



**City of Dripping Springs
City Council Regular Meeting
Tuesday, January 21, 2020 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 Attorney Laura Mueller

City Secretary Andrea Cunningham

Parks & Community Services Director Kelly Schmidt

Dripping Springs Ranch Park Manager Lynne Dickinson

Planning Director Jason Lutz

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION OF CITIZENS

A member of the public who desires to address the City Council regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the City Council's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the City Council. It is the request of the City Council that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.

IV. CONSENT AGENDA

- A. **Approval of Co-Sponsorship Agreement between the City of Dripping Springs and Texas Hill Country Barrel Association regarding Shows and Exhibitions to be held at the Dripping Springs Ranch Park Event Center.**
Sponsor: Council Member King
- B. **Approval of a Resolution Suspending February 6, 2020 Effective Date for New Rates from Texas Gas Services.**

V. BUSINESS

- A. **Discuss and consider approval of a Resolution appointing Laura Mueller as City Attorney of the City of Dripping Springs, Texas.**
- B. **Public hearing and consideration of approval of an Ordinance Amending Article 2.04: boards, commissions, and committees; Division 4: Founders Day Commission, City of Dripping Springs Code of Ordinances; providing for the following: findings of fact; enactment; repealer; severability; effective date; and proper notice and meeting.**
 - 1. Staff Report
 - 2. Public Hearing
 - 3. Ordinance
- C. **Public hearing and consideration of approval of an Ordinance Amendment Appendix A: Article A1.000 (General Provisions) of the Dripping Springs Code of Ordinances; Amending Section 9: Parks & Recreation; Providing for the Following: Findings of Fact; Enactment: Repealer; Severability; Publication; Effective Date; and Proper Notice and Meeting.**
 - 1. Staff Report
 - 2. Public Hearing
 - 3. Ordinance
- D. **Discuss and consider approval of an Itinerant Vendor Fee Reduction for the 2020 Artisan Market Day Vendors to be held at Veterans Memorial Park.**
- E. **Discuss and consider approval of a Master Professional Services Agreement for 2020 between the City of Drippings and HDR Engineering, Inc. regarding Transportation Planning Services.**

VI. REPORTS

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

- A. **Maintenance Department Monthly Report**

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 the South Regional Water Reclamation Expansion Project Easement Acquisition.**
Consultation with City Attorney, 551.071
- B. Deliberate the appointment, employment, evaluation, and duties of Planning Director.**
Personnel Matters, 551.074
- C. Consultation with City Attorney regarding legal issues related to Wastewater System Capacity availability.**
Consultation with City Attorney, 551.071
- D. Consultation with City Attorney regarding available Wastewater System Capacity.**
Consultation with City Attorney, 551.071

VIII. UPCOMING MEETINGS

- A. City Council & Board of Adjustment Meetings**
February 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)
February 18, 2020 at 6:00 p.m.
March 10, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)
March 17, 2020 at 6:00 p.m.
- B. Board, Commission & Committee Meetings**
January 22, 2020 Economic Development Committee at 4:00 p.m.
January 27, 2020 Transportation Committee at 3:30 p.m.
January 27, 2020 Founders Day Commission at 6:30 p.m.
January 28, 2020 Planning & Zoning Commission at 6:30 p.m.
February 3, 2020 Parks & Recreation Commission at 6:00 p.m.
February 6, 2020 Historic Preservation Commission at 4:00 p.m.
February 10, 2020 TIRZ No. 1 & No. 2 Board at 4:00 p.m.
February 10, 2020 Founders Day Commission at 6:30 p.m.
February 12, 2020 Utility Commission at 4:00 p.m.
February 18, 2020 emergency Management Commission at 12:00 p.m.
February 20, 2020 Farmers Market Board Association at 10:00 a.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. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on January 17, 2020 at 3:10 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.

