

**CITY OF DRIPPING SPRINGS, TEXAS
MINUTES OF THE CITY COUNCIL & BOARD OF ADJUSTMENT
REGULAR MEETING OF TUESDAY, NOVEMBER 21, 2017 AT 6:00 P.M.**

A Workshop and Regular Meeting of the City Council of Dripping Springs, Texas was held Tuesday, November 21, 2017 at 6:00 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

City Council Members Present were:

Mayor Todd Purcell
Mayor Pro Tem Foulds
Council Member Wade King (arrived at 6:09 p.m.)
Council Member Travis Crow
Council Member Taline Manassian

City Council Members Absent were:

Council Member John Kroll

City Staff and Appointed Officials Present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
Assistant City Attorney Laura Mueller
City Administrator Administrative Assistant Rachel Goodnight
Communications Coordinator Bonnie Gonzalez

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

PLEDGE OF ALLEGIANCE

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

PRESENTATION OF CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Mayor. The Mayor and City Council may establish a time limit as necessary.

No one spoke during Presentation of Citizens.

CONSENT ITEMS

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 City Council Regular Meeting minutes of October 10, 2017, and October 17, 2017; and the Special Meeting minutes of November 1, 2017**
- B. Approval of the City of Dripping Springs 2018 Meeting Calendar for City Council, Boards, Commissions and Committees**

A motion was made by Mayor Pro Tem Foulds to approve the Consent Items. Council Member Crow seconded the motion, which carried unanimously 3 to 0.

BUSINESS

Consideration and Possible Action on:

- A. Annexation Public Hearing #1 (2790 US Hwy 290) – for the purpose of receiving public comments on the proposed initiation of voluntary annexation proceedings of property under provisions of Chapter 43 of the Texas Local Government Code for the following property: 3.188 acres of land out of the B.F. Hanna Survey in Hays County, Texas, being that same property described in a deed to Artis W. Wilkerson and wife, Irene Wilkerson by deed of record in Volume 299, Page 326, Deed Records of Hays County, Texas**

No one spoke during Public Hearing #1.

- B. Anthem Apartments Site Development Parkland Dedication located at 383 Rocky Ridge Trail, Austin, TX 78737**

- 1. Presentation – Felix Manka*

Felix Manka presented the item, and discussed LUE Calculations, and amenities and improvements credits.

- 2. Staff Report – Michelle Fischer*
- 3. Parks & Recreation Commission Report*

Michelle Fischer presented the staff report which is on file. Staff recommends approval of the Parkland Dedication with the final cash-in-lieu to be paid by the Owner be \$75,000.00 and that these monies be applied to improvements at the Dripping Springs Sports & Recreation Park, Charro Ranch Park, and Dripping Springs Ranch Park. The Parks & Recreation Commission recommended approval with the addition of Founders Park as a park to receive monies for improvements, 4 to 0. Staff agreed to incorporate the addition of Founders Park into their recommendation as well.

4. *Public Hearing*

During the Public Hearing, Stuart Shaw spoke in favor of the item.

5. *Parkland Dedication*

A motion was made by Mayor Pro Tem Foulds to approve the Parkland Dedication with staff and the Parks & Recreation Commission recommendations. Council Member Crow seconded the motion, which carried unanimously 4 to 0.

C. Goode Access Easement within Harrison Hills Subdivision

This item was pulled from the agenda at the request of the applicant.

D. Annexation Public Hearing #2 (2790 US Hwy 290) – for the purpose of receiving public comments on the proposed initiation of voluntary annexation proceedings of property under provisions of Chapter 43 of the Texas Local Government Code for the following property: 3.188 acres of land out of the B.F. Hanna Survey in Hays County, Texas, being that same property described in a deed to Artis W. Wilkerson and wife, Irene Wilkerson by deed of record in Volume 299, Page 326, Deed Records of Hays County, Texas

No one spoke during the Public Hearing.

E. Reconsideration of Approval of Holiday Lighting and Decoration Professional Services Agreement between the City of Dripping Springs and Shine of Lakeway (*Sponsor: Council Member King*)

1. *Staff Report – Rachel Goodnight*

Rachel Goodnight presented the staff report which is on file. The City Council had approved the Professional Services Agreement at the November 14, 2017 Regular Meeting; however, after approval staff received an additional invoice not previously calculated in the total cost of the project. Upon additional review the City is still able to meet the budget requirements of the project, but must reconsider approval of the original agreement with updated costs.

2. *Reconsider Action taken at the November 14, 2017 Regular City Council meeting*

A motion was made by Council Member King to reconsider action to approve the Professional Services Agreement taken at the Regular City Council meeting of November 14, 2017. Mayor Pro Tem Foulds seconded the motion, which carried unanimously 4 to 0.

3. *Shine of Lakeway Professional Services Agreement*

A motion was made by Council Member King to approve the Professional Services Agreement. Council Member Crow seconded the motion, which carried unanimously 4 to 0.

Without objection from the City Council, Mayor Purcell recessed the meeting into Executive Session

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 (551.071 Consultation with Attorney)**
- B. Consultation with City Attorney regarding contract for services with City Engineer and legal requirements related to position of City Engineer (551.071 Consultation with City Attorney)**
- C. Consultation with City Attorney regarding legal issues related to Goode Easement and roadway extension (551.071 Consultation with City Attorney)**
- D. Consultation with City Attorney regarding the Proposed Settlement Agreement between the City of Dripping Springs, the City of Austin and other Parties regarding Texas Pollutant Discharge Elimination System Permit No. WQ001448803 (551.071 Consultation with City Attorney)**
- E. Deliberation regarding the potential purchase of all or a portion of real property related to the Transportation Plan (551.072 Purchase, Exchange, Lease or Value of Real Property)**
- F. Consultation with City Attorney regarding allocation of wastewater capacities and potential alternatives and options to currently planned wastewater discharge permitting plans, including potential area needed to meet wastewater service needs (551.071 Consultation with City Attorney; 551.072 Purchase, Exchange, Lease, or Value of Real Property)**
- G. Consultation with City Attorney on DSISD waiver of two-year maintenance bond for Roger Hanks Roadway Project Phase I (551.071 Consultation with city Attorney)**
- H. Deliberation regarding Personnel Matters related to performance pay incentive for specific employees: City Administrator, Deputy City Administrator, City Administrator Assistant, City Secretary, Records Management and Maintenance Clerk, Accounting Assistant, Parks and Community Services Director, DSRP Manager, DSRP Maintenance Workers, Director of Public Works/Code Enforcement Manager/Building Official, City Planner, Planning Assistant, Communications Coordinator, IT Coordinator, Utility & Building Permit Technician, Receptionist, Maintenance Director,**

Maintenance Workers, Emergency Planning Coordinator, and Farmers Market Coordinator (551.074 Personnel Matters)

The City Council met in Executive Session from 6:18 p.m. – 6:58 p.m.

No action or vote was taken in Executive Session.

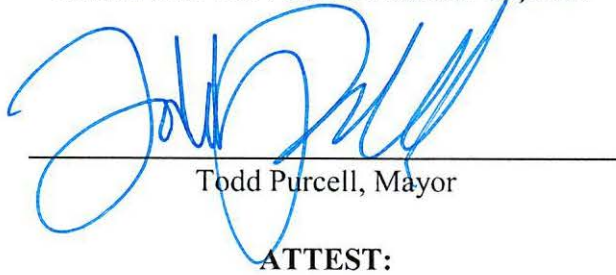
Mayor Purcell returned the meeting to Open Session at 6:58 p.m.

ADJOURN

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

This regular meeting adjourned at 6:59 p.m.

DATE APPROVED: December 12, 2017



Todd Purcell, Mayor

ATTEST:



Andrea Cunningham, City Secretary

