



City Council Regular Meeting

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

Tuesday, June 17, 2025, at 6:00 PM

DRAFT MINUTES

CALL TO ORDER & ROLL CALL

With a quorum of City Council Members present, Mayor Foulds called the meeting to order at 6:02 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
Community Events Coordinator Johnna Krantz
Planning Director Tory Carpenter
Maintenance Director Riley Sublett
Parks & Community Services Director Andy Binz
Parks & Community Services Assistant Director Emily Nelson
People & Communications Director Lisa Sullivan
TIRZ Project Manager Keenan Smith

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Taline Manassian.

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. **A Proclamation of the City of Dripping Springs proclaiming the week of June 16th-22nd, 2025 as "Pollinator Week" in Dripping Springs.** *Sponsor: Council Member Sherrie Parks*

The Proclamation was read and presented by Council Member Parks. No action was taken.

2. **Presentation on the proposed Hays County Public Health Advisory Board and request for the City to appoint a representative to serve as a Board Member.** *Matthew Gonzales, Director of Hays County Health Department*

Mathew Gonzales with Hays County Health Department presented. No action was taken.

3. **Presentation and discussion regarding the proposed Municipal Budget for Fiscal Year 2026.** *Deputy City Administrator, Shawn Cox*

Deputy City Administrator Shawn Cox presented. No action was taken.

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.

4. **Approval of the May 6, 2025 City Council meeting minutes.**
5. **Approval of the May 20, 2025 City Council meeting minutes.**
6. **Approval of a Donation Agreement between the City of Dripping Springs and the Burke Foundation.** *Sponsor: Mayor Bill Foulds, Jr.*
7. **Approval of Rate Increase from Bojorquez Law Firm, P.C.** *Sponsor: Mayor Bill Foulds, Jr.*
8. **Approval of recommendations for appointment to the Founders Day Commission of Mark Handley from St. Martin de Porres Catholic Church, Lisa Garza from the Dripping Springs Cook-Off Club, and Susan Warwick from the Dripping Springs Lions Club, each for two (2)-year terms ending June 30, 2027; and the appointment of Jeff**

Shindler as Commission Chair for a term of one (1) year ending June 30, 2026. *Sponsor: Council Member Sherrie Parks*

- 9. Approval of the appointment of Jessy Milner for Place 2 on the TIRZ No. 1 & No. 2 Board of Directors for a term ending December 31, 2025, and the appointment of Ryan Thomas as Board Chair effective August 11, 2025 for a term ending December 31, 2025.**
- 10. Approval of the re-appointments of Delbert Bassett, Steve Mallett, Ashley Bobel, and Richard Moore to the Historic Preservation Commission for terms ending June 30, 2027.**
- 11. Approval of re-appointment of Mim James, Christian Bourguignon, Eugene Foster, and Doug Crosson to the Planning & Zoning Commission for terms ending June 30, 2027 and appoint Mim James as Chair of the commission for a one (1) year term ending June 30, 2026.**
- 12. Approval of a Resolution approving the 2025 Title VI Program & Assurance Program and Policy Statement related to compliance with Title VI of the Civil Rights Act of 1964 and related nondiscrimination authorities.**
- 13. Approval of the May 2025 Treasurer's Report. *Deputy City Administrator, Shawn Cox***

A motion was made by Council Member Tahuahua and seconded by Mayor Pro Tem Manassian, to approve Consent Agenda items 4-13. The motion to approve carried unanimously 5 to 0.

BUSINESS AGENDA

- 14. Discuss and consider approval of a Resolution of Support for Hays County's TxDOT Transportation Alternatives Grant Application for the Sawyer Ranch Road Shared Use Path. *Sponsor: Council Member Travis Crow***

A motion was made by Council Member Tahuahua and seconded by Council Member Crow, to approve the resolution of support for Hays County TxDOT Transportation Alternatives Grant Application. The motion to approve carried unanimously 5 to 0.

- 15. Discuss and consider approval of the Issuance of the Request for Bids Package for the Stephenson Building Rehabilitation and Downtown Parking Lot Improvement Project. *Sponsor: Mayor Bill Foulds, Jr.***

This item was presented by TIRZ Project Manager Keenan Smith.

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Crow, to approve the issuance of the Request for Bid Package for the Stephenson Building Rehabilitation and Downtown Parking Lot Improvements Project. The motion to approve carried unanimously 5 to 0.

- 16. Discuss and consider selection of a bidder and authorize staff to finalize agreement related to the 2025 Roadway Maintenance Project. *Sponsor: Council Member Travis Crow***

A motion was made by Council Member Tahuahua and seconded by Mayor Pro Tem

Manassian, to approve the selection of Lone Star Paving and authorize staff to finalize agreement related to the 2025 Roadway Maintenance Project. The motion to approve carried unanimously 5 to 0.

- 17. Discuss and consider approval of Second Amended and Restated Wastewater Service and Fee Agreement between CRTX Development LLC and the City of Dripping Springs.** *Sponsor: Mayor Bill Foulds, Jr.*

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Tahuahua, to approve the Second Amendment and Restated Wastewater Services and Fee Agreement with CRTX Development. The motion to approve carried unanimously 5 to 0.

- 18. Discuss and consider approval of an agreement with Texas Disposal Services for Solid Waste Services.** *Sponsor: Mayor Bill Foulds, Jr.*

This item was presented by Deputy City Administrator Shawn Cox. Jay Howard with Texas Disposal Services was available in the audience to answer questions.

A motion was made by Council Member Tahuahua and seconded by Council Member King, to approve the agreement with Texas Disposal Systems for solid waste services as recommended by staff. The motion to approve carried unanimously 5 to 0.

- 19. Discuss and consider approval of an Ordinance of the City of Dripping Springs, Texas amending Article 10.04; Granting to Texas Disposal Systems, Its Successors and Assigns, the Right to Operate and Maintain Trash and Refuse Collection Routes within the City of Dripping Springs; Extending an Exclusive Franchise for Both Residential and Non-Residential Customers.** *Sponsor: Mayor Bill Foulds, Jr.*

A motion was made by Council Member Tahuahua and seconded by Council Member Parks, to approve the ordinance granting Texas Disposal Systems the right to operate and maintain trash and refuse collection within the city limits. The motion to approve carried unanimously 5 to 0.

- 20. Discuss and consider approval of an Ordinance updating the Founders Day Commission Ordinance.** *Sponsor: Council Member Sherrie Parks*

A motion was made by Council Member Parks and seconded by Council Member Crow, to approve the ordinance updating the Founders Day Commission Ordinance. The motion to approve carried unanimously 5 to 0.

- 21. Discuss and consider approval of an appointment of a representative of the City to serve on the Hays County Public Health Advisory Board.** *Sponsor: Mayor Bill Foulds, Jr.*

A motion was made by Council Member Parks and seconded by Council Member Crow, to recommend the appointment of Council Member Tahuahua to serve on the Hays County Public Health Advisory Board. 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.

22. Building Department Fee Schedule Proposal Update. Sponsor: Mayor Bill Foulds

Update on proposed fee schedules was postponed with direction from Mayor Foulds to form a committee and have two (2) Council Members be a part of the discussions. Council Member Tahuahua and Mayor Pro Tem Manassian volunteered to meet with staff to discuss proposed fees.

23. Planning Department Report. Tory Carpenter, Planning Director

No action was taken. Report is on file.

CLOSED SESSION

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Crow, to go into Closed Session for items 24-26, under sections 551.071, 551.072, and 551.089. The motion carried unanimously 5 to 0.

Closed Session began at 7:15 p.m.

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.

- 24. 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)*
- 25. 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)*
- 26. Consultation and discussion regarding security assessments or deployments relating to information resources technology; network security information; the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or**

security devices and related items. *Deliberation regarding security devices or security audits, 551.089.*

Closed Session ended at 7:31 p.m.

No action was taken.

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 5 to 0.

The meeting was adjourned at 7:32 p.m.

APPROVED ON: Month, XX, 202X

Bill Foulds, Jr., Mayor

ATTEST:

Diana Boone, City Secretary