

City Council & Board of Adjustment Minutes

Special Meeting

September 24, 2018 at 5:30 p.m.

A Special Meeting of the City Council of Dripping Springs, Texas was held Tuesday, September 24, 2018 beginning at 5:30 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

Council Members present were:

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 and Appointed Officials present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
City Treasurer Gina Gillis
Parks & Community Services Director Mariana Espinoza
Dripping Springs Ranch Park Manager Lynne Dickinson
Assistant City Attorney Laura Mueller

With a quorum present, Mayor Purcell called the meeting to order at 5:32 p.m.

II. BUSINESS

Without objection from the City Council, and at the request of Mayor Pro Tem Foulds, Mayor Purcell heard Business Item I out of order, and first on the Business Agenda.

I. Discuss and Consider Approval of a Resolution Approving and Consenting to the filing of an Application for Financial Assistance to the Texas Water Development Board; Designating an Authorized Representative and Authorizing that Representative to Execute and Submit any documents as may be prudent or necessary to complete the application (Sponsor: Mayor Pro Tem Foulds)

Chris Lane presented the staff report. Staff recommends approval of item.

A motion was made by Mayor Pro Tem Foulds to approve a Resolution Approving and Consenting to the filing of an Application for Financial Assistance to the Texas Water Development Board; Designating an Authorized Representative and Authorizing that

Representative to Execute and Submit any documents as may be prudent or necessary to complete the application. Council Member King seconded the motion which carried unanimously 5 to 0.

Filed as Resolution Nos.:

- **2018-R30 Authorization to file application with Texas Water Development Board**
- **2018-R34 DAM Resolution, Application Submittal File Document**

A. Discuss and Consider Approval of a Resolution Establishing Priorities for the 85th Legislative Session in Texas, and Authorizing Representation of the Municipality in Advocating Certain Positions

Laura Mueller presented the staff report. Documents regarding this item are on file and available for review. Changers regarding annexation, population and signs were made from the priorities of the previous session.

A motion was made by Council Member Kroll to approve a Resolution Establishing Priorities for the 85th Legislative Session in Texas, and Authorizing Representation of the Municipality in Advocating Certain Positions with the addition to clarify the use of Hotel Occupancy Tax (HOT) proceeds for operations and management of parks and trails, specifically the Dripping Springs Ranch Park. Council Member Crow seconded the motion which carried unanimously 5 to 0.

The City Council directed the City Attorney to request the Texas Municipal League to support legislation regarding the regulation and enforcement of sign ordinances; the authority to annex an area upon petition of owners, including increasing the population bracket or removing it entirely; and the authority to expend HOT on all convention center employees and trails and sidewalks that connect historic and tourist sites.

Filed as Resolution Nos.:

- **2018-R26 Establishing Priorities for the 85th Legislative Session**
- **2018-R31 Support regarding Signs**
- **2018-R32 Support regarding HOT Brackets**
- **2018-R33 Support regarding Annexation Brackets**

B. Discuss and Consider Approval of an Ordinance of the City of Dripping Springs, Texas, Enacting the Municipal Budget for Fiscal Year 2018-2019; Funding Municipal Purposes; Authorizing Expenditures; Providing for the Following: Findings of Fact; Enactment; Filing of Budget; Repealer; Severability; Effective Date; and Proper Notice and Meeting

A motion was made by Council Member Kroll to approve an Ordinance of the City of Dripping Springs, Texas, setting and approving the Municipal Budget for Fiscal Year 2018-2019. Council Member King seconded the motion which carried 5 to 0 via roll call vote.

Filed as Ordinance No. 2018-22

C. Discuss and Consider Approval of a Resolution of the City of Dripping Springs, Texas, Ratifying the Municipal Budget for Fiscal Year 2018-2019; Funding Municipal Purposes; Authorizing Expenditures; Filing of Budget; Repealer; Severability; Effective Date; and Proper Notice

Mayor Purcell announced that this vote is in addition to and separate from the vote to adopt the budget. This vote is to ratify that the property tax increases the tax revenue to support the budget for this fiscal year.

A motion was made by Council Member Kroll to approve a Resolution of the City of Dripping Springs, Texas, Ratifying the Municipal Budget for Fiscal Year 2018-2019; Funding Municipal Purposes; Authorizing Expenditures; Filing of Budget; Repealer; Severability; Effective Date; and Proper Notice. Council Member King seconded the motion which carried 5 to 0 via roll call vote.

Filed as Resolution No. 2018-R27

D. Discuss and Consider Approval of an Ordinance of the City of Dripping Springs, Texas, Approving the 2018 Ad Valorem Tax Rate and Levy of Nineteen Hundredths Cents (\$0.19) per One Hundred Dollars (\$100.00) of Assessed Valuation of all Taxable Property within the Corporate City Limits of the City; Providing for Penalties and Interest; and Providing for the Following: Findings of Fact; Severability; Savings Clause; Publication and Effective Date

Mayor Purcell announced that this vote is in addition to and separate from the vote to adopt the budget. This vote is to adopt that the property tax increases the tax revenue to support the budget for this fiscal year.

A motion was made by Council Member Kroll to increase the property tax rate by the adoption of a property tax rate of \$0.19 per one hundred dollars (\$100) of assessed valuation, which is effective a 5.26 percent (5.26%) increase in the tax rate. Council Member King seconded the motion which carried 5 to 0 via roll call vote.

Filed as Ordinance No. 2018-21

E. Discuss and Consider the Authorization of the Dripping Springs Ranch Park Manager to Purchase a Tractor and Stall Vacuum as Approved in the Fiscal Year 2018-2019 Budget (Sponsor: Mayor Purcell)

Lynne Dickinson presented the staff report which is on file.

A motion was made by Council Member King to authorize the Dripping Springs Ranch Park Manager to Purchase a Tractor and Stall Vacuum as Approved in the Fiscal Year 2018-2019 Budget. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

F. Discuss and Consider Approval of the Funding Agreement for Fiscal Year 2019 Hotel Occupancy Tax Grant Program between the City of Dripping Springs and the Dripping Springs Songwriters Festival, LLC (*Sponsor: Mayor Pro Tem Foulds*)

A motion was made by Mayor Pro Tem Foulds to approve a Funding Agreement for Fiscal Year 2019 Hotel Occupancy Tax Grant Program between the City of Dripping Springs and the Dripping Springs Songwriters Festival, LLC. Council Member Manassian seconded the motion which carried unanimously 5 to 0.

G. Discuss and Consider Approval of a Resolution Accepting a Maintenance Bond for Street and Drainage Improvements in Founders Ridge Subdivision (*Sponsor: Mayor Pro Tem Foulds*)

Ginger Faught presented the staff report. The bond is for street and drainage improvements in the Founders Ridge Subdivision. Staff recommends approval of the item.

A motion was made by Council Member Kroll to approve a Resolution Accepting a Maintenance Bond for Street and Drainage Improvements in Founders Ridge Subdivision. Council Member King seconded the motion which carried unanimously 5 to 0.

Filed as Resolution No. 2018-R28

H. Discuss and Consider Approval of a Resolution Adopting a Water Conservation Plan for the City's Wastewater Service Area (*Sponsor: Mayor Pro Tem Foulds*)

Ginger Faught presented the staff report. The City is required to adopt a Water Conservation Plan on a periodic basis, and this item follows that requirement. Staff recommends approval of the item.

A motion was made by Council Member King to approve a Resolution Adopting a Water Conservation Plan for the City's Wastewater Service Area. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

Filed as Resolution No. 2018-R29

III. 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 Allocation of Wastewater Capacities and Potential Alternatives and Options to Currently Planned Wastewater Discharge

Permitting Plans, Including Potential Additional Area Needed to Meet Wastewater Service Needs (551.071 Consultation with City Attorney and 551.072 Purchase, Exchange, Lease, or Value of Real Property)

- B. Consultation with City Attorney regarding the Contested Case Hearing, TCEQ Docket No. 2017-1749- MWD, SOAH Docket No. 582-18-3000, Application by the City of Dripping Springs for TPDES Permit No. WQ0014488003** (551.071 Consultation with City Attorney)
- C. Consultation with City Attorney regarding the proposed Lauren Concrete Air Quality Standard Permit for a Concrete Batch Plant with Enhanced Controls, Registration No. 152632** (551.071 Consultation with City Attorney)

The City Council did not meet in Executive Session.

IV. ADJOURN

A motion was made by Council Member Crow to adjourn the meeting. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

This special meeting adjourned at 5:56 p.m.

DATE APPROVED: October 9, 2018



Todd Purcell, Mayor

ATTEST:


Andrea Cunningham, City Secretary