



City Council Regular Meeting

Regular Meeting Minutes

December 17, 2019 at 6:00 p.m.

A Regular Meeting of the City Council of Dripping Springs, Texas was held Tuesday, December 17, 2019 beginning at 6:00 p.m. in the City Hall Council Chambers located at 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

Mayor & City Council Members were:

Mayor Todd Purcell
Mayor Pro Tem Bill Foulds
Council Member Wade King
Council Member John Kroll
Council Member Taline Manassian

Council Member absent was:

Council Member Travis Crow

City Staff/Appointed Officials/Consultants:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
Assistant City Attorney Laura Mueller
Planning Director Jason Lutz
Parks & Community Services Director Kelly Schmidt
Building Official/Utility Coordinator Sarah Cole

With a quorum of the City Council present, Mayor Purcell called the meeting to order at 6:00 p.m.

A motion was made by Council Member Kroll to excuse the absence of Council Member Crow. Mayor Pro Tem Foulds seconded the motion which carried unanimously 4 to 0.

II. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Foulds led the Pledge of Allegiance to the Flag.

III. 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.

Jay Howard with Texas Disposal Systems spoke during Presentation of Citizens.

IV. CONSENT AGENDA

- A. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and the Dripping Springs High School Baseball Booster Club regarding the Second Annual Washer Tournament to be held on February 15, 2020.**
- B. Approval of a Request for a Temporary Road Closure Permit for Bluff Road from 290 to Mercer Street and Wallace Street from Bluff street to College street and related to the Dripping Springs High School Baseball Booster Club Washer Tournament.**

A motion was made by Council Member Kroll to approve Consent Agenda Items A and B. Council Member King seconded the motion which carried unanimously 4 to 0.

V. BUSINESS

- A. Discuss and consider approval of an Annexation Application and direction to staff to negotiate an Annexation Agreement with Owners to annex approximately 8.5 acres in the extraterritorial jurisdiction, situated in the Benjamin F Hanna Survey, ABS 222, more specifically located at 2300 W U.S. 290 (AAA Self-Storage), Dripping Springs, Texas 78620, into the city limits.**

Applicant: Glenda Jacoby representing Kevin Maxwell (owner).

1. Presentation

No presentation was given.

2. Staff Report

Jason Lutz presented the staff report which is on file. Staff recommends approval of the item.

3. Public Hearing

No one spoke during the Public Hearing.

4. Annexation Application

A motion was made by Council Member King to approve an Annexation Application and direction to staff to negotiate an Annexation Agreement with Owners to annex approximately 8.5 acres in the extraterritorial jurisdiction, situated in the Benjamin F Hanna Survey, ABS 222, more specifically located at 2300 W U.S. 290 (AAA Self-Storage),

Dripping Springs, Texas 78620, into the city limits. Council Member Kroll seconded the motion which carried unanimously 4 to 0.

- B. Discuss and consider approval of the revised job description for the Dripping Springs Ranch Park Event Center Coordinator (currently known as the Dripping Springs Ranch Park Facility Coordinator); and authorization of the Mayor to hire for the position.**

Kelly Schmidt presented the staff report which is on file. Staff recommends approval of the revised job description.

A motion was made by Council Member King to approve the revised job description for the Dripping Springs Ranch Park Event Center Coordinator (currently known as the Dripping Springs Ranch Park Facility Coordinator); and authorization of the Mayor to hire for the position. Mayor Pro Tem Foulds seconded the motion which carried unanimously 4 to 0.

- C. Public hearing and consideration of approval of an Ordinance Amending Article 24.02 Technical Construction Codes and Standards and providing for findings of fact; adoption and amendments, repealer, severability, and enforcement; establishing an effective date; and proper notice and meeting.**

1. Staff Report

Sarah Cole presented the staff report which is on file. Staff recommends approval of the ordinance.

2. Public Hearing

No one spoke during the Public Hearing.

3. Ordinance

A motion was made by Mayor Pro Tem Foulds to approve an Ordinance Amending Article 24.02 Technical Construction Codes and Standards and providing for findings of fact; adoption and amendments, repealer, severability, and enforcement; establishing an effective date; and proper notice and meeting. Council Member King seconded the motion which carried unanimously 4 to 0.

Filed as Ordinance No. 2019-48

- D. Public hearing and consideration of approval of an Ordinance Amending Chapter 8 Fire Prevention and Protection and providing for findings of fact, adoption and amendments, a repealer, severability, and enforcement; establishing an effective date; and proper notice and meeting.**

1. Staff Report

Sarah Cole and Laura Mueller presented the staff report which is on file. Staff recommends approval of the ordinance.

Fire Chief Scott Collard with North Hays Fire Rescue (ESD No. 6) spoke regarding the item and confirmed that Hays County has also adopted the same Fire Code.

2. Public Hearing

No one spoke during the Public Hearing.

3. Ordinance

A motion was made by Mayor Pro Tem Foulds to approve an Ordinance Amending Chapter 8 Fire Prevention and Protection and providing for findings of fact, adoption and amendments, a repealer, severability, and enforcement; establishing an effective date; and proper notice and meeting with changes submitted at the dais by Assistant City Attorney Laura Mueller. Council Member Kroll seconded motion which carried unanimously 4 to 0.

Filed as Ordinance No. 2019-49

- E. Discuss and consider approval of an Ordinance Adopting the Design and Development Standards for the Mercer Street, Old Fitzhugh Road and Hays Street Historic Districts; providing for: findings of fact, enactment, repealer, severability, codification, effective date and proper notice and meeting.**

Laura Mueller presented the item. The ordinance will be adopting the Design and Development Standards previously approved through resolution, thus codifying the standards.

Mayor Purcell opened a Public Hearing to which there was no speakers.

A motion was made by Mayor Pro Tem Foulds to approve an Ordinance Adopting the Design and Development Standards for the Mercer Street, Old Fitzhugh Road and Hays Street Historic Districts; providing for: findings of fact, enactment, repealer, severability, codification, effective date and proper notice and meeting. Council Member King seconded motion which carried unanimously 4 to 0.

Filed as Ordinance No. 2019-50

- F. Public hearing and consideration of approval of an Ordinance Amending Ch. 24: Building Regulations; Article 24.07, Division 2: Historic District of the City of Dripping Springs Code of Ordinances: Creating and Establishing Section 24.07.035: Enforcement and Penalties for the violation of implementation standards; Amending Section 24.07.033 compliance, Adopting the Historic District Implementation Manual as Appendix "A" to Article 24.07; and Incentives for the Hays Street Historic District, including a criminal fine not to exceed \$500.00; and also providing for: findings of fact; enactment; repealer; severability; codification; effective date; proper notice & meeting.**

1. Staff Report

Laura Mueller presented the staff report. The Manual is already in place and previously approved by resolution and staff is requesting to adopt through resolution and clarify procedures.

2. Public Hearing

No one spoke during the Public Hearing.

3. Ordinance

A motion was made by Mayor Pro Tem Foulds to approve an Ordinance Amending Ch. 24: Building Regulations; Article 24.07, Division 2: Historic District of the City of Dripping Springs Code of Ordinances: Creating and Establishing Section 24.07.035: Enforcement and Penalties for the violation of implementation standards; Amending Section 24.07.033 compliance, Adopting the Historic District Implementation Manual as Appendix "A" to Article 24.07; and Incentives for the Hays Street Historic District, including a criminal fine not to exceed \$500.00; and also providing for: findings of fact; enactment; repealer; severability; codification; effective date; proper notice & meeting. Council Member King seconded motion which carried unanimously 4 to 0.

Council Member Manassian directed staff to fix the footer on the ordinance.

Filed as Ordinance No. 2019-51

Via unanimous consent, the City Council considered Items G and H together.

- G. Discuss and consider approval of an Ordinance Adopting the Old Fitzhugh Historic District Implementation Manual and Providing for the Following: Findings of Fact; Enactment: Repealer; Severability; Publication; Effective Date: and Proper Notice and Meeting.**
- H. Discuss and consider approval of an Ordinance Adopting the Mercer Street Historic District Implementation Manual and Providing for the Following: Findings of Fact; Enactment: Repealer; Severability; Publication; Effective Date: and Proper Notice and Meeting.**

A motion was made by Mayor Pro Tem Foulds to approve an Ordinance Adopting the Old Fitzhugh Historic District Implementation Manual and Providing for the Following: Findings of Fact; Enactment: Repealer; Severability; Publication; Effective Date: and Proper Notice and Meeting; and approve an Ordinance Adopting the Mercer Street Historic District Implementation Manual and Providing for the Following: Findings of Fact; Enactment: Repealer; Severability; Publication; Effective Date: and Proper Notice and Meeting. Council Member King seconded the motion which carried unanimously 4 to 0.

Filed as Ordinance Nos. 2019-52 and 2019-53 respectively

- I. Discuss and consider approval of a Resolution Appointing Todd Washburn to the Tax Increment Reinvestment Zone (TIRZ) No. 1 & No. 2 Board as a representative of the Dripping Springs Independent School District and for a term to expire December 31, 2020.**

Andrea Cunningham presented the staff report which is on file. Staff and the TIRZ No. 1 & No. 2 Board recommend approval of the appointment.

A motion was made by Mayor Pro Tem Foulds to approve a Resolution Appointing Todd Washburn to the Tax Increment Reinvestment Zone (TIRZ) No. 1 & No. 2 Board as a representative of the Dripping Springs Independent School District and for a term to expire December 31, 2020. Council Member Manassian seconded the motion which carried unanimously 4 to 0.

Filed as Resolution No. 2019-R45

- J. Discuss and consider the Appointment of Jeff Schindler to Founders Day Commission as a Representative of the Cook-Off Club, and for a term ending June 30, 2020.**

Andrea Cunningham presented the staff report which is on file. Staff recommends approval of the appointment.

A motion was made by Mayor Pro Tem Foulds to approve the Appointment of Jeff Schindler to Founders Day Commission as a Representative of the Cook-Off Club, and for a term ending June 30, 2020. Council Member Kroll seconded the motion which carried unanimously 4 to 0.

VI. REPORTS

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

- A. Transportation Committee Report**
Erik Burgeson, Transportation Committee Chair

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 the South Regional Water Reclamation Expansion Project Easement Acquisition.**
Consultation with City Attorney, 551.071

The City Council did not meet in Executive Session.

VIII. UPCOMING MEETINGS

A. City Council & Board of Adjustment Meetings

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

January 21, 2020 at 6:00 p.m.

February 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

February 18, 2020 at 6:00 p.m.

B. Board, Commission & Committee Meetings

December 18, 2019 Planning & Zoning Commission at 6:30 p.m.

December 19, 2019 Farmers Market Association Board at 10:00 a.m.

January 2, 2020 Historic Preservation Commission at 4:00 p.m.

January 6, 2020 Parks & Recreation Commission at 6:00 p.m.

January 8, 2019 Utility Commission at 4:00 p.m.

January 13, 2020 TIRZ No. 1 & No. 2 Board at 4:00 p.m.

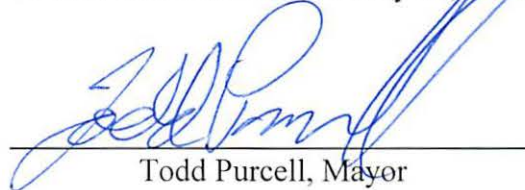
January 13, 2020 Founders Day Commission at 6:30 p.m.

IX. ADJOURN

A motion was made by Mayor Pro Tem Foulds to adjourn the meeting. Council Member King seconded the motion which carried unanimously 4 to 0.

This regular meeting adjourned at 6:36 p.m.

DATE APPROVED: January 14, 2020


Todd Purcell, Mayor

ATTEST:


Andrea Cunningham, City Secretary

