

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, October 1, 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
Andrea Cunningham, City Secretary
Laura Mueller, Assistant City Attorney
Keenan Smith, TIRZ Project Manager
David Taussig & Associates, TIRZ Administrator
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. Discuss and Consider Approval of the TIRZ No. 1 & No. 2 Board Special Meeting Minutes of August 27, 2018 and September 17, 2018

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

Consideration and possible action on:

- A. Discussion and Update regarding the TIRZ Town Center Project** *Keenan Smith*
- B. Discussion and Consideration of Acceptance regarding the Town Center Project CMR Final Market Study**
- C. Discussion and Update regarding the Old Fitzhugh Road Project** *Keenan Smith*
- D. Discussion and Update regarding the TIRZ No. 1 & No. 2 Cost Participation and Reimbursements Interlocal Agreement** *Laura Mueller*
- E. Discussion regarding TIRZ Project Planning for Fiscal Year 2019 Budget** *Keenan Smith, Dave Edwards, Michelle Fischer*
- F. Discussion and Update regarding TIRZ Administrator David Taussig & Associates**
- G. Discussion and Update regarding the TIRZ Communications Plan** *David Edwards*
- H. Discussion regarding the University of Texas Community Regional & Planning**

Program in regards to a Physical Planning Studio Keenan Smith

I. Discussion and Consideration regarding the Appointment of Ron Jones as an Advisory Board member representing the Dripping Springs Independent School District

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. October 9, 2018 - Regular City Council Meeting, 5:30 PM workshop/6:30 PM meeting
- B. October 16, 2018 - Regular City Council Meeting, 6:00 PM
- C. November 5, 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 the 28th day of September 2018, at 1:00 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.

