



## City Council Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street - Dripping Springs, Texas

Tuesday, April 16, 2024, at 6:00 PM

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# MINUTES

## CALL TO ORDER & 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 Members absent were:

Mayor Pro Tem Taline Manassian

### Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer  
Deputy City Administrator Shawn Cox  
City Attorney Laura Mueller  
City Secretary Andrea Cunningham  
IT Director Jason Weinstock  
People & Communications Director Lisa Sullivan  
Emergency Management Coordinator Roman Baligad  
Parks & Community Services Director Andy Binz  
Utilities Director Dane Sorenson

## PLEDGE OF ALLEGIANCE

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

## 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 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 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 recognizing the service and contributions of Andrea Cunningham and proclaiming April 16, 2024 as, "Andrea Cunningham Day."**

Michelle Fischer read the Proclamation and presented it to Andrea Cunningham.

- 2. Presentation on April 8, 2024, Total Solar Eclipse.** *Lisa Sullivan, People & Communications Director and Roman Baligad, Emergency Management Coordinator*

Lisa Sullivan and Roman Baligad presented the item which is on file.

- 3. Presentation regarding temporary restroom facilities for Mercer Street Historic District.** *Dane Sorensen, Utilities Director.*

Laura Mueller and Dane Sorensen presented the item which is on file.

## **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 April 2, 2024, City Council regular meeting minutes.**
- 5. Approval of the March 2024 Treasurer's Report.**
- 6. Approval of an Amendment to the Professional Services Agreement between the City of Dripping Springs and RVi Planning regarding the Rathgeber Natural Resource Park Master Park Plan, and related to increase costs for site access review.** *Sponsor: Mayor Bill Foulds, Jr.*
- 7. Approval of the Repeal of Resolution No. 2020-R31 regarding the City of Dripping Springs' Co-Sponsorship Policy.** *Sponsor: Council Member Geoffrey Tahuahua*
- 8. Acceptance of real property located in Hidden Springs Ranch dedicated by Galen Zimmerman and Laura Zimmerman to the City of Dripping Springs.**

A motion was made by Council Member Tahuahua to approve Consent Agenda Items 4 – 8. Council Member Parks seconded the motion which carried unanimously 4 to 0.

A motion was made by Council Member Tahuahua to adjourn into Closed Session under Texas Government Code Sections 551.071, Consultation with Attorney and 551.072, Deliberation Regarding Real Property, and regarding Business Agenda Item 3 and Closed Session Agenda Items 9 – 10. Council Member Crow seconded the motion which carried unanimously 4 to 0.

## **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.*

- 9. 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, Wastewater Fees, and related items. Consultation with Attorney, 551.071**
- 10. Consultation and discussion regarding the deployment, or specific occasions for implementation, of security personnel or devices, including Safety and Security Training, and related items. Deliberation regarding security devices or security audits, 551.076.**

The City Council met in Closed Session from 6:46 p.m. – 6:55 p.m.

No vote or action was taken during Closed Session. Mayor Foulds, Jr. returned the meeting to Open Session at 6:55 p.m.

## **UPCOMING MEETINGS**

### **City Council & Board of Adjustment Meetings**

May 7, 2024, at 6:00 p.m. (CC & BOA)  
May 21, 2024, at 6:00 p.m. (CC)  
June 4, 2024, at 6:00 p.m. (CC & BOA)  
June 18, 2024, at 6:00 p.m. (CC)

### **Board, Commission & Committee Meetings**

April 15, 2024, TIRZ No. 1 & No. 2 Board at 4:00 p.m.  
April 17, 2024, Parks & Recreation Commission at 6:00 p.m.  
April 18, 2024, Farmers Market Committee at 10:00 a.m.  
April 18, 2024, Emergency Management Committee at 12:00 p.m.  
April 18, 2024, Utility Commission at 4:00 p.m.  
April 20, 2024, Founders Day Commission at 9:00 a.m.  
April 22, 2024, Transportation Committee at 3:30 p.m.  
April 24, 2024, Economic Development Committee at 4:00 p.m.

May 2, 2024, Historic Preservation Commission at 4:00 p.m.  
May 8, 2024, DSRP Board at 11:00 a.m.

**ADJOURN**

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

This regular meeting adjourned at 6:56 p.m.

**APPROVED ON: May 7, 2024**

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*Bill Foulds, Jr., Mayor*

**ATTEST:**

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*Hector Gomez, City Secretary*