

**CITY OF DRIPPING SPRINGS, TEXAS
MINUTES OF THE CITY COUNCIL
Tuesday, August 15, 2017 at 5:00 p.m.**

A Regular Meeting of the City Council of the City of Dripping Springs, Texas, was held on Tuesday, August 15, 2017 at 5:00 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 Bill Foulds
Council Member Travis Crow
Council Member Wade King
Council Member Taline Manassian

City Council Member absent was:

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 Treasurer Gina Gillis
Communications Coordinator Bonnie Gonzalez
Code Enforcement Manager Kyle Dannhaus
City Planner Megan Will
Planning and Zoning Commission Chair Mim James
Transportation Commission Member Jim Martin
Emergency Management Commission Chair Bonnie Humphrey

With a quorum of the City Council present, Mayor Purcell called the meeting to order at 5:00 p.m.

The City Secretary announced that items IX. C and D have been pulled from the agenda for consideration, and will be brought before the City Council at a later date.

WORKSHOP

A. Workshop on Proposed Fiscal Year 2018 City of Dripping Springs Budget, and Ad Valorem Tax Rate.

Mayor Purcell opened the Workshop for discussion.

Gina Gillis presented a recap on items discussed at the August 8, 2017 City Council Workshop. She continued to discuss items in the budget regarding transportation, emergency management, holiday lighting, wastewater, and fleet acquisition.

Emergency Management Commission Chair Bonnie Humphrey spoke regarding items in the Emergency Management budget, and the importance of building a communication and infrastructure foundation for the Emergency Management Program.

City Council discussed the Ad Valorem Tax Rate and decided to take action during the Regular Meeting.

No action or vote was taken during the Workshop.

Mayor Purcell recessed the meeting at 6:08 p.m., and reconvened into open session at 6:18 p.m. Mayor Purcell led the Pledge of Allegiance.

PRESENTATION OF CITIZENS

Mayor Purcell opened the meeting for public comment on items not listed in the regular posted agenda.

Kathy Reinstra spoke regarding parking and traffic issues at the athletic stadium.

CONSENT ITEMS

Mayor Purcell read the Consent Items. All Consent Items are approved by one vote.

- A. Ordinance No. 1225.04: An Ordinance of the City of Dripping Springs, Texas Adopting the Official City Maps of Incorporated Municipal Boundaries (City Limits) and Extraterritorial Jurisdiction; Requesting that Copies of the Maps Be Filed in the Offices of the City Secretary and City Engineer; Providing for: Findings of Fact; Effective Date: Severability; Repealer; and Proper Notice and Meeting.**
- B. Approval of Amendment to Engineering Services Agreement Task Order No. 3 Roger Hanks Parkway Extension Alternatives between City of Dripping Springs and HDR Engineering, Inc.**

Mayor Pro Tem Foulds motioned to approve the Consent Items. Council Member King seconded the motion, which carried unanimously 4 to 0.

ZONING

Consideration and possible action on:

- A. Ordinance No.1220.124: Zoning request and ordinance enacting Planned Development District (PDD) # 5, commonly known as "Heritage Subdivision." The area is approximately 189 acres, generally bounded by Ranch Road 12 near the northeast perimeter of the property; Old Fitzhugh Road near the eastern perimeter; Walnut Springs Elementary School at the southwestern corner;**

Dripping Springs Youth Sports Association Fields near the southwest perimeter; Dripping Springs High School along the western perimeter; and in close proximity to Springlake Drive at the northern perimeter. *SLF IV-Dripping Springs JV, L.P. and Bob White Investments, LP, Applicants*

Laura Mueller announced that no action is to be taken on this item, as the property has not been annexed.

Mayor Purcell opened the Public Hearing for comment. Hearing none, the Public Hearing was closed.

Mayor Pro Tem Foulds motioned to postpone the item to the October 10, 2017 City Council meeting. Council Member Crow seconded the motion, which carried unanimously 4 to 0.

BUSINESS

Consideration and possible action on:

- A. Annexation and Development Agreement between the City of Dripping Springs and SLF IV - Dripping Springs JV, L.P. and BobWhite Investments, LP for Heritage Subdivision, approximately 189 acres located in the ETJ, generally bounded by Ranch Road 12 near the northeast perimeter of the property; Old Fitzhugh Road near the eastern perimeter; Walnut Springs Elementary School in the southwestern corner; Dripping Springs Youth Association Fields near the southwest perimeter; Dripping Springs High School along the western perimeter; and in close proximity to Springlake Drive at the northern perimeter. *SLF IV-Dripping Springs JV, LP and BobWhite Investments, LP, Applicant***

No action is to be taken on this item, as the property has not been annexed.

Mayor Purcell opened the Public Hearing comment. Hearing none, the Public Hearing was closed.

Mayor Pro Tem Foulds motioned to postpone the item to the October 10, 2017 City Council meeting. Council Member King seconded the motion, which carried unanimously 4 to 0.

- B. Heritage Annexation Public Hearing # 1 for the purpose of receiving public comments on the proposed initiation of voluntary annexation proceedings of property under Chapter 212 and Chapter 43 of the Local Government Code for approximately 189 acres located in the extraterritorial jurisdiction of Dripping Springs, in Hays County, Texas, commonly known as Heritage Subdivision.**

Mayor Purcell opened the Public Hearing comment. Hearing none, the Public Hearing was closed.

- C. Approval of a Professional Services Agreement between the City of Dripping Springs with HDR Engineering, Inc. for Engineering and Surveying support services for TIRZ Projects.**

This item was pulled from the agenda for consideration.

- D. Approval of a Professional Services Agreement between City of Dripping Springs and McCann Adams Studio for Architect and Land Planning support for TIRZ Projects.**

This item was pulled from the agenda for consideration.

- E. Heritage Annexation Public Hearing #2 for the purpose of receiving public comments on the proposed initiation of voluntary annexation proceedings of property under Chapter 212 and Chapter 43 of the Local Government Code for approximately 189 acres located in the extraterritorial jurisdiction of Dripping Springs, in Hays County, Texas, commonly known as Heritage Subdivision.**

Mayor Purcell opened the Public Hearing comment. Hearing none, the Public Hearing was closed.

- F. Resolution No. 2017-59: Heritage - The City of Dripping Springs, Texas proposes to institute proceedings to voluntarily annex approximately 189 acres in the City's extraterritorial jurisdiction in Hays County, Texas commonly known as Heritage Subdivision.**

Mayor Pro Tem Foulds motioned to approve Resolution No. 2017-59. Council Member Manassian seconded the motion, which carried unanimously 4 to 0.

- G. Ordinance No. 1803.90: An ordinance of the City of Dripping Springs, Texas to voluntarily annex under Chapter 212 of the Texas Local Government Code approximately 189 acres in the City's extraterritorial jurisdiction in Hays County, Texas commonly known as Heritage Subdivision.**

A Public Hearing was opened for comments. Hearing none, the Public Hearing was closed.

A motion was made by Mayor Pro Tem Foulds to postpone the item to the October 10, 2017 City Council meeting. Council Member Crow seconded the motion, which carried unanimously 4 to 0.

- H. Resolution No. 2017-60: A Resolution of the City of Dripping Springs in Hays County, Texas, Accepting a Petition for Voluntary Annexation and Setting Times, Dates, and Place for Public Hearings for the Proposed Annexation of a Tract of Land Totaling Approximately 16.0118 Acres, under Provisions of Chapter 43 in the Texas Local Government Code, and Described as Follows:**

16.0118 Acres of Land out of the Thomas R. Jackson League, Abstract No. 9, in Hays County, Texas, Being That Certain Tract or Portion of Land Conveyed to Roberta Crenshaw by Deed Recorded in Volume 469, Page 263 of the Real Property Records of Hays County, Texas.

A motion was made by Mayor Pro Tem Foulds to approve Resolution No. 2017-60. Council Member Crow seconded the motion, which carried unanimously 4 to 0.

I. Proposal for Professional Engineering Services from Stantec Consulting Services, Inc for Federal Emergency Management Agency Appeal Related to Walnut Springs Tributary in Dripping Springs, TX.

Ginger Faught discussed the designation and appeal process for Federal Emergency Management Agency floodplain mapping. City Council requested that Bonnie Gonzalez post this information on the City's Public Relations outlets – Twitter, Facebook, and City website.

Chad Fox spoke regarding the item.

Mayor Pro Tem Foulds motioned to authorize the City Administrator to execute an agreement for Professional Engineering Services with Stantec Consulting Services, Inc. Council Member King seconded the motion, which carried 3 to 1, with Council Member Crow opposed.

J. Change Order No. 3 to Construction Contract between the City of Dripping Springs and TTE, LLC for Amendment 1 Wastewater Treatment Plant Improvements.

Ginger Faught discussed that the Change Order is regarding the table chlorination treatment.

Mayor Pro Tem Foulds motioned to approve the change order. Council Member Crow seconded the motion, which carried unanimously 4 to 0.

K. Creation and Job Description for City of Dripping Springs Parks and Community Services Director.

Michelle Fischer discussed the job description and the duties that will be assigned to the prospective Parks and Community Services Director, and that the Parks and Recreation Committee recommended approval of the job creation. Without objection from the City Council, Mayor Purcell directed staff to post and begin accepting applications for the position.

EXECUTIVE SESSION

The City Council recessed into Executive Session at 6:44 p.m. in accordance with the authority contained in the Texas Government Code §551.071, to consult with the City

Attorney, §551.072, to discuss real estate transactions, and §551.074, to discuss personnel matters specifically as:

- A. 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).**
- B. 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).**
- C. Deliberation regarding Personnel Matters related to salaries, benefits, job descriptions and compensation of specific employees: City Administrator, Deputy City Administrator, City Secretary, Parks and Community Services Director, Public Works Director, Building Permit Coordinator, Utilities Coordinator, Receptionist, Communications Coordinator, Information Technology Coordinator, City Planner, Planning Assistant, Administrative Assistant, City Treasurer, Accounting Clerk, Maintenance Director, Dripping Springs Ranch Park Manager, Dripping Springs Ranch Park Maintenance Workers, Emergency Planning Coordinator, and Maintenance Workers (551.074 Personnel Matters).**

No vote or action was taken during Executive Session.

The City Council reconvened into Open Session at 7:58 p.m.

Mayor Pro Tem Foulds motioned to create a position titled Utility Clerk and instructed staff, with the participation of the Mayor, to create the duties and function of the position. Council Member Manassian seconded the motion, which passed unanimously 4 to 0.

Council Member Crow motioned **TAX NOTIFICATION LANGUAGE @ .19**, and seconded by Council Member King. The motion carried unanimously 4 ayes to 0 nays.

ADJOURN

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

This Regular City Council meeting adjourned at 8:02 p.m.

Date Approved: September 12, 2017



MAYOR PRO TEM BILL FOULDS

Attest:


CITY SECRETARY ANDREA CUNNINGHAM