

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Thursday, January 4, 2018 at 4:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

Board Members TIRZ 1 & 2

Dave Edwards - Chair
Mim James - Vice Chair
Missy Atwood
Mike Figer
Dr. Bruce Gearing
John McIntosh
Ray Whisenant

City Staff/Officials

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
Keenan Smith, Project Manager
Assistant City Attorney Laura Mueller
Council Member Taline Manassian
Council Member John Kroll

II. 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 Chair. The Chair may establish a time limit as necessary.

III. MINUTES

Consideration and possible action on:

A. Approval of the December 4, 2017 TIRZ No. 1 & No. 2 Board Regular Meeting Minutes

IV. BUSINESS (TIRZ #1 and TIRZ #2)

Consideration and possible action on:

A. Project Manager's Report

1. Task Order #1 - Priority Projects Update

a. Site Surveys

1. All site surveys complete
2. Team Review and Feedback Revisions

b. Town Center Concept Plan: Approved by all Stakeholders December 17, 2017

1. Next Steps - Development Plan
2. Draft Interlocal Agreements
3. Real Estate Study

4. Public Private Partnership Advisor

c. Old Fitzhugh Road Concept Plan

1. Project Team Workshop December 17, 2017

2. Preliminary Draft Concept Plan early February 2018
3. Stakeholder Workshop mid February 2018
4. CAMPO Design and Construction Grant late February or March 2018
- d. Triangle + RR 12 / US 290 Development Feasibility Study
 1. To Be Determined: CAMPO Planning Grant

B. Task Order #1 - Resources Expenditures Summary as of December 8, 2017

1. Project Team
 - a. Engineer and Surveyor
 - b. Planner and Architect
2. Project Management
3. TIRZ Administrator and Other Expenditures

C. TIRZ Administrator Update and Kickoff

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, January 9, 2018, 5:30 PM workshop/6:30 PM meeting
- B. Regular City Council Meeting, January 16, 2018, 6:00 PM
- C. TIRZ Meeting, Monday, February 5, 2018, 4:00 p.m.

VI. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 29th day of December 2017, at 4:00 p.m..


City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

