



**City of Dripping Springs  
City Council Workshop & Regular Meeting  
Tuesday, February 12, 2019 at 5:30 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 Secretary Andrea Cunningham*

*Planning Director Jason Lutz*

*Parks & Community Services Director Mariana Espinoza*

*Dripping Springs Ranch Park Manager Lynne Dickinson*

*Building Official & Utility Coordinator Sarah Holde*

*Assistant City Attorney Laura Mueller*

*Special Counsel David Tuckfield*

*City Engineer Chad Gilpin*

**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. **Presentation of a Proclamation proclaiming February 2019 as "Dating Violence Awareness Month" in the City of Dripping Springs, Texas.**  
Sponsor: Council Member King
- B. **Presentation of a Proclamation proclaiming February 22, 2019 as "George Washington Day" in the City of Dripping Springs, Texas.**  
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 Council and Board of Adjustment Regular Meeting Minutes of January 12, 2019 and January 19, 2019.**
- B. **Approval of the City Treasurers Report for January 2019.**
- C. **Approval of request from Hays County Sheriff's Department to use one set of Portable Bleachers from Dripping Springs Ranch Park at No Fee for their Annual Motorcycle Competition Fundraiser.**  
Sponsor: Council Member King
- D. **Approval of a Co-Sponsorship Agreement Between the City of Dripping Springs and Dripping Springs Christian Academy to Place a Registration Banner at The Triangle During February 2019.**  
Sponsor: Council Member King
- E. **Approval of a Pool Use Agreement between the City of Dripping Springs and Tiger Splash to use Founders Memorial Park Pool.**  
Sponsor: Council Member King
- F. **Approval of a Co-Sponsorship Agreement for the 2019 Texas Hill Country Rally for Kids and Temporary Road Closure Permit Mercer St at 290 to Mercer St at RR12, Mercer St at San Marcos, Mercer St at Bluff St, College Street to Mercer St and Old Fitzhugh to Mercer St for October 13, 2019 and a rain date of October 27, 2019.**  
Sponsor: Council Member King

- G. Approval of a Joint Election Agreement between the City of Dripping Springs and Dripping Springs Independent School District to hold a joint election in voting precincts for the May 4, 2019 General Election.**
- H. Approval of an Election Services Contract between the City of Dripping Springs and the Hays County Election Administrator for Election Services regarding the May 4, 2019 General Election.**
- I. Approval of an Ordinance calling for the May 4, 2019 General Election.**
- J. Approval of Variance Request Fee Payment Reassignment from Gary Wilcher regarding fees for a Pool Encroachment Variance Request for property located at 293 Double L Drive in the Caliterra Subdivision.  
Sponsor: Mayor Pro Tem Foulds**
- K. Approval of form of Grinder Pump Sewer System Service Agreement, and authorization for City Administration to enter agreements.**
- L. Approval of the Acceptance of a Petition for the Annexation of approximately 32 acres into the City of Dripping Springs Extraterritorial Jurisdiction.**
- M. Approval of a Professional Services Agreement between the City of Dripping Springs and CMA Engineering for Engineering Services regarding Permit Renewal in relation to TCEQ Wastewater Permit Renewal No. WQ0014488001 (South Regional Wastewater Facility).  
Sponsor: Mayor Pro Tem Foulds**
- N. Approval of a Professional Services Agreement between the City of Dripping Springs and CMA Engineering regarding regarding Permit Renewal for in relation to TCEQ Wastewater Permit Renewal No. WQ0014488002 (Scenic Greens/Westwood Wastewater Facility).  
Sponsor: Mayor Pro Tem Foulds**
- O. Approval of a Resolution Consenting to the Provision of Wastewater Service by Hays County Municipal District No. 5 and regarding service to the North Hays County Fire Rescue Station.  
Sponsor: Mayor Pro Tem Foulds**

## **IX. BUSINESS**

- A. Discuss and Consider Approval of an Eagle Scout Project and Donation Agreement between the City of Dripping Springs and Ryan Kethley and Tim Short for the construction of a shade structure at Founders Memorial Park Pool.  
Sponsor: Council Member King**
- B. Public Hearing #1 for the purpose of receiving public comments on the proposed initiation of voluntary annexation proceedings under Section 43.024 of the Local Government Code for approximately 14.018 acres, which includes adjacent right-of-way, situated in the Benjamin F. Hanna Survey No. 28, Abstract No. 222, Hays**

**County, Texas, generally located north of U.S. Highway 290, west of Bell Springs Road, and east of Farrell Lane**

1. Presentation
2. Staff Report
3. Hold Public Hearing

- C. Public Hearing #2 for the purpose of receiving public comments on the proposed initiation of voluntary annexation proceedings under Section 43.024 of the Local Government Code for approximately 14.018 acres, which includes adjacent right-of-way, situated in the Benjamin F. Hanna Survey No. 28, Abstract No. 222, Hays County, Texas, generally located north of U.S. Highway 290, west of Bell Springs Road, and east of Farrell Lane.**

1. Presentation
2. Staff Report
3. Hold Public Hearing

- 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 at 0.75 acres each.**

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 SUB2018-0040: a preliminary plat application establishing Caliterra Phase 3, Section 9, and Phase 4, Section 11, located at FM 150 and Ranch Road 12 (Legal Description: ABS. 415 Phillip A. Smith Survey 22) for 190 residential lots.**

Applicant: Bill Couch

1. Presentation
2. Staff Report (Chad Gilpin)
3. Planning and Zoning Commission Report
4. Public Hearing
5. SUB2018-0040: Preliminary Plat

**G. Discuss and consider approval of an Ordinance Replacing Chapter 26 of the Dripping Springs Code of Ordinances; Amending Allowed Signs, Policies, and Procedures for Signs in the City Limits and the Extraterritorial Jurisdiction.**

1. Staff Report (Laura Mueller)
2. Planning and Zoning Commission Report
3. Public Hearing
4. Chapter 26 Ordinance

**H. Discuss and Consider Approval of an Itinerant Vendor Fee Reduction for the 2019 Artisan Market Day Vendors at Veterans Memorial Park.**  
Sponsor: Council Member King

**I. Discuss and consider approval of a Contract Instructor Agreement between the City of Dripping Springs and Aging is Cool, LLC for Classes at Dripping Springs Ranch Park.**  
Sponsor: Council Member King

**J. Discuss and consider approval of Professional Service Agreements between the City of Dripping Springs and CMA Engineering, regarding the City's Request for Qualifications related to Wastewater System Improvements expected to be funded by the Texas Water Development Board.**  
Sponsor: Mayor Pro Tem Foulds

**K. Discuss and consider approval of a Resolution amending the City of Dripping Springs Personnel Manual for the adoption of a Surplus Equipment Policy.**  
Sponsor: Mayor Pro Tem Foulds

**L. Discuss and consider approval of a Resolution of Support regarding the dedication of a section of Highway 290 in honor of Veteran John A. McCarty.**  
Sponsor: Mayor Pro Tem Foulds

**M. Discuss and consider approval of a Joint Billing Agreement between the City of Dripping Springs and the Dripping Springs Water Supply Corporation.**  
Sponsor: Mayor Pro Tem Foulds

**N. Discuss and consider approval of a Location Release Agreement between the City of Dripping Springs and UMG Nashville for permission to use Dripping Springs Ranch Park for the purpose of creating footage and use of the City Logo.**  
Sponsor: Council Member King

**X. REPORTS**

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

- A. **Parks and Community Services Department Monthly Report-Mariana Espinoza**  
Mariana Espinoza, Parks & Community Services Director
- B. **Facilities & Maintenance Report**  
Craig Rice, Maintenance Director
- C. **Emergency Management Commission**  
Roman Baligad, Emergency Planning Coordinator

## **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 to legal issues related to the regulation of City Right-of-Ways as it relates to the use of motorized and non-motorized vehicles for hire.**  
Consultation with Attorney, 551.071
- B. **Consultation with City Attorney regarding legal issues related to Sign Ordinance Amendments**  
Consultation with Attorney, Section 551.071
- C. **Deliberation of Real Property transaction and consultation with City Attorney regarding property located in Headwaters at Barton Creek.**  
Consultation with Attorney, 551.071; Deliberation of Real Property, 551.072
- D. **Consultation with City Attorney regarding legal issues related to subdivision and street requirements for property at Gateway 26 doors.**  
Consultation with Attorney, 551.017
- E. **Consultation with City Attorney regarding legal issues related to potential land use and utilities changes under state law.**  
Consultation with City Attorney, 551.071

## **XII. UPCOMING MEETINGS**

- A. **City Council & Board of Adjustment Regular Meetings:**  
February 19, 2019 - 6:00 p.m. Regular Meeting  
March 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting  
March 19, 2019 - 6:00 p.m. Regular Meeting

- B. December/January Board & Commission Meetings:  
February 21, 2019 - 10:00 a.m. Farmers Market Association Board  
February 21, 2019 - 5:00 p.m. Emergency Management Commission  
February 26, 2019 - 6:30 p.m. Planning & Zoning Commission  
March 4, 2019 - 4:00 p.m. TIRZ No 1 No. 2 Board  
March 4, 2019 - 6:00 p.m. Parks & Recreation Commission  
March 6, 2019 - 4:00 p.m. Historic Preservation Commission

### XIII. ADJOURN

### TEXAS OPEN MEETINGS PUBLIC NOTIFICATION

*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](http://www.cityofdrippingsprings.com), on February 8, 2019 at 5:00 p.m.*

  
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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.*

