

City of Dripping Springs
City Council & Board of Adjustment Meeting Agenda
Tuesday, February 20, 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
City Treasurer Gina Gillis
Parks & Community Services Director Mariana Espinoza
City Planner Megan Will
Communications Coordinator Bonnie Gonzalez
Information Technology Coordinator Misty Dean
Assistant City Attorney Laura Mueller
Special Counsel David Tuckfield
Planning & Zoning Commission Chair Mim James

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. PROCLAMATIONS

A. A Proclamation proclaiming the month of February 2018, as "Teen Dating Violence Awareness Month" in the City of Dripping Springs, Texas Sponsor: Council Member Manassian

B. A Proclamation proclaiming February 22, 2018, as "President George Washington Day" in the City of Dripping Springs, Texas Sponsor: Mayor Pro Tem Foulds

V. 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 Consent to Assignment of Reclaimed Water Agreement between the

City of Dripping Springs and Maile's Development Company to Driftwood Austin, LLC Sponsor: Mayor Pro Tem Foulds

- B. Approval of a Resolution of the City of Dripping Springs consenting to and approving Assignment of Wastewater Living Equivalent Units (LUE) Sponsor: Mayor Pro Tem Foulds**
- C. Approval of a Construction Contract between the City of Dripping Springs and Oldcastle Materials Texas Inc., d/b/a Wheeler, regarding Old Fitzhugh Road/Wallace Street Project**
- D. Approval of a Resolution of the City of Dripping Springs, Texas authorizing the submittal of a Grant Application to the Office of the Governor for Grant Funds to purchase and install an electric generator for use by the City of Dripping Springs Emergency Management Program and to be located at Dripping Springs Ranch Park; and authorizing the City Administrator to execute documents in relation to the application and receipt of any awarded funds**

VI. BUSINESS

Consideration and Possible Action On:

- A. City of Dripping Springs Financial Statements and Supplemental Schedules, and Independent Auditor's Report for the Fiscal Year Ended September 30, 2017, Donald L. Allman, CPA, PC, Auditor**
- B. SD2017-0005 Site Development Permit Application for the Mark Black Wedding Venue located at 130 W. Concord Circle, Driftwood, TX (ETJ). Applicant, Andrew Evans, Kimley Horn and Associates.**
 - 1. Presentation
 - 2. Staff Report (Chad Gilpin, PE)
 - 3. Planning and Zoning Commission Report
 - 4. Public Hearing
 - 5. Site Development Permit
- C. The purchase of a Cannon TX3000 Plotter System and a stand-alone Service Agreement; and an expenditure for the installation of cabling for data connection**
- D. An Ordinance amending Chapter 16, Article 16.02, Division 2, of the Dripping Springs Code of Ordinances; enforcement provisions; special rules for veterans memorial park; and providing for the following: findings of fact; enactment; repealer; severability; codification; effective date; and proper notice and meeting**
- E. A Resolution of the City of Dripping Springs, Texas, approving amendments to the Dripping Springs Farmers Market Rules**
- F. The extension of the terms for Emergency Management Commission Members Scott Collard, Ron Hood, Mike Jones, Robert Lamb, and Kay Allen to expire January 1, 2019; and the reappointment of Commission Members Bonnie Humphrey, Curt Marek, Gordon DeWitte, and Bill Little for terms expiring January 1, 2020**
- G. Consideration of First Amendment to the Wastewater Service and Impact Fee Agreement ("First Amendment") between the City of Dripping Springs, a Type A General Law City located in Hays County, Texas and SLF IV - Dripping Springs JV, L.P., a Texas limited partnership (Heritage PID) Sponsor: Mayor Pro Tem Foulds**
- H. First Amendment to the Water and Wastewater Utility Agreement between the City of Dripping Springs and Paintbrush 290 GP LLC, regarding the Scenic Greens Development (AKA-- Westwood Public Improvement District Development)**

- I. **A Wastewater Utility Agreement between the City of Dripping Springs and St. Martin de Porres Catholic Church regarding property located at 26160 Ranch Road 12, Dripping Springs, Hays County, Texas**
- J. **A Wastewater Utility Agreement between the City of Dripping Springs and Flying Fish Swim Holdings, LLC, for property located at the corner of Sportsplex Drive and EMS Drive, and described as Sprotsplex Subdivision No. 2, Lot 1**

VII. 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. **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)**
- B. **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)**
- C. **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)**
- D. **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)**

VIII. ANNOUNCEMENTS

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

IX. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the the 16th day of February 2018, at 6:00 p.m..

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.