



## City Council Regular Meeting

*Dripping Springs City Hall*

*511 Mercer Street – Dripping Springs, Texas*

*Tuesday, December 02, 2025, at 6:00 PM*

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## **DRAFT MINUTES**

### **CALL TO ORDER & ROLL CALL**

#### **City Council Members Present**

Mayor Bill Foulds, Jr.  
Mayor Pro Tem Taline Manassian  
Council Member Place 2 Wade King  
Council Member Place 4 Travis Crow  
Council Member Place 5 Sherrie Parks

#### **City Council Members Absent**

Council Member Place 3 Geoffrey Tahuahua

#### **Staff, Consultants, & Appointed/Elected Officials**

City Administrator Michelle Fischer  
Deputy City Administrator Ginger Faught  
Deputy City Administrator Shawn Cox  
City Attorney Aniz Alani  
City Secretary Diana Boone  
IT Director Jason Weinstock  
Senior Planner Sara Varvarigos  
Planning Director Tory Carpenter  
Parks & Community Services Director Andy Binz  
People & Communications Director Lisa Sullivan

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Crow.

### **PRESENTATION OF CITIZENS**

*A member of the public that wishes to address the City Council on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the City Council that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the City Council must present the documents to the City Secretary or City Attorney providing at least seven (7) copies; if seven (7) copies*

*are not provided, the City Council will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Mayor may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.*

Tom Crawford spoke concerning routine maintenance of the downtown public restrooms.

## **PROCLAMATIONS & PRESENTATIONS**

*Proclamations and Presentations are for discussion purposes only and no action shall be taken.*

- 1. Proclamation of the City of Dripping Springs Recognizing and Celebrating 25 Years of Service by Ginger Faught and Proclaiming December 12, 2025, at "Ginger Faught Day" in the City of Dripping Springs, Texas. Sponsor: Mayor Bill Foulds, Jr.**

A proclamation was presented by council members to Ginger Faught in honor of her 25<sup>th</sup> anniversary with the City of Dripping Springs.

## **CONSENT AGENDA**

*The following items will be acted upon in a single motion and are considered to be ministerial or routine. No separate discussion or action on these items will be held unless pulled at the request of a member of the City Council or City staff.*

- 2. Approval of the October 7, 2025 City Council regular meeting minutes.**
- 3. Approval of the November 4, 2025 City Council regular meeting minutes.**

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Parks, to approve consent agenda items 2 and 3.

The motion to approve carried unanimously 4 to 0.

## **BUSINESS AGENDA**

- 4. Discussion and possible action on the acceptance of an Annexation Petition, ANNEX 2025-002, and providing direction to staff to negotiate an Annexation Agreement with Cypress Fork Ranch, L.P., to annex approximately 14 acres in the Extraterritorial Jurisdiction located at 1300 Creek Road. Applicant: Pat Helgeson (Tri Pointe Homes)**

A motion was made by Council Member Crow and seconded by Council Member Parks, to accept the annexation petition.

The motion carried unanimously 4 to 0.

- 5. Discussion and possible action on a Resolution of the City of Dripping Springs adopting an Artificial Intelligence (AI) Policy establishing guidelines for the safe and responsible use of AI systems by City employees, contractors, and vendors in accordance with Texas state law. Sponsor: Mayor Bill Foulds, Jr.**

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Parks, to approve the resolution adopting the AI (Artificial Intelligence) Policy.

The motion to approve carried 3 to 0, with 1 abstention by Council Member Crow.

6. **Discussion and possible action on a Resolution of the City of Dripping Springs adopting a policy implementing state-mandated requirements in Texas Government Code, Chapter 3002 (Texas Women's Privacy Act), effective December 4, 2025.**

This item was moved to Closed Session.

## CLOSED SESSION

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Crow, to go into Closed Session for items 6, and 7-10, under sections 551.071 and 551.072.

The motion carried unanimously 4 to 0.

Closed Session began at 7:20 p.m.

*The City Council has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.*

7. **Consultation with Attorney and Deliberation regarding Interlocal Discussions related to Transportation Projects and Potential Ancillary Real Estate Purchases.** (*Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072*)
8. **Consultation with Attorney and deliberation regarding potential offer to lease real property.** (*Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072*)
9. **Consultation with Attorney regarding legal issues related to the impact of state legislation on certain City ordinances.** (*Consultation with Attorney, 551.071*)
10. **Consultation with Attorney regarding legal issues related to the South Regional Water Reclamation Project, Wastewater, and Amendment 2 Permits, Wastewater Service Area and Agreements, Water Service and Agreements, Wastewater Fees, Wastewater Infrastructure Agreements, facility liability coverage, and related items.** (*Consultation with Attorney, 551.071*)

Closed Session ended at 8:09 p.m.

No action was taken while in Closed Session.

Item 6 was addressed after Closed Session.

**6. Discussion and possible action on a Resolution of the City of Dripping Springs adopting a policy implementing state-mandated requirements in Texas Government Code, Chapter 3002 (Texas Women's Privacy Act), effective December 4, 2025.**

A motion was made by Council Member Crow and seconded by Council Member King, to approve the resolution implementing the state-mandated requirements in Texas Government Code, Chapter 3002, Texas Women's Privacy Act.

The motion to approve carried unanimously 4 to 0.

**ADJOURN**

A motion was made by Council Member King and seconded by Council Member Parks, to adjourn the meeting.

The motion carried unanimously 4 to 0.

The meeting was adjourned at 8:10 p.m.

**APPROVED ON:** *Month, XX, 202X*

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*Bill Foulds, Jr., Mayor*

**ATTEST:**

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*Diana Boone, City Secretary*