

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at <u>acunningham@cityofdrippingsprings.com</u> no later than 3:00 PM on the day the meeting will be held.

The City Council respectfully requests that all microphones and webcams be disabled unless you are a member of the City Council or Board of Adjustment. City staff, consultants and presenters please enable your microphone and webcam when presenting to the City Council or Board of Adjustment.

AGENDA

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting:

https://us02web.zoom.us/j/84893445405?pwd=WU1HSjl4M1BEa3pnYkxIVldqRXZZZz09

Meeting ID: 848 9344 5405 *Passcode:* 388131

Dial Toll Free:

888 475 4499 US Toll-free 877 853 5257 US Toll-free

Find your local number: https://us02web.zoom.us/u/kcNRdUYFuw

Join by Skype for Business: https://us02web.zoom.us/skype/84893445405

CALL TO ORDER AND ROLL CALL

<u>City Council Members</u> Mayor Bill Foulds, Jr. Mayor Pro Tem Taline Manassian Council Member Place 2 Wade King Council Member Place 3 Todd Purcell Council Member Place 4 April Harris Allison Council Member Place 5 Travis Crow

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer Deputy City Administrator Ginger Faught City Attorney Laura Mueller City Treasurer Gina Gillis City Secretary Andrea Cunningham Communications Director Lisa Sullivan Events & Programs Specialist Maggie Martin

PLEDGE OF ALLEGIANCE

PROCLAMATIONS & PRESENTATIONS

<u>1.</u> Texas Department of Transportation Presentation regarding the US Highway 290 from RM 1826 to RM 12 Feasibility Study.

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.

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.

- **2.** Approval of a Resolution of the City of Dripping Springs Consenting to the Issuance of Unlimited Tax Bonds by Municipal Utility District Number 5 of Hays County.
- **<u>3.</u>** Approval of Job Description for Finance Director/City Treasurer.
- 4. Approval of the City of Dripping Springs 2021 Holiday Calendar.

BUSINESS AGENDA

5. Discuss and consider approval of a Temporary Street Closure Request for the Run by the Creek 5K and 10K Event for the closure of Rogers Hanks Parkway/Highway 290 to Rogers Hanks Parkway/Creek Road on November 15, 2020 from 6:30 a.m. to 10:30 p.m.

- 6. Discuss and approve Temporary Road Closure permit request for Christmas on Mercer on Saturday, December 5, 2020 from 6:30am-8:00pm, including the West end of Mercer from Bluff to San Marcos, College from Wallace to Mercer, San Marcos from Wallace to Mercer, and Old Fitzhugh from Ranch Road 12 to Mercer (closed at Mercer and closed to through traffic at Ranch Road 12).
- 7. Discuss and consider approval of an Ordinance of the City of Dripping Springs, Texas Amending the Current 2019-2020 Fiscal Year Budget transferring funds to the Capital Improvement Fund.
- 8. Discuss and consider approval of an Ordinance Amending Section 1.02.041: Regular Meetings: Establishing a new meeting time for City Council; Providing for the following: findings of fact; amendment; repealer; severability; codification; effective date; and proper notice and meeting.
- **<u>9.</u>** Discuss and consider the Election of one (1) member to the Texas Municipal League Health Benefits Pool Board of Trustees.
- **10.** Discuss and consider the Election of four (4) members to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees for Places 1 4.
 - a) Place 1
 - b) Place 2
 - c) Place 3
 - d) Place 4

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.

- 11. Deliberation of Real Property and Consultation with City Attorney regarding legal issues related to Real Property for the Tax Increment Reinvestment Zone including the Town Center Project and uses and real property in the Triangle and Veterans Memorial Park. Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072
- 12. Deliberation of Real Property and Consultation with City Attorney regarding legal issues related to the South Regional Water Reclamation Expansion Project Easement Acquisition. Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072
- 13. Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, and Emergency Orders including upcoming city events. *Consultation with City Attorney*, 551.071

- 14. Consultation with City Attorney regarding legal issues related to Ethics and Election Issues. *Consultation with City Attorney*, 551.071
- 15. Consultation with City Attorney regarding legal issues related to the Dripping Springs Water Supply Corporation Water Service Area Cooperation Agreement. Consultation with City Attorney, 551.071

UPCOMING MEETINGS

City Council Meetings:

October 13, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30) October 20, 2020 at 6:00 p.m. November 10, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30) November 17, 2020 at 6:00 p.m.

Board, Commission & Committee Meetings:

September 17, 2020 Farmers Market Association Board at 10:00 a.m. September 17, 2020 Emergency Management Commission at 12:00 p.m. September 22, 2020 Planning & Zoning Commission at 6:30 p.m. September 23, 2020 Economic Development Committee at 4:00 p.m. September 28, 2020 Transportation Committee at 3:30 p.m. October 1, 2020 Historic Preservation Commission at 4:00 p.m. October 5, 2020 TIRZ No. 1 & No. 2 Board at 4:00 p.m. October 5, 2020 Parks & Recreation Commission at 6:00 p.m. October 7, 2020 DSRP Board of Directors at 12:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on September 11, 2020 at 5:00 p.m.

US 290 from Oak Hill to Dripping Springs Planning and Feasibility Study

UPDATE

August 24, 2020

Texas Department



US 290 Planning and Feasibility Study Overview

ltem # 1

STUDY CORRIDOR

- US 290 from RM 1826 in southwest Austin through the City of Dripping Springs to Sportsplex Drive.
- The corridor spans Travis and Hays counties



STUDY PURPOSE

- Identify long-term safety and mobility solutions
- Develop right-of-way needs

STUDY TIMELINE: 2019-2020

- Improve safety in the corridor
- Improve mobility in the corridor
- Enhance accessibility for residents and businesses
- Improve emergency response times
- Support economic development
- Minimize impacts to the community and natural environment

Item # 1



Advancement from phase to phase is contingent upon the outcome of the previous phase and the availability of funding.

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Item # 1

Adjacent Projects and Additional Studies

Our Study



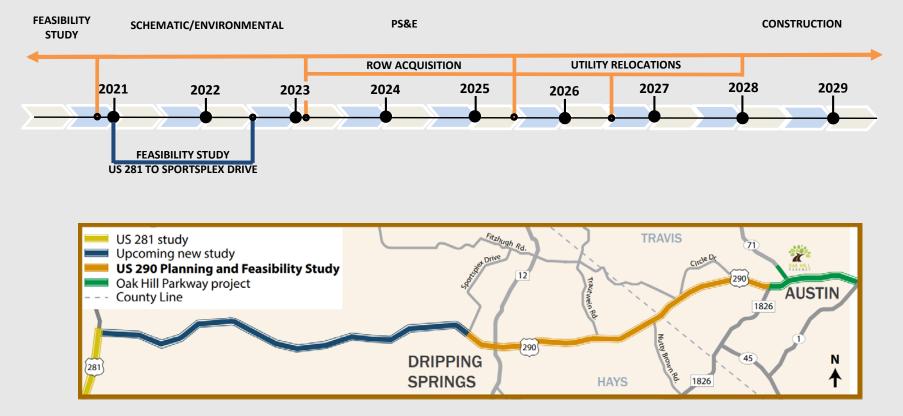
Upcoming TxDOT study for improvements to US 290 between Sportsplex Drive to US 281

The approved Oak Hill Parkway Project, anticipated to open to traffic as early as 2025

+ Ongoing **TxDOT traffic study** for interim safety projects

Item # 1.

US 290 West Improvements Timeline



Notes:

- 1. Construction start contingent on funding, ROW, and utility relocations
- 2. Project could be phased due to funding constraints
- PS&E Plans, Specifications, and Estimates (Final Design)
- ROW Right of Way

+ Ongoing **TxDOT traffic study** for interim safety projects

US 290 from Oak Hill to Dripping Springs Planning and Feasibility Study

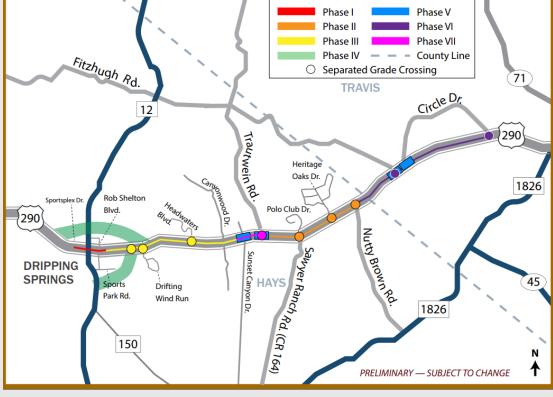
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Item # 1.

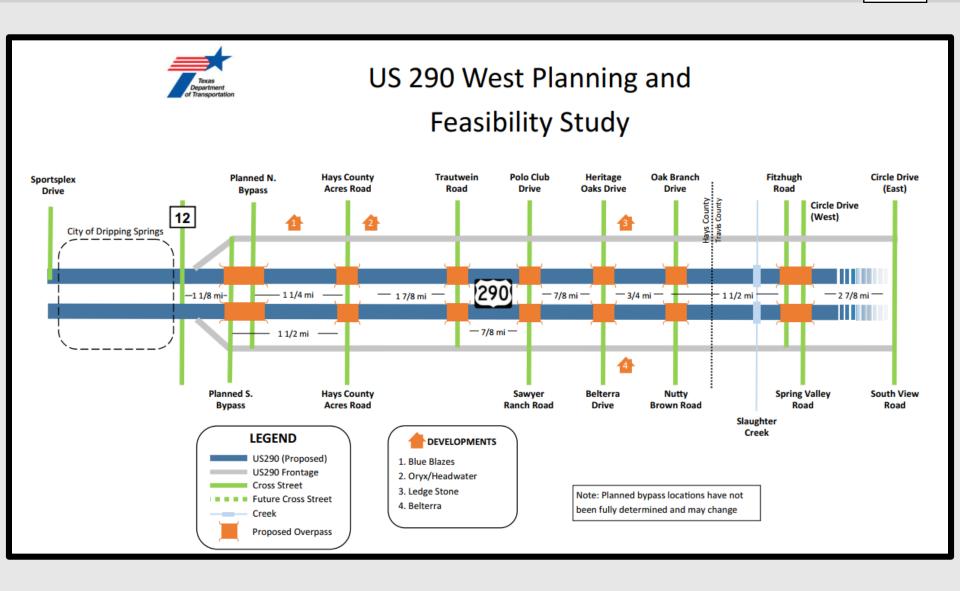
PROJECT FUNDING

- Funding for constructing the entire corridor to be pursued.
- If not all funding is attained at one time, the alternative is to phase the corridor construction.
 - Less impact to motorists
 - Faster improvements
 - Can target problem areas first

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ltem # 1



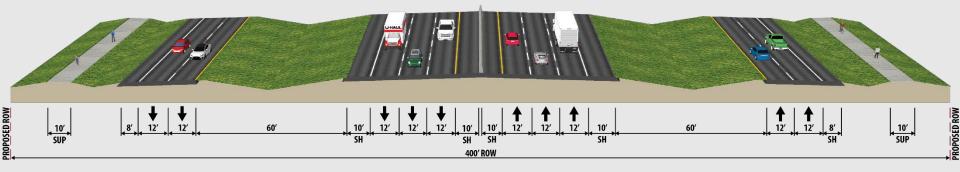
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Item # 1.

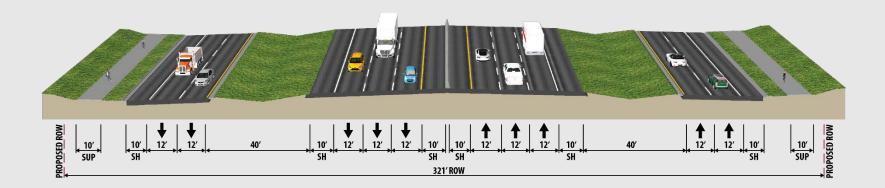
Proposed Typical Sections – Standard vs. Reduced

ltem # 1.

Standard (400 ft)

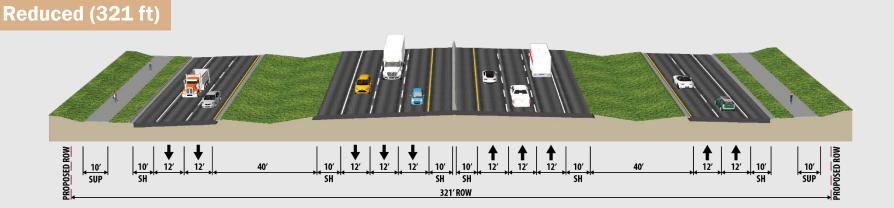


Reduced (321 ft)

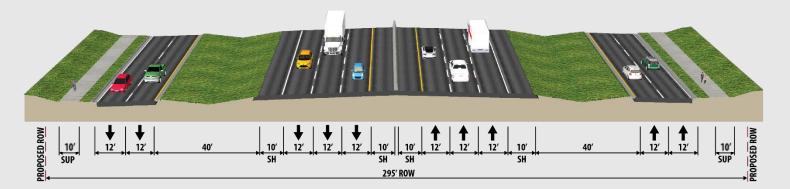


US 290 from Oak Hill to Dripping Springs Planning and Feasibility Study

Proposed Typical Sections – Reduced vs. Minimized



Minimized (295 ft)



US 290 from Oak Hill to Dripping Springs Planning and Feasibility Study

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Item # 1.

Typical Sections Reduction Measures and Trade Offs at Critical Areas



Reduction	Trade Offs
Reduce border between frontage road and main lanes	 Ditch capacity needs may require adjustment from 6:1 desirable to 4:1 and, although 4:1 is acceptable, 6:1 or flatter is preferred for both errant vehicle performance and slope maintainability Closed drainage system may be required in ditch area depending on calculated discharge. Can constrain ramp design and feasibility both horizontally and vertically.
Removal of frontage road 10' shoulder	 10' Shoulder with 8' buffer between curb and Shared Use Path (SUP) provides clear zone for separation of bicycle/pedestrians on SUP and traffic Removal of shoulders prevents utilization of the shoulder for turning movements
Reduction to SUP buffer width	 Reducing the buffer between the SUP and back of curb to 3' to maintain a full width SUP would require a design waiver approval
Reduced utility corridor	 Less space for placing proposed utilities and retaining walls that may be required

US 290 Ongoing Development Area Locations



Source: Google Earth, 2018

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ltem # 1.

SITE PLAN



Source: http://blueblazesdevelopment.com/, June 2020

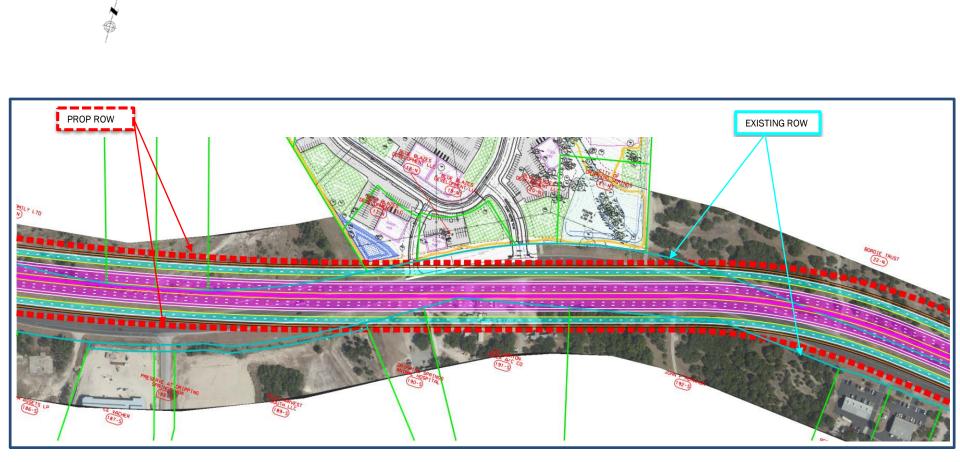
GOOGLE EARTH



Source: Google Earth, 08/23/2018

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ltem # 1.



US 290 from Oak Hill to Dripping Springs Planning and Feasibility Study

Location #2 Headwaters Development

ltem # 1.





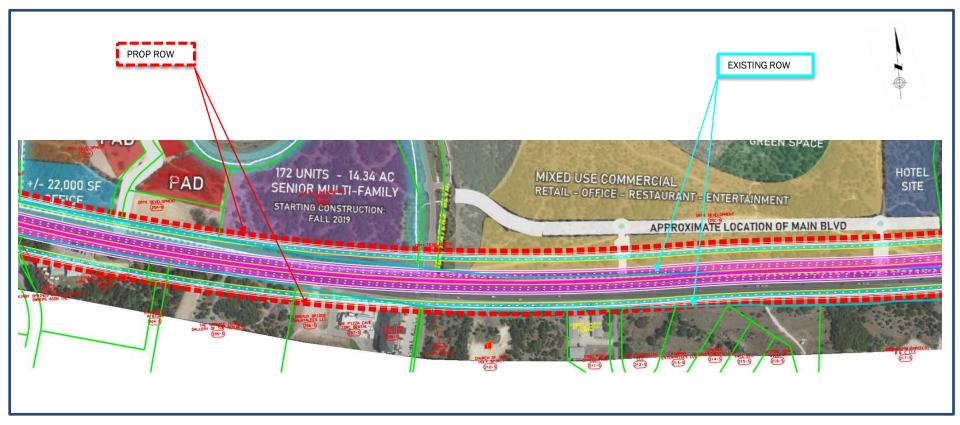
Proposed signal shown is part of and is subject to





US 290 from Oak Hill to Dripping Springs Planning and Feasibility Study



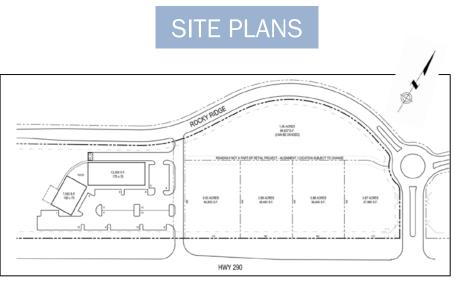


US 290 from Oak Hill to Dripping Springs Planning and Feasibility Study

Location #3 Ledge Stone Development

ltem # 1.





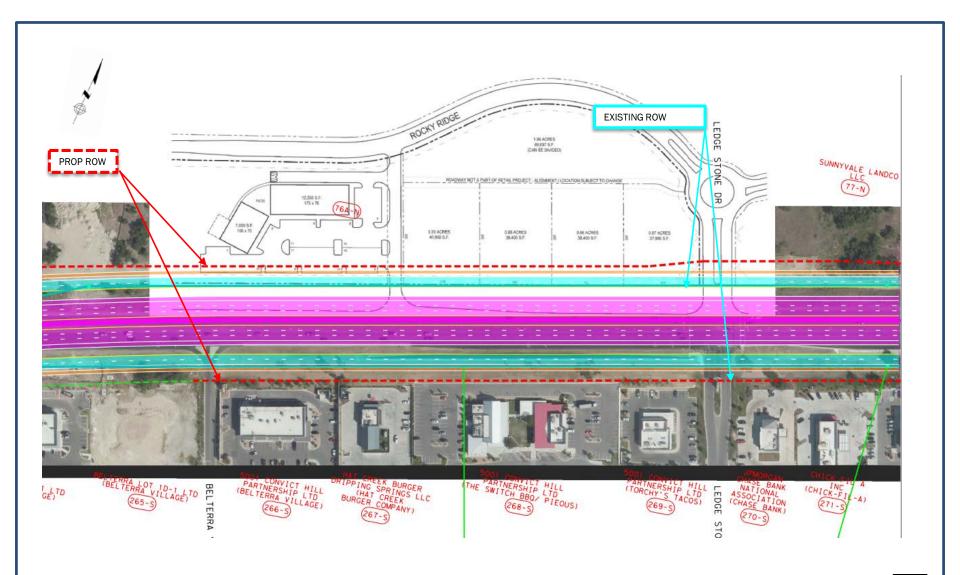
Source: https://theretailconnection.net/properties/ledge-stone-dripping-springs-tx/





Ledge Stone Development Proposed Reduced ROW

Item # 1.

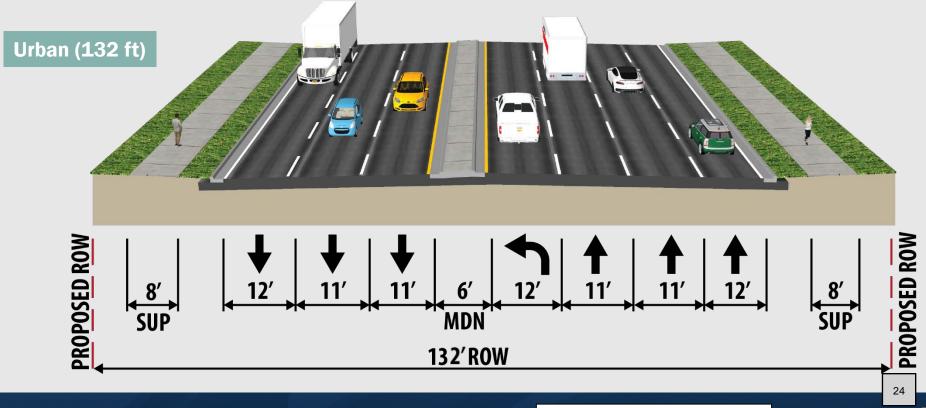


US 290 from Oak Hill to Dripping Springs Planning and Feasibility Study

Item # 1.

City of Dripping Springs

The current plan includes an urban section within the city limits of Dripping Springs.



US 290 from Oak Hill to Dripping Springs Planning and Feasibility Study

Item # 1.

US 290 Proposed Roadway KMZ Overview

ltem # 1.

Questions?

OF DRIPPING SPRING	STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78602
Submitted By:	Laura Mueller, City Attorney
Council Meeting Date:	September 15, 2020
Agenda Item Wording:	Discuss and consider approval of a Resolution of the City of Dripping Springs Consenting to the Issuance of Unlimited Tax Bonds by Municipal Utility District Number 5 of Hays County.
Agenda Item Requestor:	Hays County MUD No. 5
Summary/Background:	The MUD is on Sawyer Ranch Road and contains the Highpointe subdivision including approximately 840 acres. It was created in 2002 after receiving consent from the City. They are authorized to issue is \$51,530,000 and they have already issued close to \$30 million in bonds and will have approximately \$18.5 million bonds remaining after this issuance. The purpose of Bond Issue No. 9 of \$4,350,000 is to fund the construction, engineering, interest, inspection, testing and geotechnical engineering associated with the Highpointe subdivision. The MUD residents pay taxes towards these bonds. Our financial advisor, Chris Lane, has reviewed the issuance and ensured that it is proper under our Consent Agreement and should be consented to. Additional information is available at this link: 2020 Hays County MUD No. 5 Bond Application No. 9 - \$4,350,000 Unlimited Tax Bonds, Series 2020 The MUD Board plans to pass the bonds at its October board meeting. The City has no responsibility towards the bonds other than this consent.
Commission Recommendations:	N/A
Recommended Council Actions:	Consent to the bond issuance.

Attachments:

Resolution. Letter requesting consent.

Next Steps/Schedule: If approved, we send the consent letter to the MUD.

Received

ARMBRUST & BROWN, PLLC

ATTORNEYS AND COUNSELORS

City of Dripping Springs

SEP 03 2020

100 CONGRESS AVENUE, SUITE 1300 AUSTIN, TEXAS 78701-2744 512-435-2300

FACSIMILE 512-435-2360

REVA LANE REYES (512) 435-2365 rreyes@abaustin.com

September 3, 2020

VIA HAND-DELIVERY

Ms. Michelle Fischer City Administrator, City of Dripping Springs 511 Mercer St. Dripping Springs, Texas 78620

Re: Hays County Municipal Utility District No. 5 (the "*District*")

Dear Ms. Fischer:

In accordance with Section 3 of the "Agreement Concerning the Creation and Operation of Hays County Municipal Utility District No. 5 and Lands Within the District" between the City of Dripping Springs (the "<u>City</u>"), the District, 156 Sawyer Ranch, Ltd., Thomas R. Sawyer and Norma Jean S. Cleveland, the District is to provide the City with a copy of any bond application it submits to the Texas Commission on Environmental Quality. The District plans to file its application with the Commission this week.

I am enclosing an electronic copy of the District's ninth bond application. Please acknowledge receipt of this bond application by signing and sealing the enclosed Certificates Acknowledging Receipt of Hays County Municipal Utility District No. 5's Bond Application No. 9 in the amount of \$4,350,000 and returning all seven originals to me with the courier who has hand-delivered this letter and the enclosures to you.

The District is requesting that the City review the bond application and provide the District with a letter or resolution providing the City's consent and approval of the application.

If you have any questions or comments please feel free to contact me at the telephone number above.

ARMBRUST & BROWN, L.L.P. Page 2

Sincerely,

ARMBRUST & BROWN, PLLC Reva Lane Reyes

Legal Assistant to Patrick Carlson Attorney for the District

cc: Daniel Ryan, P.E. (via email – <u>dryan@ljaengineering.com</u>)

Enclosures

<u>CERTIFICATE ACKNOWLEDGING RECEIPT OF</u> <u>HAYS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5</u> <u>BOND APPLICATION NO. 9</u> <u>\$4,350,000</u>

The undersigned, a duly qualified and acting representative of the City of Dripping Springs, Texas (the "<u>City</u>"), hereby certifies that the City has received a copy of Hays County Municipal Utility District No. 5's application to the Texas Commission on Environmental Quality for approval of \$4,350,000 Unlimited Tax Bonds.

WITNESS MY HAND and the seal of the City of Dripping Springs this <u>8</u> day of <u>September</u>, 2020.

Indrea By: L

Printed Name: <u>Andrea Cunningham</u> (Title: <u>City Secretary</u>

City of Dripping Springs, Texas



CITY OF DRIPPING SPRINGS

RESOLUTION No. 2020-R____

A RESOLUTION OF THE CITY OF DRIPPING SPRINGS CONSENTING TO THE ISSUANCE OF UNLIMITED TAX BONDS BY MUNICIPAL UTILITY DISTRICT NUMBER 5 OF HAYS COUNTY.

- WHEREAS, Hays County Municipal Utility District Number 5 (the "District") is a municipal utility district of 840.04 acres, a body corporate and politic and governmental agency of the State of Texas, by order of the Texas Commission on Environmental Quality, and the District Operates under Chapters 49 and 54 of the Texas Water Code pursuant to Article XVI, Section 59 of the Texas Constitution as amended; and
- WHEREAS, the District, 156 Sawyer Ranch, Ltd., Thomas R. Sawyer, and Norma Jean S. Cleveland and the City of Dripping Springs entered into that certain "Agreement Concerning Creation and Operation of Hays County Municipal Utility District No. 5" dated to be effective July 25th, 2002, as subsequently amended by that certain "Amendment Number 1 to Agreement Concerning Creation and Operation of Hays County Municipal Utility District No. 5" dated April 19, 2007 and by that certain "Amendment Number 2 to Agreement Concerning Creation and Operation of Hays County Municipal Utility District No. 5" last executed on April 10, 2008 (collectively, the "Consent Agreement"); and
- **WHEREAS,** among other matters, the Consent Agreement provides that all bonds of the District shall be approved by the City Council of the City of Dripping Springs prior to issuance; and
- WHEREAS, the District has authority to issue this amount of unlimited tax bonds; and
- **WHEREAS,** the District now desires to proceed with the issuance of unlimited tax bonds to fund the construction, engineering, interest, inspection, testing and geotechnical engineering associated with the Highpointe subdivision in a principal amount not to exceed \$4,350,000 (the "Unlimited Tax Bonds"); and
- **WHEREAS,** the Unlimited Tax Bonds will be obligations solely of the District, and the City of Dripping Springs will not be responsible for payment of the Unlimited Tax Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DRIPPING SPRINGS THAT:

Section 1. This meeting of the City Council of the City of Dripping Springs has been properly posted in accordance with the Texas Open Meetings Act.

- <u>Section 2.</u> The City Council of the City of Dripping Springs hereby approves the issuance by the District of unlimited tax bonds in an amount not to exceed \$4,350,000.
- <u>Section 3.</u> This Resolution shall be effective upon the date of its approval.

PASSED & APPROVED this, the 15th of September 2020, by a vote of __ (ayes) to __ (nays) to __ (abstentions) of the City Council of Dripping Springs, Texas.

CITY OF DRIPPING SPRINGS:

Bill Foulds, Jr., Mayor

ATTEST:

Andrea Cunningham, City Secretary



A. GENERAL PURPOSE

Manages the City's finances, accounting, payroll, and budgeting and supervises the Finance Department. Administers the City's investment policies, practices, and program. Serves as the City Treasurer. Directs and coordinates the formulation, presentation, publication, implementation and monitoring of City's operating budget. Provides highly responsible and complex administrative support to the City Council.

B. ESSENTIAL DUTIES AND RESPONSIBILITIES

- 1. This position serves as the Chief Financial Officer and City Treasurer for the City and performs all functions required by Section 22.075 of the Texas Local Government Code.
- 2. Coordinates the City's budget and tax rate process in accordance with state law and accepted accounting practices.
- 3. Oversees the preparation of municipal financial reports as required by state law and requested by City Council or the City Administrator.
- 4. Advises the City Council, City Administrator, and Department Heads regarding financial matters.
- 5. Oversees and coordinates the City's financial operations including accounting, billing, purchasing, treasury, debt management, and required financial reporting.
- 6. Manages and monitors the collection of all City taxes including sales tax, ad valorem tax, and hotel occupancy tax.
- 7. Supervises and evaluates the performance of assigned personnel; provides staff training regarding accounting, budgetary, and financial matters.
- 8. Ensures staff compliance with departmental policies, procedures, and regulatory requirements and state law related to the budget and finances.
- 9. Develops, implements, administers, and reviews the City's financial policies and procedures in accordance with state law.
- 10. Prepares and/or reviews revenue estimates; reviews and recommends changes to tax rates and municipal fees.
- 11. Composes, prepares, reviews, and presents the proposed annual budget to the Mayor and presents the budget at City Council workshops and public hearings.
- 12. Monitors the finance departmental budget and other financial reports; identifies and addresses trends and/or potential issues.
- 13. Performs a variety of debt management functions; plans debt issuance's and presents proposed debt instruments to the City Council for consideration; oversees

debt related reporting.

- 14. Assists with the annual audit.
- 15. Assists in developing and managing the City of Dripping Springs Personnel Manual, as it relates to finance and budget matters and to the Finance Department.
- 16. Oversees and coordinates the budget and financial operations of the Tax Increment Reinvestment Zones.
- 17. Travels to various destinations in and out of the City.
- 18. Performs other tasks as assigned by City Council, City Administrator, and Deputy City Administrator.

C. SUPERVISION

Under the supervision of the City Council and City Administrator.

D. EDUCATION, EXPERIENCE, AND CERTIFICATIONS

- 1. Bachelor's Degree in accounting, business, finance, public administration with emphasis on finance/budgeting, or other related Bachelor's degree. Ten years of municipal experience is required. If the degree of the employee is not in a related field as described herein, then at least five years of the ten years of municipal experience must be in accounting, business, or finance. Five years of supervisory experience is required and may be experience that ran concurrently with the municipal or other experience.
- 2. Knowledge of generally accepted accounting principles and fund accounting.
- 3. Ability to establish and maintain effective working relationships with employees, City officials, media, and general public.
- 4. Ability to communicate effectively orally and in writing.
- 5. Ability to handle confidential and sensitive information while maintaining confidentiality.
- 6. Ability to be bonded as required by Texas Local Government Code Section 22.075.

E. TOOLS AND EQUIPMENT USED

Personal computer, including Microsoft Office; email; phone; printer; and copy machine. InCode, Sage, MyPermitNow, ActiveNet, and database software;.

F. SPECIAL REQUIREMENTS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to perform the essential functions if needed.

- 1. Work is performed mostly in an office setting.
- 2. While performing the duties of this job, the employee is regularly required to move about City Hall and various locations throughout the City; talk or communicate; and operate computer equipment.

G. WORK HOURS

City of Dripping Springs Finance Director / City Treasurer Core work hours are between 8:00 am and 5:00 pm including one hour for lunch, Monday through Friday, except holidays. This is a full-time exempt position and eligible for compensatory time off as described in the DRIPPING SPRINGS PERSONNEL MANUAL. Non-traditional work hours may be required and shall be coordinated with the City Administrator.

H. SALARY

Salary is commensurate with the position. Pay days will be the days as listed in the current CITY OF DRIPPING SPRINGS PERSONNEL MANUAL.

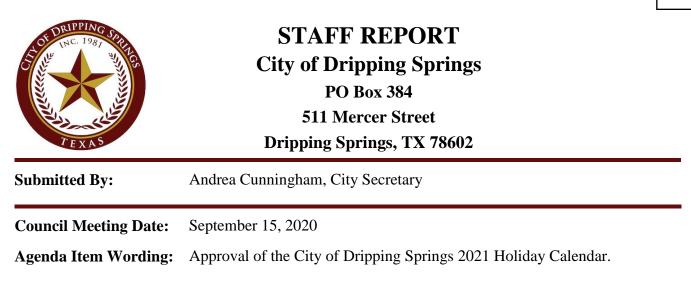
I. BENEFITS

Benefits shall be in accordance with those outlined in the "CITY OF DRIPPING SPRINGS PERSONNEL MANUAL", as may be modified by the employee's offer letter and subsequent revisions to the Manual.

J. EQUAL OPPORTUNITY EMPLOYER

The City's employment decisions are made without regard to race, color, religion, sex, age, national origin, sexual orientation, handicap, or marital status. Discrimination or harassment against any person in recruitment, examination, appointment, training, promotion, discipline, or any other aspect of personnel administration because of political or religious opinions or affiliations, membership or non-membership in employee organizations, or because of race, color, national origin, age, disability, veteran status, sex, or marital status is prohibited. If you would like to arrange for accommodations, we encourage you to contact Ginger Faught at (512) 858-4725.

Please note: This Position Description is not a contract and shall not be construed to alter an employee's at-will relationship. The terms and conditions of any employee's position with the City may be altered by the City Council at any time. To the extent reasonably possible, this Job Description, the Personnel Manual, and the employee's Offer Letter shall be read together in harmony. If there are conflicts between this Position Description, the Personnel Manual, and the employee's Offer Letter, the most specific term or condition of employment shall govern.



Agenda Item Requestor: Andrea Cunningham, City Secretary

Summary/Background:	Annually the City prepares the holiday calendar for City Hall closures. Pursuant to the Personnel Manual Section 5.03 Leave:				
	Employees are generally not required to work on city holidays. The City may choose to observe the day preceding or following a holiday's official date. City holidays are as follows: New Year's Day, MLK Birthday, Presidents Day, Memorial Day, Fourth of July, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Christmas Eve, Christmas Day and New Year's Eve.				
	The City will be able to take all holidays as listed above, and maintain the standard of twelve (12) holidays for calendar year 2021. The attached calendar is prepared using the following information:				
	 Federal, State & County observed holidays DSISD holidays and breaks such as Spring Break, Winter Break, etc. 				
	The approved holiday calendar will be used to schedule City Council, Board, Commission and Committee meetings for 2021.				
Recommended Council Actions:	It is the pleasure of the City Council to approve the calendar as attached or make changes such as adding holidays or removing holidays.				
Attachments:	Proposed City Holiday Calendar				
Next Steps/Schedule:	 Prepare final holiday calendar and submit to Administration for final review. Distribute calendar to staff and update website calendar, meeting room calendar and prepare holiday invites for staff and City Council. Prepare 2021 meeting calendar for review and approval. 				

JANUARY

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
	11					
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

MARCH

SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
	8					
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

MAY SUN MON TUE WED THU FRI SAT 12 13

JULY SUN MON TUE WED THU FRI SAT

SEPT	SEPTEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT	
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Holidays

Holidays - City Hall Closures January 1 - New Year's Day January 18 - Martin Luther King Day February 15 - Presidents Day May 31 - Memorial Day July 5 - Independence Day (observed) September 6 - Labor Day October 11 - Columbus Day November 11 - Veterans Day November 25 & 26 - Thanksgiving Day December 24 - Christmas Eve December 31 - New Year's Eve **DSISD Holidays & Breaks**

Spring Break, March 15 - 19 April 2 - Staff/Student Holiday Thanksgiving Break, November 23 - 26 Winter Break, December 20 - January 4

DRUPPING SPRING	STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78602
Submitted By:	Kelly Schmidt, Parks & Community Services Director
Council Meeting Date:	9.15.2020
Agenda Item Wording:	Discuss and consider approval of a Street Closure Request for the annual Run by the Creek 5K and 10k event to take place Sunday, November 15, 2020.
Agenda Item Requestor:	Daniel Payne
Summary/Background:	The Dripping Springs Running Club requests a Temporary Street Closure for its annual Run by the Creek 5k and 10k to be held on Sunday, November 15, 2020.
	The street closure is requested for Roger Hanks Parkway from US 290 to Creek Road. The starting location and short part of the race route are in the city limits. Hays County has approved the portion outside the city limits.
	Event organizers have confirmed that Constable Ron Hood will supervise the start/finish area while four Hays County Deputies, with patrol vehicles will be located at all intersections along the course.
	250 runners along with approximately 50 volunteer are anticipated to participate this year with many Covid-19 precautionary race day alterations (i.e. handwashing stations, mask requirement for all, social distancing and smaller start waves) in place to ensure a safer experience for all.
	Set up begins at 4:30am with the race commencing and concluding along Roger Hanks Parkway and clean-up finishing by 1:00pm. The time for the road closure is 6:30 a.m10:30 a.m. City-Council previously approved this event in 2019. Staff recommends approval of the Temporary Street Closure.
Staff Recommendation:	Recommend approval by City Council

Attachments:	Street Closure Permit Application ; Letter Notice to Neighbors; Route Map; Traffic Control Plan; Special Event Permit Application; Road Closure & Race Weekend Timelines
Next Steps/Schedule:	Contact Daniel Payne and inform him of Council's decision. Approve permits, schedule street closure with City Maintenance department.

Received on/by:

Date, initials

Item # 5.



Application for a

TEMPORARY ROAD CLOSURE PERMIT

Applicant Name/Organization: Dripping Springs Running Club: Run by The Creek 5k & 10k

Contact Person: Steve Mallett or Chuck Lemmond

Address: 333 E. Hwy 290, Bldg 3, Ste. 300

City: Dripping Springs State: TX Zip Code 78620

Phone Numbers: Steve Mallett: 512-627-7018 Chuck Lemmond: 512-751-3053

 Email Address:
 Steve Mallett: <u>stevem@mallettintegrityteam.com</u>

 Chuck Lemmond: chuck@bearcreekhomesinc.com

Street(s) to be Closed

From <u>Roger Hanks Parkway/HWY 290</u> To <u>Roger Hanks Parkway/Creek Road</u> (intersection/block) (intersection/block)

(intersection/block)

To _____ (intersection/block)

Requested date(s) and time(s) of closing:

From: 6:30 am on 11/15/2020 To: 10:30 pm on 11/15/2020

Reason for Closing: <u>Run By The Creek 5k & 10k race with runners and walkers on the road.</u>

[Type text]

STREET CLOSURE SUBMITTAL REOUIREMENTS

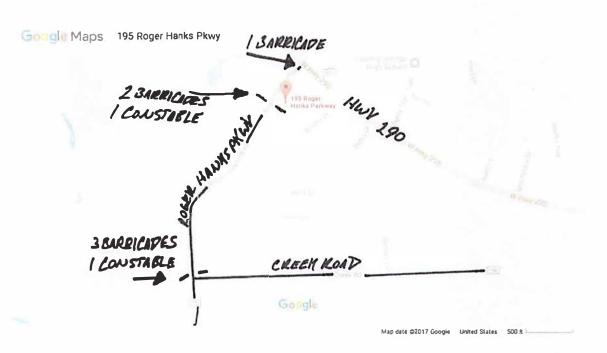
- 1. Temporary Street Closure Application
- 2. Detailed Engineered Traffic Control Plan
- 3. Notification to affected property owners, local Sherriff, Fire, and EMS, Dripping Springs Independent School District, Dripping Springs Water Supply Corporation, City of Dripping Springs Wastewater Operator, Pedernales Electric Cooperative, Verizon Wireless, Time Warner Cable, any other Utility Providers
- 4. Permit Fee of \$250.00
- 5. Proof of Liability Insurance Naming City as Additional Insured.
- 6. Approval of City Council

NOTICE: The Permit will become invalid on the expiration date noted on the permit. If an extension is necessary, the request, along with a Permit Extension Fee of \$100.00 must be submitted ten days prior to the expiration date or this permit will become invalid and a Stop Work Order may be placed on the project.

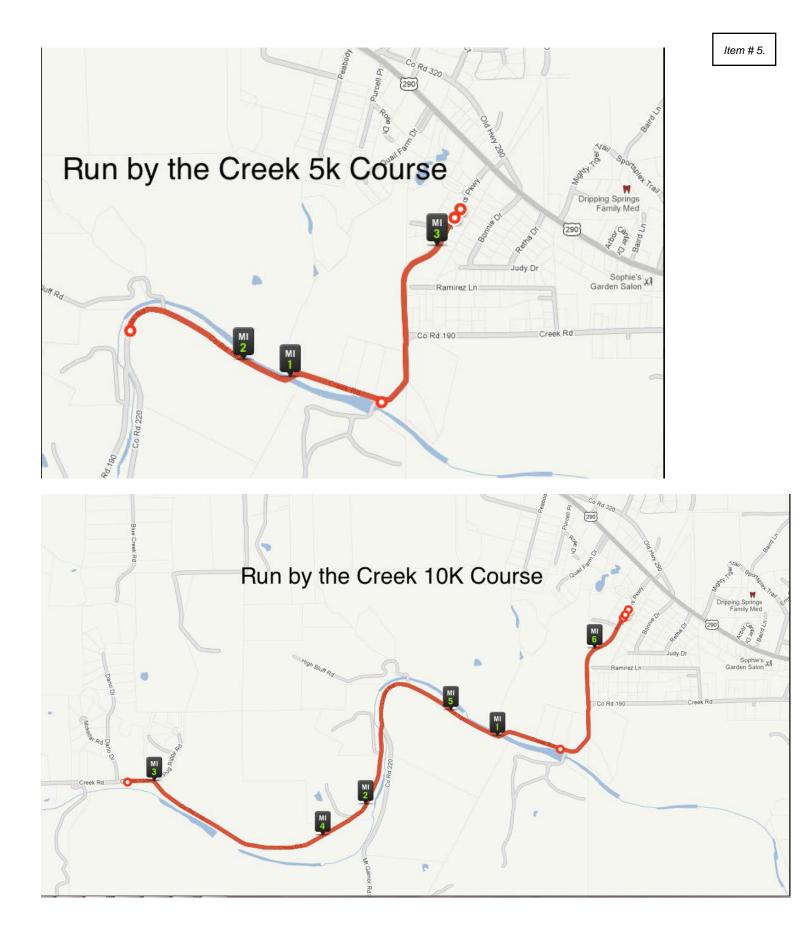
By signing below, I acknowledge that I have read through and met the above requirements for a complete submittal:

Sture Mallett-President Applicant Signature

9/9/2020 Date



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To: Neighbors along the Run by the Creek 5K & 10K course route From: Chuck Lemmond, Dripping Springs Running Club, Race Logistics Coordinator Date: October, 2020 RE: 8th Annual "Run By the Creek" 5K & 10K Running Event

The 9th Annual **Run by the Creek 5K/10K** (http://runbythecreek.com/) is scheduled for **Sunday, November 15, 2020**. The **Run by the Creek 5K/10K** is presented by the Dripping Springs Running Club, an organization of local residents dedicated to promoting healthy lifestyles by supporting local non-profits, and public projects with similar purposes. With proceeds from prior races, the Dripping Springs Running Club was honored to be able to support the Dripping Springs High School Cross Country team by purchasing \$1,000 worth of supplies, donating \$2,500 to the City of Dripping Springs Parks for benches and trail head signage at Dripping Springs Ranch Park & Event Center, and \$500 to Hays County. In 2018, we donated over \$2,500 of our event proceeds to purchase new replacement uniforms for the Rockport Fulton High School cross country team, which was devastated by Hurricane Harvey. Finally, last year we supported the City of Dripping Springs Springs, providing funds to complete an extension of the running trail at Dripping Springs Sports & Recreation Park.

Minor traffic congestion resulting in some inconvenience may be anticipated on race day morning. Runners start arriving at 6:30 AM at Roger Hanks Park and the race begins at 8:00 AM for both the 5K and 10K events. The races will start on Roger Hanks Blvd out to Creek Road with 5K runners will turn around at Mt. Gainor Road and return to the finish line at Roger Hanks Park. The 10K runners will continue on Creek Road past Mt. Gainor, turn around at Dario Drive, returning to the finish line at Roger Hanks Park.

Road closures:

- Starting at 6:30 AM on Roger Hanks Blvd only
- Starting at 7:30 AM, Creek Road from Roger Hanks Blvd to Mt. Gainor Road will close to traffic and will remain closed until the conclusion of the event, approximately around 10:00 AM
- Starting at 7:50 AM Creek Road from Mt. Gainor to Dario Drive
- The western end of Creek Road (Dario Drive to Mt. Gainor) should reopen by 9:15 AM
- Intersections along the race route will be manned by officers of the Hays County Constables Department

A course map is attached for your convenience

We invite you to join us for this iconic Dripping Springs event! To show our appreciation for your support, and in consideration of the road closure, we would like to offer 50% off the registration fee. Race discount code is: RBTCNEIGHBOR

Please join us in the 2020 Run by the Creek!

Please feel free to contact us via email (<u>runbythecreek@gmail.com</u>) or call Steve Mallett at 512-627-7018 if you need additional information or assistance.

Sincerely,

The Dripping Springs Running Club

Run By The Creek, November 15, 2020

Road Closure Timeline

5:00 Deliver / Inventory race barricades Hays County roads Chuck SATURDAY, Nov 14 (5:00 - 7:00 P.M. 5:30 Set out Highway signs Chuck SUNDAY, Nov 15 5:30 - 6:00A 5:30 Set out Road Barricades on side of the roads Chuck 5:30 Set Turnaround Posts 5k & 10K on side of the road Chuck 6:30 Constable Hood / Deputies Arrive Constable 7:30 Close Creek Road Constable 7:30 Close Creek Road Constable 7:30 Set out K & 10K Turn around barricades Position Leader 7:30 Set out Sk & 10K Turn around barricades Position Leader 7:30 Set up road closed barricades VOLS / Constable 7:30 Set up road is closed Constable Chuck Radio Confirmation Message 7:45 Confirm road is closed Constable Chuck Radio Confirmation Message 7:30 Set up road is closed Constable Chuck Radio Confirmation Message 7:30 Set up road is closed Constable Chuck </th <th>DATE / TIME</th> <th>E</th> <th>TASK</th> <th>VENDOR</th> <th>OWNER</th> <th>NOTES</th>	DATE / TIME	E	TASK	VENDOR	OWNER	NOTES
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9:00 Open Creek Rd @ 10K turnaround - Constable To Mt Gainor Rd. Tim Radio Confirmation Message Constable - Follows last runners to Mt. Gainor 10:00 Pick up Turn around Volunteers 10:00 Pick up Turn around Volunteers 10:00 - 10:30 Course Official Constable Constable Chuck / Tim Radio Confirmation Message 10:30 ALL ROADS OPEN 10:30 Sheriff / Constables depart 10:30 Course Clean up Tim / Chuck Volunteers		8:00	RACE START!			
9:00 Open Creek Rd @ 10K turnaround - Constable To Mt Gainor Rd. Tim Radio Confirmation Message Constable - Follows last runners to Mt. Gainor 10:00 Pick up Turn around Volunteers 10:00 Pick up Turn around Volunteers 10:00 Fick up Turn around Volunteers 10:00 Course Offen Course Constable 10:30 ALL ROADS OPEN 10:30 Sheriff / Constables depart 10:30 Course Clean up Tim / Chuck Volunteers	8:30 - 9:00A					
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10:30 - 10:00 10:00 Open Creek Road Constable Mt Gainor to Roger Hanks Pkwy 10:00 Pick up Turn around Volunteers Chuck / Tim 10K & 5K turnaround locations 10:00 - 10:30 10:25 Verify ALL runners off course Constable Chuck / Tim Radio Confirmation Message 10:30 ALL ROADS OPEN Constable Chuck / Tim Roger Hanks Parkway 10:30 Sheriff / Constables depart Constable Chuck / Tim Roger Hanks Parkway 10:30 Course Clean up Tim / Chuck Volunteers		9:00		Constable	Tim	C C
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10:00 Pick up Turn around Volunteers Chuck / Tim 10K & 5K turnaround locations 0:00 - 10:30 10:25 Verify ALL runners off course Constable Chuck / Tim Radio Confirmation Message 10:30 ALL ROADS OPEN Constable Chuck / Tim Roger Hanks Parkway 10:30 Sheriff / Constables depart Constable Chuck / Tim Roger Hanks Parkway 10:30 Course Clean up Tim / Chuck Volunteers	:30 - 10:00					
10:00 - 10:30 10:25 Verify ALL runners off course Constable Chuck / Tim Radio Confirmation Message 10:30 ALL ROADS OPEN Constable Chuck / Tim Roger Hanks Parkway 10:30 Sheriff / Constables depart Constable Chuck / Tim Roger Hanks Parkway 10:30 Course Clean up Tim / Chuck Volunteers			-	Constable	ol : / - :	c <i>j</i>
10:25 Verify ALL runners off course 10:30 ALL ROADS OPEN 10:30 Sheriff / Constables depart 10:30 Course Clean up 10:30 Course Clean up 10:30 Course Clean up 10:30 Course Clean up Constable Constable Constable Constable Constable Constable Constable Constable Constable Constable Constable Constable Chuck / Tim Roger Hanks Parkway Chuck / Chuck / Tim Roger Hanks Parkway Chuck / Tim Roger Hanks Parkway		10:00	PICK up Turn around Volunteers		Chuck / Tim	10K & 5K turnaround locations
10:30 ALL ROADS OPEN 10:30 Sheriff / Constables depart 10:30 Course Clean up 10:30 Course Clean up 10:30 Course Clean up 10:30 Course Clean up 10:30 Course Clean up		10:25	Verify ALL runners off course	Constable	Chuck / Tim	Radio Confirmation Message
10:30 Course Clean up Tim / Chuck Volunteers		10:30	ALL ROADS OPEN	Constable		_
10:30 Course Clean up Tim / Chuck Volunteers	10.30 - 11.00					
		10:30	Course Clean up		Tim / Chuck	Volunteers
			-			

ltem # 5.

From:	Whit Hanks
To:	Steve Mallett; A Kilgore
Cc:	Daniel Payne
Subject:	RE: Roger Hanks Park for the 2020 Run By The Creek 5K and 10K
Date:	Friday, August 21, 2020 11:54:47 AM
Attachments:	image001.png
	image002.png
	image003.png
	image004.png
	image005.png
	image006.png
	image007.png

Thanks, Steve. Good luck with your event this year! Whit



Whit H. Hanks Co-Owner (512) 858-WHIM 2001 Highway 290 West, Suite 107, Dripping Springs, Texas 78620 whimhospitality.com





From: Steve Mallett [mailto:stevem@mallettintegrityteam.com]
Sent: Friday, August 21, 2020 10:09 AM
To: A Kilgore
Cc: Daniel Payne; Whit Hanks
Subject: Re: Roger Hanks Park for the 2020 Run By The Creek 5K and 10K

Thank you so much! We'll mow and pick up trash and send you a copy of our insurance policy again this year.

Thanks-Steve

"Experience Counts"

Texas law requires all licensees to provide the information in these links: <u>TREC Required Consumer Protection Notice | TREC Required Information</u> <u>About Brokerage Services</u>



On Aug 21, 2020, at 9:55 AM, A Kilgore <<u>AKilgore@whithanks.com</u>> wrote:

Good morning Steve,

I do apologize, I did forget to reach back out. Yes, Mr. Hanks say you could use the park area again this year for your event with all the same constraints as previous years.

Thank you again for following up. Angela

<image001.gif>

Angela Kilgore

Whit Hanks Properties Hancock/Hanks Investments

From: Steve Mallett [mailto:stevem@mallettintegrityteam.com]
Sent: Friday, August 21, 2020 9:53 AM
To: A Kilgore; Daniel Payne
Cc: Whit Hanks
Subject: Re: Roger Hanks Park for the 2020 Run By The Creek 5K and 10K

Hi Angela,

I wanted to follow up on this. We are needing to get our application sent to the city and need approval to use the park for our race. Do you need any info from me to get this approved?

Thanks-Steve

"Experience Counts"

TREC Required Consumer Protection Notice | TREC Required Information About Brokerage Services

<image006.jpg></image006.jpg>	
<image007.jpg></image007.jpg>	<image008.jpg></image008.jpg>
	Steve Mallett Team Leader/Broker Associate
	Mallett Integrity Team Real Estate Keller Williams Realty O: 512.829.2062 C: 512.627.7018
	website vCard email <image009.jpg><image009.jpg><image009.jpg><image009.jpg></image009.jpg></image009.jpg></image009.jpg></image009.jpg>

On Aug 18, 2020, at 9:51 AM, Steve Mallett <<u>stevem@mallettintegrityteam.com</u>> wrote:

Hi Angela,

I'm late in reaching out to you about this. With Covid ongoing we've been figuring out how to put on a safe event for our 9th annual Run By The Creek.

I am writing to get permission to use the park for the weekend of November 14th and 15th. Our race is Sunday morning from 8:00 to about 11:00.

We're going to be staging runners, requiring masks when registering, and doing a hands free water station for runners on the course.

We'll provide proof of insurance again as we always do.

Can you please see if Mr. Hanks is OK with us using the park again this year?

Thanks-Steve

"Experience Counts"

Texas law requires all licensees to provide the information in these links: TREC Required Consumer Protection Notice | TREC Required Information About Brokerage Services

<image006.jpg> <image007.jpg> <image008.jpg> Steve Mallett | Team Leader/Broker Associate Mallett Integrity Team Real Estate Keller Williams Realty O: 512.829.2062 | C: 512.627.7018 website | vCard | email <image009.jpg><image009.jpg><image009.jpg><image009.jpg>

OF DRIPPING STRIKE	STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78602
Submitted By:	Maggie Martin, Events and Programs Specialist
Council Meeting Date:	9/15/2020
Agenda Item Wording:	Discuss and approve Temporary Road Closure permit request for Christmas on Mercer on Saturday, December 5, 2020 from 6:30am- 8:00pm, including the West end of Mercer from Bluff to San Marcos, College from Wallace to Mercer, San Marcos from Wallace to Mercer, and Old Fitzhugh from Ranch Road 12 to Mercer (closed at Mercer and closed to through traffic at Ranch Road 12).
Agenda Item Requestor:	Maggie Martin
Summary/Background:	The following roads will be closed on December 5, 2020 beginning at 6:30am to 8:00pm: West end of Mercer from Bluff to San Marcos, College from Wallace to Mercer, San Marcos from Wallace to Mercer, and Old Fitzhugh from Ranch Road 12 to Mercer (closed at Mercer and closed to through traffic at Ranch Road 12).
	All affected merchants will be notified with letter attached and parking passes will be provided. We have prepared for the event traffic safety and convenience as shown in the traffic control plan attached that will reflect similar past downtown events.
Recommended Council Actions:	Approve Road Closure Permit Request
Attachments:	Traffic Control Plan: Chad Gilpin
	Merchant Notification Letter: Maggie Martin
	TxDOT Standard Details information sheet
Next Steps/Schedule:	Meet with Mercer Street Merchants to notify them of the event and effects on their businesses.
	Coordinate with City Emergency Management and Maintenance teams for day of plan and necessary materials.

Date, initials

ltem # 6.



Application for a

TEMPORARY ROAD CLOSURE PERMIT

Applicant Name/Organization: Dripping Springs Lions Club Contact Person: Sharon Goss Address: 501 South Lariat Circle

	City: Dripping Springs Phone Numbers: Office Email Address: <u>sgoss6@gma</u>	State: TX <u>il.com</u>	Zip Code: 78620 Cell: 512-923-8630		
Street(s) t	o be				
From		То	San Marcos CLOSE	D	
	(intersection/block)		(intersection/block)		
From	Old Fitzhugh	То	Mercer CLOSED at 1	Mercer	to thru traffic
(intersection/block) (intersection/block)					
From	College	То	Wallace	То	Mercer CLOSED
	(intersection/block)		(intersection/block)		(intersection/block)
From		From	Wallace	То	Mercer Closed to thru traffic
	(intersection/block)		(intersection/block)		(intersection/block)
From 6:30 12/5/2020 Event Loo The roads	d date(s) and time(s) of closing) am on 12/5/2020 to 8:00 pm) Reason for Closing: Christma cation will need to be closed at 6:30 ely following the tree lighting.	on as on Mercer	set-up. Event take-dow	vn will t	ake place

Date Application Submitted:

[Type

STREET CLOSURE SUBMITTAL REQUIREMENTS

- 1. Temporary Street Closure Application
- 2. Detailed Engineered Traffic Control Plan
- 3. Notification to affected property owners, local Sherriff, Fire, and EMS, Dripping Springs Independent School District, Dripping Springs Water Supply Corporation, City of Dripping Springs Wastewater Operator, Pedernales Electric Cooperative, Verizon Wireless, Time Warner Cable, any other Utility Providers
- 4. Permit Fee of \$250.00
- 5. Proof of Liability Insurance Naming City as Additional Insured.
- 6. Approval of City Council

NOTICE: The Permit will become invalid on the expiration date noted on the permit. If an extension is necessary, the request, along with a Permit Extension Fee of \$100.00 must be submitted ten days prior to the expiration date or this permit will become invalid and a Stop Work Order may be placed on the project.

By signing below, I acknowledge that I have read through and met the above requirements for a complete submittal:

Applicant Signature

Date

TRAFFIC CONTROL PLAN FOR Christmas on Mercer 6:30 AM – 8PM, Saturday December 5, 2020 DRIPPING SPRINGS, TEXAS

SCOPE:

This Traffic Control Plan (TCP) has been prepared to promote safety and convenience. The City will temporarily close Mercer Street during the event. Other City streets will also be temporarily closed during the event and this TCP includes those streets as well (Location Map attached).

This plan is based on the City's prior successful experience with traffic control during other similar downtown events. The closure of Mercer and other downtown streets allows safe access and movement within the event area for attendees. It also provides for safe movement around the event by non-event traffic.

Hays County Sheriff's Officers and/or event personnel may be utilized to direct traffic. The TCP will be implemented no less than 1/2 hour before the event. The TCP components will be removed, and streets will be reopened no later than 2 hours after the event.

TEMPORARY ROAD CLOSURES (LAYOUT ATTACHED):

West end of Mercer from Bluff to San Marcos (closed) College from Wallace to Mercer (closed) San Marcos from Wallace to Mercer (closed) Old Fitzhugh from RR12 to Mercer (closed at Mercer & closed to thru traffic at RR12)

STANDARD DETAILS (ATTACHED):

TXDOT BC (1-12) – 14

SPECIFICATIONS FOR STREET CLOSURES:

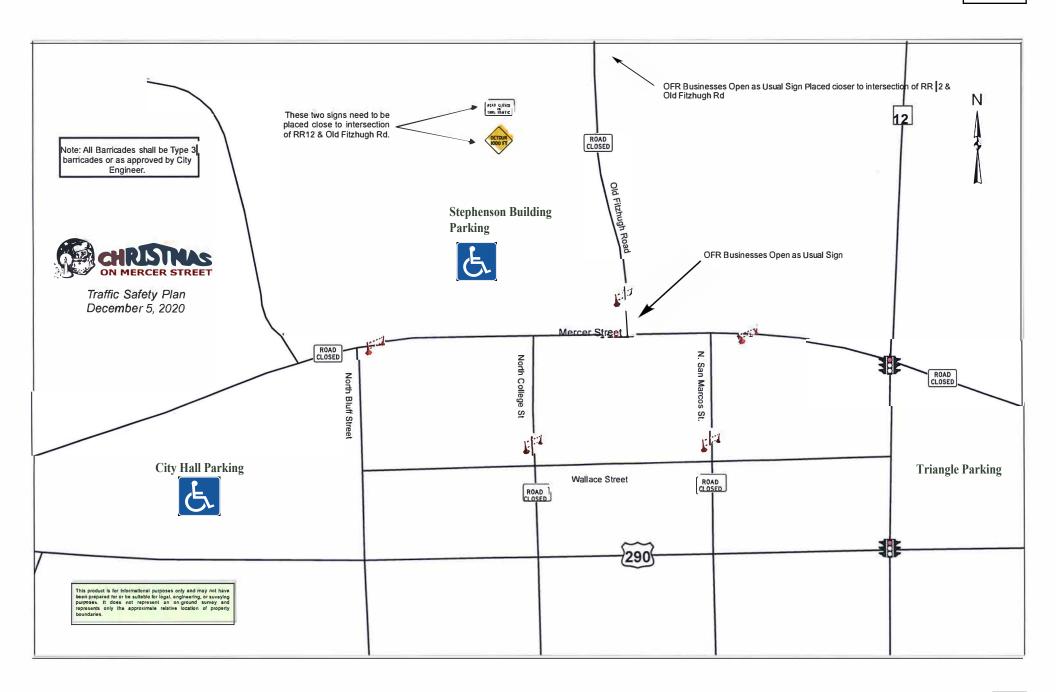
The following are based on the posted speed limit of 30 MPH on the affected streets (Bluff, College, San Marcos, Wallace and Mercer):

Size of Signs	= 48" x 48"
Barricades	= Type III
Traffic Cones	= standard orange (place as needed)

Prepared by the City Engineer:

Chad Gilpin, P.E.

September 2020 Date ____

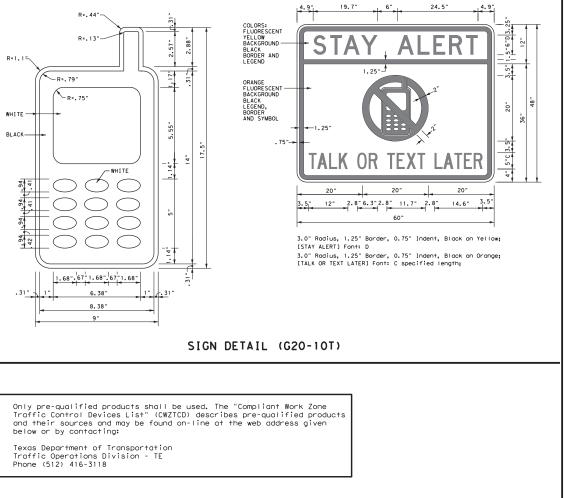


BARRICADE AND CONSTRUCTION (BC) STANDARD SHEETS GENERAL NOTES:

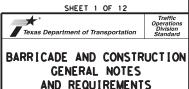
- The Barricade and Construction Standard Sheets (BC sheets) are intended to show typical examples for placement of temporary traffic control devices, construction pavement markings, and typical work zone signs. The information contained in these sheets meet or exceed the requirements shown in the "Texas Manual on Uniform Traffic Control Devices" (TMUTCD).
- 2. The development and design of the Traffic Control Plan (TCP) is the responsibility of the Engineer.
- The Contractor may propose changes to the TCP that are signed and sealed by a licensed professional engineer for approval. The Engineer may develop, sign and seal Contractor proposed changes.
- 4. The Contractor is responsible for installing and maintaining the traffic control devices as shown in the plans. The Contractor may not move or change the approximate location of any device without the approval of the Engineer.
- 5. Geometric design of lane shifts and detours should, when possible, meet the applicable design criteria contained in manuals such as the American Association of State Highway and Transportation Officials (AASHTO), "A Policy on Geometric Design of Highways and Streets," the TxDOT "Roadway Design Manual" or engineering judgment.
- 6. When projects abut, the Engineer(s) may omit the END ROAD WORK, TRAFFIC FINES DOUBLE, and other advance warning signs if the signing would be redundant and the work areas appear continuous to the motorists. If the adjacent project is completed first, the Contractor shall erect the necessary warning signs as shown on these sheets, the TCP sheets or as directed by the Engineer. The BEGIN ROAD WORK NEXT X MILES sign shall be revised to show appropriate work zone distance.
- The Engineer may require duplicate warning signs on the median side of divided highways where median width will permit and traffic volumes justify the signing.
- 8. All signs shall be constructed in accordance with the details found in the "Standard Highway Sign Designs for Texas," latest edition. Sign details not shown in this manual shall be shown in the plans or the Engineer shall provide a detail to the Contractor before the sign is manufactured.
- The temporary traffic control devices shown in the illustrations of the BC sheets are examples. As necessary, the Engineer will determine the most appropriate traffic control devices to be used.
- 10. As shown on BC(2), the OBEY WARNING SIGNS STATE LAW sign, STAY ALERT TALK OR TEXT LATER (see Sign Detail G20-10T) and the WORK ZONE TRAFFIC FINES DOUBLE sign with plaque shall be erected in advance of the CSJ limits. However, the TRAFFIC FINES DOUBLE sign will not be required on projects consisting solely of mobile operation work, such as striping or milling edgeline rumble strips. The BEGIN ROAD WORK NEXT X MILES, CONTRACTOR and END ROAD WORK signs shall be erected at or near the CSJ limits.
- Except for devices required by Note 10, traffic control devices should be in place only while work is actually in progress or a definite need exists.
- 12. The Engineer has the final decision on the location of all traffic control devices.
- 13. Inactive equipment and work vehicles, including workers' private vehicles must be parked away from travel lanes. They should be as close to the right-of-way line as possible, or located behind a barrier or guardrail, or as approved by the Engineer.

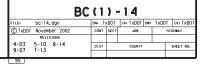
WORKER SAFETY APPAREL NOTES:

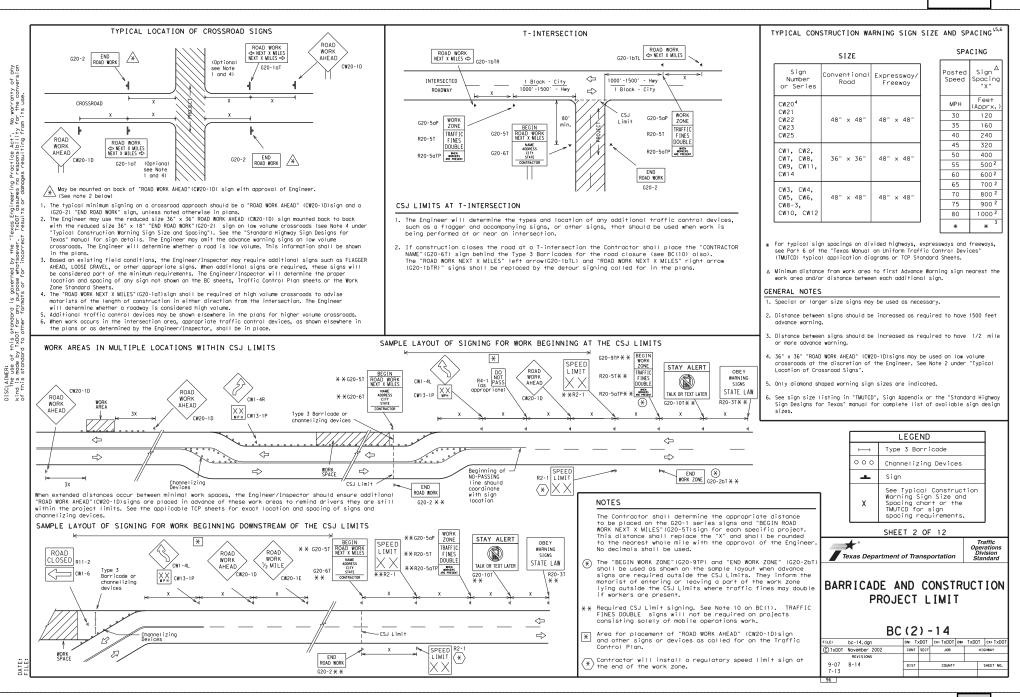
 Workers on foot who are exposed to traffic or to construction equipment within the right-of-way shall wear high-visibility safety apparel meeting the requirements of ISEA "American National Standard for High-Visibility Apparel," or equivalent revisions, and labeled as ANSI 107-2004 standard performance for Class 2 or 3 risk exposure. Class 3 garments should be considered for high traffic volume work areas or night time work.

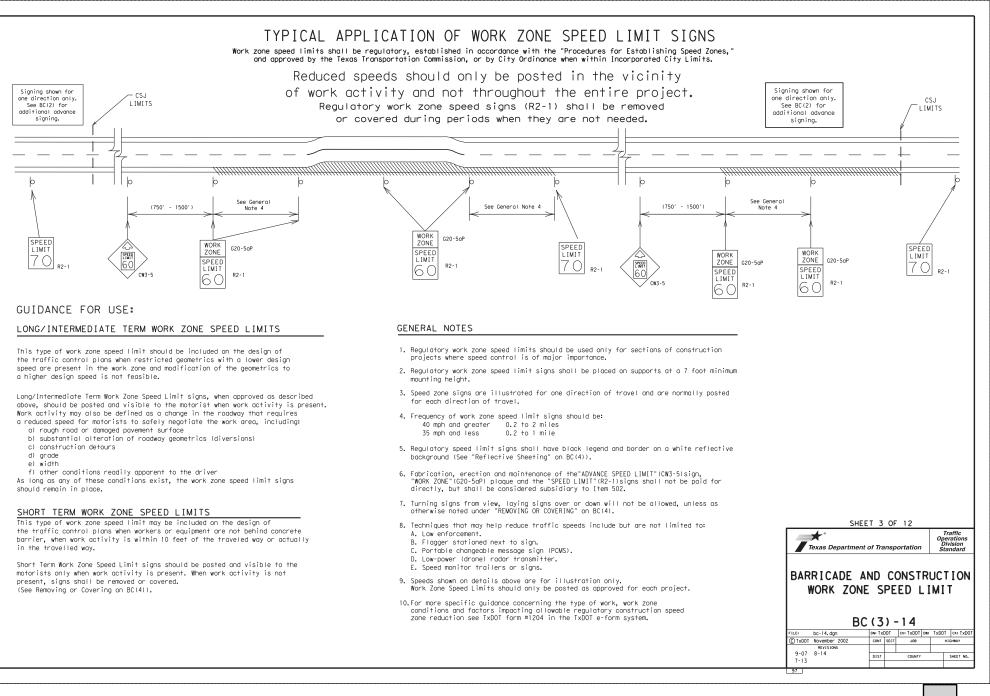


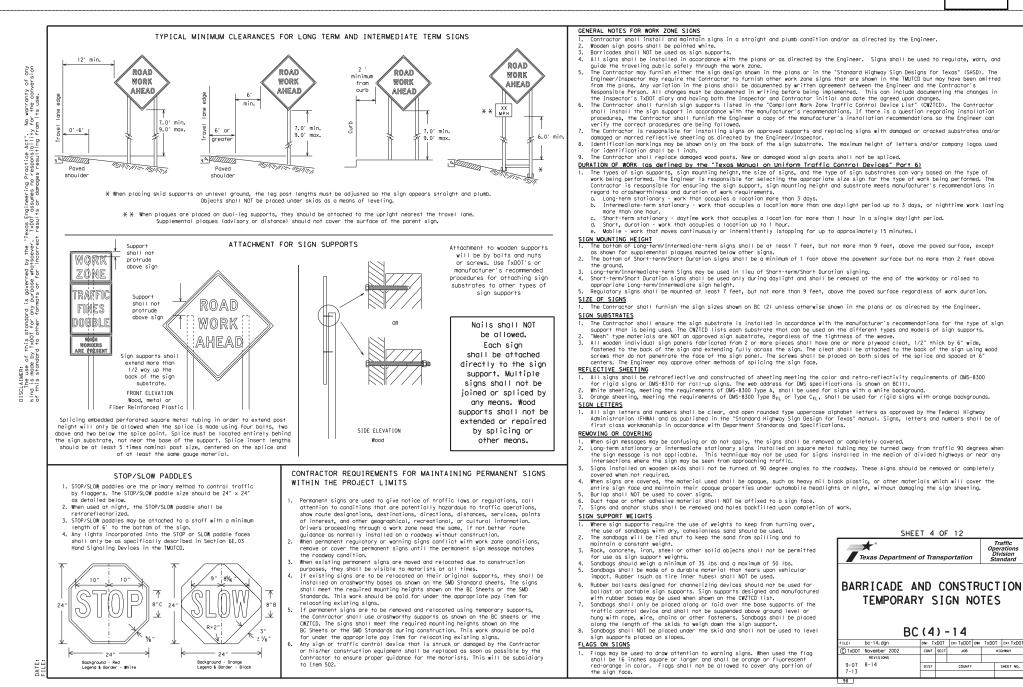
THE DOCUMENTS BELOW CAN BE FOUND ON-LINE AT http://www.txdot.gov
COMPLIANT WORK ZONE TRAFFIC CONTROL DEVICES LIST (CWZTCD)
DEPARTMENTAL MATERIAL SPECIFICATIONS (DMS)
MATERIAL PRODUCER LIST (MPL)
ROADWAY DESIGN MANUAL - SEE "MANUALS (ONLINE MANUALS)"
STANDARD HIGHWAY SIGN DESIGNS FOR TEXAS (SHSD)
TEXAS MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (TMUTCD)
TRAFFIC ENGINEERING STANDARD SHEETS









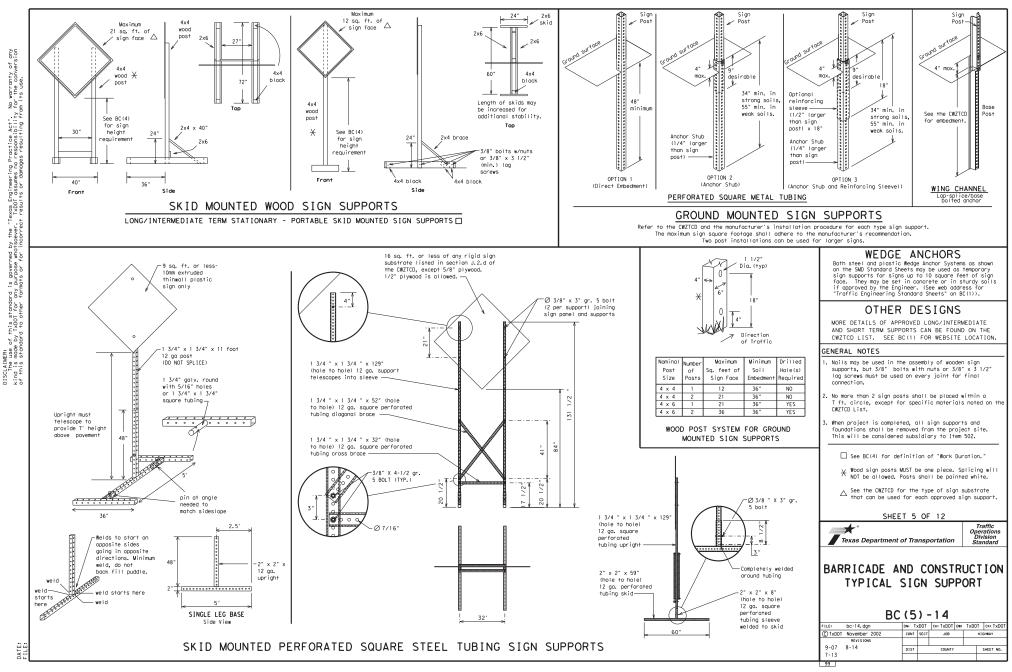


Traffic

Operations Division Standard

SHEET NO.

59



60

WHEN NOT IN USE. REMOVE THE PCMS FROM THE RIGHT-OF-WAY OR PLACE THE PCMS BEHIND BARRIER OR GUARDRAIL WITH SIGN PANEL TURNED PARALLEL TO TRAFFIC

PORTABLE CHANGEABLE MESSAGE SIGNS

- 1. The Engineer/Inspector shall approve all messages used on portable changeable message signs (PCMS).
- Messages on PCMS should contain no more than 8 words (about four to 2. eight characters per word), not including simple words such as "TO, "FOR," "AT," etc. Messages should consist of a single phase, or two phases that
- alternate. Three-phase messages are not allowed. Each phase of the message should convey a single thought, and must be understood by itself.
- Use the word "EXIT" to refer to an exit ramp on a freeway; i.e., 4 "EXIT CLOSED." Do not use the term "RAMP." Always use the route or interstate designation (IH, US, SH, FM)
- 5. along with the number when referring to a roadway. When in use the bottom of a stationary PCMS message panel should be
- 6. a minimum 7 feet above the roadway, where possible. The message term "WEEKEND" should be used only if the work is to
- 7. start on Saturday morning and end by Sunday evening at midnight. Actual days and hours of work should be displayed on the PCMS if work
- is to begin on Friday evening and/or continue into Monday morning. The Engineer/Inspector may select one of two options which are avail-8. able for displaying a two-phase message on a PCMS. Each phase may be displayed for either four seconds each or for three seconds each.
- Do not "flash" messages or words included in a message. The message should be steady burn or continuous while displayed.
- Do not present redundant information on a two-phase message; i.e., keeping two lines of the message the same and changing the third line.
- Do not use the word "Danger" in message.
 Do not display the message "LANES SHIFT LEFT" or "LANES SHIFT RIGHT" on a PCMS. Drivers do not understand the message.
- 13. Do not display messages that scroll horizontally or vertically across
- the face of the sign. 14. The following table lists abbreviated words and two-word phrases that are acceptable for use on a PCMS. Both words in a phrase must be displayed together. Words or phrases not on this list should not be abbreviated, unless shown in the TMUTCD.
- abbreviated, unless shown in the IMUICU. 15. POMS character height should be at least 18 inches for trailer mounted units. They should be visible from at least 1/2 (.5) mile and the text should be legible from at least 600 feet at night and 800 feet in daylight. Truck mounted units must have a character height of 10 inches and must be legible from at least 400 feet.
- Guina must be require train on recus you reet. 16. Each line of text should be centered on the message board rather than left or right justified. 17. If disabled, the PQMS should default to an illegible display that will
- not alarm motorists and will only be used to alert workers that the PCMS has malfunctioned. A pattern such as a series of horizontal solid bars is appropriate.

WORD OR PHRASE	ABBREVIATION	WORD OR PHRASE	ABBREVIATION
Access Road	ACCS RD	Major	MAJ
Alternate	ALT	Miles	MI
Avenue	AVE	Miles Per Hour	MPH
Best Route	BEST RTE	Minor	MNR
Boulevard	BLVD	Monday	MON
Bridge	BRDG	Normal	NORM
Cannot	CANT	North	N
Center	CTR	Northbound	(route) N
Construction Ahead	CONST AHD	Parking	PK ING RD
CROSSING	XING	Right Lane	RTLN
Detour Route	DETOUR RTE		SAT
Do Not	DONT	Saturday Service Road	SERV RD
East	F	Shoulder	
Eastbound	(route) E		SHLDR
Emergency	EMER	Slippery	SLIP
Emergency Vehicle		South	S
Entrance, Enter	ENT	Southbound	(route) S
Express Lane	EXPIN	Speed	SPD
Expressway	EXPWY	Street	
XXXX Feet	XXXX FT	Sunday	SUN
Fog Ahead	FOG AHD	Telephone	TEMP
Freeway	FRWY, FWY	Temporary	
Freeway Blocked	FWY BLKD	Thursday	THURS
Friday	FRI	To Downtown	TO DWNTN
Hazardous Driving		Traffic	TRAF
Hazardous Material	HAZ UNIVINO	Travelers	TRVLRS
High-Occupancy	HOV	Tuesday	TUES
Vehicle		Time Minutes	TIME MIN
Highway	HWY	Upper Level	UPR LEVEL
Hour (s)	HR, HRS	Vehicles (s)	VEH, VEHS
Information	INFO	Warning	WARN
Information It Is	ITS	Wednesday	WED
Junction	JCT	Weight Limit	WT LIMIT
Junction Left	LFT	West	W
Lett Left Lane		Westbound	(route) W
	LFT LN LN CLOSED	Wet Pavement	WET PVMT
Lane Closed		Will Not	WONT
Lower Level Maintenance	LWR LEVEL MAINT		

RECOMMENDED PHASES	S AND FORMAT	S FOR PCMS	MESSAGES	DURING	ROADWORK	ACTIVITIES

(The Engineer may approve other messages not specifically covered here.)

Phase 2: Possible Component Lists

FRONTAGE FREEWAY ROADWORK ROAD REPAIRS CLOSED ROAD XXX FT X MILE CLOSED XXXX FT ROAD SHOULDER EL AGGER I ANF CLOSED CLOSED NARROWS XXXX FT AT SH XXX XXX FT XXXX FT ROAD RIGHT LN RIGHT IN TWO-WAY TRAFFIC CLSD AT CLOSED. NARROWS FM XXXX XXX FT XXXX FT XX MILE RIGHT X RIGHT X MERGING CONST LANES LANES TRAFFIC TRAFFIC CLOSED OPEN XXXX FT XXX FT CENTER DAYTIME LOOSE LINEVEN I ANE I ANF GRAVEL I ANES CLOSURES XXXX FT CLOSED XXXX FT NIGHT I-XX SOUTH DETOUR ROUGH LANE EXIT X MILE ROAD CI.OSURES CLOSED. XXXX FT VARIOUS EXIT XXX ROADWORK ROADWORK LANES CLOSED PAST NEXT CLOSED X MILE SH XXXX FRI-SUN EXIT RIGHT LN BUMP US XXX CLOSED TO BE XXXX FT EXIT CLOSED X MILES MALL X LANES TRAFFIC LANES ¥ DRIVEWAY CLOSED SIGNAL SHIFT CLOSED TUE - FRI XXXX FT XXXXXXXX BLVD * LANES SHIFT in Phase 1 must be used with STAY IN LANE in Phase 2. CLOSED

APPLICATION GUIDELINES

1. Only 1 or 2 phases are to be used on a PCMS.

and should be understandable by themselves.

The 1st phase (or both) should be selected from the "Road/Lane/Ramp Closure List" and the "Other Condition List".

3. A 2nd phase can be selected from the "Action to Take/Effect

on Travel, Location, General Warning, or Advance Notice

Phase Lists". 4. A Location Phase is necessary only if a distance or location is not included in the first phase selected.

If two PCMS are used in sequence, they must be separated by a minimum of 1000 ft. Each PCMS shall be limited to two phases,

For advance notice, when the current date is within seven days

of the actual work date, calendar days should be replaced with days of the week. Advance notification should typically be for

Phase 1: Condition Lists

Other Condition List

Road/Lane/Ramp Closure List

Action to Tak	e/E Li:		еI	Location List		Warning List	, N
MERGE RIGHT		FORM X LINES RIGHT		AT FM XXXX		SPEED LIMIT XX MPH	
DETOUR NEXT X EXITS		USE XXXXX RD EXIT		BEFORE RAILROAD CROSSING		MAXIMUM SPEED XX MPH	
USE EXIT XXX		USE EXIT I-XX NORTH		NEXT X MILES		MINIMUM SPEED XX MPH	
STAY ON US XXX SOUTH		USE I-XX E TO I-XX N		PAST US XXX EXIT		ADVISORY SPEED XX MPH	
TRUCKS USE US XXX N		WATCH FOR TRUCKS		XXXXXXX TO XXXXXXX]	RIGHT LANE EXIT	
WATCH FOR TRUCKS		EXPECT DELAYS		US XXX TO FM XXXX		USE CAUTION	
EXPECT DELAYS		PREPARE TO STOP				DRIVE SAFELY	
REDUCE SPEED XXX FT		END SHOULDER USE				DRIVE WITH CARE	
USE OTHER ROUTES		WATCH FOR WORKERS					
STAY IN LANE	*			*	¥ See Ap	plication Guideline	es Note 6.

WORDING ALTERNATIVES

- The words RIGHT, LEFT and ALL can be interchanged as appropriate.
 Roadway designations IH, US, SH, FM and LP can be interchanged as
- appropriate.
- 3. EAST, WEST, NORTH and SOUTH (or abbreviations E, W, N and S) can
- be interchanged as appropriate.
- Highway names and numbers replaced as appropriate.
 ROAD, HIGHWAY and FREEWAY can be interchanged as needed.
- 6. AHEAD may be used instead of distances if necessary.
- FT and MI, MILE and MILES interchanged as appropriate.
 AT, BEFORE and PAST interchanged as needed.
- 9. Distances or AHEAD can be eliminated from the message if a location phase is used.

e	EXP LN	Street	ST	no more than one week prior to the work.			
	EXPWY	Sunday	SUN	the mole that the week pitch to the warks	SHEE	T 6 OF 12	
	XXXX FT	Telephone	PHONE				
	FOG AHD	Temporary	TEMP	PCMS SIGNS WITHIN THE R.O.W. SHALL BE BEHIND GUARDRAIL OR			Traffic
	FRWY, FWY	Thur sday	THURS				Operations Division
cked	FWY BLKD	To Downtown	TO DWNTN	CONCRETE BARRIER OR SHALL HAVE A MINIMUM OF FOUR (4)	Texas Department	of Transportation	Standard
	FRI	Traffic	TRAF	PLASTIC DRUMS PLACED PERPENDICULAR TO TRAFFIC ON THE			
	HAZ DRIVING	Travelers	TRVLRS				
later i a l		Tuesday	TUES	UPSTREAM SIDE OF THE PCMS, WHEN EXPOSED TO ONE DIRECTION			
incy	HOV	Time Minutes	TIME MIN	OF TRAFFIC. WHEN EXPOSED TO TWO WAY TRAFFIC, THE FOUR DRUMS	BARRICADE A	VD CONSIF	
	HWY	Upper Level	UPR LEVEL				
	110 1100	Vehicles (s)	VEH, VEHS	SHOULD BE PLACED WITH ONE DRUM AT EACH OF THE FOUR CORNERS OF THE UNIT.	I PORTABLE	CHANGEA	BLE I
	HR, HRS INFO	Warning	WARN				
	INFO	Wednesday	WED	FULL MATRIX PCMS SIGNS	I MESSAGE	SIGN (PC	MS) I
	JCT	Weight Limit	WT LIMIT				
	LFT	West	W	1. When Full Matrix PCMS signs are used, the character height and legibility/visibility requirements shall be maintained as listed in Note 15 under "PORTABLE			
	LFT LN	Westbound	(route) W	CHANGEABLE MESSAGE SIGNS" above.	I BC	(6) - 14	
		Wet Pavement	WET PVMT	2. When symbol signs, such as the "Flagger Symbol" (CW20-7) are represented graphically on the Full Matrix PCMS sign and, with the approval of the Engineer, it			
	LWR LEVEL	Will Not	WONT	shall maintain the legibility/visibility requirement listed above.		DN: TXDOT CK: TXDOT D	WE TXDOT CKETXDOT
	MAINT			3. When symbol signs are represented graphically on the Full Matrix PCMS, they shall only supplement the use of the static sign represented, and shall not substitute	CTxDOT November 2002	CONT SECT JOB	HIGHWAY
	MAINI			for, or replace that sign.	REVISIONS		
				4. A full matrix PCMS may be used to simulate a flashing arrow board provided it meets the visibility, flash rate and dimming requirements on BC(7), for the	9-07 8-14	DIST COUNTY	SHEET NO.
# [H-nu	mber, US-numbe	r, SH-number, FM-n	umber	same size arrow.	7-13		
					100		

Roadway designation ** Advance

Notice List

TUE-FRI

XX AM-

X PM

APR XX-

XX

X PM-X AM

BEGINS

MONDAY

BEGINS

MAY XX

MAY X-X

XX PM -

XX AM

NEXT

FRI-SUN

XX AM

ΤО

XX PM

NEXT

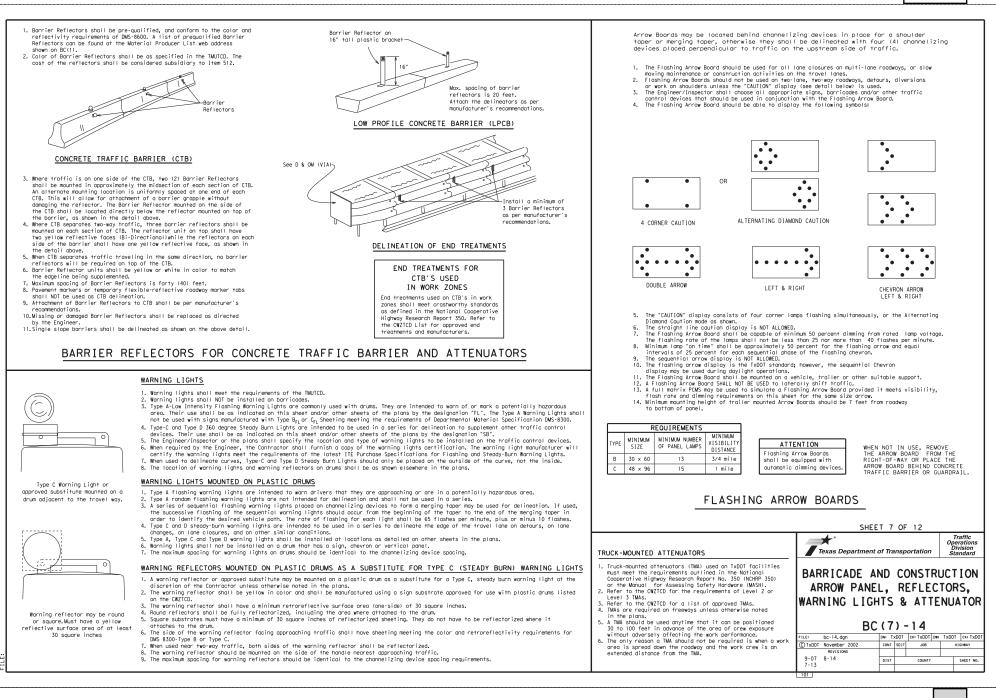
TUE

AUG XX

TONIGHT

XX PM-

XX AM



DATE:

GENERAL NOTES

ç n

Est as of this standard is governed by the "texas Engineering Prostice Act". No warroniy of made by 13001 for any upose wnitesever . 13001 sesumes no responsibility for the conver-standard to onthe formats or for incorrect results or damages resulting ifom its use.

The u

- 1. For long term stationary work zones on freeways, drums shall be used as the primary channelizing device.
- 2. For intermediate term stationary work zones on freeways, drums should be used as the primary channelizing device but may be replaced in tangent sections by vertical panels, or 42" two-piece cones. In tangent sections one-piece cones may be used with the approval of the Engineer but only
- if personnel are present on the project at all times to maintain the cones in proper position and location. 3. For short term stationary work zones on freeways, drums are the preferred channelizing device but may be replaced in tapers, transitions and tangent sections by vertical panels, two-piece cones or one-piece cones as
- approved by the Engineer. Drums and all related items shall comply with the requirements of the current version of the "Texas Manual on Uniform Traffic Control Devices" (TMUTCD) and the "Compliant Work Zone Traffic Control Devices List" (CWZTCD).
- 5. Drums, bases, and related materials shall exhibit good workmanship and shall be free from objectionable marks or defects that would adversely affect their appearance or serviceability. 6. The Contractor shall have a maximum of 24 hours to replace any plastic
- drums identified for replacement by the Engineer/Inspector. The replacement device must be an approved device.

GENERAL DESIGN REQUIREMENTS

- Pre-qualified plastic drums shall meet the following requirements:
- 1. Plastic drums shall be a two-piece design; the "body" of the drum shall be the top portion and the "base" shall be the bottom.
- 2. The body and base shall lock together in such a manner that the body separates from the base when impacted by a vehicle traveling at a speed of 20 MPH or greater but prevents accidental separation due to normal handling and/or air turbulence created by passing vehicles.
- Plastic drums shall be constructed of lightweight flexible, and deformable materials. The Contractor shall NOT use metal drums or
- single piece plastic drums as channelization devices or sign supports. Drums shall present a profile that is a minimum of 18 inches in width at the 36 inch height when viewed from any direction. The height of drum unit (body installed on base) shall be a minimum of 36 inches and
- a maximum of 42 inches. 5. The top of the drum shall have a built-in handle for easy pickup and shall be designed to drain water and not collect debris. The handle shall have a minimum of two widely spaced 9/16 inch diameter holes to allow attachment of a warning light, warning reflector unit or approved
- compliant sign. 6. The exterior of the drum body shall have a minimum of four alternating orange and white retroreflective circumferential stripes not less than 4 inches nor greater than 8 inches in width. Any non-reflectorized space between any two adjacent stripes shall not exceed 2 inches in . idth
- 7. Bases shall have a maximum width of 36 inches, a maximum height of 4 inches, and a minimum of two footholds of sufficient size to allow base to be held down while separating the drum body from the base.
- 8. Plastic drums shall be constructed of ultra-violet stabilized, orange, high-density polyethylene (HDPE) or other approved material.
- 9. Drum body shall have a maximum unballasted weight of 11 lbs. 10.Drum and base shall be marked with manufacturer's name and model number.
- RETROREFLECTIVE SHEETING

- 1. The stripes used on drums shall be constructed of sheeting meeting the color and retroreflectivity requirements of Departmental Materials Specification DMS-8300, "Sign Face Materials." Type A reflective sneeting shall be supplied unless otherwise specified in the plans.
- sitering short be supprise brines one was systeriled in the pions. The sheeting shall be suitable for use on ad shall adhere to the drum surface such that, upon vehicular import, the sheeting shall remain adhered in-place and exhibit no delaminating, araking, or loss of retroreflectivity other than that loss due to abrasion of the sheeting surface

BALLAST

- Unballasted bases shall be large enough to hold up to 50 lbs. of sand. This base, when filled with the ballast material, should weigh between 35 lbs (minimum) and 50 lbs (maximum). The ballast may be sand in one to three sandbaas separate from the base, sand in a sand-filled plastic base, or other ballasting devices as approved by the Engineer. Stacking of sandbaas will be allowed, however height of sandbaas above pavement surface may not exceed 12 inches.
- Bases with built-in ballast shall weigh between 40 lbs. and 50 lbs. Built-in ballast can be constructed of an integral crumb rubber base or a solid rubber base.
- Recycled truck tire sidewalls may be used for ballast on drums approved for this type of ballast on the CWZTCD list. 4. The ballast shall not be beavy objects, water, or any material that
- would become hazardous to motorists, pedestrians, or workers when the drum is struck by a vehicle.
- 5. When used in regions susceptible to freezing, drums shall have drainage holes in the bottoms so that water will not collect and freeze becoming a hazard when struck by a vehicle.
- Ballast shall not be placed on top of drums.
- Adhesives may be used to secure base of drums to pavement.

2 max 1 (typ.) being orange. in x 36" Taper to allow for stacking a minimum of 5 drums Base (36 dia, maxi CW1-6L 36 36 4" Orange Detectable Edae 4" Wbite

18" min

9/16" dig. (typ)

for mounting

warning lights

Each drum shall have

and 2 white stripes

using Type A retro-

reflective sheeting

with the top stripe

a minimum of 2 orange

sians and

DIRECTION INDICATOR BARRICADE

- 1. The Direction Indicator Barricade may be used in tapers.
- The precision matching burneaue may be used in topes, transitions, and other areas where specific directional guidance to drivers is necessary. If used, the Direction Indicator Barricade should be used in series to direct the driver through the transition and into 2.
- In series to direct the arrent model in order to instruct out the interded travel loss. The Direction Indicator Barricode shall consist of One-Direction Lorge Arrow (Wi-6) sign in the size shown with a black arrow on a background of Type B_L or Type C_L (Dronge retroreflective sheeting dove a rail with Type A retroreflective sheeting in alternating d^2 з. white and orange stripes sloping downward at an angle of 45 degrees in the direction road users are to pass. Sheeting types shall be as per DMS 3300.

Handle -

debris

Top should not

of water or

4" min

8" max

(†yp)

allow collection

4" max

- 4. Double arrows on the Direction Indicator Barricade will not be allowed
- Approved manufacturers are shown on the CWZTCD List.
 Ballast shall be as approved by the manufacturers instructions.



DETECTABLE PEDESTRIAN BARRICADES

- When existing pedestrian facilities are disrupted, closed, or relocated in a TIC zone, the temporary facilities shall be detectable and include accessibility features consistent with the features present in the existing pedestrian facility.
- Where pedestrians with visual disabilities normally use the closed sidewalk, a device that is detectable by a person with a visual disability traveling with the aid of a long cane shall be placed across the full width of the closed sidewalk.

This detail is not intended

for fabrication. See note 3 and the CWZTCD list for

providers of approved

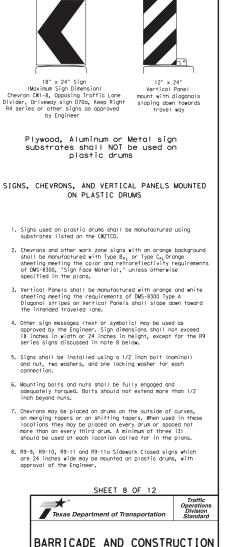
Detectable Pedestrian

-Continuous smooth

rail for hand trailing

Barricades

- 3. Detectable pedestrian barricades similar to the one pictured above, longitudinal channelizing devices, some concrete barriers, and wood or chain link fencing with a continuous detectable edging can satisfactorily delineate a pedestrian
- poth. Tape, rome, or plastic chain strung between devices are not tope, rope, or plastic chain strung between devices are not detectable, do not comply with the design standards in the "Americans with Disabilities Act Accessibility Guidelines for Buildings and Facilities (ADAAG)" and should not be used as a control for pedestrian movements.
- Warning lights shall not be attached to detectable pedestrian 5 borricades.
 berciades.
 betectable pedestrian barricades may use 8" nominal
- barricade rails as shown on BC(10) provided that the top rail provides a smooth continuous rail suitable for hand trailing with no splinters, burrs, or sharp edges.

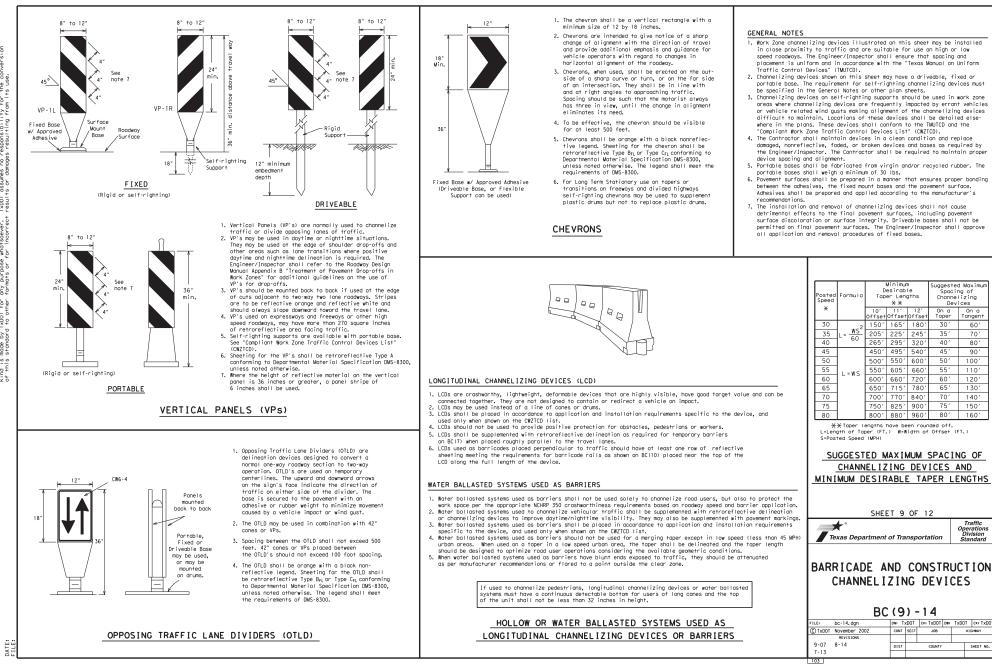


CHANNELIZING DEVICES

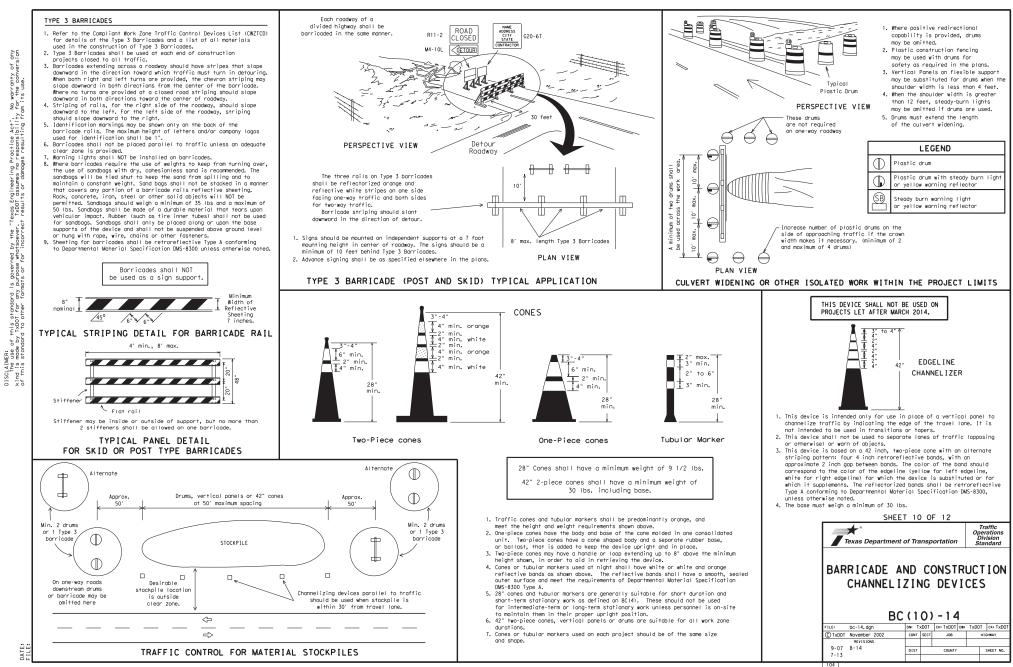


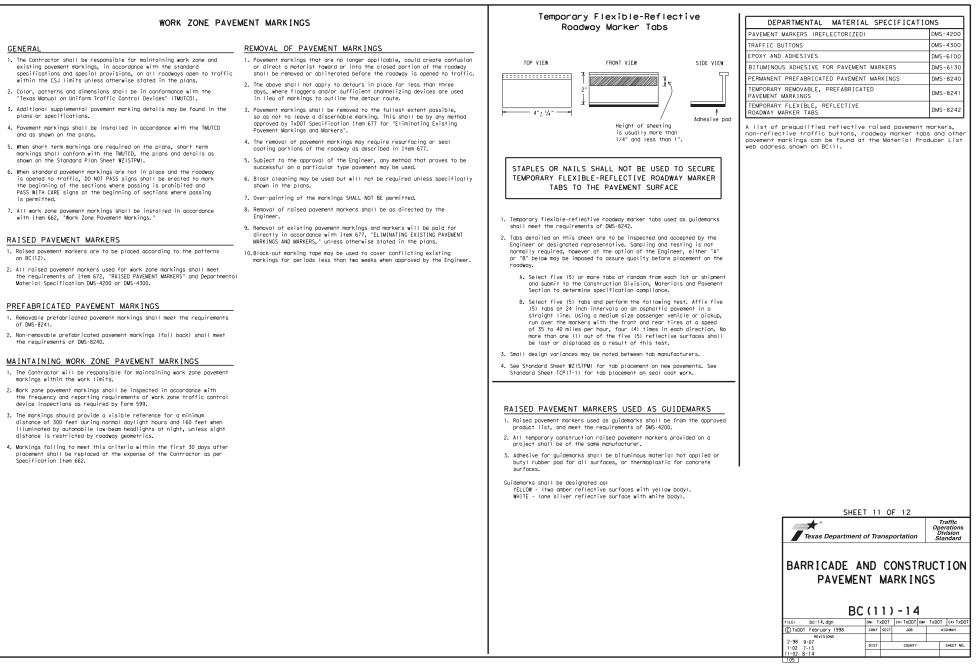
FILE: bc-14.dgn	DN: T:	KD0T	CK: TXDOT	DW:	TxDOT	CK: TxDO
CTxDOT November 2002	CONT	SECT	JOB		ніс	НИАЧ
REVISIONS						
4-03 7-13	DIST		COUNTY			SHEET NO.
9-07 8-14						
102						

63



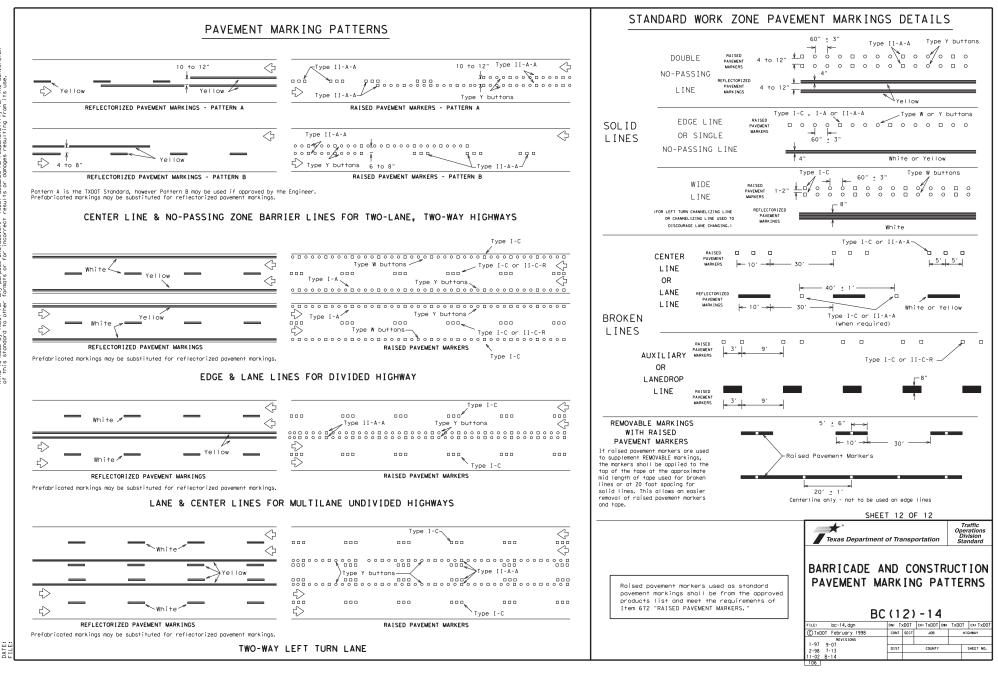
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DATE:

Discultance is this standard is governed by the "texas Engineering Practice Act". No warranty of any trust is note by twoin for any autoest envisoover. Tadoi assess no resostibility for the conversion of this standard to other domais on far incorrect results of damage resulting from its use.





16th Annual Christmas on Mercer Street December 5, 2020

Attn: Mercer Street and Old Fitzhugh Area Residents and Merchants

Christmas on Mercer Street is being held this year on December 5, 2020. Please be advised that Mercer Street will be closed to through traffic from Bluff Street to Ranch Road 12 beginning on Saturday, December 5 at 6:30 AM. A portion of Old Fitzhugh Road, San Marcos and College Streets will also be closed at that time. All vehicles must be removed from the affected streets prior to closure. Old Fitzhugh Road businesses and residences will be accessible via the intersection of Ranch Road 12 and Old Fitzhugh Road. All streets will re-open to the general public at 9:30 PM on December 5,2020.

A copy of the event's City Engineer approved Traffic Control Plan is attached for you to keep. Signs indicating street closures will be posted no less than 48 hours in advance of the event.

Please contact City Hall with questions or concerns at 512-858-4725.





September 15, 2020 FY20 Proposed Budget Amendment

General Fund

Propose moving the remaining FY19 rollover balance of \$435,614.01 to the Reserved for Capital Improvements Fund. This is the amount that was unused after all previous amendments. Previous council discussion supported moving excess funds to the Capital Improvement Fund.

City of Dripping Springs FY20 Budget Amendment 09/15/2020

	Current	Proposed	Change
Beginning Balance	577,031.04	•	0
Revenue			
AD Valorem	1,288,527.00		
AV P&I	4,000.00		
Sales Tax	2,942,662.00		
Mixed Beverage	58,000.00		
Alcohol Permits	6,378.00		
Fire Inspections	15,000.00		
Bank Interest	35,000.00		
Development Fees:			
Subdivision	451,700.00		
Site Dev	265,530.82		
Zoning/Signs/Ord	65,305.00		
Building Code	1,020,000.00		
Health Permits/Inspections	50,000.00		
Municipal Court	250.00		
Other Income	50,000.00		
TXF from Capital Improvements	307,500.00		
FEMA Dam repair	352,487.00		
Total	7,489,370.86	7,489,370.86	0.00
Expense			
Supplies	25,000.00		
Office IT Equipment and Support	59,353.36		
Software Purchase, Agreements and Licenses	231,888.00		
Website	1,500.00		
Communications Network/Phone	20,160.00		
Miscellaneous Office Equipment	5,000.00		
Utilities:			
Street Lights	20,000.00		
Streets Water	3,000.00		
Office Electric	4,500.00		
Office Water	650.00		
Stephenson Electric	2,000.00		
Stephenson Water	500.00		
Transportation:			
Improvement Projects	669,620.00		
Street Maintenance	175,515.00		
Office Maintenance/Repairs	10,960.00		
Stephenson Building Maintenance	5,000.00		
Maintenance Equipment	46,500.00		
Equipment Maintenance	1,150.00		

City of Dripping Springs FY20 Budget Amendment 09/15/2020

Maintenance Supplies	2,797.00
Fleet Acquisition	27,000.00
Fleet Maintenance	12,000.00
City Hall Improvements	10,000.00
City Hall Lawn Maintenance	1,000.00
Uniforms	3,000.00
Special Projects:	,
City Beautification	0.00
Family Violence Ctr	7,000.00
Lighting Compliance	2,000.00
Economic Development	5,000.00
Dam Repair	307,155.20
Records Management	580.00
TIRZ City portion	115,000.00
Stephenson Bldg Improvements	15,000.00
Stephenson Parking Lot Improvements	6,500.00
Future Land Use Plan	30,000.00
Public Safety:	
Emergency Management Equipment	33,835.13
Emergency Equipment Fire & Safety	2,118.00
Emergency Mgt PR	5,300.00
Emergency Equipment Maintenance	4,000.00
Animal Control	3,400.00
Public Relations	5,000.00
Postage	3,500.00
TML Insurance:	
Liability	14,769.00
Property	25,034.00
Workers' Comp	22,026.00
Dues, Fees, Subscriptions	24,025.00
Public Notices	5,000.00
Election	5,700.00
Salaries	1,650,848.56
Taxes	130,987.91
Benefits	171,386.21
Retirement	89,144.71
DSRP Salaries	231,444.00
DSRP Taxes	18,677.47
DSRP Benefits	35,992.75
DSRP Retirement	13,328.02
Professional Services:	
Financial Services	140,000.00
Engineering	70,000.00

City of Dripping Springs FY20 Budget Amendment 09/15/2020

City Attomay	115 000 00		
City Attorney	115,000.00		
Muni Court	5,000.00		
Bldg. Inspector	816,000.00		
Health Inspector	45,000.00		
Architectural and Landscape Consultant	5,000.00		
Historic District Consultant	1,500.00		
Lighting Consultant	1,000.00		
Human Resource Consultant	15,000.00		
Training/CE	41,352.50		
Code Publication	8,500.00		
Mileage	2,000.00		
Miscellaneous	20,000.00		
Bad Debt Expense	5,000.00		
Contingencies/Emergency Fund	10,266.00		
TXF to Capital Improvement Fund		435,614.01	435,614.01
TXF to Reserve Fund	125,000.00		
TXF AV to TIF	65,471.77		
Sales Tax TXF to WWU	588,532.40		
SPA & ECO D TXF	474,150.00		
TXF to DSRP	57,557.86		
Total	6,933,175.85	7,368,789.86	435,614.01

PARKS

Revenue		
Park Rental Fees	1,500.00	
TXF from Parkland Dedication	269,700.00	
TXF from Landscaping Fund	8,900.00	
TXF from Contingency Funds	39,734.00	
TXF from DSRP	15,500.00	
Pool and Pavilion	47,470.00	
S&R Donation	5,000.00	
Programs and Events	46,475.00	
Total revenue	434,279.00	
Expense		
Other		
Park Consultants	5,000.00	
Pool Operations	75,000.00	
Park Supplies	4,000.00	
Total Other	84,000.00	
Public Improvements		
Founders Park	75,000.00	

ltem # 7.

S & R Park	214,000.00
Charro Ranch Park	700.00
DS Ranch Park	31,460.00
Total Improvements	321,160.00
Utilities	
Portable Toilets	5,000.00
Triangle Electric	2,000.00
S&R Park Water	13,000.00
SRP Electric	500.00
Triangle Water	200.00
FMP Pool/ Pavilion Water	3,500.00
FMP Pool//Electricity	7,500.00
Pool Phone	800.00
DS Ranch Park Electricity	1,200.00
DS Ranch Park Phone	800.00
DS Ranch Park Septic	750.00
Total Utilities	35,250.00
	35,250.00
Maintenance	
General Maintenance (All Parks)	8,000.00
Founders Park/Pool	15,500.00
S&R	27,900.00
Charro Ranch Park	16,100.00
Triangle/ Veteran's Memorial Park	9,000.00
DSRP	1,400.00
Total Maintenance	77,900.00
Summiting.	
Supplies Charro Ranch Supplies	1,550.00
Founders Park Supplies	6,000.00
Program and Events	1,000.00
Total Parks Supplies	8,550.00
Total Larks Supplies	0,550.00
Camp Staff	28,000.00
Total Parks Expense	554,860.00
FOUNDERS DAY	
Balance Fwd	36,015.36
Revenue	50,015.50
Craft booths/Business Booths	6,500.00
Food booths	1,100.00
2 000 000 mb	1,100.00

BBQ cookers Carnival Parade Sponsorship Parking concession	4,600.00 9,500.00 3,750.00 63,600.00 1,700.00
Electric	2,400.00
Misc	
Total	129,165.36
Expense	
Publicity	8,500.00
Porta-Potties	6,500.00
Security	20,000.00
Barricades/Traffic Plan	19,874.00
Bands/Music/Sound	15,000.00
Clean Up	4,600.00
Postage/Supplies/Misc.	7,000.00
Sponsorship	5,000.00
Parade	650.00
Tent, Tables & Chairs	4,500.00
Electricity	1,800.00
FD Electrical Setup	4,600.00
Contingencies	31,141.36
Total expenses	129,165.36
Balance Fwd	0.00

CONSOLIDATED GENERAL FUND

Revenue		
City	7,489,370.86	7,489,370.86
Parks	434,279.00	434,279.00
Founders	129,165.36	129,165.36
Total	8,052,815.22	8,052,815.22
Expense		
City	6,933,175.85	7,368,789.86
Parks	554,860.00	554,860.00
Founders	129,165.36	129,165.36
Total expense	7,617,201.21	8,052,815.22
Balance Fwd	435,614.01	0.00

DRIPPING SPRINGS FARMERS MARKET

Balance Forward **Revenue**

37,942.32

FM Sponsor Grant Income Applications Booth Space Interest Income Market Event Total	$\begin{array}{c} 2,000.00\\ 1,000.00\\ 4,000.00\\ 26,000.00\\ 569.73\\ 400.00\\ 71,912.05\end{array}$
Expense	
Advertising	5,000.00
Market Manager	29,900.00
Payroll Tax Expense	2,449.35
Entertainment& Activities	1,000.00
Dues Fees & Subscriptions	200.00
Market Event	500.00
Training	200.00
Office Expense	200.00
Supplies Expense	400.00
Other Expense	100.00
Capital Fund	31,962.70
Total Expense	71,912.05
Balance Forward	0.00
Balance Forward PARKLAND DEDICATION FUND	0.00
	0.00 267,460.44
PARKLAND DEDICATION FUND	
PARKLAND DEDICATION FUND Balance Forward	
PARKLAND DEDICATION FUND Balance Forward Revenue	267,460.44
PARKLAND DEDICATION FUND Balance Forward Revenue Parkland Fees	267,460.44 103,953.22
PARKLAND DEDICATION FUND Balance Forward Revenue Parkland Fees Total Revenue	267,460.44 103,953.22
PARKLAND DEDICATION FUND Balance Forward Revenue Parkland Fees Total Revenue Expense	267,460.44 103,953.22 371,413.66
PARKLAND DEDICATION FUNDBalance ForwardRevenueParkland FeesTotal RevenueExpensePark Improvements	267,460.44 103,953.22 371,413.66 269,700.00
PARKLAND DEDICATION FUNDBalance ForwardRevenueParkland FeesTotal RevenueExpensePark ImprovementsTotal ExpensesBalance Forward	267,460.44 103,953.22 371,413.66 269,700.00 269,700.00
PARKLAND DEDICATION FUNDBalance ForwardRevenueParkland FeesTotal RevenueExpensePark ImprovementsTotal ExpensesBalance Forward	267,460.44 103,953.22 371,413.66 269,700.00 269,700.00 101,713.66
PARKLAND DEDICATION FUNDBalance ForwardRevenueParkland FeesTotal RevenueExpensePark ImprovementsTotal ExpensesBalance Forward	267,460.44 103,953.22 371,413.66 269,700.00 269,700.00
PARKLAND DEDICATION FUNDBalance ForwardRevenueParkland FeesTotal RevenueExpensePark ImprovementsTotal ExpensesBalance ForwardAG FACILITY FUNDBalance FwdRevenue	267,460.44 103,953.22 371,413.66 269,700.00 269,700.00 101,713.66 0.00
PARKLAND DEDICATION FUNDBalance ForwardRevenueParkland FeesTotal RevenueExpensePark ImprovementsTotal ExpensesBalance ForwardAG FACILITY FUNDBalance FwdRevenueAg Facility Fees	267,460.44 103,953.22 371,413.66 269,700.00 269,700.00 101,713.66 0.00 2,555.00
PARKLAND DEDICATION FUNDBalance ForwardRevenueParkland FeesTotal RevenueExpensePark ImprovementsTotal ExpensesBalance ForwardAG FACILITY FUNDBalance FwdRevenue	267,460.44 103,953.22 371,413.66 269,700.00 269,700.00 101,713.66 0.00
 PARKLAND DEDICATION FUND Balance Forward Revenue Parkland Fees Total Revenue Expense Park Improvements Total Expenses Balance Forward AG FACILITY FUND Balance Fwd Revenue Ag Facility Fees Total Revenues	267,460.44 103,953.22 371,413.66 269,700.00 269,700.00 101,713.66 0.00 2,555.00
PARKLAND DEDICATION FUNDBalance ForwardRevenueParkland FeesTotal RevenueExpensePark ImprovementsTotal ExpensesBalance ForwardAG FACILITY FUNDBalance FwdRevenueAg Facility FeesTotal RevenuesExpense	267,460.44 103,953.22 371,413.66 269,700.00 269,700.00 101,713.66 0.00 2,555.00 2,555.00
PARKLAND DEDICATION FUNDBalance ForwardRevenueParkland FeesTotal RevenueExpensePark ImprovementsTotal ExpensesBalance ForwardAG FACILITY FUNDBalance FwdRevenueAg Facility FeesTotal Revenues	267,460.44 103,953.22 371,413.66 269,700.00 269,700.00 101,713.66 0.00 2,555.00

Balance Fwd	0.00
LANDSCAPING FUND	
Balance Fwd	131,134.00
Revenue	
Tree Replacement Fees	
Total Revenues	131,134.00
Expense	
Sports and Rec Park	0.00
DSRP Tree Planting	20,700.00
DSRP Tree Maintenance	1,400.00
Charro	7,500.00
Historic District	20,000.00
Professional Services	
Total Expense	49,600.00
Balance Fwd	81,534.00

DRIPPING SPRINGS RANCH PARK OPERATING FUND

Balance Forward 7	70,335.71
Revenue	
Stall Rentals 2	22,000.00
RV Site Rentals 2	22,500.00
Facility Rentals16	5,000.00
Equipment Rental 1	0,000.00
Riding Series 8	32,000.00
Fair and Rodeo	7,000.00
Merchandise Sales 1	0,000.00
Riding Permits 1	2,000.00
Staff & Misc Fees	3,000.00
Cleaning Fees	5,500.00
House Rental Income	4,000.00
Other Income	4,000.00
Interest	1,250.00
TXF from Ag Facility 1	1,305.00
TXF from HOT 13	85,759.76
TXF for RV/ Parking Lot HOT 5	50,000.00
TXF from General Fund 5	57,557.86
TXF from Landscape Fund 2	20,700.00
Total Revenue69	93,908.33

Expense

Advertising	500.00
Office Supplies	3,000.00
DSRP Labor	10,400.00
Network and Communications	15,500.00
Alarm	1,080.00
Drainage Repairs	110,000.00
Sponsored Events	40,000.00
Supplies and Materials	30,000.00
Dues, Fees and Subscriptions	1,000.00
Mileage	1,500.00
Equipment	20,000.00
Equipment Rental	1,000.00
Portable Toilets	800.00
Electric	65,000.00
Water	15,000.00
Propane/Natural Gas	3,500.00
Stall Cleaning & Repair	2,000.00
Training and Education	3,195.00
Other Expense	2,500.00
Improvements	80,000.00
Tree Planting	20,700.00
Contingencies	34,500.00
Equipment Maintenance	20,000.00
Fleet Maintenance	7,500.00
General Maintenance and Repair	55,000.00
Lawn Maintenance	12,000.00
HCLE	26,000.00
Merchandise	5,000.00
RV/Parking Lot	50,000.00
TXF to Parks General Fund	15,500.00
Total Expenses	652,175.00
Total Bal Fwd	41,733.33

WASTEWATER UTILITY FUND

Balance Fwd	4,789,356.73
Revenue	
Wastewater Service	803,877.16
Late Fees/Rtn check fees	3,000.00
Portion of Sales Tax	588,532.40
Delayed Connection Fees	208,150.00
Solid Waste	36,000.00
PEC	120,000.00

ROW Fees	15,000.00
Cable	115,000.00
TX Gas Franchise Fees	3,600.00
Transfer fees	124,007.69
Over use fees	20,000.00
Interest	45,000.00
Other Income	30,000.00
Total	6,901,523.98
Expense	
Administrative and General Expense:	
Administrative/Billing Expense	104,400.00
Engineering & Surveying	20,000.00
Legal Fees	30,000.00
Auditing	10,000.00
Regulatory Expense	3,500.00
Misc Planning/Consulting 1431-001	50,000.00
Construction Phase Services 1431-001	10,000.00
Dues, Fees and Subscriptions	100.00
TXF to Water Fund	12,000.00
Operations and Maintenance:	
Routine Operations	75,000.00
Non Routine Operations	50,000.00
System Maintenance & Repair	20,000.00
Chlorinator Maintenance	2,500.00
Chlorinator Alarm	1,000.00
Odor Control	15,000.00
Meter Calibrations	700.00
Lift Station Cleaning	4,000.00
Jet Cleaning Collection lines	10,000.00
Drip Field Lawn Maintenance	10,000.00
Drip Field Repairs	20,000.00
Lift Station repairs	15,000.00
WWTP Repairs/Pump Repairs	30,000.00
Chemicals	8,000.00
Electricity	45,000.00
Laboratory Testing	25,000.00
Sludge Hauling	80,000.00
Phone	3,000.00
Supplies	3,000.00
Equipment	17,000.00
Other Expense	5,000.00
Wastewater Flow Measurement	9,000.00

Water CCN Application	5,000.00
Pump and Haul	30,000.00
Reimbursement to Caliterra Oversize of West In	500,000.00
Capital Projects:	
CA 2nd Phase Irrigation Fields	300,000.00
2nd Amendment to CIP 1881-001	5,000.00
Road Reconstruction	20,000.00
Total Expenses	1,548,200.00
Balance Forward	5,353,323.98
WATER	
Revenue	
TXF from Wastewater Fund	12,000.00
Total Revenue	12,000.00
Expense	
Operating and Maintenance	12,000.00
Total Expense	12,000.00
Balance Forward	0.00
IMPACT FUND	
Bal Fwd	3,318,940.27
Revenue	
Impact Fees	909,600.00
Impact Fee Deposits	
Interest Income	20,000.00
Total	4,248,540.27
Expense	
TXF to Debt Service 2015	729,182.20
TXF to Debt Service 2019	933,553.00
Total expense	1,662,735.20
Total Bal Fwd	2,585,805.07
DEBT SERVICE FUND 2015	
Bal Fwd	816,123.45
Revenue	
TXF from Impact Fund	729,182.20
Interest	8,000.00
Total Revenue	1,553,305.65

Expenses

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Daht Daymont 2015	712 725 06
Debt Payment 2015	713,725.96
Total Expense	713,725.96
Balance Fwd	839,579.69
DEBT SERVICE FUND 2013	
Bal Fwd	96,943.68
Revenue	
TXF from HOT	90,107.50
Interest	900.00
Total	187,951.18
Expense	
Tax Series 2013	92,805.00
Total Expenses	92,805.00
-	,
Balance Fwd	95,146.18
DEBT SERVICE FUND 2019	
Bal Fwd	41,199.75
Dui i wa	11,179.15
D	
Revenue	
TXF from Impact Fees	933,553.00
Interest	8,000.00
Total	982,752.75
Europea	
Expense	
Tax Series 2019	41,149.75
Total Expenses	41,149.75
Balance Fwd	941,603.00
TWDB	
Balance Forward	
Revenues	22,937,323.00
Interest	10,000.00
Total revenue	22,947,323.00
	,>,e_e
Exponses	
Expenses	1 000 00
Escrow Fees	1,000.00
Consultant Contracts	
SAM	260,440.00
HDR	652,900.00
Horizon Environmental	20,000.00
	20,000.00

00/1	5/2020
Terracon	48,800.00
Carollo	895,000.00
СМА	
Discharge WWTP and Collection Improvements	5,000.00
So Regional WW Sytem Expansion P&M	75,000.00
West Interceptor, So Collector and LS and FM	200,000.00
East Interceptor	100,000.00
Effluent Holding Pond	150,000.00
Total Expense	2,407,140.00
Balance Forward	20,540,183.00
HOTEL OCCUPANCY TAX FUND	
Balance Fwd	86,120.24
Revenue	
Hotel Occupancy Tax	430,000.00
Interest	1,900.00
Total	518,020.24
Expense	
Advertising	1,000.00
Seasonal Lighting Displays	12,000.00
City Sponsored Events	3,000.00
Historic Districts	6,500.00
Signage	13,472.60
Dues and Fees	5,000.00
TXF to Debt Service	90,107.50
TXF to Event Center	135,759.76
TXF to Event Center RV/ Parking Lot	50,000.00
Grants	180,969.84
Total expenses	497,809.70
Balance Fwd	20,210.54
PEG FUND	
Balance Fwd	78,498.76
Revenues	
TWC	24,000.00
Interest Income	1,000.00
Total Revenues	103,498.76
Expense	0.00
Balance Fwd	103,498.76

RESERVE FUND

Balance Fwd Revenue	1,168,145.64
TXF from General Fund	125,000.00
Interest	11,000.00
Total	1,304,145.64
-	
Expense	0.00
Expense	0.00
Total Expense	0.00
Balance Fwd	1,304,145.64
TIRZ 1	
Balance Forward	42,060.11
Revenues	
Ad Valorem	23,731.15
Interest Income	
Partner Shares	322,500.00
Total Revenue	388,291.26
Expense	
Bank Fees	
TIRZ Expense	
Total Expense	322,500.00
Balance Forward	65,791.26
<u>TIRZ 2</u>	
Balance Forward	26,604.09
Revenue	20,004.09
Interest Income	100.00
Ad Valorem	41,740.62
Total Revenue	68,444.71
Total Revenue	00,444.71
Expense	
Bank Fees	0.00
Total Expense	0.00
Balance Forward	68,444.71

CITY OF DRIPPING SPRINGS

ORDINANCE NO. 2020-____

BUDGET AMENDMENT

AN ORDINANCE OF THE CITY OF DRIPPING SPRINGS, TEXAS AMENDING THE CURRENT 2019-2020 FISCAL YEAR BUDGET; FINDING MUNICIPAL PURPOSES; AUTHORIZING EXPENDITURES; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- **WHEREAS,** the City Council of the City of Dripping Springs ("City Council") seeks to amend and otherwise modify the City's budget for Fiscal Year 2019-2020; and
- WHEREAS, the City has funds to transfer to the Capital Improvement Fund; and
- WHEREAS, the City Council finds that the proposed Budget Amendment is for legitimate municipal purposes, and thus is statutorily authorized by Texas Local Government Code section 102.010; and
- WHEREAS, pursuant to Texas Local Government Code Section 51.001, the City has general authority to adopt an ordinance or police regulation that is for the good government, peace or order of the city and is necessary or proper for carrying out a power granted by law to the City; and
- **WHEREAS,** pursuant to Texas Local Government Code Section 101.002, the City Council may manage and control the finances of the municipality; and
- WHEREAS, the City Council finds that it is necessary and proper for the good government, peace or order of the City of Dripping Springs to adopt an ordinance amending the current budget.

NOW, THEREFORE, BE IT ORDAINED by the Dripping Springs City Council, that:

1. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if expressly set forth herein. The City of Dripping Springs' budget for Fiscal Year 2019-2020 shall read in accordance with *Attachment "A"*, which is attached hereto and incorporated into this Ordinance for all intents and purposes.

2. BUDGET AMENDMENTS

Budget Amendment Page 1 of 3 The City of Dripping Springs' budget for Fiscal Year 2019-2020 shall read in accordance with *Attachment "A"*, which is attached hereto and incorporated into this Ordinance for all intents and purposes.

3. REPEALER

To the extent reasonably possible, ordinances are to be read together in harmony. However, all ordinances, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

4. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

5. NOTICE TO COUNTY

The City Secretary has hereby been directed to file this Budget Amendment in the office of the County Clerk in Hays County pursuant to Chapter 102 of the Local Government Code.

6. EFFECTIVE DATE

This Ordinance shall be effective immediately upon passage and publication as provided for by law.

7. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED & APPROVED this, the 15th day of September, 2020 by a vote of ____ (*ayes*) to ____ (*nays*) to ____ (*abstentions*) of the City Council of Dripping Springs, Texas.

CITY OF DRIPPING SPRINGS:

by: _____

Bill Foulds, Jr., Mayor

ATTEST:

Andrea Cunningham, City Secretary

OF DRIPPING Sparse	STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78602
Submitted By:	Laura Mueller, City Attorney
Council Meeting Date:	September 15, 2020
Agenda Item Wording:	Discuss and consider approval of an Ordinance Amending Section 1.02.041: Regular Meetings: Establishing a new meeting time for City Council; Providing for the following: findings of fact; amendment; repealer; severability; codification; effective date; and proper notice and meeting.
Agenda Item Requestor: Mayor Bill Foulds, Jr.	
Summary/Background:	The City has used a workshop prior to the first City Council meeting in order to discuss items prior to the meeting and for presentations. However, all notices for public hearings have been set for the actual meeting time which is thirty minutes after the start of the workshop. There have been times when the workshop does not require the full thirty minutes. As an alternative, all meetings could start at 6 p.m. and workshops can be added to any meeting where it is needed for discussion or presentation and can be any length. All notices would then be done for the beginning of all meetings at 6 p.m. This change would also change the Board of Adjustment start time to 6 p.m.
	Attached is an ordinance that would change all City Council meetings to 6 p.m. start times.
Commission Recommendations:	N/A
Recommended Council Actions:	Approve the ordinance in order to provide additional flexibility to scheduling items within the meetings.
Attachments:	Ordinance

Next Steps/Schedule:

If approved, change notices moving forward to have a 6 p.m. start time. Change the City Website and the Agenda template.

CITY OF DRIPPING SPRINGS

ORDINANCE No. 2020-____

AN ORDINANCE AMENDING SECTION 1.02.041: REGULAR MEETINGS: ESTABLISHING A NEW MEETING TIME FOR CITY COUNCIL; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; AMENDMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

- WHEREAS, Chapter 551 of the Local Government Code (Open Government; Ethics; Open Meetings) provides that a municipality must make a good faith effort, whether on its website or by physical postings, to provide notice of a meeting time to the general public at least 72 hours before the meeting; and
- **WHEREAS,** the City of Dripping Springs desires to change its meeting times for workshops on the first meeting of each month of Council from the time of 5:30 p.m. to the new time of 6:00 p.m.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Dripping Springs, Texas:

1. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if expressly set forth herein.

2. AMENDMENT

Section 1.02.041 Regular Meetings of City Council, Code of Ordinances, City of Dripping Springs, Texas, is hereby amended to read in accordance with *Attachment A*, which is attached hereto and incorporated into this Ordinance for all intents and purposes. Language that is struck through is repealed, language that is underlined is added.

3. REPEALER

All ordinances, resolutions, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance, are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

4. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

5. CODIFICATION

The City Secretary is hereby directed to record the attached rules, regulations, and policies in the City's Code of Ordinances as authorized by Section 52.001 of the Texas Local Government Code.

6. EFFECTIVE DATE

This Ordinance shall be effective immediately upon passage.

7. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED & APPROVED this, the 15th day of September 2020, by a vote of __ (ayes) to __ (nays) to __ (abstentions) of the City Council of Dripping Springs, Texas.

CITY OF DRIPPING SPRINGS:

Bill Foulds, Jr., Mayor

ATTEST:

Andrea Cunningham, City Secretary

Attachment "A"

CODE OF ORDINANCES CHAPTER 1 GENERAL PROVISIONS ARTICLE 1.02 CITY COUNCIL

Sec. 1.02.041 Regular meetings

- (a) Regular meetings shall be conducted on the second (2nd) and third (3rd) Tuesday of each month at city hall.
- (b) Timing. <u>Regular meetings will commence at 6:00 p.m.</u> The second Tuesday regular meetings shall commence with a staff workshop at 6:00 p.m. followed by executive session. The second Tuesday regular meeting will be called to order at 6:30 p.m., at which time the city council will conduct roll call and give the Pledge of Allegiance. The third Tuesday regular meeting will be called to order at 6:00 p.m.
- (c) Rescheduling. When deemed necessary, prudent and in the public interest, the city council may occasionally opt to move a regular meeting date to a different time, date or place in order to facilitate unusual occurrences, such as holidays or inclement weather conditions. The mayor or a majority of the city council may call for the taking of items out of the order listed on the agenda.
- (d) Agenda. An agenda shall be posted by the city secretary not less than seventy-two (72) hours in advance of such meetings.

MEMORANDUM



DATE:	August 14, 2020
TO:	TML Health Benefits Pool Members - Region 10
FROM:	Leah Simon, Board Secretary and General Counsel
RE:	Official Ballots for 2020 Board of Trustee Election

Enclosed is the ballot for the 2020 Board of Trustees elections for your region's designated position, whose 3year term of office will begin on October 1, 2020. Your ballot contains the names of all qualified persons submitted to be placed on the ballot. Please submit the signed certified ballot approved by your governing body no later than the deadline September 28, 2020.

Ballots must:

certify that the vote was taken at an official meeting of the governing body;

be received no later than 5:00 p.m. (CST) on September 28, 2020, at TML Health Benefits Pool, 1821 Rutherford Lane, Suite 300, Austin, Texas 78754; and

as an option, be submitted to the Board Secretary by mail, by facsimile (512) 719-8349 or electronically to <u>BoardSecretary@tmlhb.org</u> prior to the deadline.

What if I want to write-in a name?

You may write-in a person's name only if the elected or appointed official is otherwise duly qualified. Qualified individuals must either be an employee or elected official of an incorporated city within the state of Texas, which is a Member of the Pool at the time of their election. A qualified municipal "employee" must: 1) hold a position of Department Head or higher; 2) work at least 20 hours per week for an incorporated city; 3) be paid by the incorporated city with incorporated city funds; and 4) be hired and fired only by another incorporated city official or by the incorporated city's governing body. TML Health Trustees may not serve as both a voting member of TML Health's Board and as a voting member of the Texas Municipal League or the TML Intergovernmental Risk Pool Board of Trustees.

How will votes be counted?

When more than two (2) candidates running, the person receiving the largest number of votes is elected.

If you have any questions, feel free to contact me at (512) 719-8349.

Attachments



1821 Rutherford Lane, Suite 300 Austin, Texas 78754-5151 (512) 719-6500 • (800) 282-5385

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TML HEALTH BENEFITS POOL OFFICIAL BALLOT



Board of Trustees – TML Region 10

Term of Office October 1, 2020 – September 30, 2023

Please vote for one candidate.

Ashley Wayman, City Secretary, City of Rollingwood

Ashley Wayman currently serves as City Secretary for the City of Rollingwood since 2019. Wayman is interested in providing greater representation for small cities, which she feels are often underrepresented in professional organizations, surrounding this industry. Wayman is actively involved in the Texas City Management Association and the Central Texas Chapter of Women Leading Government, which she believes would bring a unique perspective to the TML Health Board of Trustees. Additionally, Wayman hopes to bring a new voice to the table by representing millennials professionals, who are becoming an increasingly large portion of the workforce and need to be represented in the way that benefits are provided.

Jeff Looney, City Manager, City of Granite Shoals

Jeff Looney currently serves as City Manager for the City of Granite Shoals and has served in this role since his appointment by unanimous vote on August 21, 2018. Prior, he served nine years as the City Administrator for the City of Fairfield, Texas. Looney has a Masters Degree in Public Administration from the University of North Texas, and a Bachelors of Science in Education from Baylor University. In the last two years, Jeff Looney has overseen the completion of a major arterial street infrastructure improvement program, launched an annual signature festival for the city called "GraniteFest", overseen a half million dollar Park Grant project, overseen a Charter Amendment Election, and has overseen a Water Bond election. He is currently overseeing the resulting projects for upgrades of the entire water production, distribution and storage infrastructure. Looney has 33 years of experience in management at the state and local government. He also served as a City Manager/Administrator for the City of Teague from 2000-2007 and worked for two years in Colorado for the Town of Rangely as Town Manager from 1998-2000. When Granite Shoals hired Jeff Looney, they stated a desire for "…energetic leadership and the ability and willingness to be a part of the community and to lead economic development and utility infrastructure projects. A "hands on" management style is essential as are municipal finance and budgeting knowledge skills". Looney has decades of experience working with TML Health and a vested interest to see the pool maintained in a manner to bring the best health care to city employees at the most reasonable prices.

Tad Cleaves, City Attorney, City of Liberty Hill

Tad Cleaves currently serves as City Attorney for the City of Liberty Hill. Cleaves interest stems from his background growing up with his father who was a family practice physician in Corpus Christi, which allowed him to understand that the most important thing once can do to improve one's health (as much as that is possible) is to prevent illness before it starts. Cleaves understands the power that health care plans wield both to ensure access to quality health care services when they are needed and to incentivize good, prevention-focused decision making. He states, "If by serving on the TML Health Benefits Pool Board of Trustees I can help influence policyholders to make more healthful choices to improve their health outcomes, that would be time exceedingly well-spent (and probably make my dad proud!)".

Write-In Name of Otherwise Duly Qualified Elected/Appointed Official

I certify that this ballot is cast in accordance with official action taken at a duly called meeting on _____

__, 2020.

Ballots may be submitted by mail, facsimile (512) 719-8349 or electronically to BoardSecretary@tmlhb.org. Ballots must be received by September 28, 2020, 5:00 p.m. Leah Simon, Board Secretary TML Health Benefits Pool 1821 Rutherford Lane, Suite 300, Austin, Texas 78754 Signature

Name and Title

Entity

Ballots may be submitted by mail, facsimile (512) 719-8349 or electronically to BoardSecretary@tmlhb.org. Ballots must be received by September 28, 2020, 5:00 p.m. Leah Simon, Board Secretary TML Health Benefits Pool 1821 Rutherford Lane, Suite 300, Austin, Texas 78754

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 1 - 4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2020. Ballots received after September 30, 2020, cannot be counted. **The ballot must be properly signed, and all pages of the ballot must be mailed to:**

> Trustee Election David Reagan, Secretary of the Board P.O. Box 149194 Austin, Texas 78714-9194

If the ballot is not signed, it will not be counted.

Robert T. Herrera (Incumbent). City Manager, City of Cibolo (Region 7) since 2012. Mr. Herrera served as City Manager of Hondo, Texas from 2003 to 2012 and as City Manager of La Porte from 1986 to 2002. He has served other Texas cities, including management positions with the cities of San Marcos, Missouri City, and Woodway. Mr. Herrera has been a Board member of the TML Intergovernmental Risk Pool since 1993 and has served as Chair and Vice Chair of the Board. He also served as Chair of the Finance-Information Technology Committee and the Underwriting-Claims Committee of the TML Intergovernmental Risk Pool.

WRITE IN CANDIDATE:

Chris Armacost. City Commissioner for the City of Hitchcock (Region 14). Mr. Armacost is Director of Technology, Transportation, Facilities, and Operations for the Hitchcock Independent School District. He serves on the Hitchcock Education Foundation and Hitchcock Chamber of Commerce. He is the president of the Hitchcock Little League Baseball Association and coached several teams. Mr. Armacort has been awarded the Hitchcock ISD. He has obtained a Certified Municipal Official certification from TML.

John W. (Buzz) Fullen (Incumbent). Mayor of the City of Henderson since 2019 and from 2004 to 2012 (Region 15). Mr. Fullen also served as a Commissioner of the Henderson Housing Authority from 2011 to 2019 and is now ex-officio on same. He currently serves on the Henderson Main Street Board (2004–present), Henderson Civic Center Board (2003–present), and the Henderson ETMC Hospital Diabetes Board (2009–present). He has been a Board member of the TML Intergovernmental Risk Pool since 2010, during which time he served as Chair (2018-2020) and Vice Chair (2016-2018).

WRITE IN CANDIDATE:

George Hyde. City Attorney for the City of Watuaga (Region 8). Mr. Hyde is a partner in the law firm Russell Rodriquez Hyde Bullock, LLP, located in Georgetown. He is a member of and holds Merit Certification in Municipal Law from the Texas City Attorneys Association. He has served as City Attorney for ten other cities across Texas, since 2003. He has also served local governments in various public safety positions within Fire Departments, Parks Departments, and Police Departments. During his tenure as a peace officer, Mr. Hyde received the Texas Commission on Law Enforcement Educational Achievement Award for exceeding normal expectations in job performance.

Roy E. Maynor. City Alderman, Position 3, for the City of West Columbia (Region 14). He has been an elected official of West Columbia since 2013. Mr. Maynor is a Life Safety Systems Specialist for Vallen Safety Services and a member of Gulf Coast Christian Church. He is also part-owner of Grit Fitness in West Columbia. He and his wife, Rachel, have two children.

Jeffrey Snyder (Incumbent). City Manager for the City of Plainview (Region 2). He previously served as the Assistant City Manager for Plainview and as the City Manager for Idalou. Mr. Snyder graduated from West Texas A&M University and obtained a Master of Public Administration from Texas Tech University. He is a member of the International City Management Association (ICMA) and TCMA. He is a graduate of the Public Executive Institute through the University of Texas and is a credentialed manager through ICMA. He has been a Board member of the TML Intergovernmental Risk Pool since 2018 and served on various committees with TML, TCMA and ICMA and as past president of the Panhandle City Management Association.

WRITE IN CANDIDATE:

Robert S. Hauck (Incumbent). City Manager for the City of Tomball (Region 14), a position he has held since April 2018. He began his full-time career in public service with the Los Angeles Police Department in 1988. In 2008, Mr. Hauck retired from the LAPD and joined the City of Tomball, where he has served as Chief of Police, Assistant City Manager, and now City Manager. Mr. Hauck holds a Bachelor of Arts degree in Business Administration, and a Master of Science degree in Management. He has been a Board member of the TML Intergovernmental Risk Pool since 2019. Mr. Hauck and his wife Kathleen have three children – Lauren, Conner, and Madeline.

Dave Martin. City Councilmember and current Mayor Pro Tem for the City of Houston (Region 14). Mr. Martin serves as Chair of the City Council Budget and Fiscal Affairs Committee. He previously served on the Humble ISD Board of Trustees and as Secretary/Treasurer of the Board of Directors for the Harris County Houston Sports Authority. Mr. Martin is a Managing Director of Marsh & McLennan Companies, Inc., the largest Global Risk Management firm. Previously he worked for two "Big Four" accounting firms, PricewaterhouseCoopers, LLP and Ernst & Young, LLP.

Kimberly Meismer. Executive Director for General Operations for Kerrville (Region 7), overseeing Human Resources, Municipal Court, Public Library, Public Information, the Senior Services Advisory Committee, and the Kerrville Area Youth Leadership Academy. Ms. Meismer has over 23 years of public service, which includes serving Kerrville and La Porte. She is a member of the TCMA, International Public Management Association for Human Resources (IPMA-HR), Society for Human Resource Management (SHRM), and is a former President of the Bay Area Human Resource Management Association. She has a Master's degree in Public Administration and is an IPMA-HR Senior Certified Professional and a SHRM Certified Professional.

Sean Overeynder. City Manager for the City of Lamesa, Texas (Region 3). Sean Overeynder began his career in local government administration in August 2014 in Economic Development, working for various public and private organizations. He has held the position of City Manager for the City of Lamesa since March 2020. Prior to becoming the City Manager, he was appointed as the Economic Development Director for the City of Lamesa on August 27, 2018.

WRITE IN CANDIDATE:

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this _____ day of _____, 2020.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity