



**City of Dripping Springs  
City Council Regular Meeting  
Tuesday, August 20, 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  
Planning Director Jason Lutz  
Parks & Community Services Director Mariana Espinoza  
Dripping Springs Ranch Park Manager Lynne Dickinson  
Assistant City Attorney Laura Mueller*

**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 an Ordinance Amending the City's Code of Ordinances by Increasing the Rate for Water Service; Providing for the Following: Findings of Fact; Rate; Repealer; Severability; Effective Date; Proper Notice and Meeting.**

Sponsor: Mayor Pro Tem Foulds

- B. Approval of a Resolution Approving the Execution of a Permanent Waterline Easement between the City of Dripping Springs and Driftwood DLC Austin II, LLC, and regarding a 0.0498 acre tract of land situated in the Freelove Woody Survey No. 23, Abstract No. 20, Hays County, Texas, being a portion of Lot 1, Driftwood 967, Phase One, a subdivision recorded in Document No. 19002937 of the Official Public Records of Hays County, Texas.**  
Sponsor: Mayor Pro Tem Foulds

**V. BUSINESS**

- A. Discuss and consider approval of a Donation Agreement between the City of Dripping Springs and the Dripping Springs Running Club for trail extension at Sports and Recreation Park.**  
Sponsor: Wade King
- B. Discuss and consider approval of a rental agreement for Dripping Springs Ranch Park and Event Center Monster Truck Wars Event to be held Saturday, October 26, 2019.**  
Sponsor: Council Member King
- C. Discuss and consider approval of an Amendment to an Interlocal Agreement (the "Agreement"), by and between the City of Dripping Springs, a general law city in Hays County, Texas (hereinafter the "City"), Dripping Springs Independent School District (hereinafter the "District"), Dripping Springs Community Library District (the "Library"), and Tax Increment Reinvestment Zone #1 and Tax Increment Reinvestment Zone #2, Dripping Springs, Texas (the "TIRZ") (collectively the "Parties"), in connection with the development and construction of the Town Center Project, extending the Term and increasing plan study fees.**  
Sponsor: Council Member Manassian
- D. Discuss and consider approval of an Amendment to the Agreement, made and entered into in June 2018 by and between the City of Dripping Springs, Texas (hereinafter referred to as the "City") and Economic and Planning Systems, Inc. (hereinafter referred to as "Contractor").**  
Sponsor: Council Member Manassian
- E. Discuss and consider approval of an Amendment to the Hall Commercial Tract Development Agreement between the City of Dripping Springs and Aus S.T. Kyle, Ltd. Assignee Harrison Hills, LLC, regarding the removal of an approximate 7.105 acre tract from the overall 24.69 acres referred to as the "Hall Commercial Tract".**  
Applicant: Jon Thompson

**VI. BUDGET**

- A. Discuss and consider an Amendment to the Fiscal Year 2020 Budget Calendar.**
- B. Presentation and discussion regarding the City of Dripping Springs Fiscal Year 2020 Proposed Budget.**

- C. **Discuss and consider approval of the Proposed Tax Rate for the Fiscal Year 2020.**

## 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. **Consultation with City Attorney regarding legal issues related to land use regulation including alcohol.**  
Consultation with City Attorney, 551.071
- B. **Consultation with City Attorney regarding legal issues related to the Headwaters Development Agreement.**  
Consultation with Attorney, 551.071
- C. **Consultation with City Attorney regarding legal issues related to the Water Reclamation Project and regarding Easement Acquisition.**  
Consultation with Attorney, 551.071
- D. **Consultation with City Attorney regarding legal issues related to the Dripping Springs Water Supply Corporation Retail Water Service.**  
Consultation with City Attorney, 551.071
- E. **Deliberation of Personnel Matters regarding the employment, compensation, benefits and duties of City Administrator, Deputy City Administrator, Administrative Assistant to the City Administrators, Receptionist, Information Technology Coordinator, Communications Coordinator, Emergency Management Coordinator, City Secretary, Municipal Court Clerk, City Treasurer, Accounting Clerk, Billing Assistant, Parks and Community Services Director, Pool Manager, Seasonal Pool Lifeguards and Cashiers, Farmers Market Manager, Dripping Springs Ranch Park Manager, Dripping Springs Ranch Park Facility Coordinator, Dripping Springs Ranch Park Maintenance Workers Sheri Kapanka, Nick Spillar, and Sean Untersee, Dripping Springs Ranch Park Facility Attendant, Dripping Springs Ranch Park Maintenance Superintendent, Maintenance Director, Maintenance Workers Jim Bass, Adrian Lopez and Sesario Garza, Building Official, Utility Coordinator, Building Permit Technician, Planning Director, City Planner II, Planning Assistant, and Code Enforcement & Construction Inspector.**  
Personnel Matters, 551.074
- F. **Deliberation of Personnel Matters regarding the job descriptions, compensation, benefits, and employment of the Records Management Clerk, Accounts Receivable Clerk, Code Enforcement Inspector, Special Events and Programs Specialist, South Regional Water Reclamation Plant Maintenance Worker, Geographic Information Systems Analyst/Planner, and Public Works Coordinator.**  
Personnel Matters, 551.074

## VIII. UPCOMING MEETINGS

### A. City Council & BOA Meetings

September 10, 2019 at 6:00 p.m. (6:00 p.m. Workshop / 6:30 p.m. Regular Meeting)  
September 17, 2019 at 6:00 p.m.  
October 8, 2019 at 6:00 p.m. (6:00 p.m. Workshop / 6:30 p.m. Regular Meeting)  
October 15, 2019 at 6:00 p.m.

### B. Board, Commission & Committee Meetings

Transportation Committee, August 26, 2019 at 3:30 p.m.  
Planning & Zoning Commission, August 27, 2019 at 6:30 p.m.  
Economic Development Committee, August 28, 2019 at 4:00 p.m.  
Parks & Recreation Commission, September 3, 2019 at 6:00 p.m.  
Historic Preservation Commission, September 4, 2019 at 4:00 p.m.  
TIRZ No. 1 & No. 2 Board, September 9, 2019 at 4:00 p.m.  
Founders Day Commission, September 9, 2019 at 6:30 p.m.

## IX. ADJOURN

## X. 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.cityofdrippingpsrings.com](http://www.cityofdrippingpsrings.com), on August 16, 2019 at 4:15 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.*

