

City Council

Regular Meeting Minutes April 16, 2019 at 6:00 p.m.

A Regular Meeting of the City Council of Dripping Springs, Texas, was held Tuesday, April 9, 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 & City Council Members present were:

Mayor Pro Tem Bill Foulds
Council Member Travis Crow (arrived at 6:10 p.m.)
Council Member Wade King
Council Member Taline Manassian

Mayor & City Council Members absent were:

Mayor Todd Purcell
Council Member John Kroll

City Staff/Appointed Officials/Consultants present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
City Treasurer Gina Gillis
Code Enforcement Officer Aaron Reed
DSRP Manager Lynne Dickinson
Assistant City Attorney Laura Mueller
Communications Coordinator Bonnie Gonzalez
Financial Advisor Chris Lane
TIRZ Project Manager Keenan Smith

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

II. PLEDGE OF ALLEGIANCE

Council Member Manassian led the Pledge of Allegiance to the Flag.

III. 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. **Proclamation of the City of Dripping Springs recognizing Reba Byrd for her contributions to the Dripping Springs Community and Declaring April 16, 2019 as "Reba Byrd Day".**

Council Member Manassian read the Proclamation and presented it Reba Byrd.

B. Presentation and Update regarding the Texas Water Development Board Loan.

Ginger Faught presented a summary of the project which is on file. Financial Advisor Chris Lane and Robbie Callagari with CMA Engineering were available for questions.

IV. 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.

No one spoke during Presentation of Citizens.

V. CONSENT AGENDA

A. Approval of a Resolution Accepting Substantial Completion of Improvements and Approving and Accepting Maintenance Bond for Caliterra Phase 2, Section 8 wastewater improvements.

Sponsor: Mayor Pro Tem Foulds

Filed as Resolution No. 2019-R17

B. Approval of an Ordinance Suspending the Proposed Gas Reliability Infrastructure Program Interim Rate Adjustment of Texas Gas Service Company, a Division of One Gas, Inc., and Oklahoma Corporation.

Filed as Ordinance No. 2019-15

C. Approval of an Ordinance Amending the Fee Schedule for Dripping Springs Ranch Park Fees.

Filed as Ordinance No. 2019-17

A motion was made by Council Member Manassian to approve Consent Agenda Items A – C. Council Member King seconded the motion which carried unanimously 4 to 0.

VI. BUSINESS

A. Discuss and consider approval of Professional Service Agreement between the City of Dripping Springs and Carollo Engineers Inc. for Wastewater System Improvements to be funded by the Texas Water Development Board.

Sponsor: Mayor Pro Tem Foulds

Ginger Faught presented the item. The City Council previously authorized the negotiations of contracts regarding the Texas Development Water Board Project for Wastewater System

Improvements. Staff recommends the approval contract with Carollo Engineers for Engineering Services.

A motion was made by Mayor Pro Tem Foulds to approve a Professional Service Agreement between the City of Dripping Springs and Carollo Engineers Inc. for Wastewater System Improvements to be funded by the Texas Water Development Board. Council Member King seconded the motion which carried unanimously 4 to 0.

B. Discuss and consider approval of an Ordinance Amending the current Fiscal Year Budget; Finding Municipal Purposes; Authorizing Expenditures; Providing for Severability Clause; and Providing for an Effective Date.

Gina Gillis presented the staff report which is on file. Staff recommends approval of the item.

A motion was made by Council Member Manassian to approve an Ordinance Amending the current Fiscal Year Budget; Finding Municipal Purposes; Authorizing Expenditures; Providing for Severability Clause; and Providing for an Effective Date. Council Member Crow seconded the motion which carried unanimously 4 to 0.

Filed as Ordinance No. 2019-16.

C. Discuss and consider approval of a Resolution of the City of Dripping Springs establishing the City of Dripping Springs Agenda, Meetings, and Minutes Policy.
Sponsor: Mayor Pro Tem Foulds

Andrea Cunningham 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 Resolution of the City of Dripping Springs establishing the City of Dripping Springs Agenda, Meetings, and Minutes Policy. Council Member Manassian seconded the motion which carried unanimously 4 to 0.

Filed as Resolution No. 2019-R18.

D. Discuss and consider approval of Right of First Refusal to Purchase Real Estate between Grantor: City of Dripping Springs and Grantee: Oryx Development, LLC regarding 1.00 acre of Land out of the William Walker Survey No. 130, Abstract No. 437 in Hays County, and Being a Portion of the 24.07 Acre Remainder of a 1539.45 Acre Tract of Land Conveyed to Paul Pressler Family Generation Skipping Trust, et. al., by Deed of Record in Volume 1911, Page 481 of the Official Public Records of Hays County, Texas.

Ginger Faught presented the item. Staff recommends approval of the item.

A motion was made by Mayor Pro Tem Foulds to approve a Right of First Refusal to Purchase Real Estate between Grantor: City of Dripping Springs and Grantee: Oryx

Development, LLC regarding 1.00 acre of Land out of the William Walker Survey No. 130, Abstract No. 437 in Hays County, and Being a Portion of the 24.07 Acre Remainder of a 1539.45 Acre Tract of Land Conveyed to Paul Pressler Family Generation Skipping Trust, et. al., by Deed of Record in Volume 1911, Page 481 of the Official Public Records of Hays County, Texas. Council Member King seconded the motion which carried unanimously 4 to 0.

E. Discuss and consider approval of a Resolution Approving and Accepting a Construction Bond for Arrowhead Ranch Phase 2A, Design and Construction.

Sponsor: Mayor Pro Tem Foulds

Ginger Faught introduced the item.

Aaron Reed presented the staff report which is on file. Staff recommends approval of the item.

A motion was made by Council Member Manassian to approve a Resolution Approving and Accepting a Construction Bond for Arrowhead Ranch Phase 2A, Design and Construction. Council Member Crow seconded the motion which carried unanimously 4 to 0.

Filed as Resolution No. 2019-R19.

F. Discuss and consider approval of a Professional Services Agreement between the City of Dripping Springs and AG|CM regarding Preconstruction Services related to the TIRZ Town Center Project.

Sponsor: Council Member Manassian

Keenan Smith 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 Professional Services Agreement between the City of Dripping Springs and AG|CM regarding Preconstruction Services related to the TIRZ Town Center Project. Council member Crow seconded the motion which carried unanimously 4 to 0.

G. Discuss and consider approval of a Resolution Approving Expenditure of TIRZ No. 2 funds in amount consistent with the TIRZ Project Plan including but not limited to the Town Center Project, Triangle Project, Public Parking and Other Approved Projects.

Sponsor: Council Member Manassian

Laura Mueller presented the item. The resolution will authorize the expenditure of TIRZ No. 2 funds for projects in TIRZ No. 1 as outlined in the original TIRZ Project Plan.

A motion was made by Council Member King to approve a Resolution Approving Expenditure of TIRZ No. 2 funds in amount consistent with the TIRZ Project Plan including but not limited to the Town Center Project, Triangle Project, Public Parking and Other Approved Projects. Council Member Crow seconded the motion which carried unanimously 4 to 0.

VII. REPORTS

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

- A. Economic Development Committee Report**
EDC Chair, Kim Fernea
- B. Driftwood Municipal Management District Quarterly Report**

VIII. 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

A motion was made by Mayor Pro Tem Foulds to recess into Executive Session under Texas Government Code Section 551.071 (Consultation with City Attorney) and regarding Executive Session Agenda Items A – B. Council Member Crow seconded the motion which carried unanimously 4 to 0.

The City Council met in Executive Session from 6:44 p.m. – 7:02 p.m.

No action or vote was taken in Executive Session. Mayor Pro Tem Foulds returned the meeting to open session at 7:02 p.m.

A motion was made by Council Member Manassian to pull Executive Session Agenda Item B into open session and direct the 2019 Legislative Committee to file a Resolution opposing House Bill 4116 and to seek clarification from the author. Council Member King seconded the motion which carried unanimously 4 to 0.

Filed as a Resolution No. 2019-R20.

IX. UPCOMING MEETINGS

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

May 14, 2019 - Workshop 6:00 p.m., Regular Meeting 6:30 p.m.
May 21, 2019 - Regular Meeting 6:00 p.m.
June 11, 2019 - Workshop 6:00 p.m., Regular Meeting 6:30 p.m.

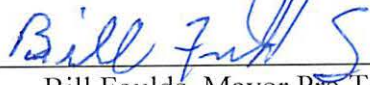
- B. April/May Board, Commission & Committee Meetings:
April 18, 2019 - Farmers Market Board 10:00 a.m.
April 18, 2019 - Emergency Management Commission 5:00 p.m.
April 22, 2019 - Transportation Commission 3:30 p.m.
April 22, 2019 - Founders Day Commission 6:30 p.m.
April 23, 2019 - Planning & Zoning Commission 6:30 p.m.
April 24, 2019 - Economic Development Committee 4:00 p.m.
May 1, 2019 - Historic Preservation Commission 4:00 p.m.
May 2, 2019 - TIRZ No. 1 & No. 2 4:00 p.m.
May 2, 2019 - Parks & Recreation Commission 6:00 p.m.

X. 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.

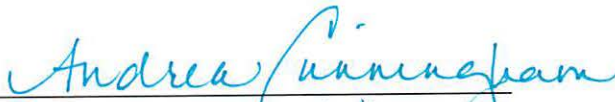
This regular meeting adjourned at 7:04 p.m.

DATE APPROVED: May 14, 2019



Bill Foulds, Mayor Pro Tem

ATTEST:


Andrea Cunningham, City Secretary



City of Dubbing Springs, Texas