



**City of Dripping Springs
City Council Workshop & Regular Meeting
Tuesday, March 12, 2019 at 6:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Mayor/City Council/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/Consultants:

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

City Treasurer Gina Gillis

City Secretary Andrea Cunningham

Planning Director Jason Lutz

City Engineer Chad Gilpin

Parks & Community Services Director Mariana Espinoza

DSRP Manager Lynne Dickinson

Communications Coordinator Bonnie Gonzalez

Assistant City Attorney Laura Mueller

II. WORKSHOP

No action will be taken during the Workshop.

III. RECESS

IV. RECONVENE AT 6:30 P.M.

V. PLEDGE OF ALLEGIANCE

VI. PROCLAMATIONS & PRESENTATIONS

No action to be taken on proclamations and presentations. The City Council may choose to discuss and take public comment on these items as necessary.

- A. Proclamation proclaiming March 31 - April 7, 2019 as "Dark Sky Week" in the City**

of Dripping Springs.
Sponsor: Council Member King

VII. PRESENTATION OF CITIZENS

The floor is open for Citizens wishing to speak on items that are not on the posted agenda or do not have a public hearing, and speakers are encouraged to sign in prior to speaking. Citizens wishing to speak shall do so after being recognized by the Mayor. Speakers are allowed two (2) minutes to speak, which the Mayor or City Council may extend. By law no action may be taken during Presentations of Citizens.

VIII. CONSENT AGENDA

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 the City Treasurer's Report for February 2019.**
- B. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and D Bar S Roping to hold weekly Roping Practices and Events at Dripping Springs Ranch Park and Event Center.**
Sponsor: Council Member King
- C. Approval of the appointment of Jana Muniz to the Farmers Market Association Board for a term ending June 30, 2020.**
- D. Approval of a Resolution Appointing Hays County Commissioner Precinct No. 4 Walt Smith and Hays County Representative Mike Figer to the City of Dripping Springs Tax Increment Reinvestment Zone (TIRZ) No. 1 and Tax Increment Reinvestment Zone (TIRZ) No. 2 for terms ending December 31, 2020.**
- E. Approval of a Professional Services Agreement between the City of Dripping Springs and Grant Development Services regarding Grant and Pre-Application Services for Transportation Alternatives/Safe Routes to School funds.**
Sponsor: Council Member Manassian
- F. Approval of 2019 Founders Day Festival Participation Agreements between the City of Dripping Springs and:**
 - 1. Church of Springs regarding Waste Removal;**
 - 2. VFW Post 2933 and American Legion Post 290 regarding Parking at The Triangle;**
 - 3. Dripping Springs Lions Club regarding Food Vendor Booths and the Mighty Thomas Carnival;**
 - 4. JP Musical Services Group regarding Stage Lighting and Sound System;**

5. **St. Martin de Porres Catholic Church regarding Arts & Crafts and Business Booths;**
 6. **Dripping Springs Cook-Off Club regarding Cook-Off Sponsorship; and**
 7. **JBAR regarding Portable Restrooms and Hand Washing Stations**
 8. **People's Choice for Entertainment**
 9. **Wyatt Weaver Band for Entertainment**
 10. **Type A Band for Entertainment**
 11. **Lisa Litman Band for Entertainment**
 12. **Rochelle and the Sidewinders for Entertainment**
 13. **Carport Casanovas for Entertainment**
 14. **Bobby Pounds Band for Entertainment**
 15. **Lonnie Atkinson for Entertainment**
 16. **Braydon Zink for Entertainment**
- Sponsor: Mayor Purcell

- G. **Approval of a Resolution of the City of Dripping Springs finding that the Founders Day Parade scheduled to be held on Friday, April 26, 2019, in and near the city, serves a valid and legitimate public purpose, and authorizing the city's support of and cooperation with the event.**
Sponsor: Mayor Purcell
- H. **Approval of a Facilities Use Agreement between the City of Dripping Springs, the Dripping Springs Lions Club and the Dripping Springs Independent School District for the 2019 Founders Day Festival.**
Sponsor: Mayor Purcell
- I. **Approval of Temporary Street Closures for the 2019 Founders Day Festival to be held Friday, April 26, 2019 to Sunday, April, 28, 2019:**
1. **Old Fitzhugh from RR 12 to Mercer (closed to thru traffic)**
 2. **Mercer from Bluff to RR 12 (closed to thru traffic 5 p.m. on Thursday)**
 3. **Mercer from 290 to RR 12 (closed to thru traffic 12 noon on Friday)**
 4. **Wallace from RR 12 to Bluff (closed)**
 5. **Bluff, College and San Marcos from US 290 to Mercer (closed)**
- Sponsor: Mayor Purcell

IX. BUSINESS

- A. **Presentation and consideration of acceptance of the Fiscal Year 2018 Year End Audit Report.**
Donald L. Allman, CPA
1. Presentation
 2. Acceptance of Year End Audit Report
- B. **Discuss and consider approval of a Liability & Sponsorship Agreement between the City of Dripping Springs and Dripping Springs Outfitters and regarding Parking for the 2019 Founders Day Event.**
Sponsor: Mayor Purcell

- C. Discuss and consider approval of a Request to Waive Rental Fees at Dripping Springs Ranch Park and Event Center for the Special Event Room for two days for the League of Agricultural and Equine Centers Footing Academy to allow three Dripping Springs Ranch Park staff members to attend the training.
Sponsor: Council Member King**
- D. Discuss and consider approval of SUB2018-0063: a preliminary plat application establishing the Esperanza Subdivision, located in the City of Dripping Springs, along Bell Springs Rd. and south of Harmon Hills Rd./FM 348 (Legal Description: Indian Point, Lot 2A, acres 107.80) for the construction of 104 residential lots.
Applicant: Marc Dickey**
1. Presentation
 2. Staff Report (Chad Gilpin)
 3. Planning & Zoning Commission Report
 4. Public Hearing
 5. SUB2018-0040: Esperanza Preliminary Plat
- E. Discuss and consider approval of SUB2018-0065: Ragland Replat, located northeast of Roger Hanks Parkway and in between Highway 290 and Old Highway 290 (Legal Description: R J Ragland - Dripping Springs LOT 1 and Approximately 0.752 acres out of A0415 Philip A Smith Survey, and a Vacated Pt of US HWY 290).
Applicant: City of Dripping Springs**
1. Presentation
 2. Staff Report (Chad Gilpin)
 3. Planning and Zoning Commission Report
 4. Public Hearing
 5. SUB2018-0065: Ragland Replat
- F. Discuss and consider approval of an Ordinance of the City of Dripping Springs voluntarily annexing approximately 18.355 acres of land, situated in the Benjamin F. Hanna Survey No. 28, Abstract No. 222, Hays County, Texas, generally located at Quail Farm Drive south of U.S. Highway 290, into the City Limits.
Applicant Jon Thompson**
1. Staff Report (Jason Lutz)
 2. Public Hearing
 3. Annexation Ordinance and Municipal Services Plan
- G. Discuss and consider the approval of Resolution supporting the Hays County Application for inclusion in the Countywide Polling Place Program and the appointment of City Secretary Andrea Cunningham to the Hays County Polling Place Study Committee.
Sponsor: Mayor Pro Tem Foulds**
- H. Discuss and consider approval of an Ordinance Amending Division 2. Public Information Policy of the Dripping Springs Code of Ordinances, and establishing standards for requesting, processing, disclosing and withholding City records.**

Sponsor: Mayor Pro Tem Foulds

- I. **Discuss and consider approval of the February 12, 2019 and February 19, 2019 City Council meeting minutes, and staff direction on minutes format.**

Sponsor: Mayor Pro Tem Foulds

- 1. Minutes Format Discussion
- 2. Minutes Approval

- J. **Discuss and consider approval of the Award of a bid to TTE, LLC and Standard Form Agreement between the City of Dripping Springs and TTE, LLC regarding the Dripping Springs ISD Elementary School Lift Station Upgrade.**

Sponsor: Mayor Pro Tem Foulds

- K. **Discuss and consider approval of an Ordinance amending Chapter 18, Traffic and Vehicles, creating Article 18.04, of the Dripping Springs Code of Ordinances; establishing regulations for motor-assisted scooters.**

Sponsor: Mayor Pro Tem Foulds

- L. **Discuss and consider approval of the job description for a Full-time Billing Assistant.**

Sponsor: Mayor Purcell

X. **REPORTS**

Reports of Staff, Boards, Commissions, Committees, Boards and Agencies. All reports are on file and available for review upon request.

- A. **Transportation Committee Report**
Erik Burgeson, Chair

- B. **Parks and Community Services Department Monthly Report**

XI. **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 legal issues related to subdivision and street requirements for property at Gateway 26 doors.**

Consultation with Attorney, 551.071

- B. **Consultation with City Attorney regarding legal issues related to the regulation of motor-assisted scooters.**

Consultation with Attorney, 551.071

- C. Consultation with City Attorney regarding legal issues related to the regulation of outdoor burning.
Consultation with Attorney, 551.071

XII. UPCOMING MEETINGS

- A. City Council & BOA Meetings:
March 19, 2019 - 6:00 p.m. Regular Meeting
April 9, 2019 - 6:00 p.m. Workshop / 6:30 p.m. Regular Meeting
April 16, 2019 - 6:00 p.m. Regular Meeting
- B. March/April Board, Commission & Committee Meetings:
March 13, 2019 - 4:00 p.m. Utility Commission (TBD)
March 14, 2019 - 10:00 a.m. Farmers Market Association Board
March 25, 2019 - 6:30 p.m. Founders Day Commission
March 26, 2019 - 6:30 p.m. Planning & Zoning Commission
March 28, 2019 - 5:00 p.m. Emergency Planning Commission
April 1, 2019 - 4:00 p.m. TIRZ No. 1 & No. 2 Board
April 1, 2019 - 6:00 p.m. Parks & Recreation Commission
April 3, 2019 - 4:00 p.m. Historic Preservation Commission

XIII. ADJOURN

XIV. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on March 8, 2019 at 5:45 p.m.



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.

