



City Council Regular Meeting

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

Tuesday, May 20, 2025, at 6:00 PM

DRAFT MINUTES

CALL TO ORDER & ROLL CALL

With a quorum of commissioners present, Mayor Foulds called the meeting to order at 6:04 p.m.

City Council Members Present:

Mayor Bill Foulds, Jr.
Mayor Pro Tem Taline Manassian
Council Member Place 2 Wade King
Council Member Place 3 Geoffrey Tahuahua
Council Member Place 5 Sherrie Parks

City Council Members Absent:

Council Member Place 4 Travis Crow

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer
Deputy City Administrator Shawn Cox
City Attorney Laura Mueller
Deputy City Attorney Aniz Alani
City Secretary Diana Boone
Planning Director Tory Carpenter
Building Official Shane Pevehouse
Parks & Community Services Assistant Director Emily Nelson
People & Communications Director Lisa Sullivan
Historic Preservation Vice Chair Ashley Bobel

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Parks.

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.

Timothy Witham concerning transportation improvements.

PROCLAMATIONS & PRESENTATIONS

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

1. Homeless Coalition of Hays County Data Results Report.

Nancy Heintz and Doug Mudd presented a report concerning the number of people experiencing homelessness in Hays County and how data is gathered.

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 May 6, 2025 City Council meeting minutes.

3. Approval of April 2025 Treasurer's Report. Shawn Cox, Deputy City Administrator

A motion was made by Council Member Parks and seconded by Council Member Tahuahua, to approve item 3 on the Consent Agenda and move item 2, approval of May 6, 2025 minutes to date certain, June 3, 2025 for consideration.

BUSINESS AGENDA

13. 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)

Item 13 was moved up on the agenda.

A motion was made by Council Member Parks and seconded by Mayor Pro Tem Manassian, to go into Closed Session for item 13, under section 551.071 and 551.072. The motion carried unanimously 4 to 0.

Closed Session started at 6:47 p.m. and ended at 7:01 p.m.

4. Public hearing, discussion, and consideration of a Sign Variance Request for 2 additional wall signs (20sqft and 14sqft) for Dutch Bro's Coffee located at 12400 W US Highway 290, Unit 300. Applicant: Derrick Wayland, Image Solutions

Items 4 and 5 were presented together.

a. Presentation

Applicant was present in the audience to answer questions.

b. Staff Report

Building Official Shane Pevehouse presented the staff report and recommended approval of the additional wall signs and menu signs

c. Public Hearing

No one spoke during the Public Hearing.

d. Sign Variance

A motion was made by Council Member Tahuahua and seconded by Council Member Parks, to approve the sign variance requests for items 4 and 5. The motion to approve carried unanimously 4 to 0.

5. Public hearing, discussion, and consideration of a Sign Variance Request for 3 additional menu signs (10sqft for each sign) for Dutch Bro's Coffee located at 12400 W US Highway 290, Unit 300. Applicant: Derrick Wayland, Image Solutions

Items 4 and 5 were presented together.

A motion was made by Council Member Tahuahua and seconded by Council Member Parks, to approve the sign variance requests for items 4 and 5. The motion to approve carried unanimously 4 to 0.

6. Discuss and consider approval of a Resolution of Support for the City's TxDOT Transportation Alternatives Grant Application for an ADA Transition Plan. Sponsor: Council Member Travis Crow

Items 6 and 7 were presented together

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Tahuahua, to approve items 6 and 7 in support of TxDOT transportation alternative grant applications. The motion to approve carried unanimously 4 to 0.

7. Discuss and consider approval of a Resolution of Support for the City's TxDOT Transportation Alternatives Grant Application for Citywide High Visibility Crosswalks. Sponsor: Council Member Travis Crow

Items 6 and 7 were presented together.

A motion was made by Mayor Pro Tem Manassian and seconded by Council Member Tahuahua, to approve items 6 and 7 in support of TxDOT transportation alternative grant applications. The motion to approve carried unanimously 4 to 0.

- 8. Discuss and consider approval of the continuation of the Western Wonderland event and agreement with IRA Rinks South LLC for 2025-2026.** *Sponsor: Council Member Sherrie Parks*

No action was taken. Staff was directed to return with an amended agreement.

- 9. Discuss and consider the Appointment of the Mayor Pro Tem to serve a term of one (1) year.**

A motion was made by Council Member Tahuahua and seconded by Council Member Parks, to re-appoint current Mayor Pro Tem Manassian to continue serving as Mayor Pro Tem. The motion to approve carried unanimously 4 to 0.

- 10. Discuss and consider possible action regarding the Mayoral Appointment of Council Members to Council Committees and to the Hays County Mental Health Coordinating Committee.**

- a. Economic Development Committee

Committee is on pause, no appointment was made.

- b. Transportation Committee

Mayor Foulds appointed Council Member King to the Transportation Committee.

- c. Farmers Market Committee

Mayor Foulds appointed Council Member Parks to the Farmers Market Committee and added Mayor Pro Tem Manassian as a back-up.

- d Emergency Management Committee

Mayor Foulds appointed Council Member Tahuahua to the Emergency Management Committee.

- e. Hays County Mental Health Coordinating Committee

Mayor Foulds appointed Council Member Parks to the Hays County Mental Health Coordinating Committee.

- 11. Discussion and possible action regarding the Mayoral Appointment of Council Members to Council Areas of Oversight.** *Sponsor: Mayor Bill Foulds, Jr.*

- a. Parks

Mayor Foulds appointed Mayor Pro Tem Manassian to Parks & Recreation and Council

Member Parks to DSRP.

b. Public Health and Safety

Mayor Foulds appointed Council Member Tahuahua to Public Health and Safety.

c. Utilities

Mayor Foulds appointed himself to oversee Utilities and added Mayor Pro Tem Manassian as a back-up.

d. Finance

Mayor Foulds appointed Mayor Pro Tem Manassian to Finance and added Council Member Tahuahua as a back-up.

e. Transportation and Streets

Mayor Foulds appointed Council Member Crow to Transportation and Streets.

f. Community Events and Services

Mayor Foulds appointed Council Member Parks to Community Events and Services and added Council Member Tahuahua as a back-up.

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.

12. Planning Department Report: Tory Carpenter, Planning Director

No action was taken. Report is on file.

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.

13. 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*)

- 14. 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*)

ADJOURN

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

The meeting adjourned at 7:58 p.m.

APPROVED ON: Month, XX, 202X

Bill Foulds, Jr., Mayor

ATTEST:

Diana Boone, City Secretary