



**City of Dripping Springs
City Council Regular Meeting
Tuesday, May 21, 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 Treasurer Gina Gillis

Parks & Community Services Director Mariana Espinoza

Building Official Sarah Cole

Code Enforcement Officer Aaron Reed

Assistant City Attorney Laura Mueller

Legal Counsel Alessandra Gad

II. WORKSHOP

No action will be taken in the Workshop. City Council may discuss and provide direction to staff regarding items listed in the Workshop.

A. Discussion regarding the regulation of Fireworks in the City.

Sponsor: Mayor Purcell

B. Discussion regarding the regulation of Noise in the City.

Sponsor: Mayor Purcell

C. Discussion regarding the regulation of Outdoor Burning in the City.

Sponsor: Mayor Purcell

III. PLEDGE OF ALLEGIANCE

IV. 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 Statement of Elected Officers and Oaths of Office for Place 1, Place 3 and Place 5 of the City of Dripping Springs City Council Members Elect resulting from May 4, 2019 General Municipal Election.**
- B. Proclamation proclaiming May 2019 as "Mental Health Month" in the City of Dripping Springs.**
Sponsor: Taline Manassian

V. 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.

VI. 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 a Request for Reduced Fees from The Collie Club of Austin to hold a show at Dripping Springs Ranch Park on January 4 and 5, 2020.**
Sponsor: Council Member Wade King
- B. Approval of the Appointment of Marilyn Miller, Attorney at Law, as the City of Dripping Springs Municipal Court Judge for a term ending June 2021.**

VII. BUSINESS

- A. Discuss and consider the selection of Mayor Pro Tem for a term ending May 1, 2020.**
- B. Discuss and consider the appointment of City Council Member Liaisons to the City of Dripping Springs' Committees; and the assignment of City Council Members to Areas of Oversight.**
 - 1. Finance
 - 2. Public Health
 - 3. Utilities
 - 4. City Beautification
 - 5. Public Health
 - 6. Parks, Recreation & Community

7. Transportation Committee
 8. Economic Development Committee
 9. Additional Recommendations
- C. **Discuss and consider approval of the Appointment of five (5) individuals to the Economic Development Committee for terms ending June 1, 2021.**
 - D. **Discuss and consider approval of the selection of HDR Engineering, Inc. for Engineering Services regarding the TxDOT CSJ 0914-33-079 Sportsplex Drive TASA Sidewalk Project, subject to TxDOT concurrence; and the authorization of the City Administrator to negotiate the contract.**
Sponsor Mayor Pro Tem Foulds
 - E. **Discuss and consider approval of an Agreement between the City of Dripping Springs and ETS Elavon regarding Credit Card Processing Services.**
Sponsor: Mayor Pro Tem Foulds
 - F. **Discuss and consider approval of a Professional Services Agreement between the City of Dripping Springs and HDR Engineering, Inc. regarding Easement Acquisition Services, Easement Appraisal Services and Appraisal Review Services related to Wastewater System Improvements to be funded by the Texas Water Development Board.**
Sponsor: Mayor Pro Tem Foulds
 - G. **Discuss and consider approval of a Proposal to the City of Dripping Springs from SAM, LLC regarding Surveying Services related to Wastewater System Improvements to be funded by the Texas Water Development Board.**
Sponsor: Mayor Pro Tem Foulds
 - H. **Discuss and consider approval of a Construction Contract between the City of Dripping Springs and Ground Exchange, LLC regarding Low Water Crossing Emergency Repairs at Dripping Springs Ranch Park.**
Sponsor: Mayor Purcell
 - I. **Discuss and consider approval of the Appointment of five (5) individuals to the Utility Commission for staggering terms.**
 - J. **Update and possible action regarding Implementation of the City of Dripping Springs Agenda Software Program Peak Agenda (Granicus).**
Sponsor: Mayor Pro Tem Foulds

VIII. 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 Stephenson Building Lease.**
Consultation with City Attorney, 551.071; and Purchase, Exchange, Lease or Value of Real Property, 551.072
- B. **Consultation with City Attorney regarding legal issues related to subdivision and street requirements for property at Gateway 26 doors.**
Consultation with Attorney, 551.071
- C. **Consultation with City Attorney regarding legal issues on legislation before the Texas Legislature pursuant to the City of Dripping Springs 2019 Legislative Program.**
Consultation with City Attorney, 551.071

IX. UPCOMING MEETINGS

- A. **City Council & Board of Adjustment Meetings:**
June 11, 2019 - 6:00 p.m. Workshop, 6:30 p.m. Regular Meeting
June 18, 2019 - 6:00 p.m. Regular Meeting
July 9, 2019 - 6:00 p.m. Workshop, 6:30 p.m. Regular Meeting
- B. **May/June Board, Commission & Committee Meetings:**
May 23, 2019 - Farmers Market Board 10:00 a.m.
May 20, 2019 - Transportation Commission 3:30 p.m.
May 23, 2019 - Economic Development Committee 4:00 p.m.
May 28, 2019 - Planning & Zoning Commission 6:30 p.m.
June 3, 2019 - TIRZ No.1 & No. 2 Board 4:00 p.m.
June 3, 2019 - Parks & Recreation Commission 6:00 p.m.
June 5, 2019 - Historic Preservation Commission 4:00 p.m.

X. ADJOURN

XI. 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 May 17, 2019 at 5:15 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.