



**City of Dripping Springs
City Council Workshop & Regular Meeting
Tuesday, February 18, 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

City Treasurer Gina Gillis

City Planner Amanda Padilla

Parks & Community Services Director Kelly Schmidt

Dripping Springs Ranch Park & Event Center Manager Lynne Dickinson

Land Planning Consultant Robin Miga

TIRZ Project Manager Keenan Smith

TIRZ P3 Consultant Darin Smith

Financial Advisor Chris Lane

Special Counsel Richard Donoghue

II. PLEDGE OF ALLEGIANCE

III. WORKSHOP

Items for discussion only. No action to be taken.

A. Presentation and discussion regarding Implementation of the Dripping Springs Tax Increment Reinvestment Zone No. 1 and Zone No. 2 Town Center Project.

Keenan Smith, TIRZ Project Manager and Darin Smith, P3 Consultant

Sponsor: Council Member Manassian

B. Discussion and staff direction regarding an Interlocal Agreement between the City of

Dripping Springs, Dripping Springs Tax Increment Reinvestment Zone No. 1 and Zone No. 2, Dripping Springs Independent School District, Dripping Springs Community Library District and Hays County, and related to the TIRZ Town Center Project and funding sources for the project.

IV. 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.

V. CONSENT AGENDA

- A. Approval of a Fee Waiver Request from the Hays County Sheriff's Department for the use of the Dripping Springs Ranch Park and Event Center Portable Bleachers for the Capitol of Texas Police Motor Chute to be held March 11, 2020.**
Sponsor: Council Member King
- B. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and D Bar S Roping Club regarding Roping Events and Practices at the Dripping Springs Ranch Park and Event Center.**
Sponsor: Council Member King
- C. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and the Knights of Columbus Council 11695 for the Knights of Columbus Fish Fry to be held on February 28th, March 13th, and April 10th, 2020.**
Sponsor: Council Member King

VI. BUSINESS

- A. Presentation and consideration of approval of the City of Dripping Springs Fiscal Year 2019 Financial Audit.**
Don Allman, CPA, PC
- B. Public Hearing, discuss, and consider approval of Annexation Agreement and Annexation Ordinance Annexing approximately 8.546 acres, situated in the Benjamin F. Hanna Survey No. 222, Section Number 28, Hays County, Texas, generally located north of West Hwy 290, west of Bell Springs Road, south of West Fitzhugh, and east of McGregor Lane, more specifically known as 2300 W. Hwy 290, to be known as AAA Storage Annexation.**

Applicant: Glenda Jacoby

1. Presentation
2. Staff Report
3. Public Hearing
4. Annexation Agreement
4. Annexation Ordinance

- C. Discuss and consider approval of an Amendment to Task Order No. 2 regarding the Professional Services Agreement between the City of Dripping Springs and McCann Adams Studio related to the TIRZ Town Center Project.**
- D. Discuss and consider approval of an Amendment to Task Order No. 2 regarding the Professional Services Agreement between the City of Dripping Springs and HDR Engineering, Inc related to the TIRZ Town Center Project.**
- E. Discuss and consider approval of a Resolution accepting the improvements constructed by the Hays County Livestock Board at the Dripping Springs Ranch Park at 1042 Event Center Drive, Dripping Springs, TX 78620, releasing construction bonds, and accepting the maintenance bond for the improvements.**
- F. Discuss and consider approval of the Appointment of one individual to the Parks & Recreation Commission as an At-Large Member for a term ending June 30, 2021.**
- G. Discuss and consider approval of Change Order No. 1 to Professional Services Agreement between the City of Dripping Springs and SAM, LLC regarding Surveying and Mapping Services related to the South Regional Water Reclamation Expansion Project.**
Sponsor: Mayor Pro Tem Foulds
- H. Discuss and consider approval of the Renewal or Cancellation of a Consultant Services Agreement between the City of Dripping Springs and MuniServices, LLC related to the following: Sales Tax Compliance Review; Clearview, Sales/Use Tax Analysis and Reporting Service; and Local Hotel Occupancy Tax Program Discovery/Recovery, Audit and Administration Services.**
- I. Discussion and direction to City Staff regarding Texas Department of Transportation's Approval of Funding for Transportation Alternative Set-Aside Program and Safe Routes to Schools Projects.**

VII. REPORTS

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

- A. Economic Development Committee Monthly Report**
Kim Fernea, Committee Chair

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 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 processes and procedures related to Site Development Violations in the extraterritorial jurisdiction and court actions.**
Consultation with City Attorney, 551.071
- C. Consultation with City Attorney regarding legal issues related to the South Regional Water Reclamation Expansion Project Easement Acquisition.**
Consultation with City Attorney, 551.071

IX. UPCOMING MEETINGS

- A. City Council & Board of Adjustment Meetings**
February 27, 2020 at 5:30 p.m. Special Meeting
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)
April 21, 2020 at 6:00 p.m.
- B. Board, Commission & Committee Meetings**
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.
March 2, 2020 Parks & Recreation Commission at 6:00 p.m.
March 5, 2020 Historic Preservation Commission at 4:00 p.m.
March 9, 2020 TIRZ No. 1 & No. 2 Board at 4:00 p.m.
March 9, 2020 Founders Day Commission at 6:30 p.m.
March 11, 2020 Utility Commission at 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. 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 February 14, 2020 at 3:00 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.

