



City Council Regular Meeting

*Dripping Springs ISD Center for Learning and Leadership
Board Room, 300 Sportsplex Drive – Dripping Springs, Texas*

Tuesday, February 18, 2025, at 6:00 PM

MINUTES

CALL TO ORDER & ROLL CALL

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

City Council Members Present:

Mayor Bill Foulds, Jr.
Mayor Pro Tem Taline Manassian
Council Member Place 2 Wade King
Council Member Place 3 Geoffrey Tahuahua
Council Member Place 4 Travis Crow
Council Member Place 5 Sherrie Parks

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
Deputy City Administrator Shawn Cox
City Attorney Laura Mueller
Deputy City Attorney Aniz Alani
City Secretary Diana Boone
Planning Director Tory Carpenter
Parks & Community Services Director Andy Binz
People & Communications Director Lisa Sullivan
DSRP Manager Lily Sellers
City Engineer Chad Gilpin
Visitors Bureau Manager Pam King
Maintenance Director Riley Sublett

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member King.

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.

No one spoke during the Presentation of Citizens.

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.

- 1. Approval of the February 4, 2025 City Council regular meeting minutes.**
- 2. Approval of the Professional Services Contract and Use Agreement between the City of Dripping Springs and TLL Mercantile LLC dba Holiday and Harvest for the 2025 Eggstravaganza. Sponsor: Council Member Sherrie Parks**
- 3. Approval of the Co-Sponsorship and Logo Use Contract between the City of Dripping Springs and the Dripping Springs Ag Boosters for the 2025 Dripping Springs Rodeo. Sponsor: Council Member Sherrie Parks**
- 4. Approval of the Brewers Festival (2025) Collaboration Agreement between the City of Dripping Springs and the Dripping Springs Chamber of Commerce, Inc. Sponsor: Council Member Sherrie Parks**
- 5. Approval of January 2025 Treasurer's Report. Shawn Cox, Deputy City Administrator**

A motion was made by Council Member Tahuahua and seconded by Council Member Crow, to approve items 1- 5 on the Consent Agenda.

The motion to approve carried unanimously 5 to 0.

BUSINESS AGENDA

- 6. Discuss and consider Appeal of the Takings Assessment related to the Hardy Tract project. Appellant: Jamie Rose, Greenberg Traurig**

Recorded by Kim Seibert.

a. Staff Report

Presented by City Attorney Laura Mueller.

b. Appellant Presentation

Presented by attorney Jamie Rose.

c. Public Hearing -- Support and Oppose

The following people spoke during the Public Hearing:

Jeff Cunningham
Matt Giovine
Rodney Sparks
Marsha Sparks
Dale Western
Jose Colon
Thomas Lengel
Lindsey Chen
Robert Requard

d. Rebuttal – Appellant

Rebuttal by attorney Jamie Rose

e. Appeal

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member King, to postpone this item to the next meeting, date certain March 4, 2025.

7. Discuss and Consider approval of a Resolution Accepting the Petition Requesting the Consent of the City of Dripping Springs for Driftwood Conservation District to Annex Certain Property in the District. Applicant: Andrew Barrett

Items 7 and were combined into one motion.

A motion was made by Council member Tahuahua and seconded by Council Member Parks to approve the resolutions regarding the Driftwood Conservation District.

The motion to approve carried unanimously 5 to 0.

8. Discuss and Consider approval of a Resolution of the City of Dripping Springs Consenting to Legislation related to the Driftwood Conservation District. Applicant: Andrew Barrett

Items 7 and 8 were combined into one motion.

A motion was made by Council Member Tahuahua and seconded by Council Member Parks, to approve the resolutions regarding the Driftwood Conservation District.

The motion to approve carried unanimously 5 to 0.

9. Discuss and consider approval of selection of a bidder and authorize contract negotiation and execution for the Mercer Street Sidewalk Project Construction Contract between

Dig Dug Construction, LLC and the City of Dripping Springs. *Sponsor: Mayor Bill Foulds, Jr.*

A motion was made by Council Member Tahuahua and seconded by Council Member Crow, to approve the selection of bidder and authorize contract negotiation and execution for the Mercer Street Sidewalk Project.

The motion to approve the carried unanimously 5 to 0.

10. Discuss and consider approval of hiring a second Utility Billing Clerk and approving the job description. *Sponsor: Mayor Bill Foulds, Jr.*

A motion was made by Council Member Tahuahua and seconded by Council Member Crow, to approve hiring a second Utility Billing Clerk and job description.

The motion to approve carried unanimously 5 to 0

11. Discuss and consider projects related to the proposed Certificates of Obligation. *Sponsor: Mayor Bill Foulds, Jr.*

Discussion only. No action was taken.

REPORTS

Reports listed are on file and available for review upon request. The City Council may provide staff direction; however, no action shall be taken.

12. Planning Department Report. *Tory Carpenter, Planning Director*

No action was taken.

CLOSED SESSION

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.

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Tahuahua, to go into Closed Session for items 13 – 15, under sections 551.071 and 551.072.

The motion carried unanimously 5 to 0.

Closed Session started at 8:32 p.m. and ended at 9:27 p.m.

Council Member Crow recused himself from item 15. He stepped out of Closed Session at 9:25 and did not participate in the discussion.

13. **Consultation with Attorney and Deliberation Regarding Real Property related to TIRZ Priority Projects and Other Potential Strategic Real Property Acquisitions.** (*Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072*)
14. **Consultation with City Attorney related to legal issues regarding land use, economic development, waiver process, and infrastructure requirements and rough proportionality.** (*551.071, Consultation with Attorney*).
15. **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*)

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Tahuahua, to bring item 13 out of Closed Session. The motion carried unanimously 5 to 0.

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Crow, to approve the Magee proposal as related to Old Fitzhugh Road. The motion carried unanimously 5 to 0.

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Tahuahua to authorize staff to move forward with the Hungry Wolf Project. The motion carried unanimously 5 to 0.

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Tahuahua, to move forward with best and final offer as discussed in Closed Session. The motion carried unanimously 5 to 0.

ADJOURN

A motion was made by Council Member Tahuahua and seconded by Council Member King, to adjourn the meeting. The meeting was adjourned at 9:35 p.m.

APPROVED ON: *Month, XX, 202X*

Bill Foulds, Jr., Mayor

ATTEST:

Diana Boone, City Secretary

DRAFT