



**City of Dripping Springs  
City Council & Board of Adjustment Workshop & Regular Meeting  
Tuesday, February 11, 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/Board of Adjustment:*

*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 Treasurer Gina Gillis*

*City Secretary Andrea Cunningham*

*Parks & Community Services Director Kelly Schmidt*

*Public Works Coordinator Aaron Reed*

*Maintenance Director Craig Rice*

*Emergency Management Coordinator Roman Baligad*

*Planning & Zoning Commission Chair Mim James*

*Board of Adjustment Alternate Charles Busbey*

*Board of Adjustment Alternate Joe Volpe*

**II. WORKSHOP**

*No action will be taken during the Workshop.*

**III. RECESS**

**IV. RECONVENE AT 6:30 P.M.**

**V. PLEDGE OF ALLEGIANCE**

**VI. 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. **Proclamation Proclaiming the Month of February as "Dating Violence Awareness and Prevention Month" in the City of Dripping Springs.**  
Sponsor: Council Member King
- B. **Proclamation Proclaiming February 22, 2020 as "George Washington Day" in the City of Dripping Springs.**  
Sponsor: Council Member Kroll
- C. **Presentation of Eagle Scout Sports & Recreation Park Signage Project**  
Andrew Caldwell, Eagle Scout

## **VII. 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.*

## **VIII. 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 the January 10, 2020 City Council and Board of Adjustment Workshop and Regular Meeting Minutes and the January 17, 2020 City Council Regular Meeting Minutes.**
- B. **Approval of the January 2020 City Treasurer's Report.**
- C. **Approval of a Resolution Accepting Improvements and Approving and Accepting a Maintenance Bond for the City of Dripping Springs Lift Station 2, providing for effective date and proper notice and meeting.**  
Sponsor: Mayor Pro Tem Foulds
- D. **Approval of a Resolution Accepting Improvements and Approving and Accepting a Maintenance Bond for Founders Ridge Subdivision Phase 4 Streets, Drainage, and**

**Wastewater Improvements, providing for effective date and proper notice and meeting.**

Sponsor: Mayor Pro Tem Foulds

- E. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Texas Market Guide regarding Banner Display for the Wildflower Spring Market to take place March 28-29, 2020 at the Dripping Springs Ranch Park & Event Center.**

Sponsor: Council Member Manassian

- F. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Dripping Springs High School Band Boosters regarding Banner Display for the Evening of Jazz Event to take place March 5, 2020 at the Dripping Springs Ranch Park & Event Center.**

Sponsor: Council Member Manassian

- G. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Plum Creek Sound for the From the Hills with Love Event to take place March 21, 2020 at 300 Plum Creek Lane, Dripping Springs, TX.**

Sponsor: Council Member Manassian

- H. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Red Arena, Inc. regarding Banner Display for the Red Arena Round-Up to take place May 1-2, 2020 at the Dripping Springs Ranch Park & Event Center.**

Sponsor: Council Member Manassian

- I. Approval of a Co-Sponsorship Agreement Between the City of Dripping Springs and Hill Country Alliance for the Hill Country Living and Rainwater Revival Event to take place on April 4, 2020 at Dripping Springs Ranch Parks & Event Center.**

Sponsor: Council Member Manassian

- J. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and the Springs Family YMCA regarding the Community Resource Fair to be held Saturday, March 7, 2020, at The Springs Family YMCA.**

Sponsor: Council Member Manassian

- K. Approval of the Official Logo for the City of Dripping Springs Parks and Community Services Department.**

## **IX. BOARD OF ADJUSTMENT**

*The Board of Adjustment will consider items related to appeals of administrative land use determinations, requests for variances and special exceptions related to land use projects, and other items as provided for in the Dripping Springs Code of Ordinances.*

- A. Public hearing and consideration of approval of a Sign Variance Request to Allow an LED Gas Price Sign for Ranch Road 12 Market, located at 180 Springlake Dr., Dripping Springs, Texas.**

Applicant: Jacob Herrin, Executive Signs, on behalf of DBKH, LLC., Owner

1. Presentation

2. Staff Report
3. Planning and Zoning Commission Report
4. Public Hearing
5. Variance Request to Allow LED Gas Price Sign

- B. Public hearing and consideration of approval of Sign Variance Requests to Allow a Multi-unit Complex Monument Sign to Exceed the Maximum Height Allowed and to Exceed the Maximum Signable Area Allowed for Lone Star Animal Hospital and Stay N Play Pet Ranch, located at 2500 E. Highway 290, Dripping Springs, Texas.**  
Applicant: Dr. Amanda Moore, Lone Star Animal Hospital.

1. Presentation
2. Staff Report
3. Planning and Zoning Commission Report
4. Public Hearing
5. Variance Request to Exceed the Maximum Height Allowed
6. Variance Request to Exceed the Maximum Signable Area Allowed

- C. Public hearing and consideration of approval of a Sign Variance Request to Allow an Off Premise Institutional Monument Sign for Bannockburn Baptist Church at the southwest corner of the intersection of Highway 290 and American Way, Dripping Springs, Texas.**  
Applicant: Robert McClelland, Bannockburn Baptist Church

1. Presentation
2. Staff Report
3. Planning and Zoning Commission Report
4. Public Hearing
5. Variance to Allow an Off Premise Institutional Monument Sign

## **X. BUSINESS**

- A. Discuss and consider approval of a Donation Agreement between the City of Dripping Springs and Dripping Springs Sarah Pound Chapter National Society Daughters of the American Revolution (NSDAR) for the donation of landscape improvements and monument at Veterans Memorial Park.**

- B. Discuss and consider approval of a request from the Dripping Springs Skate Park initiative group for assistance from the City of Dripping Springs with funding the construction of the Skate Park to be located at Founders Memorial Park.**

1. Presentation
2. Staff Report
4. Request for Assistance

- C. Discuss and consider approval of 10% Sibling Discount off of weekly Coyote Kids Nature Day Camp fee.**

- D. Discuss and consider approval of an Agreement between the City of Dripping Springs and Red Cross regarding Licensed Training Provider Services.**
- E. Discuss and consider approval of Selection of Bid regarding Grounds Maintenance of City Property and Parks, and authorization of the City Administrator to finalize and execute the Agreement between the City and the Contractor for Grounds Maintenance Services.**
- F. Reconsideration, public hearing, and consideration of approval of an Amendment to the Restated Headwaters at Barton Creek Development Agreement between the Dripping Springs, and Oryx Development, LLC, WFC Headwaters Owner VII, L.P., and Rathgeber Investment Company, LTD and related to the school site.**
  - 1. Reconsideration
  - 2. Staff Report
  - 3. Public Hearing
  - 4. Amended Agreement
- G. Discuss and consider approval of a Request for Waiver of certain provisions related to Site Development requirements in the Hays County MUD No. 4 Creation & Operation Agreement.**
  - 1. Staff Report
  - 2. Public Hearing
  - 3. Request for Waiver
- H. Public hearing and consideration of approval of an Ordinance Amending the FY 2020 Budget.**
- I. Discuss and consider approval of a Construction Contract between the City of Dripping Springs and Varnell Electric regarding the Ranch Park Manual Transfer Switch Project.**
- J. Discuss and consider approval of an Ordinance Calling the General Election for Officers to be held within said municipality on May 2, 2020, and making provision for the conduct of the election and resolving other matters incident and relating to the holding of such election.**
  - 1. Staff Report
  - 2. Public Hearing
  - 3. Ordinance
- K. Discuss and consider approval of an Election Services Contract between the City of Dripping Springs and the Elections Administrator of Hays County regarding the administration of the May 2, 2020 General Municipal Election.**

- L. **Discuss and consider approval of a Joint Elections Agreement between the City of Dripping Springs and Dripping Springs Independent School District related to the May 2, 2020 General Election.**
- M. **Discuss and consider approval of a Joint Elections Agreement between the City of Dripping Springs and Hays County Election Administrator related to the May 2, 2020 General Election.**
- N. **Discuss and consider approval of Standard Terms for the Bojorquez Law Firm, P.C. regarding Special Counsel Services.**

## **XI. REPORTS**

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

- A. **Parks & Community Services Monthly Report**
- B. **Maintenance Monthly Report**

## **XII. 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 matters related to the Interlocal Agreement regarding the TIRZ Town Center Project.**  
Consultation with City Attorney, 551.071
- B. **Consultation with City Attorney regarding legal issues related to the South Regional Water Reclamation Expansion Project Easement Acquisition.**  
Consultation with City Attorney, 551.071
- C. **Deliberation of Real Property related to the Transportation Plan.**  
Deliberations of Real Property, 551.072
- D. **Consultation with City Attorney regarding legal issues related to Site Development Violation.**  
Consultation with City Attorney, 551.071

## **XIII. UPCOMING MEETINGS**

- A. **City Council & Board of Adjustment Meetings**  
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.

April 14, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

**B. Board, Commission & Committee Meetings**

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.

February 24, 2020 Transportation Committee at 3:30 p.m.

February 24, 2020 Founders Day Commission at 6:30 p.m.

February 25, 2020 Planning & Zoning Commission at 6:30 p.m.

February 26, 2020 Economic Development Committee at 4:00 p.m.

**XIV. ADJOURN**

**XV. 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](http://www.cityofdrippingsprings.com), on February 7, 2020 at 6:00 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.*

