

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, February 5, 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 regular meeting minutes of the TIRZ No. 1 & No. 2 Board of December 4, 2017 (as corrected), and the regular meeting minutes of January 4, 2018**

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. Town Center Next Steps

1. Property Appraisals Update: City, DSISD, DSCL
2. Market Study Update: White Paper and CMS Proposal
3. P3 / Real Estate Deal Advisor Update: EPS, CBRE
4. Draft Interlocal Agreements: Laura Mueller

b. Old Fitzhugh Road Concept Plan

1. Preliminary Draft Concept Plan: Presentation MAS
2. TIRZ Board Feedback / HPC Review and Feedback: February 6th
3. Stakeholder Workshop 2.0: Early March (TB Scheduled)

- 4. CAMPO Design and Construction Grant Update
 - c. Triangle + Ranch Road 12 / US Hwy 290 Development Feasibility Study
 - 1. TBD (CAMPO Planning Grant) Update
- B. **TIRZ Priority Projects - Cost Participation Framework (Mim James)**
- C. **TIRZ Administrator Update & Kickoff Meeting (Laura Mueller, Michelle Fischer, Taussig & Associates)**
- D. **TIRZ FY 2017-2018 Funding Update (Ginger Faught, Michelle Fischer, Laura Mueller)**
 - 1. Hays County
 - 2. DSCL
- E. **TIRZ Public Outreach: PR & Media Plan (Dave Edwards)**

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, February 13, 2018, 5:30 PM workshop/6:30 PM meeting
- B. Regular City Council Meeting, February 20, 2018, 6:00 PM
- C. TIRZ Meeting, Monday, March 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 2nd day of February 2018, at 11:00 a.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.

