



**City of Dripping Springs
City Council Regular Meeting
Tuesday, February 19, 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 Members:

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

City Planner Jason Lutz

Parks & Community Services Director Mariana Espinoza

Building Official & Utility Billing Coordinator Sarah Holden

Assistant City Attorney Laura Mueller

Historic Preservation Consultant Keenan Smith

Historic Preservation Commissioner Melissa Starr

Historic Preservation Commissioner Bruce Lewis

II. PLEDGE OF ALLEGIANCE

III. 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.

IV. CONSENT AGENDA

- A. Approval of the City Council and Board of Adjustment Regular Meeting Minutes of January 8, 2019 and January 15, 2019.**

- B. Approval of a Professional Services Agreement Between the City of Dripping Springs and Cathy B. Designs for graphic design for the 2019 Founders Day Festival**
Sponsor: Mayor Purcell
- C. Approval of a Resolution accepting the Petition requesting Consent of the City of Dripping Springs for Driftwood Conservation District to Annex approximately 37 acres of into the Driftwood Conservation District.**
Sponsor: Mayor Pro Tem Foulds

V. BUSINESS

- A. 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 18.355 acres, 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.**
Applicant: Jon Thompson
 - 1. Presentation
 - 2. Staff Report
 - 3. Public Hearing
- B. Discuss and consider approval of final Logo Concept for the Dripping Springs Historic Preservation Commission**
Sponsor: Mayor Purcell
 - 1. Presentation
 - 2. Approval of Logo Concept
- C. Discuss and consider approval of the Mercer Street "Heritage Oaks" Space Concept Sketch Plan, and the purchase of Planters and Other Amenities for the Mercer Street Historic District.**
Sponsor: Council Member Manassian
- D. Discuss and consider approval of the Third Amendment to the Wholesale Water Supply Agreement between the City of Dripping Springs and the Lower Colorado River Authority and regarding the Driftwood Development.**
Sponsor: Mayor Pro Tem Foulds
- E. Discuss and consider approval of a Resolution supporting legislation prohibiting the erection of off-premise signs adjacent to and visible from Ranch to Market Road 1826, Ranch to Market Road 150, and Ranch to Market Road 967 in Hays County, Texas, and regarding the 86th Texas Legislative Session House Bill 1303.**
Sponsor: Mayor Purcell
- F. Discuss and consider approval of a Resolution of Support for the proposed Ranch Court Apartments, and approving an Application for Low Income Housing Tax Credits to finance such project and providing an in-kind contribution for such project.**
Sponsor: Mayor Pro Tem Foulds

- G. Discuss and consider approval of an Ordinance amending Article A1.001 (General Provisions), Fee Schedule of the Dripping Springs Code of Ordinances; Amending Dripping Spring Fee Schedule related to City Fees**
Sponsor: Mayor Todd Purcell

1. Staff Report
2. Public Hearing
3. Approval of Ordinance Amending the Fee Schedule

- H. Discuss and consider approval of an Ordinance amending Section 1.02.041; Regular Meetings, establishing a new meeting time for City Council.**
Sponsor: Mayor Purcell

- I. Discuss and consider the Responses to the City's Request for Qualifications related to Wastewater System Improvements expected to be funded by the Texas Water Development Board and authorize staff to negotiate Contracts for the following services:**

1. Surveying; and
2. Easement Acquisition.

- J. 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 18.355 acres, 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.**
Applicant: John Thompson

1. Presentation
2. Staff Report
3. Public Hearing

VI. REPORTS

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

- A. Economic Development Committee Report**
Kim Fernea, Chair

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. **Deliberation of Real Property transaction and consultation with City Attorney regarding property located in Headwaters at Barton Creek.**
Consultation with Attorney, 551.71; Deliberation of Real Property, 551.072
- B. **Consultation with City Attorney regarding legal issues related to potential land use and utilities changes under state law.**
Consultation with City Attorney, 551.071
- C. **Consultation with City Attorney regarding legal issues related to the Inspection Service Agreement between the City of Dripping Springs and Bureau Veritas.**
Consultation with Attorney, 551.71
- D. **Consultation with City attorney regarding legal issues related to additional Personnel and Job Description for Residential Plan Reviewer and Inspector.**
Personnel Matters, 551.074 and Consultation with Attorney, 551.071

VIII. UPCOMING MEETINGS

- A. **City Council & Board of Adjustment Regular Meetings:**
March 5, 2019 - 6:00 p.m. Special 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. **February/March 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

IX. ADJOURN

TEXAS OPEN MEETINGS ACT 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, on February 15, 2019 AT 5:30 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.