

**Regular Meeting City Council & Board of Adjustment Meeting
January 8, 2019 at 5:30 p.m. (workshop), 6:30 p.m. (meeting)**

A Regular Meeting of the City Council & Board of Adjustment of Dripping Springs, Texas was held Tuesday, January 8, 2019 beginning at 5:30 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

Mayor, City Council & Board of Adjustment Members present were:

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

Mayor, City Council & Board of Adjustment Members absent were:

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 Secretary Andrea Cunningham
City Treasurer Gina Gillis
Planning Director Jason Lutz
City Engineer Chad Gilpin
Parks & Community Services Director Mariana Espinoza
Dripping Springs Ranch Park Manager Lynne Dickinson
Communications Coordinator Bonnie Gonzalez
Assistant City Attorney Laura Mueller
Legal Consultant David Tuckfield
Planning & Zoning Commission Chair Mim James

With a quorum of the City Council present, Mayor Purcell called the meeting to order at 5:30 p.m.

II. WORKSHOP

No action will be taken during the Workshop.

The City Council discussed the following Regular Agenda items during the Workshop:

Consent Agenda

A. Approval of the November 13, 2018 Workshop and Regular meeting Minutes of the City Council & Board of Adjustment

Andrea Cunningham requested that this item be pulled from the agenda for consideration due to a posting error. Caption should read December 11, 2019.

Business Agenda

- A. Discuss and consider approval of SUB2018-0023, a preliminary plat application establishing a 5 lot subdivision, including a variance request for required water quality buffer zones (WQBZ) for the Cobb Ranch Estates Subdivision, approximately 19 acres located at 1840 Reunion Ranch Blvd (Legal Description: 1906 acres out of the Seaborn J. Whatley Survey). Applicant: Jon Thompson**

Council Member Manassian asked staff how they are handling the conditions on this item, and to make sure they are clarified during the staff report.

- C. Discuss and consider approval of DA2018-0001 (Driftwood 522), a proposed Development Agreement for approximately 522.636 acres of land located in the City's extraterritorial jurisdiction (ETJ) located southeast of the intersection of FM 1826 and FM 967, and west of Brangus Road (legal description: Tract 1-522.25 Acres and Tract 2-0.1793 Acre out of the Freelove Woody Survey No. 23, Abstract No. 20, Hays County, Texas). Applicant Don Bosse**

Council Member Manassian confirmed that there are presentation materials on file regarding this item, and that a representative will be presenting during the regular meeting.

A motion was made by Council Member King to recess into Executive Session under Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.072 (Deliberations about Real Property, and regarding following Executive Session Agenda Items, and to include Business Item L under Texas Government Code Section 551.071 (Consultation with Attorney). Council Member Manassian seconded the motion which carried unanimously 5 to 0.

EXECUTIVE SESSION AGENDA

- A. Consultation with City Attorney regarding legal issues in regards to the Dripping Springs Ranch House Lease and Employee Contracts.**
Consultation with City Attorney, 551.071 and Purchase, Exchange, Lease or Value of Real Property, 551.072
- B. Consultation with City Attorney regarding property located in the City of Austin's Extraterritorial Jurisdiction.**
Consultation with City Attorney, 551.071
- C. Consultation with City Attorney regarding legal issues related to election options for the City Council.**
Consultation with City Attorney, 551.071
- D. Consultation with City Attorney regarding legal issue related to Water and Wastewater for the Driftwood Development.**
Consultation with City Attorney, 551.071

BUSINESS AGENDA

L. Discuss and consider approval of a Professional Services Agreement between the City of Dripping Springs and Carroll HR Solutions, LLC for Human Resource consultant and direct services.

Consultation with City Attorney, 551.071

The City Council met in Executive Session from 5:37 p.m. – 5:55 p.m. No action was taken during the Executive Session. Mayor Purcell returned the meeting to Open Session at 5:55 p.m. and continued the Workshop discussing the following Business Item:

I. Discuss and consider approval of a Contract Instructor Agreement between the City of Dripping Springs and Aging is Cool's Amy Temperley for Classes at Dripping Springs Ranch Park

Sponsor: Council Member King

Mayor Pro Tem Foulds confirmed with Lynne Dickinson that staff will be on site during proposed class times and facilities will be open, and this would not be because of the class. Ms. Dickinson also stated that the use of heat and air conditioning may be required in the facilities during the class time; however, they are generally on regardless of facility use, and that some classes may be outside. Ms. Dickinson stated that the Parks & Community Services Department is working on providing more community programming at the Ranch Park, and after meeting the Temperleys at a conference, she liked the program and thought it would be a great place to start. The class requires minimal staff supervision, and there is no additional staff required for the class.

Mayor Pro Tem Foulds continued and discussed with staff the pay and fee structure of the class and felt that there may be an incentive for the contractor to keep class membership low in order to maintain the most optimal compensation. Mariana Espinoza explained that the contractor is not involved in, nor do they control class registration. The City will be responsible for registering members and processing payments through the Active Net System, and that at the end of each month staff will submit a check request to the City Treasurer for contractor compensation as stipulated in the agreement. Lynne Dickinson added that the class is not intended as a revenue source, but rather as a benefit to the community.

Mayor Pro Tem expressed concerns that the agreement does not require a rental fee for City facilities to be used as classroom space; and asked applicant if they have contracts like this with any other nearby cities. Applicant Damien Temperley stated he has a contract with the City of Austin where he pays for rental space to conduct his classes, and that he is in talks with the City of Bee Caves to hold classes in that community but has not gotten as far as drafting a contract yet.

Mayor Purcell directed staff to renegotiate the contract to come up with a better fee structure and a more advantageous split for the City in order to cover the City's costs. Council Member Manassian agreed and requested that staff provide more clarity in the Payment & Fees section. Council Member Kroll expressed concerns regarding audit controls and reimbursements through the Active Net System. Gina Gillis confirmed that the system will provide staff the ability to perform audits. Mariana Espinoza explained that reimbursements to the contractor will not be done through system, and that staff will submit a check request to the Finance Department.

H. Discuss and consider approval of an Ordinance Replacing Chapter 26 of the Dripping Springs Code of Ordinances; Amending Allowed Signs, Policies, and Procedures for Signs in the City Limits and the Extraterritorial Jurisdiction.

Laura Mueller reviewed the Sign Ordinance stating that two minor changes were made to the draft ordinance regarding residential signs, where residential signs will not require a permit and the length of time a sign can be displayed was removed.

The City Council discussed political signs and how they fit into the proposed ordinance. Laura Mueller explained that state law now prohibits the differentiation between political signs and any other signs and will have to adhere to the same rules as commercial signs or residential signs in relation to where the sign is displayed. Council Member Kroll asked if there was a way to limit the size and amount of time a sign is displayed in relation to a date certain. Laura Mueller said the change would be defensible, but issues may arise. She can give the City Council some options not in the draft for changes regarding sign size, the number of signs allowed per site and the amount of time the sign can be displayed.

The City Council directed staff to send the ordinance back to the Planning & Zoning Commission to discuss alternative options as presented by Laura Mueller and regarding temporary signs in relation to size and amount of time they can be displayed in both residential and commercial settings.

III. RECESS

The City Council did not recess.

IV. RECONVENE AT 6:30 P.M.

The meeting did not recess after the Workshop and did not have to reconvene.

V. PLEDGE OF ALLEGIANCE

Mayor Purcell 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. Recognition of the Mayor and City Council's Pledge in Support of the City of Dripping Springs' Participation in the 2019 It's Time Texas Community Health and Fitness Challenge

Sponsor: Mayor Purcell

Mariana Espinoza presented the item and pledge to the Mayor and City Council Members for their signatures.

B. Recognition of Emily Long, Founders Memorial Park Pool Head Life Guard, as the Texas Recreation and Park Society Central Region, Part Time Employee of the Year

Sponsor: Council Member King

Council Member King presented Emily Long with the Texas Recreation and Park Society Central Region, Part Time Employee of the Year Award, and thanked Emily for her hard work and dedication.

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.

Nicholas Cicale with Community Impact News spoke during Presentation of Citizens. The Community Impact News will now be distributing its monthly free publication in the City of Dripping Springs and will be covering news and events in the area.

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 November 13, 2018 Workshop and Regular meeting Minutes of the City Council & Board of Adjustment**

This item was removed from the agenda at staff's request, and no action was taken.

- B. Approval of a Co-Sponsorship Agreement Between the City of Dripping Springs and Dripping Springs Youth Sports Association Volleyball to Place a Registration Banner at The Triangle During July 2019**

Sponsor: Council Member King

- C. Approval of the Appointment of the 2019 It's Time Texas Mayor's Health and Fitness Council**

Sponsor: Mayor Purcell

- D. Approval of a Co-Sponsorship Agreement between the Texas Hill Country Barrel Racing Association and The City of Dripping Springs to Hold Weekly Barrel Exhibitions and Two Barrel Races Per Year at Dripping Springs Ranch Park**

Sponsor: Council Member King

- E. Approval of the City Treasurers Report for December 2018**

A motion was made by Council Member Kroll to approve Consent Agenda Items B – E. Council Member King seconded the motion which carried unanimously 5 to 0.

IX. 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. The Mayor and City Council members serve as the Board of Adjustment, of which there are two alternates in the case of absences.

- A. Discuss and consider approval of VAR2018-0010, a Variance Request for required Water Quality Buffer Zones (WBQZ) to reduce the size of the WQBZ, and regarding the Cobb Ranch Estates Subdivision Preliminary Plat application (SUB2018-0023) for property located at 1840 Reunion Ranch Blvd (Legal Description: 1906 acres out of the Seaborn J. Whatley Survey)
Applicant: Jon Thompson**

1. Presentation

Applicant Jon Thompson was available for questions from the City Council.

2. Staff Report

Chad Gilpin presented the staff report which is on file. Staff recommends approval of the variance request with the condition that the following notes are provided on the Preliminary Plat:

1. Rainwater Collection compliant with TCEQ RG348 shall be implemented on all residential structures.
2. Impervious cover will be limited to 15% for the entire tract Lots 1 through 5.
3. Vegetative Filter Strips compliant with TCEQ RG348 shall be implemented downstream of all existing and proposed impervious cover not captured by rainwater harvesting.
4. This development shall comply with the City's current Lighting Ordinance.

3. Planning & Zoning Commission Report

Chair James: Commission recommended City Council approval 3 to 1, with staff recommendations

4. Public Hearing

No one spoke during the Public Hearing.

5. VAR2018-0010: Variance Request Cobb Ranch Estates WQBZ Reduction

A motion was made by Council Member King to approve VAR2018-0010, a Variance Request for required Water Quality Buffer Zones (WBQZ) to reduce the size of the WQBZ, and regarding the Cobb Ranch Estates Subdivision Preliminary Plat application (SUB2018-0023) for property located at 1840 Reunion Ranch Blvd (Legal Description: 1906 acres out of the Seaborn J. Whatley Survey) with staff recommendations for required Preliminary Plat notes as follows: 1) Rainwater Collection compliant with TCEQ RG348 shall be

implemented on all residential structures, 2) Impervious cover will be limited to 15% for the entire tract Lots 1 through 5, 3) Vegetative Filter Strips compliant with TCEQ RG348 shall be implemented downstream of all existing and proposed impervious cover not captured by rainwater harvesting, and 4) This development shall comply with the City's current Lighting Ordinance. Mayor Pro Tem Foulds seconded the motion which carried unanimously 6 to 0.

X. BUSINESS

- A. Discuss and consider approval of SUB2018-0023, a preliminary plat application establishing a 5 lot subdivision, including a variance request for required water quality buffer zones (WQBZ) for the Cobb Ranch Estates Subdivision, approximately 19 acres located at 1840 Reunion Ranch Blvd (Legal Description: 1906 acres out of the Seaborn J. Whatley Survey).**

Applicant: Jon Thompson

1. Presentation

Applicant Jon Thompson was available for questions from the City Council.

2. Staff Report

Chad Gilpin presented the staff report which is on file. Staff recommends approval of the preliminary plat application with the condition that the following notes are provided on the Preliminary Plat:

1. Rainwater Collection compliant with TCEQ RG348 shall be implemented on all residential structures.
2. Impervious cover will be limited to 15% for the entire tract Lots 1 through 5.
3. Vegetative Filter Strips compliant with TCEQ RG348 shall be implemented downstream of all existing and proposed impervious cover not captured by rainwater harvesting.
4. This development shall comply with the City's current Lighting Ordinance.

3. Planning and Zoning Commission Report

Chair James: Commission recommended City Council approval 3 to 1, with staff recommendations.

4. Public Hearing

No one spoke during the Public Hearing.

5. SUB2018-0023 Preliminary Plat

Council Member Manassian asked if the Planning & Zoning Commissioner that voted against recommending the item for approval stated the reasons why they opposed the recommendation for approval. Chair James stated that the Commissioner opposing the recommendation felt the variance was not appropriate due to water quality concerns.

A motion was made by Council Member King to approve SUB2018-0023, a preliminary plat application establishing a 5 lot subdivision, including a variance request for required water quality buffer zones (WQBZ) for the Cobb Ranch Estates Subdivision, approximately 19 acres located at 1840 Reunion Ranch Blvd (Legal Description: 1906 acres out of the Seaborn J. Whatley Survey), with staff recommendations for required Preliminary Plat notes as follows: 1) Rainwater Collection compliant with TCEQ RG348 shall be implemented on all residential structures, 2) Impervious cover will be limited to 15% for the entire tract Lots 1 through 5, 3) Vegetative Filter Strips compliant with TCEQ RG348 shall be implemented downstream of all existing and proposed impervious cover not captured by rainwater harvesting, and 4) This development shall comply with the City's current Lighting Ordinance. Mayor Pro Tem Foulds seconded the motion which carried unanimously 5 to 0.

Council Member Manassian asked if the Planning & Zoning Commissioner that voted against recommending the item for approval stated the reasons why they opposed the recommendation for approval. Chair James stated that the Commissioner opposing the recommendation felt the variance was not appropriate.

- B. Discuss and consider approval of SUB2018-0046, a replat to combine lots 13A and 14A into a newly created lot 13B, located at 1347 Trebled Waters Trail, Dripping Springs, Texas (Legal Description: Howard Ranch Subdivision, Sec. 2, Lots 13A and 14A, totaling 10.7344 acres, Hays County, TX).
Applicant: Jon Thompson**

1. Presentation

Applicant Jon Thompson was available for questions from the City Council.

2. Staff Report

Chad Gilpin presented the staff report which is on file. Staff recommends approval of the replat with the condition that the applicant obtain 1445 approval from Hays County before the Mayor signs the replat.

3. Planning and Zoning Commission Report

Chair James: Commission recommend City Council approval 4 to 0.

4. Public Hearing

No one spoke during the Public Hearing.

5. SUB2018-0046 Replat

A motion was made by Council Member Kroll to approve SUB2018-0046, a replat to combine lots 13A and 14A into a newly created lot 13B, located at 1347 Trebled Waters Trail, Dripping Springs, Texas (Legal Description: Howard Ranch Subdivision, Sec. 2, Lots 13A and 14A, totaling 10.7344 acres, Hays County, TX) with the condition that the applicant

obtain 1445 approval from Hays County before the Mayor signs the replat. Council Member Crow seconded the motion which carried unanimously 5 to 0.

**C. Discuss and consider approval of SUB2018-0059, a revised preliminary plat for Headwaters Commercial Phase 1B, Hays CAD R151518 (Legal Description: A0475 - William Walker Jr Survey, ACRES 39.712).
Applicant Brian Roby**

1. Presentation – no presentation given.

2. Staff Report

Chad Gilpin presented the staff report which is on file. Staff recommends approval of the revised preliminary plat.

3. Planning and Zoning Commission Report

Chair James: Commission recommended approval 4 to 0.

4. Public Hearing

No one spoke during the Public Hearing.

5. SUB2018-0059 Revised Preliminary Plat

Mayor Pro Tem Foulds confirmed with Jason Lutz that the revised preliminary plat meets the Development Agreement and Planned District Development minimum lot size.

A motion was made by Mayor Pro Tem Foulds to approve SUB2018-0059, a revised preliminary plat for Headwaters Commercial Phase 1B, Hays CAD R151518 (Legal Description: A0475 - William Walker Jr Survey, ACRES 39.712). Council Member Kroll seconded the motion which carried 4 to 1, with Council Member Crow opposed.

**D. Discuss and consider approval of a Request for a One-Year Extension of Construction Plans regarding the Esperanza Subdivision, approximately 107.8 acres out of the B.F. Hanna Survey No. 28, Abstract No. 222 in Hays County, Texas, located at 4900 Bell Springs Road.
Applicant: Erin Needham**

1. Presentation – no presentation given.

2. Staff Report

Jason Lutz presented the staff report which is on file. Staff recommends approval of the request for extension with the condition that the applicant satisfy the requirements of the Springs Lane Agreement.

3. Planning & Zoning Report

Chair James: Commission recommended approval with staff conditions 5 to 0.

4. Extension of Construction Plans

A motion was made by Mayor Pro Tem Foulds to approve a Request for a One-Year Extension of Construction Plans regarding the Esperanza Subdivision, approximately 107.8 acres out of the B.F. Hanna Survey No. 28, Abstract No. 222 in Hays County, Texas, located at 4900 Bell Springs Road with the condition that the applicant satisfy the requirements of the Springs Lane Agreement. Council Member King seconded the motion which carried unanimously 5 to 0.

- E. Discuss and consider approval of DA2018-0001 (Driftwood 522), a proposed Development Agreement for approximately 522.636 acres of land located in the City's extraterritorial jurisdiction (ETJ) located southeast of the intersection of FM 1826 and FM 967, and west of Brangus Road (legal description: Tract 1-522.25 Acres and Tract 2-0.1793 Acre out of the Freelove Woody Survey No. 23, Abstract No. 20, Hays County, Texas).**

Applicant Don Bosse

The proposed development will consist of residential areas, parkland and open space. The proposed Development Agreement includes several provisions, including but not limited to the following: provision of housing; provision of utilities; parkland dedication; environmental protection standards; density and impervious cover limitations and standards; hilltop preservation; outdoor lighting; and architectural standards. The proposed project includes, but is not limited to the following proposed variances/alternative standards: water quality performance standards and development; minimum lot sizes; sidewalks; maximum cuts and fills; residential block lengths and cul-de-sac lengths; maximum impervious cover; minimum lot frontage; and street cross-sections in regards to fire access.

1. Presentation

Applicant representative Henry Gilmore presented the item. The development, located at the intersection of FM 1826 and RM 967, will not exceed 15% impervious cover and will contain 228 acres of open areas. The Golf Course will used reclaimed water for irrigation and construction purposes, and City water and wastewater services for residential and commercial uses.

2. Staff Report

Jason Lutz presented the staff report which is on file. The applicant has withdrawn the variance request for the reduced fire lane, as depicted in the attached Exhibit which shows the fire lane at the required width. Staff recommends approval of the development agreement with the amended Exhibit showing that the development is meeting the minimum street widths for fire access.

3. Planning and Zoning Commission Report

Chair James: Commission recommended approval of the Variances requested 3 to 1, and recommended approval of the Development Agreement unanimously 4 to 0.

4. Public Hearing

No one spoke during the Public Hearing.

5. Variance/Alternative Standards Requests

A motion was made by Mayor Pro Tem Foulds to approve Variance Requests regarding water quality performance standards and development; minimum lot sizes; sidewalks; maximum cuts and fills; residential block lengths and cul-de-sac lengths; maximum impervious cover; minimum lot frontage; and street cross-sections in regard to fire access with the amended Exhibit showing that the development is meeting the minimum street widths for fire access. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

6. DA2018-0001 Development Agreement

Mayor Pro Tem Foulds asked if the golf course is to be private, and whether or not it will include recreational sports fields with lighting. Applicant Don Bosse spoke and confirmed that the golf course will be private, and there are recreational sports fields planned and that the fields will not have lighting, and that the development will comply with the City's Lighting Ordinance. Mr. Bosse noted that the community will be in compliance with Dark Skies and is marketing it as such.

A motion was made by Council Member Kroll to approve DA2018-0001 (Driftwood 522), a proposed Development Agreement for approximately 522.636 acres of land located in the City's extraterritorial jurisdiction (ETJ) located southeast of the intersection of FM 1826 and FM 967, and west of Brangus Road (legal description: Tract 1-522.25 Acres and Tract 2-0.1793 Acre out of the Frelove Woody Survey No. 23, Abstract No. 20, Hays County, Texas). Council Member Crow seconded the motion which carried unanimously 5 to 0.

F. Discuss and consider approval of a Retail Water & Wastewater Services Agreement between the City of Dripping Springs; Driftwood Conservation District, Driftwood DLC Austin I, LLC, Driftwood Austin II, LLC, M. Scott Roberts; Driftwood Equities, LTD, Maile Development Company, Inc, and Driftwood 552, LLC, and regarding the construction and installation of water and wastewater improvements

Sponsor: Mayor Pro Tem Foulds

David Tuckfield presented the item in conjunction with Business Item G. These agreements apply to the Driftwood Development as presented in the last item. The Retail Water Services Agreement will provide services for residential and commercial uses, where some commercial uses may require the use of centralized wastewater collection and treatment. The Reclaimed Water Agreement will provide for non-potable water uses and used for irrigation of the golf course and for construction purposes.

A motion was made by Mayor Pro Tem Foulds to approve a Retail Water & Wastewater Services Agreement between the City of Dripping Springs; Driftwood Conservation District, Driftwood DLC Austin I, LLC, Driftwood Austin II, LLC, M. Scott Roberts; Driftwood Equities, LTD, Maile Development Company, Inc, and Driftwood 552, LLC, and regarding the construction and installation of water and wastewater improvements. Council Member Kroll seconded the motion which carried unanimously 5 to 0.

Council Member Kroll spoke, thanking City Staff and the Developers for their professionalism throughout the planning process for this item.

- G. Discuss and consider approval of a Reclaimed Water Agreement between the City of Dripping Springs. Driftwood Conservation District and Driftwood Austin, LLC and regarding the use of reclaimed water for the Driftwood Development**
Sponsor: Mayor Pro Tem Foulds

Mayor Purcell stated that this agreement will allow the Driftwood Development the use of the City's effluent, ultimately preventing said effluent from needing to be discharged.

A motion was made by Mayor Pro Tem Foulds to approve a Reclaimed Water Agreement between the City of Dripping Springs. Driftwood Conservation District and Driftwood Austin, LLC and regarding the use of reclaimed water for the Driftwood Development. Council Member King seconded the motion which carried unanimously 5 to 0.

Mayor Pro Tem Foulds asked the applicant when they expected to begin construction. Applicant Don Bosse stated that construction will begin in February.

- H. Discuss and consider approval of an Ordinance Replacing Chapter 26 of the Dripping Springs Code of Ordinances; Amending Allowed Signs, Policies, and Procedures for Signs in the City Limits and the Extraterritorial Jurisdiction.**

1. Staff Report – no staff report presented.

2. Planning and Zoning Commission Report

Chair James: Commission recommended approval with conditions and staff recommendations 4 to 0. This was the second review of the ordinance by the Commission.

3. Public Hearing

No one spoke during the Public Hearing.

4. Chapter 26 Ordinance

The City Council directed staff to look into options regarding residential signs in regards to the size, number and time limit; and the size and number of signs in Highway 290.

No action was taken on this item.

- I. Discuss and consider approval of a Contract Instructor Agreement between the City of Dripping Springs and Aging is Cool's Amy Temperley for Classes at Dripping Springs Ranch Park**
Sponsor: Council Member King

No action was taken on this item. This item was discussed during the Workshop.

- J. Discuss and Consider approval of a Resolution of the City of Dripping Springs adopting the Dripping Springs Ranch Park Facilities Rental Policy and Rental Agreement**

A motion was made by Council Member Kroll to approve a Resolution of the City of Dripping Springs adopting the Dripping Springs Ranch Park Facilities Rental Policy and Rental Agreement. Council Member King seconded the motion which carried unanimously 5 to 0.

Filed as Resolution No. 2019-R01

- K. Discuss and consider approval of an Ordinance amending the Dripping Springs Ranch Park Fee Schedule**

Mayor Pro Tem Foulds asked Lynne Dickinson why the deposits were removed from the Ordinance. Lynne Dickinson explained that she felt it was redundant since the deposits are also listed on the Rental Agreement and they are discussed during the application process. Michelle Fischer suggested moving the deposits for all items to the end of the ordinance, to which the Mayor agreed with an addition of an asterisk and footnote.

A motion was made by Mayor Pro Tem Foulds to approve an Ordinance amending the Dripping Springs Ranch Park Fee Schedule with the condition the ordinance be revised by moving all deposits to the end and adding an asterisk to each item requiring a deposit, and to include a footnote stating that the reimbursable deposit is equal to half of the total rental fees. Council Member Crow seconded the motion which carried unanimously 5 to 0.

Filed as Ordinance No. 2019-03

- L. Discuss and consider approval of a Professional Services Agreement between the City of Dripping Springs and Carroll HR Solutions, LLC for Human Resource consultant and direct services**

No action was taken on this item.

- M. Discuss and consider approval of an Ordinance amending the current 2019 Fiscal Year Budget including the following: 1) Dripping Springs Ranch Park transfer of \$10,000 from General Fund to the Improvement Line for Dripping Springs Ranch Park Improvements; 2) Dripping Springs Ranch Park movement of \$45,000 from Panel Storage project to add a \$49,918 expenditure for Paving Stall Floors; 3) Dripping Springs Ranch Park funding for construction of Enclosed Storage at Dripping Springs Ranch Park; 4) Addition of \$23,095 to Transportation Improvement Projects; and 5)**

Transfer of \$10,000 from the Personnel Budget to the Professional Services line item for Human Resources Services.

1. Staff Report

Michelle Fischer presented the staff report which is on file.

2. Public Hearing

Isaac Wilson spoke regarding Traffic Calming on Hays Street, and the current impact of traffic in relation to the church.

Leslie Pollak with HDR Engineering spoke regarding Traffic Calming on Hays Street and the use of speed humps versus speed cushions, and HDR's analysis of the current conditions.

3. Ordinance

Council Member Manassian reiterated that the Traffic Calming on Hays Street is a traffic issue in general, and not a Sunday morning issue. Many drivers use the street as a cut through and do not obey traffic signs. Addressing the issue through traffic calming will benefit the impact of traffic every day of the week, especially during high commuter times.

A motion was made by Council Member Kroll to approve an Ordinance amending the current 2019 Fiscal Year Budget including the following: 1) Dripping Springs Ranch Park transfer of \$10,000 from General Fund to the Improvement Line for Dripping Springs Ranch Park Improvements; 2) Dripping Springs Ranch Park movement of \$45,000 from Panel Storage project to add a \$49,918 expenditure for Paving Stall Floors; 3) Dripping Springs Ranch Park funding for construction of Enclosed Storage at Dripping Springs Ranch Park; 4) Addition of \$23,095 to Transportation Improvement Projects; and 5) Transfer of \$10,000 from the Personnel Budget to the Professional Services line item for Human Resources Services. Council Member King seconded the motion which carried unanimously 5 to 0.

Filed as Ordinance No. 2019-01

- N. Discuss and consider approval of an Ordinance establishing a Place System for electing Council Members; providing for the assigning of place numbers to each Council Member's office; providing for filing an application for specific place on the ballot; providing for the ballot to show each office of Council Member as a separate office designated by a place numbers; and providing an effective date**
Sponsor: Council Member Kroll

A motion was made by Council Member Kroll to approve an Ordinance establishing a Place System for electing Council Members; providing for the assigning of place numbers to each Council Member's office; providing for filing an application for specific place on the ballot; providing for the ballot to show each office of Council Member as a separate office designated by a place numbers; and providing an effective date. Council Member Crow seconded the motion which carried 4 to 1, with Mayor Pro Tem Foulds opposed.

- O. Discuss and consider approval of a Lease Agreement between the City of Dripping Springs and Employee regarding the Ranch Park House for a term of One Year.**
Sponsor: Mayor Purcell

No action was taken on this item.

XI. REPORTS

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

- A. Parks and Community Services Department Annual Report**
- B. Planning Department Projects List**

Reports are on file and available for review upon request.

XII. 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 in regards to the Dripping Springs Ranch House Lease and Employee Contracts (551.071 Consultation with City Attorney and 551.072 Purchase, Exchange, Lease or Value of Real Property)**
- B. Consultation with City Attorney regarding property located in the City of Austin's Extraterritorial Jurisdiction**
Consultation with City Attorney, 551.071
- C. Consultation with City Attorney regarding legal issues related to election options for the City Council**
Consultation with City Attorney, 551.071
- D. Consultation with City Attorney regarding legal issues related to Water and Wastewater for the Driftwood Development**
Consultation with City Attorney, 551.071

The City Council met in Executive Session during the Workshop.

XIII. UPCOMING MEETINGS

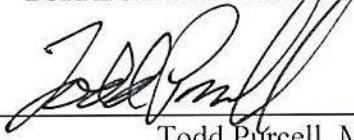
- A. **City Council & Board of Adjustment Regular Meetings:**
January 15, 2019 - 6:00 p.m. Regular Meeting
January 17, 2019 - 4:00 p.m. Transportation Master Plan Public Open House
February 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting
February 19, 2019 - 6:00 p.m. Regular Meeting
- B. **December/January Board & Commission Meetings:**
January 9, 2019 - 4:00 p.m. Historic Preservation Commission
January 14, 2019 - 6:30 p.m. Founders Day Commission
January 17, 2019 - 10:00 a.m. Farmers Market Association Board
January 17, 2019 - 5:00 p.m. Emergency Management Commission
January 22, 2019 - 6:30 p.m. Planning & Zoning Commission
February 4, 2019 - 4:00 p.m. TIRZ No 1 No. 2 Board
February 4, 2019 - 6:00 p.m. Parks & Recreation Commission

XIV. 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.

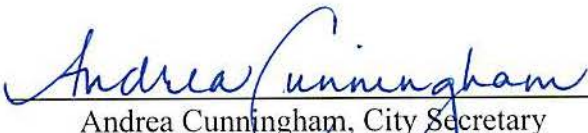
This regular meeting adjourned at 8:13 p.m.

DATE APPROVED: February 19, 2019



Todd Purcell, Mayor

ATTEST:



Andrea Cunningham, City Secretary

