



City Council & Board of Adjustment

Workshop & Regular Meeting Minutes May 12, 2020 at 6:00 p.m.

A Workshop & Regular Meeting of the City Council & Board of Adjustment of Dripping Springs, Texas was held Tuesday, May 12, 2020 beginning at 6:00 p.m. via Videoconference and in the City Hall Council Chambers located at 511 Mercer Street, Dripping Springs, Texas.

I. VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com, no later than 3:00 p.m., Tuesday, May 12, 2020.

The City Council & Board of Adjustment respectfully request that all microphones and webcams be disabled unless you are a member of the City Council or Board of Adjustment. City staff, consultants and presenters please enable your microphone and webcam when presenting to the City Council or Board of Adjustment.

Join Zoom Meeting

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Meeting ID: 858 5826 9405

Password: 042093

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Join by Skype for Business

<https://us02web.zoom.us/skype/85858269405>

I. CALL TO ORDER AND ROLL CALL

Mayor/City Council/Board of Adjustment Members present were:

Mayor Todd Purcell
Mayor Pro Tem, Mayor-Elect Tem Bill Foulds, Jr.
Council Member Place 1 Taline Manassian
Council Member Place 2 Wade King
Council Member Place 4 John Kroll
Council Member Place 5 Travis Crow
Council Member-Elect Place 4 April Harris Allison
Board of Adjustment Alternate Charles Busbey
Board of Adjustment Alternate Joe Volpe

City Staff/Appointed Officials/Consultants present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Attorney Laura Mueller
City Secretary Andrea Cunningham
City Treasurer Gina Gillis
Parks & Community Services Director Kelly Schmidt
Events & Programs Specialists Maggie Martin
Pool Manager Emily Long
Public Works Coordinator Aaron Reed
Building Official Sarah Cole
Senior Planner Amanda Padilla
City Engineer Chad Gilpin
Planning Consultant Robyn Miga
Architectural Consultant Keenan Smith
Transportation Engineer Leslie Pollack
Planning & Zoning Commission Chair Mim James

II. WORKSHOP

No action will be taken during the Workshop.

A. Departmental Updates regarding Orders issued from State of Texas Governor Greg Abbott, Hays County Judge Ruben Becerra, and the City of Dripping Springs City Council relating to COVID-19.

- 1. Emergency Management - Emergency Management Coordinator, Roman Baligad*
- 2. Maintenance & Facilities - Maintenance Director Craig Rice*
- 3. Parks, Events & Programming - Parks & Community Services Director, Kelly Schmidt*
- 4. Public Works - Public Works Coordinator, Aaron Reed*
- 5. Building & Permits - Building Official, Sarah Cole*
- 6. Planning & Development - Senior Planner, Amanda Padilla*
- 7. City Secretary's Office - City Secretary, Andrea Cunningham*
- 8. Finance-Gina Gillis, City Treasurer*
- 9. Information Technology-Misty Dean, IT Coordinator*
- 10. City Administration - Michelle Fischer, City Administrator and Ginger Faught, Deputy City Administrator*

City staff presented reports on process and procedures as they relate to orders issued by the State, County and City related to COVID-19.

B. Discussion of Cancellation of Events and Closure of City Facilities and other items related to the current disaster declaration.

Laura Mueller's staff report is on file. There was no discussion regarding this item.

III. RECESS – The City Council did not recess and continued with the Regular Meeting Agenda

IV. RECONVENE AT 6:30 P.M. – N/A

V. PLEDGE OF ALLEGIANCE

**A. Diego Ryza, First Class Scout
Chaplain's Aide, Dripping Springs Troop 280**

Diego Ryza led the Pledge of Allegiance to the Flag.

IX. 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.

No one spoke during Presentation of Citizens.

VI. 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.

Board of Adjustment Members present were:

Chair, Todd Purcell

Board Member, Travis Crow

Board Member, Bill Foulds

Board Member, Wade King

Board Member, John Kroll

Board Member, Taline Manassian

Alternate Board Member, Charles Busbey

Alternate Board Member, Joe Volpe

With a quorum of the Board present, Chair Purcell proceed to hear the following items.

A. Public hearing and decision regarding VAR2020-0007: Special Exception Application to consider a special exception request for the property located at 540 Goodnight Trail, Dripping Springs, TX 78620, (Legal Description: POUNDHOUSE HILLS SEC 2, BLOCK B, LOT 7, ACRES 1) A special exception to Chapter 30, Section 5.15.1 Fences in Residential Areas. The special exception would allow the applicant to construct an 8-12 foot tall fence.

Applicant: Shawn Davis

1. Presentation

Shawn Davis gave a presentation which is on file.

2. Staff Report

Amanda Padilla presented the staff report which is on file. Staff recommends approval of the variance request with the following recommendations:

- Fence along the 105' line indicated on the Site Plan limited to an eight foot (8') fence;
- The additional 135' of the line indicated on the Site Plan height shall be measured from the natural grade high point on the Glosson Tract for a maximum height of six feet (6') above the natural grade high point; and
- The total fence height at the property line shall not exceed twelve feet (12').

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval with staff recommendations 6 to 0

4. Public Hearing

No one spoke during the Public Hearing.

5. Special Exception

A motion was made by Board Member Foulds to approve VAR2020-0007: Special Exception Application to consider a special exception request for the property located at 540 Goodnight Trail, Dripping Springs, TX 78620 with staff recommendations to include: Fence along the 105' line indicated on the Site Plan limited to an eight foot (8') fence; The additional 135' of the line indicated on the Site Plan height shall be measured from the natural grade high point on the Glosson Tract for a maximum height of six feet (6') above the natural grade high point; and The total fence height at the property line shall not exceed twelve feet (12'). Board Member Kroll seconded the motion which carried unanimously 6 to 0.

VII. 2020 GENERAL MUNICIPAL ELECTIONS ADMINISTRATION

A. Administration of Oath of Office and Statement of Officer for Mayor and City Council Members Elect by Mayor Todd Purcell.

- 1. Place 2 Council Member Elect, Wade King*
- 2. Place 4 Council Member Elect, April Harris Allison*
- 3. Mayor Elect, Bill Foulds, Jr.*

Mayor Purcell administered the Oaths of Office to Council Member-Elect Wade King, Council Member-Elect April Harris Allison and Mayor-Elect Bill Foulds, Jr.

<The City Council took a short break.>

B. Discuss and consider the Appointment of an individual to Council Member Place 3 for a term to expire May 2021.

1. Appointment

Due to the ongoing administration of orders issued by the State, County and City regarding COVID-19 and Todd Purcell's extensive involvement in those discussions, Mayor Foulds nominates Todd Purcell for appointment as Council Member Place 3 for a term to expire May 2021.

A motion was made by Council Member King to approve the appointment of Todd Purcell as Council Member Place 3 for a term to expire May 2021. Council Member Crow seconded the motion which carried unanimously 4 to 0.

2. Oath of Office & Statement of Office

City Secretary Andrea Cunningham administrated the Oath of Office.

C. Discuss and consider the Appointment of a City Council Member to serve as Mayor Pro Tem for a term of one (1) year.

1. Staff Report – on file.

2. Mayor Pro Tem

A motion was made by Council Member Crow to appoint Council Member Manassian as Mayor Pro Tem for a term of one (1) year. Council Member Harris Allison seconded the motion which carried unanimously 5 to 0.

D. Discussion regarding the Appointment of City Council Members to the Economic Development Committee and the Transportation Committee for a term of one (1) year, and the Appointment of a City Council Member Liaison to the TIRZ No.1 & No. 2 Board (no action to be taken).

1. Staff Report – On file

2. Economic Development Committee

3. *Transportation Committee*
4. *TIRZ No. 1 & No. 2 Board Liaison*

No action was taken on this item.

E. Discussion regarding the Appointment of City Council Members to Areas of Oversight (no action to be taken).

1. *Staff Report – On file*
2. *Parks & Recreation*
3. *Public Health & Safety*
4. *Utilities*
5. *Finance*
6. *Transportation & Streets*
7. *Community Services*

No action was taken on this item.

VIII. PRESENTATIONS

The City Council may choose to discuss, take public comment and/or action on items as necessary.

A. Presentation of an Award and approval of a Resolution in recognition of Todd Purcell for Excellence in Public Service.

1. Award Presentation

Mayor Foulds presented Todd Purcell with an award for his Public Service to the City of Dripping Springs.

2. Resolution

Mayor Pro Tem Manassian read a Resolution in recognition of Todd Purcell for Excellence in Public Service, which was approved via unanimous consent.

Filed as Resolution No. 2020-R19

B. Presentation of an Award and approval of a Resolution in recognition of John Kroll for Excellence in Public Service.

1. Award Presentation

Council Member Allison presented John Kroll with an award for his Public Service to the City of Dripping Springs.

2. Resolution

Council Member King read a Resolution in recognition of John Kroll for Excellence in Public Service, which was approved via unanimous consent.

Filed as Resolution No. 2020-R20

X. 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 April 14, 2020 City Council and Board of Adjustment Workshop and Regular Meeting Minutes and the April 21, 2020 City Council Regular Meeting Minutes.**
- B. Approval of the March 2020 City Treasurer's Report.**
- C. Approval of Amendment No. 3 regarding the Headwaters Municipal Utility Creation & Operation Agreement between the City of Dripping Springs, WFC Headwaters Owner VII, LP, Rathgeber Investment Company, Ltd, Oryx Development, LLC, a Texas limited liability company ("Oryx"), successor in interest to E.E. Townes Family Trust and Headwaters Municipal Utility District and Resolution Consenting to related Road Bonds by the Headwaters Municipal Utility District.**

Filed as Resolution No. 2020-R21

- D. Approval of a Resolution Authorizing Execution of an Advance Funding Agreement (AFA) With the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project.**

Filed as Resolution No. 2020-R22

- E. Approval of Proposed Parkland Dedication for the Big Sky Development to include approximately 13.585 additional acres, situated in the I.V. Davis Jr. preemption survey, Abstract No. 673, Hays County, Texas, to be known as Tract 2 within the overall development.**
- F. Approval of a Resolution of the City of Dripping Springs, Texas, Accepting Improvements and Approving and Accepting a Maintenance Bond for Charro Vista Subdivision Streets and Drainage Improvements.**
Sponsor Mayor Pro Tem Foulds

Filed as Resolution No. 2020-R23

- G. Approval of an amended Hotel Occupancy Tax Agreement between the City of Dripping Springs and the Hill Country Alliance.**

A motion was made by Mayor Pro Tem Manassian to approve Consent Agenda Items A – G. Council Member Crow seconded the motion which carried unanimously 5 to 0.

XI. BUSINESS

- A. Public hearing and consideration of approval of an Ordinance regarding PDD2019-0001: Application for Planned Development District to allow Multi-Family land uses, up to 4 stories, and an excess of 40' feet in height for property located at 27110 Ranch Road 12 (Terry's Mobile Home Park), Dripping Springs, TX (Legal Description: A0415 PHILIP A SMITH SURVEY, ACRES 5.34, Hays County, TX) and a portion of property located at 230 Sports Park Road (Legal Description: A0415 PHILIP A SMITH SURVEY, ACRES 4.27, Hays County, TX).**

Applicant: Phil Roesel, CRTX Development LLC

1. Presentation

Applicant Phil Roesel presented the item.

2. Staff Report

Robyn Miga, Keenan Smith Leslie Pollack presented the staff report and presentation which are on file.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval of the Planned Development District Ordinance 6 to 0, but did not vote on the associated agreements

4. Public Hearing

No one spoke during the Public Hearing.

5. Planned Development District Ordinance

6. Road Agreement

7. Restrictive Covenant for Affordable Housing

8. Wastewater Utility Agreement

A motion was made by Mayor Pro Tem to approve and Ordinance regarding PDD2019-0001: Application for Planned Development District to allow Multi-Family land uses, up to 4 stories, and an excess of 40' feet in height for property located at 27110 Ranch Road 12, and associated Road Agreement, Restrictive Covenant for Affordable Housing and Wastewater Utility Agreement. Council Member Allison seconded the motion. The motion was approved unanimously 5 to 0, with the exception of the Planned Development District ordinance which carried 4 to 1, with Council Member Crow opposed.

Filed as Ordinance No. 2020-14

B. Public hearing and consideration of approval of an Ordinance regarding ZA2019-0011: an Amendment to the City of Dripping Springs Code of Ordinances Chapter 6: Business Regulations, Article 6.04: Alcoholic Beverages, and Chapter 30: Zoning, Exhibit A: Zoning Ordinance, Section 1.6: Definitions and Section 3.17: Conditional Use Permit (CUP).

1. Staff Report

Laura Mueller presented the staff report which is on file.

2. Planning & Zoning Commission Report

Chair James: Commission recommended approval of Option B 3 to 1 to 1 to 1, with Commissioner Strong opposed, Commissioner Newman abstaining, and Commissioner McIntosh recused

3. Public Hearing

No one spoke during the Public Hearing.

4. Zoning Amendment Ordinance

A motion was made by Council Member Purcell to approve Ordinance Option B regarding ZA2019-0011: an Amendment to the City of Dripping Springs Code of Ordinances Chapter 6: Business Regulations, Article 6.04: Alcoholic Beverages, and Chapter 30: Zoning, Exhibit A: Zoning Ordinance, Section 1.6: Definitions and Section 3.17: Conditional Use Permit (CUP). Council Member Crow seconded the motion which carried unanimously 5 to 0.

Filed as Ordinance No. 2020-15

C. Public hearing and consideration of approval of an Ordinance regarding ZA2020-0002: Application for Zoning Amendment from Agricultural (AG) to Commercial Services (CS) with a Conditional Overlay, prohibiting certain uses that are allowed by right within the CS zoning district, for an approximately 8.546-acre tract of land situated in the Benjamin F. Hanna Survey, Abstract No. 222, Section No. 28, Hays County, Texas. The property is generally located north of U.S. 290, and west of Bell Springs Road.

Applicant: Rusty Staudt

1. Presentation

Applicant Rusty Staudt was available for questions from the City Council.

2. Staff Report

Robyn Miga presented the staff report which is on file. Staff recommends approval of the zoning amendment.

3. Planning & Zoning Commission Report

Chair James: Commission recommend approval of the zoning amendment 6 to 0

4. Public Hearing

No one spoke during the Public Hearing.

5. Zoning Amendment Ordinance

A motion was made by Council Member Crow to approve an Ordinance regarding ZA2020-0002: Application for Zoning Amendment from Agricultural (AG) to Commercial Services (CS) with a Conditional Overlay, prohibiting certain uses that are allowed by right within the CS zoning district, for an approximately 8.546-acre tract of land situated in the Benjamin F. Hanna Survey, Abstract No. 222, Section No. 28, Hays County, Texas. Council Member King seconded the motion which carried 4 to 1, with Council Member Purcell opposed.

Filed as Ordinance No. 2020-16

D. Public hearing and consideration of approval of an Ordinance regarding ZA2020-0003: Application for Zoning Amendment from Agricultural (AG) to Commercial Services (CS) for an approximately 7.5 acre tract of land situated in HOWARD RANCH COMMERCIAL, Lot 1 Hays County, Texas. The property is generally located at the intersection of Ranch Road 12 and Farm to Market 150.

Applicant: Bill E. Couch, Carlson Brigance and Doering, Inc.

1. Presentation

Applicant Bill Couch and Eric Howard presented the item.

2. Staff Report

Amanda Padilla presented the staff report which is on file. Staff recommends approval of the zoning amendment.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval of the zoning amendment 5 to 1, with Vice Chair Martin recused

4. Public Hearing

No one spoke during the Public Hearing.

5. Zoning Amendment Ordinance

A motion was made by Council Member King to approve an Ordinance regarding ZA2020-0003: Application for Zoning Amendment from Agricultural (AG) to Commercial Services (CS) for an approximately 7.5 acre tract of land situated in HOWARD RANCH COMMERCIAL, Lot 1 Hays County, Texas. Council Member Crow seconded the motion which carried 5 to 0 via roll call vote.

Filed as Ordinance No. 2020-17

E. Public hearing and consideration of approval of an Ordinance regarding CUP2020-0001: Application for a Conditional Use Permit to allow a bar located at 29035 Ranch Road 12, Dripping Springs TX 78620, Legal Description: SPRINGLAKE, LOT 35A, ACRES 1.216, which is zoned Commercial Services (CS).

Applicant: Neil Stokes

1. Presentation

Applicant Neil Stokes presented the item.

2. Staff Report

Amanda Padilla presented the staff report which is on file. Staff recommends approval of the CUP with the following conditions:

- 1) Hours of Operation 12:00 p.m. – 12:00 a.m. with alcoholic beverage service ending at 11:00 p.m.; and
- 2) Amplified music may be played until 7:00 p.m. and that this may be revoked if amplified music becomes a nuisance.

3. Planning & Zoning Commission Report

Chair James: Commission recommended with approval of the CUP with staff conditions 6 to 0

4. Public Hearing

No one spoke during the Public Hearing.

5. Conditional Use Permit Ordinance

A motion was made by Council Member Crow to approve with staff conditions an Ordinance regarding CUP2020-0001: Application for a Conditional Use Permit to allow a bar located at 29035 Ranch Road 12, Dripping Springs TX 78620. Council Member Allison seconded the motion which carried 5 to 0.

Filed as Ordinance No. 2020-18

F. Public hearing and consideration of approval of an Ordinance regarding CUP2020-0002: Application for a Conditional Use Permit to allow a Mobile Food Vendor Court

located at 29035 Ranch Road 12, Dripping Springs TX 78620, Legal Description: SPRINGLAKE, LOT 35A, ACRES 1.216, which is zoned Commercial Services (CS).

Applicant: Neil Stokes

1. Presentation

Applicant Neil Stokes presented the item.

2. Staff Report

Amanda Padilla presented the staff report which is on file. Staff recommends approval of the CUP.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval of the CUP 6 to 0

4. Public Hearing

No one spoke during the Public Hearing.

5. Conditional Use Permit Ordinance

A motion was made by Mayor Pro Tem Manassian to approve an Ordinance regarding CUP2020-0002: Application for a Conditional Use Permit to allow a Mobile Food Vendor Court located at 29035 Ranch Road 12, Dripping Springs TX 78620. Council Member King seconded the motion which carried unanimously 5 to 0.

Filed as Ordinance No. 2020-19

- G. Public hearing and consideration of approval of an Ordinance regarding CUP2020-0003: Application for a Conditional Use Permit to allow a Bar located at 400 W Hwy 290 Suite C 101, Dripping Springs TX 78620, (Legal Description: ORIGINAL TOWN OF DRIPPING SPRINGS, BLOCK PT OF 1-12, ACRES 1.27) which is zoned Commercial Services (CS).**

Applicant: Heather Tabor

1. Presentation

Ragan Allen presented the item.

2. Staff Report

Amanda Padilla presented the staff report which is on file. Staff recommends approval of the CUP.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval of the CUP 6 to 0

4. Public Hearing

No one spoke during the Public Hearing.

5. Conditional Use Permit Ordinance

A motion was Made by Mayor Pro Tem Manassian to approve an Ordinance regarding CUP2020-0003: Application for a Conditional Use Permit to allow a Bar located at 400 W Hwy 290 Suite C 101, Dripping Springs TX 78620. Council Member Allison seconded the motion which carried 4 to 1, with Council Member Crow opposed.

Filed as Ordinance No. 2020-20

- H. Public hearing and consideration of approval of an Ordinance regarding CUP2020-0004: Application for a Conditional Use Permit to allow for an extension of the bar use located at 330 Mercer St. Suite 4B, Dripping Springs TX 78620, Legal Description: WT CHAPMAN #1, BLOCK 1, LOT 1-2 & 10, ACRES 0.3644, which is zoned Commercial Services (CS). The property is generally located north of Mercer Street, and west of Old Fitzhugh Road, with in the Mercer Street Historic District.**

Applicant: Jerome Bollom

1. Presentation

Jerome Bollom and Stefani Spandau were available for questions from the City Council.

2. Staff Report

Robyn Miga presented the staff report which is on file. Staff recommends approval of the CUP.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval of the CUP 5 to 1, with Commissioner McIntosh recused

4. Public Hearing

No one spoke during the Public Hearing.

5. Conditional Use Permit Ordinance

A motion was made by Council Member Allison to approve an Ordinance regarding CUP2020-0004: Application for a Conditional Use Permit to allow for an extension of the bar use located at 330 Mercer St. Suite 4B, Dripping Springs TX 78620. Council Member Crow seconded the motion which carried 4 to 1, with Council Member Purcell abstaining.

Filed as Ordinance No. 2020-21

- I. Discuss and consider approval of a Resolution establishing regulations for the placement of signs on City property during elections and for public awareness.**

Laura Mueller presented the staff report which is on file.

A motion was made by Council Member King to approve a Resolution establishing regulations for the placement of signs on City property during elections and for public awareness. Council Member Crow seconded the motion which carried 4 to 1, with Mayor Pro Tem Manassian abstaining.

Filed as Resolution No. 2020-R24

- J. Discuss and consider possible action regarding Cancellation of Events and Closure of City Facilities and other items related to the current disaster declaration.**

Laura Mueller presented the staff report which is on file.

No action was taken on this item.

- K. Discuss and consider approval of Reopening Plan regarding Founders Memorial Pool Summer 2020 Operations.**

Kelly Schmidt presented the reopening plan which is on file.

A motion was made by Council Member Crow to move forward with the Reopening Plan as presented and with guidelines that are in place at this time, knowing that the guidelines might change in the future; and that the item be placed on future agendas for review and update. Council Member King seconded the motion. Upon further discussion, Council Member Crow and King withdrew their motion and second respectively.

A motion was made by Council Member Crow to not open the pool this summer. The motion failed for lack of a second.

A motion was made by Council Member Crow to move forward with the Reopening Plan as presented and with guidelines that are in place at this time, and that the item be placed on future agendas for evaluation and possible action as guidelines change. Council Member King seconded the motion which carried unanimously 5 to 0.

- L. Discuss and consider approval of Reopening Plan regarding Summer 2020 Coyote Kids Day Camp program.**

Kelly Schmidt presented the reopening plan which is on file.

A motion was made by Council Member Crow to approve the Reopening Plan regarding Summer 2020 Coyote Kids Day Camp program. Council Member Allison seconded the motion which carried unanimously 5 to 0.

The City Council considered items M and N concurrently.

- M. Discuss and consider approval of the creation of a Job Description for Dripping Springs Ranch Park Lead Ranch Hand and authorization for Mayor/City Administrator to hire for the position.**
- N. Discuss and consider approval of Amended Job Description for the Dripping Springs Ranch Park Event Center Coordinator.**

Council Member Purcell presented the items and the staff reports are on file.

A motion was made by Council Member Allison to approve the Job Description for Dripping Springs Ranch Park Lead Ranch Hand and authorization for Mayor/City Administrator to hire for the position, and to approve Amended Job Description for the Dripping Springs Ranch Park Event Center Coordinator. Council Member Crow seconded the motion which carried unanimously 5 to 0.

- O. Discuss and consider approval of an Ordinance amending the Master Fee Schedule Article A1.000, Appendix A Fee Schedule.**

Laura Mueller presented the staff report which is on file.

A motion was made by Mayor Pro Tem Manassian to approve an Ordinance amending the Master Fee Schedule Article A1.000, Appendix A Fee Schedule. Council Member Allison seconded the motion which carried unanimously 5 to 0.

Field as Ordinance No. 2020-22

- P. Discuss and consider approval of termination of an Agreement between the City of Dripping Springs and Granicus, LLC regarding Peak Agenda Software and authorization for the City Administrator execute an Agreement with Municipal Code Corporation regarding Meetings & Agenda Management Software services.**

Andrea Cunningham presented the staff report which is on file.

A motion was made by Council Member King to approve the termination of an Agreement between the City of Dripping Springs and Granicus, LLC regarding Peak Agenda Software; and to authorize the City Administrator to execute an Agreement with Municipal Code Corporation regarding Meetings & Agenda Management Software services. Council Member Crow seconded the motion which carried unanimously 5 to 0.

- Q. Consideration and possible action regarding Request to Approve Temporary Street Closures for the Dripping Springs High School Graduation Parade on May 29, 2020, from 8:00 to 10:00 pm, including portions of Sports Plex Dr., Mercer St., Bluff St., College St., San Marcos St., and Wallace St. Applicant Curt Marek, Safety, Security, & Events Manager, Dripping Springs Independent School District.**

No action was take on this item.

A motion was made by Mayor Pro Tem Manassian to adjourn into Executive Session under Texas Government Code Section 551.071, Consultation with City Attorney and regarding Executive Session Agenda Items A – C. Council Member Crow seconded the motion which carried unanimously 5 to 0.

XIII. 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 Council Member Place 3 vacancy to be created on May 12, 2020.**
Consultation with City Attorney, 551.071
- B. Consultation with city attorney related to real property for the Tax Increment Reinvestment Zone Town Center Project.**
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

The City Council met in Executive Session from 10:20 p.m. – 10:42 p.m. No vote or action was taken during Executive Session.

Mayor Foulds returned the meeting to Open Session at 10:42 p.m.

OPEN SESSION

Council Member King left the meeting during Executive Session and was not present for the remainder of the agenda.

A motion was made by Council Member Crow pull Executive Session Agenda Item B into Open Session for action. Mayor Pro Tem Manassian seconded the motion which carried unanimously 4 to 0.

A motion was made by Council Member Crow to appoint Mayor Pro Tem Manassian and give her authority to designate individuals and any members of staff necessary to assist with items related to Real Property and the TIRZ Town Center Project. Council Member Allison seconded the motion which carried unanimously 4 to 0.

XIV. UPCOMING MEETINGS

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

May 19, 2020 at 6:00 p.m.

June 9, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

June 16, 2020 at 6:00 p.m.

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

B. Board, Commission & Committee Meetings

Utility Commission May 13, 2020 at 4:00 p.m.

Downtown Parking Meeting May 14, 2020 at 4:00 p.m.

Transportation Committee May 18, 2020 at 3:30 p.m.

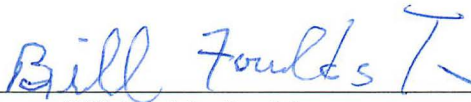
Emergency Management Commission May 19 at 12:00 p.m.

XV. ADJOURN

A motion was made by Council Member Purcell to adjourn the meeting. Council Member Allison seconded the motion which carried unanimously 4 to 0.

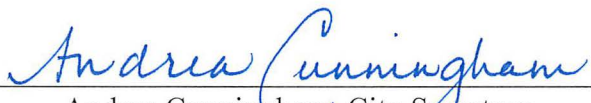
This regular meeting adjourned at 10:44 p.m.

DATE APPROVED: June 9, 2020



Bill Foulds, Jr., Mayor

ATTEST:



Andrea Cunningham, City Secretary

