

## STAFF REPORT

# **City of Dripping Springs**

**PO Box 384** 

**511 Mercer Street** 

**Dripping Springs, TX 78620** 

**Submitted By:** Diana Boone, City Secretary

**Council Meeting Date:** June 20, 2024

Agenda Item Wording: Discuss and consider approval of the appointment of Scott Berry and

the re-appointment of Doug Crosson and John Pettit, and Travis Crow to the Transportation Committee for terms ending June 30, 2027 and the appointment of Travis Crow as the Committee Chair for a term of

one (1) year.

**Agenda Item Requestor:** Tory Carpenter, Planning Director

**Summary/Background:** 

There are three (3) expiring seats not including the Chair appointment. The committee member representing DSISD is stepping down and the school district has sent the attached letter of recommendation for a new appointment. The other two members with expiring terms are seeking reappointment.

#### **Member Selection**

**Section 2.04.155 (c):** Every two years on even years starting in June 2014, city staff will prepare a slate of nominees for city council consideration. The slate will include nominees including but not limited to those with a background and experience in civil engineering, land/transportation planning, real estate/development, business ownership, and alternative mobility. The slate will only include individuals that city staff has contacted and who have expressed an interest and availability to serve. Potential nominees may express interest in the committee by contacting the city secretary in writing.

## Membership Requirements

Resident of City or ETJ, at least one public member must be a city resident.

#### Officer Appointments

**Section 2.04.155** (a): The committee will have eight voting members, one of whom will be the committee chair appointed by the city council. A vice-chair will be selected by the chair and approved by a majority of the transportation committee members. The vice-chair will serve as the chair in the absence of the chair.

### **Current Committee**

Member	Term	Seat
Travis Crow, Chair	06/30/25	City Council Member
Sharon Hamilton, Vice Chair	06/30/26	At-Large
Elaine Cogburn	06/30/25	DSISD Representative
Jimmy Brown	06/30/26	At-Large
John Pettit	06/30/25	At-Large
Wade King	06/30/26	City Council Representative
Chad Gilpin	NA	City Engineer
Doug Crosson	NA	PZC Representative
Roman Grijalva	6/30/26	At-Large
Tory Carpenter	N/A	Planning Director
Riley Sublett	N/A	Maintenance Director

**Committee Recommendation:** 

The Chair recommends approval of the DSISD recommendation.

**Recommended Council Actions:** 

Staff recommends approval of committee member and committee Chair

**Attachments:** 

1. Recommendation Letter

**Next Steps/Schedule:** 

- 1. Notify members of Council decision
- 2. Update website and master roster
- 3. Administer Oath of Office and Statement of Officer to new member