

City Council & Board of Adjustment

Workshop & Regular Meeting Minutes

May 14, 2019 at 6:00 p.m.

A Workshop and Regular Meeting of the City Council and Board of Adjustment of Dripping Springs, Texas, was held Tuesday, May 14, 2019 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 and City Council Members present were:

Mayor Todd Purcell
Mayor Pro Tem Bill Foulds
Council Member Travis Crow
Council Member Wade King
Council Member Taline Manassian

Council Member absent was:

Council Member John Kroll

City Staff and Appointed Officials/Consultant present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
City Treasurer Gina Gillis
Planning Director Jason Lutz
City Engineer Chad Gilpin
Parks & Community Services Director Mariana Espinoza
DSRP Manager Lynne Dickinson
Communications Coordinator Bonnie Gonzalez
Assistant City Attorney Laura Mueller
Planning & Zoning Chair Mim James

With a quorum of the City Council present, Mayor Purcell called the meeting to order at 6:01 p.m.

II. WORKSHOP

No action will be taken during the Workshop.

Cub Scout Pack 585 Leader Kyle Rees and Cub Scouts Thomas Rees, Jonah Rees and Noah Williams spoke during the Workshop.

Thomas Rees addressed the Mayor and City Council regarding Parks Creation.

Jonah Rees addressed the Mayor and City Council regarding Flood Damage Protection and Prevention.

Noah Williams addressed the Mayor and City Council regarding the steps to becoming a Community Leader.

A motion was made by Mayor Pro Tem Foulds to adjourn into Executive Session under Texas Government Codes Sections 551.071, Consultation with City Attorney, and 551.074, Personnel Matters and regarding Executive Session Agenda Items A – D. Council Member Crow seconded the motion which carried unanimously 4 to 0.

Executive Session Agenda

A. Consultation with City Attorney regarding legal issues related to subdivision and street requirements for property at Gateway 26 doors.

Consultation with City Attorney, 551.071

B. Consultation with City Attorney regarding legal issues on legislation before the Texas Legislature pursuant to the City of Dripping Springs 2019 Legislative Program.

Consultation with City Attorney, 551.071

C. Consultation with City Attorney regarding employment and rate of pay related to Farmers Market Manager Laurel Robertson.

Consultation with City Attorney, 551.071; Personnel Matters, 551.074

D. Consultation with City Attorney regarding legal issues related to Reimbursement of Emergency Repairs.

Consultation with City Attorney, 551.071

The City Council met in Executive Session from 6:11 p.m. – 7:02 p.m.

No action or vote was taken during Executive Session. Mayor Purcell returned the meeting to Open Session at 7:02 p.m.

III. RECESS

The meeting did not recess

IV. RECONVENE AT 6:30 P.M.

Mayor Purcell returned the meeting Open Session at 7:02 p.m.

V. PLEDGE OF ALLEGIANCE

A. Scout Pack 585

Cub Scouts Thomas Rees, Jonah Rees and Noah Williams led the Pledge of Allegiance to the Flag.

VI. PROCLAMATIONS & PRESENTATIONS

No action to be taken on proclamations and presentations. The City Council may choose to discuss and take public comment on these items as necessary.

A. Presentation regarding the Dripping Springs Visitors Bureau.

Sponsor: Taline Manassian

Dripping Springs Visitors Bureau President & CEO Pam Owens, introduced Communications Specialist Hope Boatright. Ms. Owens gave a presentation on the Visitors Bureau 2018 Activities and Events, which is on file.

VII. 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.

Dorthea Lane spoke regarding SUB2019-0001: Murphy's Meadows Subdivision and would like to see protections be put in place to protect the natural spring on the property.

A. Scout Pack 585

Cub Scout Pack 585 met with the Mayor and City Council during the Workshop.

VIII. 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 9, 2019 City Council Workshop & Regular Meeting minutes and the April 16, 2019 City Council Regular Meeting minutes.

B. Approval of the April 2019 City Treasurer's Report.

C. Approval of a Resolution regarding Construction Bond for Founders Ridge Subdivision Phase 4.

Filed as Resolution No. 2019-R22

D. Approval of a Co-Sponsorship Agreement between the City of Dripping Springs and Premier Gun Shows, LLC for the display of a banner at "The Triangle".
Sponsor: Mayor Purcell

E. Approval of Appointment of City Administrator Michelle Fischer to conduct hearings for the abatement and removal from private or public property or a public right-of-way of a junked vehicle or part of a junked vehicle, pursuant to Section 14.02.006 Abatement Procedures, Article 14.02 Junked Vehicles, Chapter 14 Offenses and

Additional Provisions, Title I General Ordinances, Dripping Springs Code of Ordinances.

Sponsor: Mayor Pro Tem Foulds

A motion was made by Mayor Pro Tem Foulds to approve Consent Agenda Items A – E. Council Member King seconded the motion which carried unanimously 4 to 0.

IX. BUSINESS

- A. Public hearing, discussion, and consideration of approval of CUP2019-0001: A Conditional Use Permit to allow the proposed land use of “Warehouse” at property located at 391 Sportsplex Drive, Dripping Springs TX 78620 (Legal Description: Sportsplex Sub No 3, Lot 4, Acres 0.751).**

Applicant: Truly Texas Grown Wine Cellars, PBC (Larry Epp, President).

1. Presentation

Applicant representative Jon Thompson was available for questions.

2. Staff Report

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

3. Planning & Zoning Commission Report

Chair James: Commission recommendation to approve failed 2 to 3; Commission recommends denial.

4. Public Hearing

No one spoke during the Public Hearing.

5. Conditional Use Permit

A motion was made by Council Member Manassian to deny approval of CUP2019-0001: A Conditional Use Permit to allow the proposed land use of “Warehouse” at property located at 391 Sportsplex Drive, Dripping Springs TX 78620 (Legal Description: Sportsplex Sub No 3, Lot 4, Acres 0.751). Council Member Crow seconded the motion which carried unanimously 4 to 0.

- B. Public hearing, discussion and consideration of approval of a Zoning Amendment Ordinance regarding ZA2019-0001: A Request for zoning change from Manufactured Housing (MH) to Two-Family Residential – Duplex (SF-4) for property located at 301 Brookside Street, Dripping Springs, Texas (Legal Description: North Forty Sec 2, Block B, Lot 12, MH Serial # UNK, Title # UNK, Label # TEX0419733, Hays County, TX). Application withdrawn by the applicant.**

Applicant: Jon Thompson

1. *Presentation – no presentation was given.*
2. *Staff Report – staff report on file.*
3. *Planning & Zoning Commission Report – no report, no action being taken.*

4. *Public Hearing*

No one spoke during the Public Hearing.

5. *No Action Required - Application Withdrawn*

No action was taken on this item.

- C. Public hearing, discussion and consideration of approval regarding SUB2019-0001: a Preliminary Plat for Murphy's Meadows Subdivision; approximately 10.01 acres located on Trautwein Road and in the City of Dripping Springs Extraterritorial Jurisdiction (Legal Description: ABS 70 John Barton Survey 10.00 AC). Applicant: Jon Thompson**

1. *Presentation*

Applicant Jon Thompson requested postponement of the item.

2. *Staff Report – staff report on file.*

3. *Planning & Zoning Commission Report – no report, requested postponement.*

4. *Public Hearing*

No one spoke during the Public Hearing.

5. *Preliminary Plat*

A motion was made by Mayor Pro Tem Foulds to postpone SUB2019-0001: a Preliminary Plat for Murphy's Meadows Subdivision; approximately 10.01 acres located on Trautwein Road and in the City of Dripping Springs Extraterritorial Jurisdiction (Legal Description: ABS 70 John Barton Survey 10.00 AC) to the June 11, 2019 City Council meeting. Council Member King seconded the motion which carried unanimously 4 to 0.

Council Member Crow requested that Speaker Dortha Lane forward photos of the natural spring to staff for inclusion in their report.

- D. Public hearing, discussion and consideration of approval of a Zoning Amendment Ordinance regarding ZA2019-0002: a Request for zoning change from Single-Family Residential District – Low Density (SF-1) to Multiple – Family Residential District (MF) for the property located at 26700 Ranch Rd 12, Dripping Springs, Texas (Legal Description: ABS 415 9-3106-01-15 Philip A Smith Survey 10.00 AC MH- AKA Western Woods, Hays County, TX). Applicant: Jon Thompson**

1. Presentation

Applicant Jon Thompson requested postponement of the item.

2. Staff Report – staff report on file.

3. Planning & Zoning Commission Report – no report, requested postponement.

4. Public Hearing

No one spoke during the Public Hearing.

5. Zoning Amendment Ordinance

A motion was made by Mayor Pro Tem Foulds to postpone a Zoning Amendment Ordinance regarding ZA2019-0002: a Request for zoning change from Single-Family Residential District – Low Density (SF-1) to Multiple – Family Residential District (MF) for the property located at 26700 Ranch Rd 12, Dripping Springs, Texas (Legal Description: ABS 415 9-3106-01-15 Philip A Smith Survey 10.00 AC MH- AKA Western Woods, Hays County, TX) to the June 11, 2019 City Council meeting. Council Member King seconded the motion which carried unanimously 4 to 0.

E. Public hearing, discussion and consideration of approval of a Zoning Amendment Ordinance regarding ZA2019-0003: a Request to rezone an approximate 2.833 acre tract from Commercial Services (CS) to General Retail (GR) for property located at 1461 W Hwy 290, Dripping Springs, TX 78620 (Legal Description: ABS 222 & 415 B F HANNA & P A SMITH SURVEYS) and a request to rezone an approximate 18.37 acre tract from Agricultural (AG) to General Retail (GR) for the property located at 345 Quail Farm Rd, Dripping Springs, TX 78620 (Legal Descriptions: ABS 222 BENJAMIN F HANNA SURVEY)

Applicant: Jon Thompson

1. Presentation

Applicant Jon Thompson presented the item.

2. Staff Report

Jason Lutz presented the staff report which is on file. Staff recommends approval of the item; however, staff prefers rezoning to Multi-Family (MF).

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval 3 to 1, with Chair James opposed.

4. Public Hearing

No one spoke during the Public Hearing.

5. Zoning Amendment Ordinance

A motion was made by Council Member Manassian to approve a Zoning Amendment Ordinance regarding ZA2019-0003: a Request to rezone an approximate 2.833 acre tract from Commercial Services (CS) to General Retail (GR) for property located at 1461 W Hwy 290, Dripping Springs, TX 78620 (Legal Description: ABS 222 & 415 B F HANNA & P A SMITH SURVEYS) and a request to rezone an approximate 18.37 acre tract from Agricultural (AG) to General Retail (GR) for the property located at 345 Quail Farm Rd, Dripping Springs, TX 78620 (Legal Descriptions: ABS 222 BENJAMIN F HANNA SURVEY) with the condition that both tracts are rezoned Mutli-Family (MF). Council Member King seconded the motion which carried 3 to 2, with Mayor Pro Tem Foulds and Council Member Crow opposed; and with Mayor Purcell casting the tie-breaking vote to approve the motion.

This agenda item was reconsidered later in the agenda and final action was taken following the second Executive Session.

Filed as Ordinance No. 2019-18.

F. Public hearing, discussion and consideration of approval of CUP2019-0004: an Application for Conditional Use Permit to allow onsite sale and consumption of alcohol at the property located at 400 W Hwy 290, Bldg D, Dripping Springs, TX 78620 (Legal Description: Original Town of Dripping Springs, north 1/2 Block 12).

Applicant: Jon Thompson

1. Presentation

Applicant Jon Thompson and Owner Larry Epp presented the item.

2. Staff Report

Jason Lutz presented the staff report which is on file. Staff recommends approval with the following conditions:

- 1) The applicant be required to meet City Code regarding the required number of off-street parking, provide a parking agreement that meets the code, or the applicant seeks a variance to the parking requirements.
- 2) All deliveries or shipments, loading and unloading, be made on the property and not from the public right-of-way.

3. Planning & Zoning Commission Report

Chair James: Commission recommended approval with staff conditions 4 to 0.

4. Public Hearing

No one spoke during the Public Hearing.

5. Conditional Use Permit

A motion was made by Council Member King to approve CUP2019-0004: an Application for Conditional Use Permit to allow onsite sale and consumption of alcohol at the property located at 400 W Hwy 290, Bldg D, Dripping Springs, TX 78620 (Legal Description: Original Town of Dripping Springs, north 1/2 Block 12) with the condition that the applicant meet City Code regarding the required number of off-street parking, provide a parking agreement that meets the code, or the applicant seeks a variance to the parking requirements, and that all deliveries or shipments, loading and unloading, be made on the property and not from the public right-of-way. Council Member Crow second the motion which carried 3 to 1 with Mayor Pro Tem Foulds opposed.

G. Public hearing, discussion and consideration of approval of VAR2019-0002: a Variance Request to allow for an exception to the standard found in the City of Dripping Springs Code of Ordinances, Chapter 28 Subdivisions and Site Development, Exhibit A Subdivision Ordinance, Section 14 Lots, 14.2 Frontage; and regarding property located at 1100 Butler Ranch Road, Dripping Springs, Texas (Legal Description: ABS 415 & 693 TR APA Smith & CH Mallot Survey, 10.01 Acres, AKA Western Woods).

Applicant: Jon Thompson

1. Presentation

Applicant Jon Thompson presented the item.

2. Staff Report

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

3. Planning & Zoning Commission Report

Chair James: Commission recommended denial 4 to 0.

4. Public Hearing

Mary Newnam spoke in opposition to the Variance Request.

5. Variance Request

A motion was made by Mayor Pro Tem Foulds to deny approval of VAR2019-0002: a Variance Request to allow for an exception to the standard found in the City of Dripping Springs Code of Ordinances, Chapter 28 Subdivisions and Site Development, Exhibit A Subdivision Ordinance, Section 14 Lots, 14.2 Frontage; and regarding property located at 1100 Butler Ranch Road, Dripping Springs, Texas (Legal Description: ABS 415 & 693 TR APA Smith & CH Mallot Survey, 10.01 Acres, AKA Western Woods). Council Member Crow second the motion which carried unanimously 4 to 0.

A motion was made by Council Member Manassian to reconsider previous City Council action taken on Business Agenda Item E. Mayor Pro Tem Foulds seconded the motion to reconsider which carried

3 to 2, with Council Members King and Crow opposed; and with Mayor Purcell casting the tie-breaking vote to approve the motion.

A motion was made by Mayor Pro Tem Foulds to table the item to the end of the Agenda. Council Member Manassian seconded the motion which carried 3 to 2, with Council Members King and Crow opposed, and with Mayor Purcell casting the tie-breaking vote to approve the motion.

H. Discuss and consider approval of a Contract Instructor Agreement between the City of Dripping Springs and Earth Native Wilderness School for classes at Dripping Springs Ranch Park and Event Center.

Sponsor: Council Member King

Marianna Espinoza presented the staff report which is on file. Staff recommends approval of the item.

A motion was made by Council Member King to approve a Contract Instructor Agreement between the City of Dripping Springs and Earth Native Wilderness School for classes at Dripping Springs Ranch Park and Event Center. Mayor Pro Tem Foulds seconded the motion which carried unanimously 4 to 0.

I. Discuss and consider approval of form regarding a Contractor Agreement related to Low Water Crossing Emergency Repairs at Dripping Springs Ranch Park.

Sponsor: Mayor Purcell

Chad Gilpin presented the item. Grounder Exchange is the low bidder for the project. The contractor will grade and “Dress-up” Low Water Crossing for use during upcoming events. After the weather clears up and the ground dries, the contractor will complete the repairs.

A motion was made by Council Member King to approve the selection of Ground Exchange for a Contractor Agreement to complete Emergency Repairs at the DSRP Low Water Crossing and to authorize Michelle Fischer to negotiate the agreement. Mayor Pro Tem Foulds seconded the motion which carried unanimously 4 to 0.

J. Discuss and consider approval of a Tree Planting Project at Dripping Springs Ranch Park and Event Center and authorization to use Landscape Funds on the Project.

Sponsor: Council Member Manassian

Marianna Espinoza presented the staff report which is on file. Staff recommends approval of the item.

A motion was made by Mayor Pro Tem Foulds to approve a Tree Planting Project at Dripping Springs Ranch Park and Event Center and authorization to use Landscape Funds for the Project. Council Member King seconded the motion which carried unanimously 4 to 0.

K. Discuss and consider approval of an Additional Funds Request by the Hays County Master Naturalists for the construction of a Bird Blind at Dripping Springs Ranch Park and Event Center.

Sponsor: Council Member King

Marianna Espinoza presented the staff report which is on file. Staff recommends approval of the item.

A motion was made by Council Member King to approve the Additional Funds Request by the Hays County Master Naturalists for the construction of a Bird Blind at Dripping Springs Ranch Park and Event Center with the condition that if any grant funds are received for the project, that the Hays County Master Naturalists reimburse the City for the requested additional funds. Council Member King withdrew his motion.

A motion was made by Mayor Pro Tem Foulds to postpone consideration of an Additional Funds Request by the Hays County Master Naturalists for the construction of a Bird Blind at Dripping Springs Ranch Park and Event Center to the June 11, 2019 City Council meeting, with direction to staff to include an update on the grant funding status. Council Member Crow seconded to the motion which carried unanimously 4 to 0.

L. Discuss and consider approval of the Farmers Market Association Board's recommendation relating to Farmers Market Manager Compensation.

Sponsor: Council Member Manassian

Marianna Espinoza presented the staff report which is on file. Staff recommends approval of the item.

A motion was made by Mayor Pro Tem Foulds to approve the Farmers Market Association Board's recommendation and increase the Farmers Market Manager's compensation by \$3.00 per hour. Council Member King seconded the motion which carried unanimously 4 to 0.

M. Discuss and consider approval of the First Amendment to City of Dripping Springs, County of Hays, Dripping Springs Independent School District, and Dripping Springs Library Board Agreement regarding Extension and Clarification of the Cost Allocation and Reimbursement for the Dripping Springs Tax Increment Reinvestment Zone Number One and Tax Increment Reinvestment Zone Number Two.

Sponsor: Council Member Manassian

Laura Mueller presented the item. The TIRZ No. 1 & No. 2 Board recommended approval of the amendment which will extend the agreement for two (2) years.

A motion was made by Council Member Manassian to approve the First Amendment to City of Dripping Springs, County of Hays, Dripping Springs Independent School District, and Dripping Springs Library Board Agreement regarding Extension and Clarification of the Cost Allocation and Reimbursement for the Dripping Springs Tax Increment Reinvestment Zone Number One and Tax Increment Reinvestment Zone Number Two. Council Member King seconded the motion which carried unanimously 4 to 0.

N. Discuss and consider approval of an Ordinance Canvassing Returns and Declaring Results of the General Election held on May 4, 2019 for the purpose of Electing three

(3) City Council Members; and providing for the following: Election; Canvassing the Returns; Election Results; Authorization to Execute; Effective Date; and Proper Notice and Meeting.

Mayor Purcell read the following into the Minutes:

I, Todd Purcell, Mayor of the City of Dripping Springs, Texas, met with the City Council sitting as the canvassing board to canvass the general election of May 4, 2019 on May 14, 2019, at City Hall, 511 Mercer Street, Dripping Springs, Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns, and witness my hand this 14th day of May, 2019.

A motion was made by Mayor Pro Tem Foulds to approve an Ordinance Canvassing Returns and Declaring Results of the General Election held on May 4, 2019 for the purpose of Electing three (3) City Council Members; and providing for the following: Election; Canvassing the Returns; Election Results; Authorization to Execute; Effective Date; and Proper Notice and Meeting. Council Member King seconded the motion which carried unanimously 4 to 0.

Filed as Ordinance No. 2019-19.

- O. Discuss and consider action regarding rescission of Resolution No. 2019-R15 supporting Hays County's inclusion in the Countywide Polling Place Program.**
Sponsor: Mayor Pro Tem Foulds

A motion was made by Mayor Pro Tem Foulds to postpone the rescission of Resolution No. 2019-R15 supporting Hays County's inclusion in the Countywide Polling Place Program to the June 11, 2019 regular City Council meeting. Council Member Crow seconded the motion which carried unanimously 4 to 0.

Mayor Pro Tem Foulds directed staff to continue working with Hays County to address concerns, and the City Secretary to continue participation in the Countywide Polling Place Committee.

- P. Discuss and consider approval of an Agreement between the City of Dripping Springs, Texas and Double L Development, LLC, a Texas Limited Liability Company, regarding the Creation and Operation of Hays County Municipal District No. 7.**
Sponsor: Mayor Pro Tem Foulds

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

A motion was made by Mayor Pro Tem Foulds to approve an Agreement between the City of Dripping Springs, Texas and Double L Development, LLC, a Texas Limited Liability

Company, regarding the Creation and Operation of Hays County Municipal District No. 7. Council Member King seconded the motion which carried unanimously 4 to 0.

Q. Discuss and consider approval of a Resolution authorizing the Mayor to waive City Fees for Emergency Related Land Use Activities.

Sponsor: Mayor Purcell

Laura Mueller presented the staff report and distributed an updated resolution. Staff recommends approval of the item.

A motion was made by Council Member King to approve the updated Resolution authorizing the Mayor to waive City Fees for Emergency Related Land Use Activities as presented. Mayor Pro Tem Foulds seconded the motion which carried unanimously 4 to 0.

X. REPORTS

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

- A. Economic Development Committee Report**
Chair, Kim Fernea
- B. Transportation Committee Report**
Chair, Erik Burgeson
- C. Parks and Community Services Department Report**
- D. Facilities & Maintenance Report**

XI. 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 subdivision and street requirements for property at Gateway 26 doors.**
Consultation with Attorney, 551.071
- B. Consultation with City Attorney regarding legal issues on legislation before the Texas Legislature pursuant to the City of Dripping Springs 2019 Legislative Program.**
Consultation with City Attorney, 551.071
- C. Consultation with City Attorney regarding employment and rate of pay related to Farmers Market Manager Laurel Robertson.**
Consultation with City Attorney, 551.071; Personnel Matters 551.074

- D. Consultation with City Attorney regarding legal issues related to Reimbursement of Emergency Repairs.
Consultation with City Attorney, 551.071

A motion was made by Mayor Pro Tem Foulds to adjourn into Executive Session under Texas Government Code Section 551.071 and regarding Business Agenda Item E. Council Member Manassian seconded the motion which carried 3 to 1, with Council Member Crow opposed.

Business Agenda Item:

- E. Public hearing, discussion and consideration of approval of a Zoning Amendment Ordinance regarding ZA2019-0003: a Request to rezone an approximate 2.833 acre tract from Commercial Services (CS) to General Retail (GR) for property located at 1461 W Hwy 290, Dripping Springs, TX 78620 (Legal Description: ABS 222 & 415 B F HANNA & P A SMITH SURVEYS) and a request to rezone an approximate 18.37 acre tract from Agricultural (AG) to General Retail (GR) for the property located at 345 Quail Farm Rd, Dripping Springs, TX 78620 (Legal Descriptions: ABS 222 BENJAMIN F HANNA SURVEY.

The City Council met in Executive Session from 8:33 p.m. – 8:42 p.m.

No action or vote was taken in Executive Session. Mayor Purcell returned the meeting to Open Session at 8:42 p.m.

OPEN SESSION:

Mayor Pro Tem Foulds requested Executive Session Agenda Item D be pulled into Open Session for action by the City Council.

A motion was made by Mayor Pro Tem Foulds to authorize Mayor Pro Tem Foulds and Deputy City Administrator Ginger Faught to negotiate and execute any settlement agreements regarding repairs. Council Member Crow seconded the motion which carried unanimously 4 to 0.

Mayor Purcell proceeded to take up Business Agenda Item E, which was tabled to the end of the agenda by motion.

Business Agenda Item:

- E. Public hearing, discussion and consideration of approval of a Zoning Amendment Ordinance regarding ZA2019-0003: a Request to rezone an approximate 2.833 acre tract from Commercial Services (CS) to General Retail (GR) for property located at 1461 W Hwy 290, Dripping Springs, TX 78620 (Legal Description: ABS 222 & 415 B F HANNA & P A SMITH SURVEYS) and a request to rezone an approximate 18.37 acre tract from Agricultural (AG) to General Retail (GR) for the property located at 345 Quail Farm Rd, Dripping Springs, TX 78620 (Legal Descriptions: ABS 222 BENJAMIN F HANNA SURVEY.

A motion was made by Council Member Manassian to approve a Zoning Amendment Ordinance regarding ZA2019-0003: a Request to rezone an approximate 2.833 acre tract from Commercial Services (CS) to Multi-Family (MF) for property located at 1461 W Hwy 290, Dripping Springs,

TX 78620 (Legal Description: ABS 222 & 415 B F HANNA & P A SMITH SURVEYS) and a request to rezone an approximate 18.37 acre tract from Agricultural (AG) to Multi-Family (MF) for the property located at 345 Quail Farm Rd, Dripping Springs, TX 78620 (Legal Descriptions: ABS 222 BENJAMIN F HANNA SURVEY. Mayor Pro Tem Foulds seconded the motion which carried unanimously 4 to 0.

Filed as Ordinance No. 2019-18.

XII. UPCOMING MEETINGS

- A. City Council & Board of Adjustment Meetings:**
May 21, 2019 - 6:00 p.m. Regular Meeting
June 11, 2019 - 6:00 p.m. Workshop, 6:30 p.m. Regular Meeting
June 18, 2019 - 6:00 p.m. Regular Meeting
- B. May/June Board, Commission & Committee Meetings:**
May 16, 2019 - Emergency Management Commission 5:00 p.m.
May 23, 2019 - Farmers Market Board 10:00 a.m.
May 20, 2019 - Transportation Commission 3:30 p.m.
May 23, 2019 - Economic Development Committee 4:00 p.m.
May 28, 2019 - Planning & Zoning Commission 6:30 p.m.
June 3, 2019 - TIRZ No.1 & No. 2 Board 4:00 p.m.
June 3, 2019 - Parks & Recreation Commission 6:00 p.m.
June 5, 2019 - Historic Preservation Commission 4:00 p.m.

XIII. 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 8:44 p.m.

DATE APPROVED: June 11, 2019



Todd Purcell, Mayor

ATTEST:



Andrea Cunningham, City Secretary

