staff review policy regarding sound/noise for events at the Dripping Springs Ranch Park and Event Center. Council Member King seconded the motion which carried unanimously 4 to 0.

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.

Report is on file and available for review upon request.

- 12. 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.

- 13. Consultation with City Attorney and Deliberation of Real Property regarding property acquisition related to the South Regional Water Reclamation Project. Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072**
- 14. 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 did not meet in Executive Session.

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

December 20, 2022, at 6:00 p.m. (CC)

January 3, 2023, at 6:00 p.m. (CC & BOA)

January 17, 2023, at 6:00 p.m. (CC)

Board, Commission & Committee Meetings

December 7, 2022, DSRP Board at 11:00 a.m.

December 7, 2022, Economic Development Committee at 4:00 p.m.

December 12, 2022, TIRZ No. 1 & No. 2 Board at 4:00 p.m.

December 12, 2022, Founders Day Commission at 6:30 p.m.

December 14, 2022, Utility Commission at 4:00 p.m.

December 15, 2022, Farmers Market Committee at 10:00 a.m.

December 15, 2022, Emergency Management Commission at 12:00 p.m.

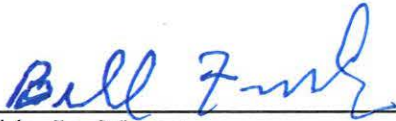
December 19, 2022, Transportation Committee at 3:30 p.m.

ADJOURN

A motion was made by Mayor Pro Tem Manassian to adjourn the meeting. Council Member Parks seconded the motion which carried unanimously 4 to 0.

This regular meeting adjourned at 6:58 p.m.

APPROVED ON: December 20, 2022



Bill Foulds, Jr., Mayor

ATTEST:


Andrea Cunningham, City Secretary