



**City of Dripping Springs
TIRZ No. 1 & No. 2 Board Regular Meeting
Monday, February 04, 2019 at 4:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Board Members:

Dave Edwards, Chair

Mim James, Vice Chair

Missy Atwood

Mike Figer

Dr. Bruce Gearing

John McIntosh

Ray Whisenant

Ron Jones (Advisory Board Member)

Bob Richardson (Advisory Board Member)

City Staff/Appointed Officials:

Council Member John Kroll

Council Member Taline Manassian

Michelle Fischer, City Administrator

Andrea Cunningham, City Secretary

Laura Mueller, Assistant City Attorney

Keenan Smith, TIRZ Projects Manager

David Taussig & Associates, TIRZ Administrator

Council Member John Kroll

Council Member Taline Manassian

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

- A. Discuss and consider approval of the January 7, 2019 TIRZ No. 1 & No. 2 Board regular meeting minutes.**

IV. BUSINESS

- A. Update and discussion regarding the TIRZ Town Center Project**

1. "Plan B" Workshop & Next Steps - Jim Adams
2. P3 Implementation Strategies - Darin Smith
3. Infrastructure Costs

B. Update and discussion regarding TIRZ Priority Projects

1. Task Order No. 2 Scopes of Work & Proposals
2. Current Project Cost Analysis & Summary

**C. Presentation and discussion of TIRZ Administrator David Taussig & Associates Draft Cost Allocation & Reimbursement Report
Hector Perez, David Taussig & Associates**

D. Discussion regarding Hays County Representation Appointments to the TIRZ Board

V. EXECUTIVE SESSION

The TIRZ No. 1 & No. 2 Board 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 TIRZ No. 1 & No. 2 Board 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.

VI. UPCOMING MEETINGS

A. TIRZ No. 1 & No. 2 Board Regular Meetings:

**March 4, 2019 - 4:00 p.m. Regular Meeting
April 1, 2019 - 4:00 p.m. Regular Meeting**

B. City Council & Board of Adjustment Regular Meetings:

**February 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting
February 19, 2019 - 6:00 p.m. Regular Meeting
March 12, 2019 - 5:30 p.m. Workshop, 6:30 p.m. Regular Meeting**

VII. ADJOURN

TEXAS OPEN MEETINGS PUBLIC NOTIFICATION

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingssrings.com, on February 1, 2019 at 2:30 p.m.

Andrea Cunningham
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.

