



# DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, March 02, 2022 at 11:00 AM

---

## MINUTES

### CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Chair Purcell called the meeting to order at 11:10 a.m.

#### Board Members present were:

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  
Emergency Management Coordinator Roman Baligad  
City Treasurer Shawn Cox  
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.*

No one spoke during Presentation of Citizens.

### MINUTES

- 1. Discuss and consider approval of the February 2, 2022, Dripping Springs Ranch Park Board regular meeting minutes.**

A motion was made by Board Member Reeves to approve the February 2, 2022, Dripping Springs Ranch Park Board regular meeting minutes. Vice Chair Pold seconded the motion which carried unanimously 5 to 0.

## **BUSINESS**

- 2. Discuss and consider recommendation regarding a Memorandum of Understanding (MOU) between the Hays County Office of Emergency Services and the City of Dripping Springs related to Emergency Animal Sheltering at the Dripping Springs Ranch Park Event Center.**

Roman Baligad presented the staff report which is on file. Staff recommends approval of the MOU.

A motion was made by Board Member Reeves to recommend City Council approval of a Memorandum of Understanding (MOU) between the Hays County Office of Emergency Services and the City of Dripping Springs related to Emergency Animal Sheltering at the Dripping Springs Ranch Park Event Center. Chair Purcell seconded the motion which carried unanimously 5 to 0.

- 3. Discuss and consider recommendation regarding the use of Coronavirus Local Fiscal Recovery Funds for Dripping Springs Ranch Park.**

Emily Nelson and Shawn Cox presented the staff report which is on file.

A motion was made by Board Member Reeves to recommend presentation of staff recommendations regarding the use of Coronavirus Local Fiscal Recovery Funds for Dripping Springs Ranch Park to the City Council for approval. Secretary Owens seconded the motion which carried unanimously 5 to 0.

- 4. Discuss and consider recommendation regarding an Agreement between the City of Dripping Springs and the Dripping Springs Future Farmers of America related to use of the Dripping Springs Ranch Park Event Center.**

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

A motion was made by Vice Chair Polk to recommend City Council approval of an Agreement between the City of Dripping Springs and the Dripping Springs Future Farmers of America related to use of the Dripping Springs Ranch Park Event Center. Board Member Reeves seconded the motion which carried unanimously 5 to 0.

- 5. Presentation, discussion and possible action regarding the Dripping Springs Ranch Park Board Fiscal Year 2023 budget recommendations.**

Shawn Cox presented the staff report which is on file.

No action was taken regarding this item.

## REPORTS

*The following reports relate to the administration of the Dripping Springs Ranch Park Event Center. The Board may provide staff direction; however, no action may be taken.*

Report is on file and available for review upon request.

### **6. DSRP February Managers 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.*

The Board did not meet in Executive Session.

## UPCOMING MEETINGS

### **DSRP Board Meetings**

April 6, 2022, at 11:00 a.m.

May 4, 2022, at 11:00 a.m.

June 1, 2022, at 11:00 a.m.

### **City Council Meetings**

March 15, 2022, at 6:00 p.m.

April 5, 2022, at 6:00 p.m.

April 19, 2022, at 6:00 p.m.

## ADJOURN

A motion was made by Board Member Reeves to adjourn the meeting. Vice Chair Polk seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 11:52 a.m.

*Pam Owens*

---

Pam Owens, Secretary

Dripping Springs Ranch Park Board