



City Council Regular Meeting

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

Tuesday, April 15, 2025, at 6:00 PM

DRAFT MINUTES

CALL TO ORDER & ROLL CALL

With a quorum of Council Members present, Mayor Foulds called the meeting to order at 6:08 p.m.

City Council Members

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 and Community Services Director Andy Binz
People & Communications Director Lisa Sullivan
Emergency Preparedness and Homeland Security Director Roman Baligad
Utilities Director Dane Sorensen
Parks & Community Services Assistant Director Emily Nelson
DSRP Manager Lily Sellers
Planning & Zoning Commission Chair Mim James
TIRZ Project Manager Keenan Smith, AIA

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Tahuahua.

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 March 25, 2025 City Council meeting minutes.**
- 2. Approval of the April 1, 2025 City Council meeting minutes.**
- 3. Approval of an agreement with Xylem for the purchase of spare submersible pumps for lift stations.** *Sponsor: Mayor Bill Foulds, Jr.*
- 4. Approval to authorize City Staff to exceed \$50,000.00 worth of purchases from Briggs Equipment Co. for the Purchase of a 50' Towable boom lift approved in the Fiscal Year 2025 Budget.** *Sponsor: Mayor Bill Foulds, Jr.*
- 5. Approval of the Co-Sponsorship Agreement with Carrie Isaac for Fire in the Sky Event.** *Sponsor: Council Member Geoffrey Tahuahua*
- 6. Approval of the Co-Sponsorship Agreement with the Texas Beef Initiative.** *Sponsor: Council Member Sherrie Parks*
- 7. Approval of a Founders Day Participation Agreement with the Dripping Springs Lions Club regarding Food Vendor Booths and Carnival at the 2025 festival.** *Sponsor: Council Member Sherrie Parks*
- 8. Approval of Professional Services & Use Agreement between the City of Dripping Springs and Hell Country Productions, Inc. for a Haunted House at Dripping Springs Ranch Park.** *Sponsor: Council Member Sherrie Parks*

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Tahuahua, to approve items 1 – 8 on the Consent Agenda.

The motion to approve carried unanimously 5 to 0.

BUSINESS AGENDA

9. Public hearing and consideration of an Ordinance approving CUP2025-001: an application for a Conditional Use Permit to allow a permanent makeup facility at 251 Old Fitzhugh Road. Applicant: Courtney Deavers

a. Applicant Presentation

Courtney Deavers presented and remained in the audience to answer questions.

b. Staff Report

Planning Director Tory Carpenter presented the staff report and recommended approval of the Conditional Use Permit limited to the provision of permanent makeup and related cosmetic procedures as permitted under state regulations.

c. Planning & Zoning Commission Report

Planning & Zoning Commission Chair Mim James presented and recommended approval of the Conditional Use Permit.

d. Public Hearing

No one spoke during the Public Hearing.

e. Recommendation

A motion was made by Council Member Tahuahua and seconded by Council Member King, to approve the Conditional Use Permit with conditions recommended by staff.

The motion to approve carried unanimously 5 to 0.

10. Discuss and consider approval for a new fire service alarm at Dripping Springs Ranch Park. Sponsor: Mayor Bill Foulds, Jr.

DSRP Manager Lily Sellers presented the staff report.

A motion was made by Council Member Tahuahua and seconded by Council member King, to approve a new fire service alarm at Dripping Springs Ranch Park.

The motion to approve carried unanimously 5 to 0.

11. Discuss and consider approval of agreement between the City of Dripping Springs and Burgess and Niple in regards to the 3rd amendment to wastewater permit WQ0014488001 and authorize City Administrator and Mayor to finalize the agreement. Sponsor: Mayor Bill Foulds, Jr.

Utilities Director Dane Sorensen presented the staff report.

A motion was made by Council Member Tahuahua and seconded by Mayor Pro Tem Manassian, to approve of agreement between the City of Dripping Springs and Burgess and

Niple in regards to the 3rd amendment to wastewater permit and authorize City Administrator and Mayor to finalize the agreement.

The motion to approve carried unanimously 5 to 0.

- 12. Consideration and action with respect to an Ordinance Authorizing the Issuance of City Of Dripping Springs, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2025; Authorizing the Levy of an Ad Valorem Tax and the Pledge of Certain Net Revenues in Support of the Certificates; Approving An Official Statement, a Purchase Agreement and a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related to the Certificates.**

Deputy City Administrator Shawn Cox presented, along with Financial Advisor Chris Lane, and Angela Avila serving as Bond Counsel.

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Parks to approve of an Ordinance Authorizing the Issuance of City Of Dripping Springs, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2025; Authorizing the Levy of an Ad Valorem Tax and the Pledge of Certain Net Revenues in Support of the Certificates; Approving An Official Statement, a Purchase Agreement and a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related to the Certificates.

The motion to approve carried unanimously 5 to 0.

- 13. Discuss and consider approval of a resolution delaying the plan of financing for the City of Dripping Springs, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2025 in the maximum principal amount of \$14,500,000 to finance certain projects and improvements to the City's streets, parking structure located in the downtown area, public works facility, park and recreational facilities, and any costs of issuance or other matters related thereto.**

No action was taken.

- 14. Consideration and action with respect to a Resolution Expressing Official Intent to Reimburse Certain Expenditures.**

Deputy City Administrator Shawn Cox presented.

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Parks, to approve the resolution expressing official intent to reimburse certain expenditures.

The motion to approve carried unanimously 5 to 0.

- 15. Discuss and consider approval of an Ordinance amending the Fiscal Year 2025 Budget.**
Sponsor: Mayor Bill Foulds

- a. Staff Report

Deputy City Administrator Shawn Cox presented the staff report.

b. Public Hearing

No one spoke during the Public Hearing.

c. Budget Amendment

A motion was made by Council Member Parks and seconded by Mayor Pro Tem Manassian, to approve of an Ordinance amending the Fiscal Year 2025 Budget.

The motion to approve carried unanimously 5 to 0.

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.

16. Parks Department Report - Budget. *Andrew Binz, Parks 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 Council Member Tahuahua and second by Mayor Pro Tem Manassian, to go into Closed Session for items 17 – 21, under sections 551.071, 551.072, and 551.076.

The motion carried unanimously 5 to 0.

Closed Session began at 6:59 p.m. and ended at 7:39 p.m.

17. Consultation with Attorney and Deliberation Regarding Real Property and interlocal discussions related to TIRZ Priority Projects and Other Potential Strategic Real Property Acquisitions. *(Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072)*

18. 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)*

19. **Consultation with City Attorney related to legal issues regarding land use, economic development, waiver and variance processes, and infrastructure requirements and rough proportionality.** *(551.071, Consultation with Attorney).*
20. **Deliberation regarding Security Devices or Security Audits and Consultation with Attorney related to the Founders Day Festival.** *(551.071 Consultation with Attorney; 551.076 Deliberation regarding Security).*
21. **Consultation with City Attorney related to legal issues on the City Hall Renovations and the construction contract with Jonestar Construction.** *(551.071, Consultation with Attorney).*

A motion was made by Council Member Tahuahua and seconded by Mayor Pro Tem Manassian, to move Item 20 out of Closed Session. The motion carried unanimously 5 to 0.

A motion was made by Council Member Tahuahua and seconded by Council Member Crow, to approve enhancing security measures with new maps. The motion carried unanimously 5 to 0.

ADJOURN

A motion was made by Council Member Parks and seconded by Council Member King, to adjourn the meeting. The motion carried unanimously 5 to 0.

The meeting adjourned at 7:41 p.m.

APPROVED ON: *Month, XX, 202X*

Bill Foulds, Jr., Mayor

ATTEST:

Diana Boone, City Secretary