



CITY COUNCIL WORKSHOP & REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, July 26, 2022 at 5:30 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 5:30 p.m.

City Council Members present were:

Mayor Bill Foulds, Jr.

Mayor Pro Tem Taline Manassian

Council Member Place 2 Wade King (left meeting at 7:28 p.m.)

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 Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller

City Treasurer Shawn Cox

City Secretary Andrea Cunningham

Maintenance Director Craig Rice

Parks & Community Services Director Andrew Binz

Aquatics & Programs Manager Mack Rusick

Community Events Coordinator Caylie Houchin

Communications & Marketing Director Lisa Sullivan

Public Works Director Aaron Reed

PLEDGE OF ALLEGIANCE

Council Member Tahuahua 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.

WORKSHOP

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

Shawn Cox presented the staff report which is on file.

No action or vote was taken regarding this item.

BUSINESS AGENDA

- 2. Discuss and consider Appointments to the Historic Preservation Commission for one (1) member for a term ending June 30, 2023, and three (3) members for terms ending June 30, 2024.**

Mayor Pro Tem Manassian presented the item, and Andrea Cunningham's staff report is on file.

A motion was made by Mayor Pro Tem Manassian to approve appointments to the Historic Preservation Commission of Delbert Bassett for a term ending June 30, 2023 and Haley Hunt for at term ending June 30, 2024. Council Member Crow seconded the motion which carried unanimously 5 to 0.

- 3. Discuss and Consider approval of the job description, employment, compensation, and benefits for the People & Communications Director. Sponsor: Mayor Foulds, Jr.**

Michelle Fischer presented the staff report which is on file.

Mayor Foulds, Jr. announced that possible action may be taken on this item after Executive Session.

A motion was made by Mayor Pro Tem Manassian to adjourn into Executive Session under Texas Government Code Sections 551.071, Consultation with City Attorney and 551.074, Deliberation of Personnel Matters and regarding Executive Session Agenda Items 4 and 5. 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.

4. **Deliberation regarding the job description, employment, compensation, and benefits for the People & Communications Director, DSRP Program Coordinator, Aquatics & Athletics Manager, Content Marketing Specialist, Deputy City Secretary, and Code Enforcement Inspector.** *Deliberation of Personnel Matters, 551.074; Consultation with Attorney, 551.071.*
5. **Deliberation regarding the appointment, employment, evaluation, reassignment, compensation, and duties of Penny Appleman, Roman Baligad, Jim Bass, Andrew Binz, Kevin Campbell, Sherry Canady, Tory Carpenter, Sarah Cole, Shawn Cox, Andrea Cunningham, Brandon Elliott, Ginger Faught, Michelle Fischer, Sesario Garza, Johnathon Hill, Caylie Houchin, Alison Jamieson, Sheri Kapanka, Amy Kappler, Jesse Kennis, Howard Koontz, Johnna Krantz, Charles Gray Lahrman, Debbie Loesch, Heron Longoria, Laura Mueller, Emily Nelson, Shane Pevehouse, Dany Ramirez, Steve Rasette, Aaron Reed, Charles Reed, Craig Rice, Warlan Rivera, Jessica Selina Romero, Mackenzie Rusick, Teresa Sanders, Lily Sellers, Nick Spillar, William Stevens, Riley Sublett, and Lisa Sullivan, Andrew Thompson, Jason Weinstock.** *Deliberation of Personnel Matters, 551.074*

The City Council met in Executive Session from 6:35 p.m. – 8:18 p.m.

Council Member King left the meeting at 7:28 p.m.

No vote or action was taken during Executive Session. Mayor Foulds, Jr. returned the meeting to Open Session at 8:18 p.m.

OPEN SESSION

Via unanimous consent the City Council considered Business Agenda Item 3.

3. **Discuss and Consider approval of the job description, employment, compensation, and benefits for the People & Communications Director.** *Sponsor: Mayor Foulds, Jr.*

A motion was made by Mayor Pro Tem Manassian to approve of the job description, employment, compensation, and benefits for the People & Communications Director, and to authorize the City Administrator and Mayor to offer the position to Communications and Marketing Director Lisa Sullivan at pay rate as discussed in Executive Session. Council Member Parks seconded the motion which carried unanimously 4 to 0.

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

August 2, 2022, at 6:00 p.m. (CC & BOA)

August 9, 2022, at 5:30 p.m. (CC)

August 16, 2022, at 6:00 p.m. (CC)

Board, Commission & Committee Meetings

July 28, 2022, Farmers Market Committee at 10:00 a.m.

August 1, 2022, Parks & Recreation Commission at 6:00 p.m.

August 3, 2022, DSRP Board at 11:00 a.m.

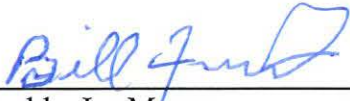
August 4, 2022, Historic Preservation Commission at 4:00 p.m.

ADJOURN

A motion was made by Council Member Parks to adjourn the meeting. Council Member Crow seconded the motion which carried unanimously 4 to 0.

This regular meeting adjourned at 8:19 p.m.

APPROVED ON: August 2, 2022



Bill Foulds, Jr., Mayor

ATTEST:



Andrea Cunningham, City Secretary