



City Council Regular Meeting

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

Tuesday, April 01, 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 6:20 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, *arrived at 7:07 p.m.*

Council Member Place 4 Travis Crow

Council Member Place 5 Sherrie Parks - *absent*

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

Information Technology Director Jason Weinstock

Parks & Community Services Director Andy Binz

People & Communications Director Lisa Sullivan

Parks & Community Services Assistant Director Emily Nelson

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.

PROCLAMATIONS & PRESENTATIONS

Proclamations and Presentations are for discussion purposes only and no action shall be taken.

- 1. Proclamation of the City of Dripping Springs proclaiming April 2025 as "Child Abuse and Sexual Assault Awareness and Prevention Month."** *Sponsor: Mayor Bill Foulds, Jr.*

Deputy City Administrator Ginger Faught read and presented the proclamation to Lonnette Laborde with Court Appointed Special Advocates (CASA) and Andrea Toro Yehya with Hays County Women's Center (HCWC).

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.

- 2. Approval of the March 4, 2025 Board of Adjustment and City Council meeting minutes.**
- 3. Approval of a Resolution revising the City of Dripping Springs Personnel Manual.** *Sponsor: Mayor Bill Foulds, Jr.*
- 4. 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 Parks*
- 5. Approval of a Property Use Agreement with the Dripping Springs Lions Club and Dripping Springs Independent School District during the 2025 Founders Day Festival.** *Sponsor: Council Member Parks*

A motion was made by Council Member Crow and seconded by Council Member King, to move item 4 to the April 15, 2025 meeting. The motion carried unanimously 3 to 0.

A motion was made by Council Member Crow and seconded by Mayor Pro Tem Manassian, to approve items 2, 3, and 5 from the Consent Agenda. The motion to approve carried with 2 yays, 0 nays, and 1 abstention by Council Member King.

BUSINESS AGENDA

6. **Presentation and consideration of approval of the City of Dripping Springs Fiscal Year 2023-2024 Audit.** *Presenter, Roger Tovar, Whitley Penn.*

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Crow, to approve the Fiscal Year 2023-2024 audit. The motion to approve carried unanimously 3 to 0.

7. **Consideration and action with respect to a Resolution Delaying Action on an Ordinance Authorizing the Issuance of 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 and Other Matters Related Thereto.**

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Crow, to approve the resolution delaying action on an ordinance authorizing the issuance of 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 and other matters related thereto. The motion to approve carried unanimously 3 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.

8. **Budget Departmental Report: Finance Department Year in Review.** *Shawn Cox, Deputy City Administrator*

No action was taken.

9. **Budget Departmental Report: IT Department Year in Review.** *Jason Weinstock, IT Director*

No action was taken.

10. **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 Crow, to go into Closed Session for items 11-13, under sections 551.071 and 551.072. The motion carried unanimously 3 to 0.

Closed Session began at 6:58 p.m.

Council Member Tahuahua arrived at 7:07 p.m. during Closed Session.

Closed Session ended at 7:58 p.m.

- 11. 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*)
- 12. 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*)
- 13. 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*).

ADJOURN

A motion was made by Council Member Tahuahua and seconded by Council Member King, to adjourn the meeting. The motion to adjourn carried unanimously 4 to 0.

The meeting adjourned at 7:59 p.m.