



City Council

Regular Meeting Minutes April 21, 2020 at 6:00 p.m.

A Regular Meeting of the City Council of Dripping Springs, Texas was held Tuesday, April 21, 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, April 21, 2020.

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

Join Zoom Meeting

<https://zoom.us/j/93959735408?pwd=MVdqeEJteDBYdytpUlpWV0krdnFCdz09>

Meeting ID: 939 5973 5408

Password: 258199

One tap mobile

+13462487799,,93959735408#,,258199# US (Houston)

+16699009128,,93959735408#,,258199# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 939 5973 5408

Password: 258199

Find your local number: <https://zoom.us/u/aeqDEUA3tR>

Join by Skype for Business

<https://zoom.us/skype/93959735408>

II. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members present were:

Mayor Todd Purcell

Mayor Pro Tem Bill Foulds

Council Member Travis Crow

Council Member Wade King (*arrived at 6:01 p.m.*)

Council Member John Kroll

Council Member Taline Manassian

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

Public Works Coordinator Aaron Reed

III. PLEDGE OF ALLEGIANCE

Mayor Purcell led the Pledge of Allegiance to the Flag.

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.

No one spoke during Presentation of Citizens.

V. CONSENT AGENDA

- A. **Approval of the March 10, 2020 City Council & Board of Adjustment Workshop & Regular Meeting Minutes and the March 17, 2020 City Council Regular Meeting Minutes.**
- B. **Approval of a Resolution Accepting a Construction Bond for Caliterra Phase 3 Section 9 Wastewater Fiscal Improvements, Design and Construction.**
Sponsor Mayor Pro Tem Foulds

Filed as Resolution No. 2020-R17

- C. **Approval of a Resolution Accepting the Petitions requesting the Consent of the City of Dripping Springs for Driftwood Conservation District to Annex Certain Property into the District.**

Filed as Resolution No. 2020-R18

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

VI. BUSINESS

- A. **Discuss and consider approval of authorization for the Mayor to hire the Dripping Springs Ranch Park Event Center Manager.**

Sponsor: Mayor Purcell

Mayor Purcell presented the item. Mayor Purcell and Mayor Pro Tem Foulds interviewed the four finalists today and will discuss selection at the end of the week.

A motion was made by Council Member Kroll to approve authorization for the Mayor to hire the Dripping Springs Ranch Park Event Center Manager. Council Member King seconded the motion which carried unanimously 5 to 0.

- B. **Discuss and consider approval of Change Order No. 3 with SAM, LLC regarding the Roger Hanks Parkway Extension.**

Council Member Kroll recused from the item and exited the videoconference. An affidavit of Conflict of Interest is on file in the City Secretary's Office.

Ginger Faught presented the staff report which is on file. Staff recommends approval of the change order.

A motion was made by Mayor Pro Tem Foulds to approve Change Order No. 3 with SAM, LLC regarding the Roger Hanks Parkway Extension. Council Member King seconded the motion which carried 4 to 1, with Council Member Kroll recused.

Council Member Kroll rejoined the videoconference.

- C. **Discuss and consider approval of an Ordinance Amending Chapter 24 of the Dripping Springs Code of Ordinances; Amending Article 24.06 Outdoor Lighting and Providing for the Following: findings of fact; amendment; repealer; severability; codification; effective date; and proper notice and meeting.**

Sponsor: Mayor Purcell

1. Staff Report

Laura Mueller presented the staff report which is on file. Staff recommends approval of the amendment.

2. Ordinance

A motion was made by Council Member Kroll to approve an Ordinance Amending Chapter 24 of the Dripping Springs Code of Ordinances; Amending Article 24.06 Outdoor Lighting and Providing for the Following: findings of fact; amendment; repealer; severability; codification; effective date; and proper notice and meeting. Mayor Pro Tem Foulds seconded the motion which carried unanimously 5 to 0.

Filed as Ordinance No. 2020-13

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

Council Member Kroll announced his recusal from Executive Session Agenda Item A. An affidavit of Conflict of Interest is on file in the City Secretary's Office.

VII. 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 public easements for right-of-way including road and trails under the Heritage Offsite Road and Trail Agreement and the Interlocal Agreement with the Dripping Springs Independent School District related to the Stephenson Building and Karhan Park.**

Consultation with City Attorney, 551.071

Council Member Kroll recused from this item and exited the videoconference.

- B. Consultation with City Attorney regarding legal issues related to the TIRZ Interlocal Agreement and associated real estate terms in connection with the development and construction of the Town Center Project.**

Consultation with City Attorney, 551.071

The City Council met in Executive Session from 6:10 – 6:25 p.m. No vote or action was taken during Executive Session.

Mayor Purcell returned the meeting to Open Session at 6:25 p.m.

VIII. UPCOMING MEETINGS

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

May 12, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

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.
[CC 2020 Meeting Calendar](#)

B. Board, Commission & Committee Meetings

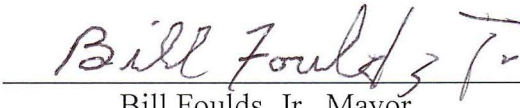
Economic Development Committee April 22, 2020 at 4:00 p.m.
Transportation Committee April 27, 2020 at 3:30 p.m.
Founders Day Commission April 27, 2020 at 6:30 p.m.
Planning & Zoning Commission April 28, 2020 at 6:30 p.m.
Parks & Recreation Commission May 4, 2020 at 6:00 p.m.
Historic Preservation Commission May 7, 2020 at 4:00 p.m.
TIRZ No. 1 & No. 2 Board May 11, 2020 at 4:00 p.m.
Founders Day Commission May 11, 2020 at 6:30 p.m.
Utility Commission May 13, 2020 at 4:00 p.m.

IX. ADJOURN

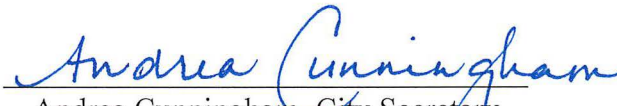
A motion was made by Council Member Kroll to adjourn the meeting. Mayor Pro Tem Foulds seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 6:26 p.m.

DATE APPROVED: May 12, 2020


Bill Foulds, Jr., Mayor

ATTEST:


Andrea Cunningham, City Secretary

