



**CITY COUNCIL SPECIAL BUDGET MEETING - AMENDED**  
**City of Dripping Springs**  
Council Chambers, 511 Mercer St, Dripping Springs, TX  
Thursday, August 12, 2021 at 6:00 PM

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## MINUTES

### MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

***Join Zoom Meeting:***

<https://us02web.zoom.us/j/81922241756?pwd=S0R4emoxNF16aytVOXJ6NjZCQjhlUT09>

***Meeting ID:*** 819 2224 1756

***Passcode:*** 882156

***Dial Toll Free:***

877 853 5257 US Toll-free

888 475 4499 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/u/kipzTJ8AT>

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/81922241756>

### CALL TO ORDER AND ROLL CALL

**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 April Harris Allison

Council Member Place 5 Sherrie Parks

**Staff, Consultants & Appointed/Elected Officials present were:**

City Administrator Michelle Fischer

City Treasurer Shawn Cox

City Secretary Andrea Cunningham

Parks & Community Services Director Kelly Schmidt

DSRP Manager Emily Nelson

Programs & Aquatics Manager Mack Rusick

With a quorum of the City Council present, Mayor Foulds, Jr. called the meeting to order at 6:03 p.m.

### 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.

## **BUSINESS AGENDA**

**1. Presentation and discussion regarding the City of Dripping Springs Fiscal Year 2021-2022 Municipal Budget.**

Shawn Cox and Kelly Schmidt presented the Parks & Community Services proposed Budget for fiscal year 2021-2022, which is on file.

No action was taken on this item.

## **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.*

- 2. Deliberation regarding the appointment, employment, evaluation, reassignment, compensation, and duties of Penny Appleman, Roman Baligad, Jim Bass, Melanie Blakely, Kevin Campbell, Sherry Canady, Tory Carpenter, Sarah Cole, Shawn Cox, Andrea Cunningham, Misty Dean, Brandon Elliott, Ginger Faught, Michelle Fischer, Sesario Garza, Johnathon Hill, Alison Jamieson, Leonard Jones, Sheri Kapanka, Amy Kappler, Johnna Krantz, Steve Leitch, Laura Mueller, Emily Nelson, Shane Pevhouse, Aaron Reed, Charles Reed, Craig Rice, Warlan Rivera, Jessica Selina Romero, Mackenzie Rusick, Kelly Schmidt, Lily Sellers, Nick Spillar, William Stevens, Riley Sublett, and Lisa Sullivan. *Deliberation of Personnel Matters, 551.074***
- 3. Consultation with City Attorney and Deliberation of Real Property regarding legal issues related to Real Property for the Tax Increment Reinvestment Zone including the Town Center Project and uses. *Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072***
- 4. Consultation with City Attorney and Deliberation of Real Property regarding legal issues related to Wastewater Operations, agreements related to Wastewater, the South**

**Regional Water Reclamation Expansion Project Easement Acquisition, Wastewater Discharge Permit, and operation of the Lazy W WCID in the Extraterritorial Jurisdiction of the City of Dripping Springs.** *Consultation with City Attorney, 551.071; Deliberation regarding Real Property, 551.072*

- 5. Consultation with City Attorney for legal issues related to the provision of retail utility services.** *Consultation with City Attorney, 551.071*

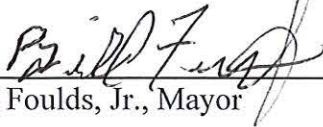
The City Council did not meet in Executive Session.

## ADJOURN

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

This special meeting adjourned at 8:07 p.m.

**APPROVED ON:** September 7, 2021



Bill Foulds, Jr., Mayor

**ATTEST:**



Andrea Cunningham, City Secretary

