



DRIPPING SPRINGS
Texas

CITY COUNCIL WORKSHOP REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, January 03, 2023 at 6:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the City Council present, Mayor Foulds, Jr. called the meeting to order at 6:00 p.m.

City Council Members present were:

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

City Council Member absent was:

Mayor Pro Tem Taline Manassian

Staff, Consultants & Appointed/Elected Officials present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
Special Counsel David Tuckfield (via teleconference)
City Treasurer Shawn Cox
People & Communications Director Lisa Sullivan
City Secretary Andrea Cunningham
IT Director Jason Weinstock
Parks & Community Services Director Andy Binz
Aquatics & Athletics Manager Mack Rusick

PLEDGE OF ALLEGIANCE

Council Member Crow led the Pledge of Allegiance to the Flag.

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.

Patsy Reed with the Texas Homeless Network Point-in-Time Count spoke regarding the 2023 homeless count in Hays County.

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.

- 1. Approval of the December 20, 2022, City Council regular meeting minutes.**
- 2. Approval of a Use Agreement between the City of Dripping Springs and Tiger Splash TAAF Swim Team related to use of the Founders Memorial Pool for the 2023 swim season. Sponsor: Council Member Parks**
- 3. Approval of a Resolution Accepting Improvements and Approving and Accepting a Maintenance Bond for Driftwood Club Core Phase 1 and 2 Water and Wastewater. Applicant: Jimmy Evans Company, Ltd.**

Filed as Resolution No. 2023-R01

- 4. Approval of a Resolution Accepting Improvements and Approving and Accepting a Maintenance Bond for Driftwood Club Core Phase 3 Water and Wastewater. Applicant: Jimmy Evans Company, Ltd.**

Filed as Resolution No. 2023-R02

- 5. Approval of a Resolution Accepting Improvements and Approving a Maintenance Bond for Heritage Subdivision Phase 1 Streets, Wastewater, and Drainage. Applicant: Capital Excavation**

Filed as Resolution No. 2023-R03

A motion was made by Council Member Crow to approve Consent Agenda Items 1 – 5. Council Member Parks seconded the motion which carried unanimously 4 to 0.

BUSINESS AGENDA

- 6. Discuss and consider approval of a Resolution Establishing Priorities for the 88th Legislative Session in Texas, and Authorizing Representation of the Municipality in Advocating Certain Positions. Sponsor: Councilmember Tahuahua**

Shawn Cox presented the staff report which is on file. Staff recommends approval of the resolution.

A motion was made by Council Member Tahuahua to approve a resolution establishing Priorities for the 88th Legislative Session in Texas, and authorizing representation of the municipality in advocating certain positions. Council Member Crow seconded the motion which carried unanimously 4 to 0.

Filed as Resolution No. 2023-R04

REPORTS

Reports of Staff, Boards, Commissions, Committees, Boards and Agencies. All reports are on file and available for review upon request. The City Council may provide staff direction; however, no action may be taken.

Report is on file and available for review upon request.

7. Planning Department Report

UPCOMING MEETINGS

City Council & Board of Adjustment Meetings

January 17, 2023, at 6:00 p.m. (CC)

February 7, 2023, at 6:00 p.m. (CC & BOA)

February 21, 2023, at 6:00 p.m. (CC)

Board, Commission & Committee Meetings

January 4, 2023, DSRP Board at 11:00 a.m.

January 5, 2023, Historic Preservation Commission at 4:00 p.m.

January 9, 2023, TIRZ No. 1 & No. 2 Board at 4:00 p.m.

January 9, 2023, Founders Day Commission at 6:30 p.m.

January 10, 2023, Planning & Zoning Commission at 6:00 p.m.

January 11, 2023, Utility Commission at 4:00 p.m.

January 12, 2023 Parks & Recreation Commission at 6:00 p.m.

A motion was made by Council Member Tahuahua to adjourn into Executive Session under Texas Government Code Sections 551.071, Consultation with City Attorney and 551.072, Deliberation of Real Property and regarding Executive Session agenda Items 8 and 9. Council Member Crow seconded the motion which carried unanimously 4 to 0.

EXECUTIVE SESSION AGENDA

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.

8. **Consultation with City Attorney and Deliberation of Real Property regarding property acquisition related to the South Regional Water Reclamation Project.** *Consultation with City Attorney, 551.071, · Deliberation of Real Property, 551.072*
9. **Consultation with Counsel related to litigation regarding the South Regional Water Reclamation Project, Wastewater Permits, Code Enforcement, and related items.** *Consultation with City Attorney, 551.071*

The City Council met in Executive Session from 6:13 – 6:29 p.m.

No vote or action was taken during Executive Session. Mayor Foulds, Jr. returned the meeting to Open Session at 6:29 p.m.

ADJOURN

A motion was made by Council Member Parks to adjourn the meeting. Council Member King seconded the motion which carried unanimously 4 to 0.

This regular meeting adjourned at 6:29 p.m.

APPROVED ON: January 17, 2023

Bill Foulds, Jr., Mayor

ATTEST:

Andrea Cunningham, City Secretary