

City of Dripping Springs
City Council & Board of Adjustment Special Meeting Agenda
Monday, January 22, 2018 at 6:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL - 6:00 P.M.

Mayor & City Council Members/Board of Adjustment

Mayor Todd Purcell
Mayor Pro Tem Bill Foulds
Council Member Travis Crow
Council Member Wade King
Council Member John Kroll
Council Member Taline Manassian

City Staff/Appointed Officials

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
Communications Coordinator Bonnie Gonzalez
Parks & Community Services Director Mariana Espinoza
Emergency Planning Coordinator, Kay Allen
Special Counsel Dottie Palumbo

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION OF CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Mayor. The Mayor and City Council may establish a time limit as necessary.

IV. CONSENT ITEMS

The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.

- A. Approval of a Professional Services Agreement with S. Kanetzky Engineering, LLC for engineering services related to a grant application for an emergency generator for the Dripping Springs Ranch Park Sponsor: Mayor Pro Tem Foulds**
- B. Approval of a Professional Services Agreement between the City of Dripping Springs and CMA Engineering for the East Interceptor Study Sponsor: Mayor Pro Tem Foulds**
- C. Approval of An Ordinance of the City of Dripping Springs, Texas Adopting the Official City Maps of Incorporated Municipal Boundaries (City Limits) and Extraterritorial Jurisdiction; Requesting that Copies of the Maps Be Filed in the Offices of the City Secretary and City Engineer; Providing for: Findings of Fact; Effective Date: Severability; Repealer; and Proper Notice and Meeting.**

- D. **Approval of a Resolution of the City of Dripping Springs Approving the 2018 Hays County, Texas Hazard Mitigation Plan** *Sponsor: Mayor Pro Tem Foulds*
- E. **Approval of Interlocal Agreement between the City of Dripping Springs and Hays County regarding funding for the TIRZ Town Center Project**
- F. **Approval of a Resolution of the City of Dripping Springs accepting improvements and accepting maintenance bond for Roger Hanks Parkway Extension, providing for effective date; and proper notice and meeting**
- G. **Approval of a Professional Services Agreement between the City of Dripping Springs and Morris P. Hebert, Inc. for City GIS Database Development and Integration Services**
- H. **Approval of Co-Sponsorship Agreement between the City of Dripping Springs, International Dark-Sky Association-Texas Section and Hays County Master Naturalists for a Star Party at Milton Reimers Ranch Park on April 7, 2018** *Sponsor: Mayor Pro Tem Foulds*
- I. **Approval of Letter of Support for Travis County Milton Reimers Ranch Park to be designated as a Dark Sky Park by the International Dark Sky Association** *Sponsor: Mayor Pro Tem Foulds*
- J. **Approval of appointment of Brian Varnell to serve as the Cook-Off Club's designated representative on the Founders Day Commission, for a term ending June 1, 2018**

V. BUSINESS

Consideration and Possible Action On:

- A. **Request for Reduction of Itinerant Vendor Fees for 2018 Dripping Springs Market Days Event to be held the fourth Saturday of each month at The Triangle/Veterans Memorial Park** *Sponsor: Council Member King*
- B. **A Resolution of the City of Dripping Springs Approving the Amended Transportation Plan for Purposes of Conceptualizing the Potential Proximity of Future Streets and Other Roadways** *Sponsor: Council Member Manassian*
 - 1. Staff Report
 - 2. Public Hearing
 - 3. Resolution
- C. **Authorization of City Administrator to seek appraisal of Properties located along Mercer Street and in Hidden Springs Ranch, to include City Hall.**
- D. **Recycled Water Service Agreement for Users of Chapter 210 Beneficial Reuse, and Authorization for the City Administrator, or the City Administrator's designee, to negotiate minor changes as needed and execute on behalf of the City** *Sponsor: Mayor Pro Tem Foulds*
- E. **Letter from the City of Dripping Springs City Council to the City of Austin City Council regarding the Proposed Settlement Agreement between the City of Dripping Springs, the City of Austin and other Parties regarding Texas Pollutant Discharge Elimination System Permit No. WQ001448803** *Sponsor: Mayor Pro Tem Foulds*
- F. **An Ordinance Amending Chapter 20, Article 20.02, Division 6, Section 20.02.006(b)(2) of the Dripping Springs Code of Ordinances; Amending the General Provisions related to Calculation of Volume for new sewer service; and providing for the following: Findings of Fact; Enactment; Repealer; Severability; Codification;**

Effective Date; and Proper Notice and Meeting Sponsor: Mayor Pro Tem Foulds

1. Staff Report
2. Public Hearing
3. Ordinance

G. Authorization for the City Administrator, or the City Administrator's designee, to (a) negotiate and approve the 83 acres to be mutually agreed upon by the parties to the June 26, 2014 Lease by and between the City of Dripping Springs, Texas, Development Solutions CAT, LLC., and Hays County Development District No.1 (hereafter "Lease"); (b) execute on behalf of the City a letter agreement or other written document that designates the 83 acres that the Lease contemplates will be demised pursuant to the Lease Sponsor: Mayor Pro Tem Foulds

H. Discussion and possible action regarding proposed mileage allowance for the City of Dripping Springs' Director of Public Works or the purchase of a vehicle to be used by Public Works Department for conducting City business

VI. EXECUTIVE SESSION

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.

- A. Deliberation regarding the appointment, employment, evaluation, reassignment, and duties of Director of Public Works, City Planner, Planning Assistant, and Development Coordinator. (551.074 Personnel Matters; 551.071 Consultation with City Attorney).**
- B. Consultation with City Attorney regarding the Proposed Settlement Agreement between the City of Dripping Springs, the City of Austin and other Parties regarding Texas Pollutant Discharge Elimination System Permit No. WQ001448803 (551.071 Consultation with City Attorney)**
- C. Consultation with City Attorney Regarding Allocation of Wastewater Capacities and Potential Alternatives and Options to Currently Planned Wastewater Discharge Permitting Plans, Including Potential Additional Area Needed to Meet Wastewater Service Needs (551.071 Consultation with City Attorney and 551.072 Purchase, Exchange, Lease, or Value of Real Property)**
- D. Deliberation regarding the potential purchase of all or a portion of real property related to the Transportation Plan. (551.072 Purchase, Exchange, Lease or Value of Real Property)**
- E. Consultation with City Attorney regarding an Agreement between the City of Dripping Springs and the Hays County Livestock Board (551.071 Consultation with City Attorney)**

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, February 13, 2018, 5:30 PM Workshop/6:30 PM Meeting
- B. Regular City Council Meeting, February 20, 2018, 6:00 PM
- C. Regular City Council Meeting, March 13, 2018, 5:30 PM Workshop/6:30 PM Meeting

meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 19th day of January 2018, at 5:00 pm.

Andrea Cunningham
City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

