



CITY COUNCIL SPECIAL MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Wednesday, April 28, 2021 at 6:00 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/82278501336?pwd=dVpyYXZxWTIUMGtzUFhhSmRMbHdadz09>

Meeting ID: 822 7850 1336

Passcode: 777828

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/u/kxJBV36K9>

Join by Skype for Business: <https://us02web.zoom.us/skype/82278501336>

CALL TO ORDER AND ROLL CALL

City Council Members

Mayor Bill Foulds, Jr.

Mayor Pro Tem Taline Manassian

Council Member Place 2 Wade King

Council Member Place 4 April Harris Allison

Council Member Place 5 Travis Crow

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Attorney Laura Mueller

City Secretary Andrea Cunningham

City Treasurer Gina Gillis

Finance Director Shawn Cox

Communications Director Lisa Sullivan

TIRZ No. 1 & No. 2 Board Chair Dave Edwards

TIRZ Project Manager Keenan Smith

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

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Manassian 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.

No one spoke during Presentation of Citizens.

BUSINESS AGENDA

- 1. Discuss and consider possible action regarding a Real Property Sales Agreement with the Dripping Springs Independent School District for Property at 510 Mercer Street and related exhibits.**

Laura Mueller presented the staff report which is on file.

A motion was made by Mayor Pro Tem Manassian to adjourn into Executive Session under Texas Government Code Sections 551.071, Consultation with City Secretary, and 551.072, Deliberation of Real Property and regarding Business Agenda Item 1 and Executive Session Agenda Item 2. Council Member King 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.

- 2. Consultation with City Attorney and Deliberation of Real Property regarding legal issues related to Real Property for the Tax Increment Reinvestment Zone including the Town Center Project and uses, real property in the Triangle and Veterans Memorial Park, MUD and related financing options, and real property related to Roger Hanks Parkway. Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072**

(Business Agenda)

- 1. Discuss and consider possible action regarding a Real Property Sales Agreement with the Dripping Springs Independent School District for Property at 510 Mercer Street and related exhibits.**

The City Council met in Executive Session from 6:15 p.m. – 7:13 p.m.

No vote or action was taken during Executive Session. Mayor Foulds returned the meeting to Open Session at 7:13 p.m.

OPEN SESSION

(Business Agenda)

- 1. Discuss and consider possible action regarding a Real Property Sales Agreement with the Dripping Springs Independent School District for Property at 510 Mercer Street and related exhibits.**

The City Council discussed the item.

A motion was made by Mayor Pro Tem Manassian to decline the Real Property Sales Agreement with the Dripping Springs Independent School District for Property at 510 Mercer Street and related exhibits. Council Member King seconded the motion which carried unanimously via roll call vote:

Mayor Pro Tem Manassian	Yes
Council Member Wade King	Yes
Council Member April Harris Allison	Yes
Council Member Travis Crow	Yes

ADJOURN

A motion was made by Mayor Pro Tem Manassian to adjourn the meeting. Council Member April Harris Allison seconded the motion which carried unanimously 4 to 0.

This special meeting adjourned at 7:35 p.m.

APPROVED ON: May 11, 2021

Bill Foulds, Jr., Mayor

ATTEST:

Andrea Cunningham, City Secretary