

**City of Dripping Springs**  
**City Council & Board of Adjustment Meeting Agenda**  
**Tuesday, April 17, 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  
Parks & Community Services Director Mariana Espinoza  
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.*

**A. State of the Emergency Services District (ESD) No. 1 presentation** *Geoffrey Tahuahua, Vice President North Hays County ESD No. 1*

**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 an Ordinance suspending the proposed Gas Reliability Infrastructure Program Interim Rate Adjustment of Texas Gas Service, a division of One Gas, Inc.**

**B. Approval of Revised Job Description for Emergency Planning Coordinator and Authorization for Mayor Purcell and City Administrator to Hire**

**C. 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)**

*Sponsor: Mayor Pro Tem Foulds*

- D. **A Professional Services Agreement between the City of Dripping Springs and CMA Engineering for General Engineering Services related to the South Regional Wastewater Facilities and Water Facilities**
- E. **A Professional Services Agreement between the City of Dripping Springs and Doucet & Associates for Engineering Services related to Plan Review, Construction Observation and the City's Water Quality Protection Ordinance**
- F. **An Agreement between the City of Dripping Springs, Texas, and Erin Needham, Stephanie Needham, Minnie Lou Needham, individually and as Independent Executor of the Estate of Enoch Norwood Needham related to improvements on Springs Lane**

## V. BUSINESS

*Discussion and Possible Action On:*

- A. **A Professional Services Agreement between the City of Dripping Springs and Capitol Market Research for a Market Study in regards to the TIRZ Town Center Project**
- B. **An Agreement between the City of Dripping Springs and Archive Social for the archival of social media (Facebook, Twitter, etc.) for the purposes of records retention and management**
- C. **A Professional Services Agreement between the City of Dripping Springs and RPS for Engineering Services regarding Dripping Springs Ranch Park Dam Repair Project**
- D. **A Contract and Change Order between the City of Dripping Springs and Ground Exchange, LLC, regarding the Harrison Hills Trails Project**
- E. **Agreement between the City of Dripping Spring and the Hays County Livestock Board to Build an Annex Stock Show Facility to Dripping Springs Ranch Park Event Center**
- F. **Approval of Revised Job Description for Accounting Clerk**
- G. **Authorize mediation and designate representative for mediation concerning Texas Commission on Environmental Quality Permit No. WQ0014488003 (TCEQ Docket No. 2017-1749-MWD, SOAH Docket No. 582-18-3000)**

## 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. **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)*
- E. **Deliberation regarding the appointment, employment, evaluation, reassignment, and duties of the Emergency Planning Coordinator, Accounting Clerk, and City Planner** *(551.074 Personnel Matters; 551.071 Consultation with City Attorney)*
- F. **Consultation with City Attorney regarding the status of Development Agreements and Utility Agreements with regards to Big Sky/Scott Ranch, Cannon Residential and Commercial, Rutherford North, and Driftwood 552** *(551.071 Consultation with City Attorney)*

#### VII. ANNOUNCEMENTS

- A. May 8, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Meeting
- B. May 15, 2018 - Regular City Council Meeting, 6:00 PM
- C. June 12, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Meeting
- D. June 19, 2018 - Regular City Council Meeting, 6:00 PM

#### VIII. 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](http://www.cityofdrippingsprings.com) on the the 13th day of April 2018, at 5:15 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.*

