



**City of Dripping Springs
City Council Regular Meeting
Tuesday, January 15, 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

Parks & Community Services Director Mariana Espinoza

Planning Director Jason Lutz

Assistant City Attorney Laura Mueller

TIRZ Project Manager Keenan Smith

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 the City Council & Board of Adjustment Regular Meeting Minutes of December 11, 2018.**
- B. Approval of the appointment of Kim Fernea as the Chair of the Economic Development Committee.**

V. BUSINESS

- A. Discuss and consider approval of a Donation Agreement between Foundation Church DS and The City of Dripping Springs for upgrades to the Sports and Recreation Park Satellite Restrooms located on the south side of the park near the soccer fields.**
Sponsor: Council Member King
- B. Discuss and consider approval of the selection of bid(s) for Grounds Maintenance and approval of an Agreement(s) between the City of Dripping Springs and Contractor(s) for Grounds Maintenance.**
Sponsor: Mayor Todd Purcell
- C. Discuss and consider approval of an Ordinance Amending the Park Rules.**
Sponsor: Council Member Wade King
- D. Discuss and consider approval of the realignment of Emergency Management Commissioner Dillon Polk's seat designation from Non-Profit to At-Large, and to adjust term coincide with the At-Large seat term of January 1, 2021.**
- E. Discuss and consider the appointment of one individual to the Emergency Management Commission as Nonprofit Organization Representative for a term ending January 1, 2020.**
- F. Discuss and consider approval of Professional Service Agreements between the City of Dripping Springs and McCall Parkhurst & Horton L.L.P, The AL Law Group, SAMCO Capital Markets, Inc., CMA Engineering, Bojorquez Law Firm, P.C., and Horizon Environmental Services, Inc. regarding the City's Request for Qualifications related to Wastewater System Improvements expected to be funded by the Texas Water Development Board.**
Sponsor: Mayor Pro Tem Foulds
1. Bound Counsel - McCall Parkhurst & Horton L.L.P
 2. Special Wastewater Counsel - The AL Law Group
 3. Financial Advisor - SAMCO Capital Markets, Inc.
 4. Engineering Services - CMA Engineering
 5. General Counsel Services - Bojorquez Law Firm, P.C.
 6. Environmental Services - Horizon Environmental Services, Inc.
- G. Discuss and consider approval of TIRZ Priority Projects: Planning and Engineering Support Services Addendum between HDR Engineering, Inc., McCann Adams, and the City of Dripping Springs related to Task Order No. 2 Scopes of Work and Fee Proposals.**
Sponsor: Council Member John Kroll
- H. Discuss and consider approval of an Interlocal Cooperation Agreement between the City of Dripping Springs and the City of Austin regarding the release of property in the City of Austin's Extraterritorial Jurisdiction.**
Sponsor: Mayor Pro Tem Foulds
- I. Discuss and consider approval of a Resolution Accepting a Petition and setting public hearing dates for the Voluntary Annexation of approximately 18.355 acres, which**

includes adjacent right-of-way, situated in the Benjamin F. Hanna Survey No. 28, Abstract No. 222, Hays County, Texas, generally located at Quail Farm Drive and south of U.S. Highway 290, between Rose Drive and Roger Hanks Parkway.

1. Presentation
2. Staff Report
3. Resolution Accepting a Petition of Voluntary Annexation

- J. Discuss and consider potential Amendment to Application for the Clean Water State Revolving Fund (CWSRF) Loan Program currently pending before the Texas Water Development Board.**

VI. 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 property located in the City of Austin's Extraterritorial Jurisdiction.**
Consultation with City Attorney, 551.071
- B. Consultation with City Attorney regarding legal issues related to the Proposed Cannon Ranch Development Agreement.**
Consultation with City Attorney, 551.071
- C. Consultation with City Attorney regarding legal issues related to Application for the Clean Water State Revolving Fund (CWSRF) Loan Program currently pending before the Texas Water Development Board.**
Consultation with City Attorney, 551.071

VII. UPCOMING MEETINGS

- A. City Council & Board of Adjustment Regular Meetings:**
January 17, 2019 - 4:00 p.m. Transportation Master Plan Public Open House
February 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting
February 19, 2019 - 6:00 p.m. Regular Meeting
- B. December/January Board & Commission Meetings:**
January 17, 2019 - 10:00 a.m. Farmers Market Association Board
January 17, 2019 - 5:00 p.m. Emergency Management Commission
January 22, 2019 - 6:30 p.m. Planning & Zoning Commission
February 4, 2019 - 4:00 p.m. TIRZ No 1 No. 2 Board
February 4, 2019 - 6:00 p.m. Parks & Recreation Commission

VIII. ADJOURN

TEXAS OPEN MEETING ACT PUBLIC NOTIFICATION

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 January 11, 2019 at 4:00 p.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.

