

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, May 7, 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
Bob Richardson (*Advisory Board Member*)

City Staff/Officials

Michelle Fischer, City Administrator
Ginger Faught, Deputy City Administrator
Keenan Smith, TIRZ Project Manager
Laura Mueller, Assistant City Attorney
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 TIRZ No. 1 & No. 2 Board regular meeting minutes of the of April 2, 2018; and the corrected minutes of February 5, 2018 and March 5, 2018

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

Consideration and possible action on:

A. Review needs and requests for Fiscal Year 2018-2019 Budget

B. Update on the TIRZ Town Center Project

1. Final Interlocal Agreement
2. Capital Market Research
3. P3 Advisor

C. Update on Cost Participation and Reimbursements Agreement for the TIRZ Town Center Project

1. Subcommittee Update
2. Draft Agreement and Stakeholder Review

D. Update and consideration of Concept Plan Schedule for the Old Fitzhugh Road Project

1. Stakeholder Meetings

2. Concept Plan Schedule

E. **Update and Consideration of TIRZ Administrator Work Plan and Cost Accounting**

F. **Update on TIRZ Communications Plan**

G. **An Amendment to the TIRZ Project Manager Professional Services Agreement between the City of Dripping Springs and Keenan Smith (City Lights Design)**

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. **ANNOUNCEMENTS**

A. May 8, 2018 - Regular City Council Meeting, 5:30 PM workshop/6:30 PM meeting

B. May 15, 2018 - Regular City Council Meeting, 6:00 PM

C. **June 4, 2018 - TIRZ Meeting, 4:00 p.m.**

VII. **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 4th day of May 2018, at 9:00 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.

