



City Council & Board of Adjustment

Workshop & Regular Meeting Minutes July 14, 2020 at 6:00 p.m.

A Workshop & Regular Meeting of the City Council & Board of Adjustment of Dripping Springs, Texas was held Tuesday, July 14, 2020 beginning at 6:00 p.m. via Videoconference and in the City Hall Council Chambers located at 511 Mercer Street, Dripping Springs, Texas.

I. 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 acunningham@cityofdrippingsprings.com, no later than 3:00 p.m., Tuesday, July 14, 2020.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81465654661?pwd=YkRHSDV5ZEF1RGQ0OXlOQWFyMXpxdz09>

Meeting ID: 814 6565 4661

Password: 281576

One tap mobile

+13462487799,,81465654661#,,,,0#,,281576# US (Houston)

+16699009128,,81465654661#,,,,0#,,281576# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 814 6565 4661

Password: 281576

Find your local number: <https://us02web.zoom.us/j/kcSbuF6MK9>

Join by Skype for Business

<https://us02web.zoom.us/skype/81465654661>

II. CALL TO ORDER AND ROLL CALL

Mayor/City Council/Board of Adjustment present were:

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

City Staff/Appointed Officials/Consultants:

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller

City Treasurer Gina Gillis

City Secretary Andrea Cunningham

Parks & Community Services Director Kelly Schmidt

DSRP Event Center Manager Tina Adams

Senior Planner Amanda Padilla

City Engineer Chad Gilpin

Public Works Coordinator Aaron Reed

Communications Director Lisa Sullivan

Emergency Management Coordinator Roman Baligad

IT Director Misty Dean

Planning Consultant Robyn Miga

Planning & Zoning Commission Chair Mim James

Historic Preservation Consultant/TIRZ Project Manager Keenan Smith

With a quorum of the City Council present, Mayor Foulds called the meeting to order at 6:01 p.m.

III. WORKSHOP

No action will be taken during the Workshop.

A. Discussion and possible staff direction regarding the 2021 Legislative Session and the City of Dripping Springs Legislative Program.

Laura Mueller presented the staff report which is on file. The City Council directed staff to meet with the City Attorney regarding any items they would like included in the 2021 City of Dripping Springs Legislative Program.

B. Discussion regarding the Proposed Fiscal Year 2021 Municipal Budget and Proposed 2020 Ad Valorem Tax Rate.

Gina Gillis presented the budget documents which are on file.

Kelly Schmidt presented the Parks & Community Services budget requests.

The City Council discussed the Ad Valorem Tax Rate and will take action during the regular meeting.

IV. RECESS & RECONVENE AT 6:30 P.M.

A motion was made by Council Member King to recess the meeting until 6:35 p.m. Mayor Pro Tem Manassian seconded the motion which carried unanimously 5 to 0.

Mayor Foulds returned the meeting to Open Session and with a quorum of the City Council present, he called the meeting to order at 6:38 p.m.

V. PLEDGE OF ALLEGIANCE

Mayor Foulds led the Pledge of Allegiance to the Flag.

VI. PROCLAMATIONS & PRESENTATIONS

No action to be taken on proclamations and presentations. The City Council may choose to discuss and take public comment on these items as necessary.

A. Presentation of Public Service Award in Recognition of Lynne Dickinson.

Sponsor: Mayor Foulds, Jr.

Mayor Foulds presented Lynne Dickinson with an Award for Public Service in recognition of her commitment to the City and the community.

B. Presentation of Public Service Awards for outgoing Commission and Committee Members.

Sponsor: Mayor Foulds, Jr.

- 1. Melissa Starr, Historic Preservation Commission*
- 2. Martin Garza, Planning & Zoning Commission*
- 3. Erik Burgeson, Transportation Committee*
- 4. Nicole Francois, Transportation Committee*

Mayor Foulds presented awards to each outgoing member and thanked them for their service and dedication.

Erik Burgeson spoke and thanked the City Council for the opportunity to serve.

VII. PRESENTATION OF CITIZENS

A member of the public who desires to address the City Council regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the City Council's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the City Council. It is the request of the City Council that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.

No one spoke during Presentation of Citizens.

VIII. BOARD OF ADJUSTMENT

The Board of Adjustment will consider items related to appeals of administrative land use determinations, requests for variances and special exceptions related to land use projects, and other items as provided for in the Dripping Springs Code of Ordinances.

Board Members present were:

Chair Bill Foulds, Jr.

Board Member Taline Manassian

Board Member Wade King

Board Member Todd Purcell

Board Member April Harris-Allison

Board Member Travis Crow

Alternate Board Member Charlie Busbey

Alternate Board Member Joe Volpe

A. Public hearing and consideration of approval regarding VAR2020-0009: Special Exception Application to consider a special exception to Dripping Springs Code of Ordinances Chapter 30, Section 5.7.8 Location of Parking Spaces, for property located at 249 Sportsplex Drive, Dripping Springs, TX 78620, (Legal Description: JWLP Family, Lot 6, 1.2936 acres).

Applicant: Jon Thompson

1. Presentation

Jon Thompson, Chris Nygard, Andy Dodson and Erin Banks presented the item.

2. Staff Report

Amanda Padilla presented the staff report which is on file, and Chad Gilpin spoke regarding sidewalks. Staff recommended approval for the special exception request with the following conditions:

1. The remaining tenant spaces at 249 Sportsplex drive shall not be occupied until an application is submitted to the City for 200 Sportsplex drive, approved, and is either constructed or fiscal surety has been posted with the city; and
2. That a permanent easement of the parking facilities in favor of the premises to be benefited shall be dedicated and recorded as a condition of such use on the property located at 200 Sportsplex Drive.

3. Planning and Zoning Commission Report

Chair James: Commission recommended approval with staff conditions 7 to 0

4. Public Hearing

No one spoke during the Public Hearing.

5. Special Exception

A motion was made by Board Member Purcell to deny VAR2020-0009: Special Exception Application to consider a special exception to Dripping Springs Code of Ordinances Chapter 30, Section 5.7.8 Location of Parking Spaces, for property located at 249 Sportsplex Drive, Dripping Springs, TX 78620. Board Member Crow seconded the motion. Upon further discussion, Board Member Purcell and Board Member Crow withdrew their motion and second respectively.

A motion was made by Board Member Purcell to postpone VAR2020-0009: Special Exception Application to consider a special exception to Dripping Springs Code of Ordinances Chapter 30, Section 5.7.8 Location of Parking Spaces, for property located at 249 Sportsplex Drive, Dripping Springs, TX 78620 to the August 11, 2020 Board of Adjustment regular meeting. Board Member Crow seconded the motion which carried unanimously 6 to 0.

IX. 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.

A. Approval of City Council Meeting Minutes:

1. June 9, 2020 City Council & Board of Adjustment Workshop & Regular Meeting
2. June 16, 2020 City Council Special Meeting
3. June 16, 2020 City Council Regular Meeting
4. June 24, 2020 City Council Special Meeting

B. Approval of the June 2020 City Treasurer's Report.

C. Approval of the Appointment of Janet Musgrove to the Farmers Market Association Board for a term ending June 30, 2022.

D. Approval of an Ordinance of the City Council of the City of Dripping Springs, Texas adopting the Proposed October 1, 2020 - September 30, 2021 Uniform Submittal Schedule for Plat Submissions related to Dripping Springs Code of Ordinances Chapter 28.

Filed as Ordinance No. 2020-35

E. Approval of the Proposed Parkland Dedication for Sawyer Ranch Phase 2 Development, approximately 6.6989 acres, and situated at 290 Sawyer Ranch Subdivision, Lot 2A.

Applicant: Cristina Cordoba and Brian Estes, Civil and Environmental Consultants, Inc.

- F. Approval of the Proposed Parkland Dedication for the Heritage Development, approximately 190.317 acres, situated in the Philip Smith Survey, Abstract No. 415, Hays County, Texas.**

Applicant: Alex Granados, Kimley-Horn & Associates

- G. Approval of the Appointment of Pam Owens and Mike Carroll to the Dripping Springs Ranch Park Board of Directors for terms ending September 30, 2021.**

- H. Approval of an Ordinance creating the Mercer Street Historic District Parking Fund for retention of funds from parking fee-in-lieu collected in the Mercer Street Historic District.**

Filed as Ordinance No. 2020-36

- I. Approval of Co-sponsorship Agreement between the City of Dripping Springs and the Dripping Springs Christian Academy for Enrollment, August 2020 (Summer & Fall 2020).**

Sponsor: Mayor Pro Tem Manassian

- J. Approval of a thirty (30) day extension to the Temporary Certificate of Occupancy for Western Springs Apartments located at 400 Creek Road, Dripping Springs, Texas.**

Sponsor: Mayor Foulds, Jr.

A motion was made by Mayor Pro Tem Manassian to approve Consent Agenda Items A – J. Council Member King seconded the motion which carried unanimously 5 to 0.

A motion was made by Mayor Pro Tem Manassian to adjourn into Executive Session under Texas Government Code Section 551.071, Consultation with City Attorney and regarding legal issues related to Budget Agenda Item A: Discuss and consider approval of the Proposed Ad Valorem Tax Rate for 2020. Council Member King seconded the motion which carried 4 to 0, with Council Member Purcell absent during voting.

The City Council met in Executive Session from 7:50 p.m. – 8:07 p.m. No action or vote was taken during Executive Session.

Mayor Foulds returned the meeting to Open Session at 8:07 p.m.

OPEN SESSION

X. BUDGET

- A. Discuss and consider approval of the Proposed Ad Valorem Tax Rate for 2020.**

A motion was made by Council Member Purcell to set the Proposed Ad Valorem Tax Rate for 2020 at the voter approval rate of \$.2026 per one-hundred dollars (\$100.00) valuation. Council Member Crow seconded the motion which carried unanimously 5 to 0.

The City Council will hold a public hearing on the Proposed Ad Valorem Tax Rate for 2020 and the Fiscal Year 2020-2021 Municipal Budget on August 11, 2020. Gina Gillis noted that once the final figures are received from the Hays County Comptroller, the budget can be revised with those associated budget items.

XI. BUSINESS

A. Discuss and consider approval of a Request from Hometown Missions for a Waiver of the Administrative Fees for Associated Consultant Costs Incurred by the City of Dripping Springs for VAR2018-0007: 1212 Creek Rd.

Applicant: Dave Edwards, Representative of Hometown Missions

Mayor Pro Tem Manassian presented the item and Michelle Fischer presented the staff report which is on file.

A motion was made by Mayor Pro Tem Manassian to waive the twenty percent (20%) Administrative Fees regarding Consultant Costs incurred related to VAR2018-0007: 1212 Creek Road, applicant Hometown Missions. Council Member Harris-Allison seconded the motion which carried unanimously 5 to 0.

B. Public hearing and consideration of approval of an Ordinance regarding CUP2020-0005: Application for a Conditional Use Permit to allow the for the use of "Warehouse/Office" for property zoned Commercial Services and located at 27950 Ranch Road 12, Dripping Springs TX 78620 (Legal Description: A0415 Philip A Smith Survey, MH Serial #UNK, TITLE #UNK, LABEL #UNK9999999, 0.93 acres, Grand Prairie Lot 1 GEO#90405854).

Applicant: Jon Thompson, J Thompson Consulting

1. Presentation

Jon Thompson presented the item.

2. Staff Report

Robyn Miga presented the staff report which is on file. Staff recommended approval with the following conditions:

1. The property shall adhere to all City codes.
2. The temporary structures and the use are only allowed for a period of two (2) years and will expire without renewal after such time.
3. Upon expiration of the Conditional Use Permit, all temporary structures shall be removed from the site.
4. If the property owner wishes to construct any permanent structures on the site that are not shown on the provided conceptual plan, they shall be required to reapply for a Conditional Use Permit, with the exception of the replacement of the existing manufactured home on the site.

5. If the tent on the site reaches a point where damages are visible, the tent shall be required to be replaced or repaired.

3. Planning and Zoning Commission Report

Chair James: Commission recommended approval 7 to 0, with staff conditions and the recommendation that existing dilapidated structures be removed and.

4. Public Hearing

No one spoke during the Public Hearing.

5. Conditional Use Permit Ordinance

A motion was made by Mayor Pro Tem Manassian to approve CUP2020-0005: Application for a Conditional Use Permit to allow the for the use of "Warehouse/Office" for property zoned Commercial Services and located at 27950 Ranch Road 12, Dripping Springs TX 78620, with direction to City Engineer Chad Gilpin to make a note on the site plan related to the proper abandonment of the septic and with the following staff recommendations:

1. The property shall adhere to all City codes.
2. The temporary structures and the use are only allowed for a period of two (2) years and will expire without renewal after such time.
3. Upon expiration of the Conditional Use Permit, all temporary structures shall be removed from the site.
4. If the property owner wishes to construct any permanent structures on the site that are not shown on the provided conceptual plan, they shall be required to reapply for a Conditional Use Permit, with the exception of the replacement of the existing manufactured home on the site.
5. If the tent on the site reaches a point where damages are visible, the tent shall be required to be replaced or repaired.
6. All existing structures on the property shall be removed.
7. The tent and storage containers (as shown and allowed by the conceptual plan) shall be properly screened from the right-of-way and are required to be setback at least 25' from the property line where adjacent to residential.
8. A landscape plan shall be required at the time of site plan, which may include the utilization of the existing trees on the site, as well as additional requirements for a landscape buffer.
9. Property owner shall be required to coordinate with the City's architect on the color of the shipping containers, in accordance with 24.03.052(4) of the City's Code of Ordinances.
10. The applicant shall provide plans with the site development permit, which includes drainage improvements as shown on the attached exhibit.
11. Delivery and pickups shall only be allowed between the hours of 7 a.m. and 7 p.m.
12. Delivery trucks shall limit traffic through the Grand Prairie subdivision.
13. The property shall adhere to all Fire and Life Safety Codes found in the International Fire Code.

Council Member Harris-Allison seconded the motion which carried 4 to 1, with Council Member Purcell opposed.

Filed as Ordinance No. 2020-37

- C. Discuss and consider approval of an Annexation Application and direction to staff to negotiate an Annexation Agreement with Owners to annex approximately 11.1044 acres in the extraterritorial jurisdiction, situated in the E.B. Hargraves Survey No. 4, Abstract No. 240, in Hays County, Texas west of Sawyer Ranch Road and South of 290.**

Applicant: Jon Thompson, J Thompson Professional Consulting

1. Presentation – there was no presentation for this item.

2. Staff Report

Laura Mueller presented the staff report which is on file. Staff recommended approval of the application and authorization for designated staff to negotiate an Annexation Agreement.

3. Annexation Application

A motion was made by Council Member Purcell to approve an Annexation Application for approximately 11.1044 acres in the extraterritorial jurisdiction, and to authorize staff to negotiate an Annexation Agreement. Mayor Pro Tem Manassian seconded the motion which carried unanimously 5 to 0.

- D. Public hearing and consideration of approval of an Ordinance regarding Subdivision and Site Development Text Amendments to Article 28.04, Site Development, and Exhibit A, Subdivision Ordinance, Section 15, Sidewalks, to provide an option for fee-in-lieu for sidewalks.**

1. Staff Report

Chad Gilpin presented the staff report which is on file. Staff recommended approval of the ordinances.

2. Planning and Zoning Commission Report

Chair James: Commission recommended approval 7 to 0

3. Public Hearing

No one spoke during the Public Hearing.

4. Site Development Ordinance

5. Subdivision Ordinance

A motion was made by Mayor Pro Tem Manassian to approve Ordinances regarding Subdivision and Site Development Text Amendments to Article 28.04, Site Development, and Exhibit A, Subdivision Ordinance, Section 15, Sidewalks, to provide an option for fee-in-lieu for sidewalks. Council Member King seconded the motion. Upon further discussion, Mayor Pro Tem Manassian amended her motion to include approval of an Ordinance Amendment Article A1.000 (General Provisions) of the Dripping Springs Code of Ordinances; Amending Section 3 Site Development and Section 4 Subdivision Fee Schedule and Creating a Sidewalk Fund. Council Member King seconded the motion as amended which carried unanimously 5 to 0.

Filed as Ordinance No. 2020-38 (Sidewalk Site Development)

Filed as Ordinance No. 2020-39 (Sidewalk Subdivision)

Filed as Ordinance No. 2020-40 (Fee Schedule Amendment for Sidewalk Fees)

- E. Discuss and consider approval of an Amendment to Article A1.000 (General Provisions) of the Dripping Springs Code of Ordinances; Amending Section 3 Site Development and Section 4 Subdivision Fee Schedule and Creating a Sidewalk Fund.**

This item was approved by motion in the previous item.

- F. Presentation on Patriots' Hall, to be located at 3400 E US 290, Dripping Springs, TX 78620.**

Kathryn Chandler, President, Patriots' Hall

Kathryn Chandler gave a presentation on Patriots' Hall which is on file.

No action was taken regarding this item.

- G. Discuss and consider approval of a Request from Patriots' Hall for Waiver of Subdivision, Site Development, Signage, and other City Fees Associated with the Development and Construction of Patriots' Hall, to be located at 3400 E US 290, Dripping Springs, TX 78620, and Approval of Directive to City Staff regarding the Request.**

Sponsor: Mayor Pro Tem Manassian

Michelle Fischer presented the staff report which is on file. Staff recommended approval of the request.

A motion was made by Council Member Purcell to approve a Fee Waiver Request regarding Subdivision, Site Development, Signage, and other City Fees Associated with the Development and Construction of Patriots' Hall requested at this time, to be located at 3400 E US 290, Dripping Springs, TX 78620, and authorization for staff to negotiate and bring back for City Council consideration, an agreement regarding the relinquishment of property deeded to the VFW/American Legion as referenced in the Westwood Development Agreement. Council Member King seconded the motion which carried unanimously 5 to 0.

- H. Presentation and discussion regarding the Stephenson Building Feasibility Study.**
Keenan Smith, Historic Preservation Consultant

Kennan Smith presented the staff report which is on file.

No action was taken regarding this item.

I. Discuss and consider approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Dripping Springs Helping Hands, Inc. for the 23rd Annual Empty Bowls Project HOME EDITION to take place November 1-30, 2020.

Sponsor: Mayor Foulds, Jr.

Kelly Schmidt presented the staff report which is on file. Staff recommended approval of the agreement.

A motion was made by Mayor Pro Tem Manassian to approve a Co-Sponsorship Agreement between the City of Dripping Springs and Dripping Springs Helping Hands, Inc. for the 23rd Annual Empty Bowls Project HOME EDITION to take place November 1-30, 2020. Council Member Harris-Allison seconded the motion which carried unanimously 5 to 0.

J. Discuss and consider approval of a Resolution Adopting a Co-Sponsorship Policy.

Laura Mueller presented the staff report which is on file. Staff recommended approval of the resolution and policy.

A motion was made by Council Member Purcell to approve a Resolution Adopting a Co-Sponsorship Policy. Mayor Pro Tem Manassian seconded the motion which carried unanimously 5 to 0.

Filed as Resolution No. 2020-R31

K. Discuss and consider approval of Authorization for the City Administrator to execute an Advance Funding Agreement with TxDOT regarding the Rob Shelton Transportation Alternative Set Aside Sidewalk Project.

Sponsor: Council Member Crow

A motion was made by Council Member Crow to approve Authorization for the City Administrator to execute an Advance Funding Agreement with TxDOT regarding the Rob Shelton Transportation Alternative Set Aside Sidewalk Project and associated Resolution. Council Member King seconded the motion which carried unanimously 5 to 0.

Filed as Resolution No. 2020-R32

L. Discuss and consider approval of an Amendment to the TIRZ Cost Participation Agreement Amending the Reimbursement Schedule for Town Center Projects.

Laura Mueller presented the staff report which is on file. Staff recommended approval of the amendment.

A motion was made by Mayor Pro Tem Manassian to approve an Amendment to the TIRZ Cost Participation Agreement Amending the Reimbursement Schedule for Town Center Projects. Council Member Crow seconded the motion which carried unanimously 5 to 0.

M. Discuss and consider the Appointment of three (3) individuals to the Transportation Committee for terms ending June 30, 2022; and the Appointment of a Chair to serve concurrent with their term.

Andrea Cunningham presented the staff report which is on file.

- 1. At-Large (3 Seats)*
- 2. Committee Chair*

A motion was made by Mayor Pro Tem Manassian to appoint Jim Martin, Sharon Hamilton and Barrett Criswell to the Transportation Committee for terms ending June 30, 2022; and the Appointment of a Jim Martin to serve as Interim Chair until an appointment is made. Council Member Crow seconded the motion which carried unanimously 5 to 0.

N. Discuss and consider the Appointment of two (2) individuals to the Utility Commission for terms ending June 30, 2022.

Andrea Cunningham presented the staff report which is on file.

- 1. At-Large (1 Seat)*

A motion was made by Mayor Pro Tem Manassian to reappoint Chuck Miller to the Utility Commission for a term ending June 30, 2022. Council Member Crow seconded the motion which carried unanimously 5 to 0.

- 2. HTGCD Representative (1 Seat)*

Ginger Faught reviewed the process and procedure for appointment of representatives to the Hays Trinity Groundwater Conservation District.

No action was taken regarding this item.

XII. REPORTS

Reports of Staff, Boards, Commissions, Committees, Boards and Agencies. All reports are on file and available for review upon request.

A. Parks & Community Services Monthly Report
Kelly Schmidt, Parks & Community Services Director

Kelly Smith provided an update regarding the Founders Park Pool.

B. Maintenance & Facilities Monthly Report
Craig Rice, Maintenance Director

- C. Economic Development Committee Monthly Report**
Kim Fernea, Economic Development Committee Chair
- D. City Attorney Report**
Laura Mueller, City Attorney
- E. Emergency Management Services Report**
Roman Baligad, Emergency Management Coordinator

A motion was made by Mayor Pro Tem Manassian to adjourn into Executive Session under Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters), and regarding Executive Session Agenda Items A – E. Council Member King seconded the motion which carried unanimously 5 to 0.

XIII. EXECUTIVE SESSION

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.

- A. Consultation with City Attorney regarding legal issues related to Emergency Management, Disaster Declaration, and Emergency Orders.**
Consultation with City Attorney, 551.071
- B. 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.**
Deliberation of Real Property, 551.072; Consultation with City Attorney, 551.071
- C. Consultation with City Attorney regarding legal issues related to the Annexation of property east of Sawyer Ranch Road and south of U.S. 290.**
Consultation with City Attorney, 551.071
- D. Deliberate employment, evaluation, duties, and compensation for the following: City Administrator; Deputy City Administrator; City Attorney; Executive Assistant; City Secretary & Municipal Court Clerk; Records Management Clerk; Finance Director; Accounting Clerk; Accounts Receivable Clerk; Communications Director; Receptionist; Information Technology Coordinator; IT Intern; Senior Planner; Planning Assistant Brandon Elliott; Planning Assistant Alicia Lundy-Morse; GIS Analyst; Planning & Development Intern; Emergency Management Coordinator; Public Works Coordinator; Code Enforcement Inspector; Building Official & Utility Coordinator; Building Permit Technician; Residential Plans Examiner & Inspector; Maintenance Director; Maintenance Workers Jim Bass, Sesario Garza, Timothy**

Tyree, and Bill Stevens; Maintenance & Service Worker; Parks & Community Services Director; Events & Programs Specialist; Program Event Coordinator; Farmers Market Manager; Founders Pool Manager; DSRP Event Center Manager; DSRP Event Center Coordinator; DSRP Customer Service Specialist; DSRP Lead Ranch Hand; DSRP Ranch Hands Sheri Kapanka, Sean Untersee, and Joseph Schorp; DSRP Event Center Technician.

Personnel Matters, 551.074

E. Deliberate the employment, evaluation, duties, discipline, or dismissal of the Dripping Springs Ranch Park Event Center Coordinator.

Personnel Matters, 551.074

The City Council met in Executive Session from 9:47 p.m. – 10:40 p.m.

No vote or action was taken during Executive Session. Mayor Foulds returned the meeting to Open Session at 10:40 p.m.

Council Member King did not return to the meeting following Executive Session.

XIV. UPCOMING MEETINGS

A. City Council & Board of Adjustment Meetings

July 21, 2020 at 6:00 p.m. (6:00 Workshop / 6:00 Regular Meeting)

August 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

August 18, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

B. Board, Commission & Committee Meetings

July 16, 2020 Farmers Market Association Board at 10:00 a.m.

July 21, 2020 Emergency Management Commission at 12:00 p.m.

July 22, 2020 Economic Development Committee at 4:00 p.m.

July 27, 2020 Transportation Committee at 3:30 p.m.

July 28, 2020 Planning & Zoning Commission at 6:30 p.m.

August 3, 2020 Parks & Recreation Commission at 6:00 p.m.

August 6, 2020 Historic Preservation Commission at 4:00 p.m.

August 10, 2020 TIRZ No. 1 & No. 2 Board at 4:00 p.m.

August 10, 2020 Founders Day Commission at 6:00 p.m.

XV. ADJOURN

A motion was made by Mayor Pro Tem Manassian to adjourn the meeting. Council Member Harris-Allision seconded the motion which carried unanimously 4 to 0, with Council Member King absent during voting.

This regular meeting adjourned at 10:40 p.m.

DATE APPROVED: August 11, 2020

Bill Foulds, Jr., Mayor

ATTEST:

Andrea Cunningham, City Secretary