

CITY OF DRIPPING SPRINGS

RESOLUTION No. 2026-R##

A RESOLUTION OF THE CITY OF DRIPPING SPRINGS, TEXAS, APPROVING AND AUTHORIZING EXECUTION OF A REVISED ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM CROSSWALK IMPROVEMENTS PROJECT

WHEREAS, on November 13, 2025, through Minute Order No. 117073, the Texas Transportation Commission awarded Transportation Alternatives Set-Aside Program funds for the City of Dripping Springs Crosswalk Improvements Project (the **Project**); and

WHEREAS, the Project includes improvements to crosswalks within the City of Dripping Springs on City, County, and State roadways, including relocation of pedestrian push buttons, replacement of non-compliant ADA ramps, and installation of signage; and

WHEREAS, the City Council previously approved entering into an Advance Funding Agreement with the Texas Department of Transportation (**TxDOT**) for the Project; and

WHEREAS, TxDOT has revised the proposed Advance Funding Agreement (**Revised AFA**) to provide for a City-let construction project, under which the City will advertise, solicit, receive and tabulate bids for, award, and administer the Project construction contract, subject to TxDOT's required approvals and oversight; and

WHEREAS, the Revised AFA estimates total Project participation of \$1,751,753, including up to \$1,393,600 in federal Transportation Alternatives Set-Aside Program funds, \$9,753 in State participation, and \$348,400 in estimated City participation; and

WHEREAS, the City is responsible for its required local participation and for 100 percent of Project cost overruns, as provided in the Revised AFA; and

WHEREAS, the City Council finds that approving and executing the Revised AFA is in the public

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DRIPPING SPRINGS, TEXAS:

- 1. Finding of Fact:** The above and foregoing recitals are hereby found to be true and correct and are incorporated as finding of fact.
- 2. Approval.-** The City Council approves the Revised AFA between the City of Dripping Springs and TxDOT for the Project, substantially in the form presented to the City Council.
- 3. Authorization to Execute.** The Mayor is authorized to execute the Revised AFA and related documents necessary to carry out this Resolution, following approval as to form by the City Attorney.

4. **Authorization for Minor Changes.** The City Administrator, or designee, is authorized to make or approve non-substantive, administrative, or conforming revisions to the Revised AFA and its attachments that are requested by TxDOT before execution, provided that no revision may: (a) materially change the Project scope; (b) increase the City's estimated financial participation; (c) change the City-let project-delivery method; or (d) otherwise materially alter the City's obligations without further City Council approval.
5. **Supersession.** This Resolution supersedes only the City Council's prior approval to the extent necessary to authorize execution of the Revised AFA for the City-let Project delivery method. All prior City Council actions not inconsistent with this Resolution remain in effect.
6. **Effective Date:** The resolution shall be effective from and after its approval and passage.
7. **Meeting:** The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

PASSED AND APPROVED this, the ____ day of _____, by a vote of ____ (ayes) to ____ (nays) to ____ (abstentions) of the City Council of Dripping Springs, Texas:

CITY OF DRIPPING SPRINGS:

Bill Foulds, Jr., Mayor

ATTEST:

Diana Boone, City Secretary