



**City of Dripping Springs
Parks & Recreation Commission Regular Meeting
Monday, July 01, 2019 at 6:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Robbie Zamora, Chair

Eric Russell, Vice Chair

Matthew Fougerat

Paul Fushille

Eric Henline

Wade King

Kelly Schmidt

Matthew Zarbaugh

City Staff/Appointed Officials:

Mariana Espinoza, Parks & Community Services Director

II. PRESENTATION OF CITIZENS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair and Commission may establish a time limit on each citizen wishing to speak.

III. MINUTES

- A. Discus and consider approval of the June 3, 2019 Parks & Recreation Commission regular meeting minutes.**

IV. BUSINESS

- A. Public hearing, consideration and recommendation regarding an Amendment to the Dripping Springs City-Wide Trails Plan Map.**
1. Staff Report
 2. Public Hearing
 3. Trails Plan Map Amendments
- B. Public Hearing, consideration and approval of a Resolution of Support regarding the Rob Shelton Boulevard Gap Elimination and Connectivity Pedestrian Improvements**

TASA Set Aside Program Project proposed funding application to be filed with TxDOT for pedestrian improvements on Rob Shelton Boulevard from Sports Park Road to Founders Memorial Park.

1. Staff Report
2. Public Hearing
3. Resolution

C. Public Hearing, consideration and approval of a Resolution of Support regarding the Dripping Springs Middle School SRTS/TASA Safety and Connectivity Improvements Project proposed funding application to be filed with TxDOT for pedestrian improvements on Roger Hanks Parkway to connect Dripping Springs Middle School to Dripping Springs High School.

1. Staff Report
2. Public Hearing
3. Resolution

E. Discuss and Consider Approval of new swings at Founders Memorial Park.

E. Discuss and Consider Approval of the Proposed FY 20 Budget.

V. REPORTS

The following updates relate to the planning and administration of the City's Parks & Recreation Program. No Action to be taken.

A. Parks and Community Services Department Monthly Report

B. Revenue and Expenses Monthly Report

VI. EXECUTIVE SESSION

The Parks and Recreation Commission 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 Parks and Recreation Commission 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.

VII. UPCOMING MEETINGS

A. Parks & Recreation Commission Meetings:

August 5, 2019 at 6:00 p.m.
September 9, 2019 at 6:00 p.m.

B. City Council & Board of Adjustment Meetings:

July 9, 2019 at 6:00 p.m. (6:00 p.m. Workshop/6:30 p.m. Regular Meeting)
July 16, 2019 at 6:00 p.m.

August 13, 2019 at 6:00 p.m. (6:00 p.m. Workshop/6:30 p.m. Regular Meeting)

VIII. ADJOURN

IX. 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 June 28, 2019 at 10:45 a.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.

