

City Council Meeting Minutes

A regular meeting of the City of Dripping Springs City Council was held Tuesday, January 19, 2019, beginning at 6:00 PM at City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL - 6:00 p.m.

Mayor & City Council Members/Board of Adjustment

Mayor Todd Purcell

Mayor Pro Tem Bill Foulds

Council Member Santos Alba

Council Member Charles Busbey

Council Member Wade King

Council Member John Kroll

City Staff/Appointed Officials

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

Director of Public Works and Development Rick Coneway

Code Enforcement Manager Jon Thompson

City Secretary Kerri Craig

Mayor Todd Purcell calls the meeting to order at 6:00pm. All present. Also present are Emergency Management Coordinator Kay Allen, Special Counsel David Tuckfield, and City Attorney Alan Bojorquez.

II. 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).

- A. Consultation with City Attorney Regarding Amendment to Interlocal Cooperation Agreement with Hays County Sheriff's Office for the Enforcement of a Hands-Free Ordinance (551.071 Consultation with City Attorney)
- B. Consultation with City Attorney Regarding City Hall Office Allocation and Municipal Court Designations Under House Bill 910 (551.071 Consultation with City Attorney)
- C. Consultation with City Attorney Regarding Statutory Process for Procurement of Professional Services Agreements for Engineering Services and Land Planning Services (551.071 Consultation with City Attorney)
- D. Deliberation regarding Personnel Matters related to job description, compensation, and benefits of the City's Emergency Management Coordinator, Maintenance Director, Maintenance Worker, and Dripping Springs Ranch Park Maintenance Worker (551.074 Personnel Matters)

Convened to executive session at 7:00pm. Present: Mayor Todd Purcell, Mayor Pro Tem Bill Foulds, Council Member Santos Alba, Council Member Charles Busbey, Council Member Wade King, Council Member John Kroll, City Administrator Michelle Fischer, Deputy City Administrator Ginger Faught, Special Counsel David Tuckfield, and City Attorney Alan Bojorquez. Reconvened to the regular meeting at 7:29pm.

III. PLEDGE OF ALLEGIANCE – Council Member Charles Busbey leads the Pledge of Allegiance.

IV. 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 speaks

V. 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 Regular Meeting Minutes, January 12, 2016
- B. Approval of Request from North Hays County Emergency Services District 1 to Waive the Sign Permit Application Fee for a Projecting Sign at 111 EMS Drive, *Bob Chaffee, Commissioner North Hays County Emergency Services District 1 (Sponsor: Mayor Todd Purcell)*
- C. Approval of Request from North Hays County Emergency Services District 1 to Waive City Hall Meeting Room Rental Fee for a Town Hall Meeting Between the Hours of 6:30 to 9:30pm on February 11, 2016, *Bob Chaffee, Commissioner, North Hays County Emergency Services District 1 (Sponsor: Mayor Todd Purcell)*
- D. Approval of Engineering Services Agreement between the City of Dripping Springs and CMA Engineering, Inc. for Design and Construction Phase Services for the South Regional Wastewater System Phase 2 Wastewater Treatment Plant Improvements (*Sponsor: Mayor Pro Tem Bill Foulds*)
- E. Approval of Changing Compensation of Dripping Springs Ranch Park and City Maintenance Employees from Salary to Hourly Pay (*Sponsor: Mayor Todd Purcell*)
- F. Development Agreement between the City of Dripping Springs and HM Parten Ranch, LP., Located North and Northwest of the Intersection of Kinnicinic Loop and FM1826, at 16000 Farm to Market 1826 and consists of 532 +/- acres out of the Lamar Moore Survey, Abstract No. 323 and the Seaborn J. Whatley Survey, Abstract No. 18, Hays County, Texas, *John Clark, PE, LJA Engineering, Applicant*
 - 1. Approval of Resolutions
 - a. Resolution 2016-12: Consenting to Provision of Out-of-District Wastewater Service by Hays County Municipal Utility District #5
 - b. Resolution 2016-13: Approving Amendment #1 to Agreement Concerning Creation and Operation of Springhollow Municipal Utility District

Council Member Santos Alba motions to approve consent items. Mayor Pro Tem Bill Foulds seconds. VOTE: 5-0 in favor, motion passes.

VI. PARKS AND RECREATION

- A. Ordinance 1075.11: An Ordinance of the City of Dripping Springs Amending the Dripping Springs Ranch Park Fee Schedule
 - 1. Staff Report (Lynne Dickinson) – DSRP Manager Lynne Dickinson, report on file. Staff recommends approval.
 - 2. Public Hearing – No one speaks
 - 3. Ordinance 1075.11 - Council Member Charles Busbey motions to approve according to staff's recommendation. Council Member John Kroll seconds. VOTE: 5-0 in favor, motion passes.

VII. UTILITIES AND PUBLIC WORKS

Consideration and Possible Action On:

- A. Agreement between the City of Dripping Springs and Headwaters Municipal Utility District of Hays County Regarding Provision of Temporary Retail Water Service (*Sponsor: Mayor Pro Tem Bill Foulds*)
 - 1. Staff Report (Ginger Faught) – Deputy City Administrator Ginger Faught, report on file. Staff recommends approval.
 - 2. Approval of Agreement - Council Member Santos Alba motions to approve according to staff's recommendation. Mayor Pro Tem Bill Foulds seconds. VOTE: 5-0 in favor, motion passes.

VIII. BUSINESS

Consideration and Possible Action On:

- A. Ordinance No. 1910.20: An ordinance of the City of Dripping Springs Enacting Volume 1, Article 2.04, Chapter 2 of the Dripping Springs Code of Ordinances; Establishing an Emergency Management Commission; Providing for the Commission's Organization, Membership, Responsibilities, and Resources; and Providing for Repealer; and Severability (*Sponsor: Mayor Todd Purcell*)
 - 1. Staff Report (Michelle Fischer) – City Administrator Michelle Fischer, report on file. Staff recommends approval.
 - 2. Ordinance 1910.20 – Mayor Pro Tem Bill Foulds motions to approve according to staff's recommendation. Council Member Santos Alba seconds. VOTE: 5-0 in favor, motion passes.
- B. Appointment of Emergency Management Commission Members and Commission Chair (*Sponsor: Mayor Todd Purcell*) – Mayor Pro Tem Bill Foulds motions to approve according to staff's recommendation. Council Member Charles Busbey seconds. VOTE: 5-0 in favor, motion passes.
- C. Job Description for City of Dripping Springs Emergency Management Coordinator (*Sponsor: Mayor Todd Purcell*) – Mayor Pro Tem Bill Foulds motions to approve according to staff's recommendation. Council Member Santos Alba seconds. VOTE: 5-0 in favor, motion passes.
- D. Presentation Regarding the Freeport Tax Exemption by the Greater San Marcos

Partnership (*Sponsor: Council Member John Kroll*) – No action taken.

IX. REPORTS OF AGENCIES, COMMISSIONS AND STAFF

- A. Report from Rick Coneway, Director of Public Works and Development, on Potential TIRZ/TIF Projects

X. ANNOUNCEMENTS

- A. Regular Transportation Committee Meeting, January 25, 2016 at 3:30pm
- B. Regular Founders Day Commission Meeting, January 25, 2016 at 6:30pm
- C. Regular Planning & Zoning Commission Meeting, January 26, 2016 at 7:00pm
- D. Regular Historic Preservation Commission Meeting, February 1, 2016 at 5:30pm
- E. Regular Parks & Recreation Commission Meeting, February 8, 2016, at 6:00pm
- F. Regular Founders Day Commission Meeting, February 8, 2016 at 6:30pm
- G. Regular Farmers Market Association Board Meeting, February 9, 2016 at 10:00am
- H. Regular City Council Meeting, February 9, 2016 at 7:00pm

- XI. **ADJOURN** - Council Member John Kroll motions to adjourn the meeting. Council Member Santos Alba seconds. VOTE: 5-0 in favor, motion passes. Meeting adjourns at 7:30pm.