

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, October 2, 2017 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
Missy Atwood
Mike Figer
Dr. Bruce Gearing
Mim James
John McIntosh
Ray Whisenant

City Staff/Appointed Officials

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
Keenan Smith, Project Manager
Assistant City Attorney Laura Mueller

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 August 7, 2017, and September 11, 2017

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

Consideration and possible action on:

A. Priority Projects Update

- 1. Architectural and Engineering Professional Services Agreements; Project Team Kickoff and Site Visits 9/15/17**
- 2. Task Order #1 Timeline & Work Plans**
 - a. Site Surveys and Base Information
 - b. Regional and District Drainage Strategies
 - c. Town Center Concept Plan
 - d. Old Fitzhugh Road Concept Plan
 - e. Triangle Development Feasibility plus RR 12 / US 290 intersection

B. Coordinate Stakeholder Work Sessions in October

1. Town Center Project: DSISD, DSCL, CODS, others
2. Old Fitzhugh Road: Property Owners, Business Owners, others

C. Town Center MOU Update

1. Stakeholder Approvals / Obligations

D. Report on TIRZ Board Number One & Number 2 Site Trip Visit to Cedar Hill, Texas to view a similar Town Center project

E. Public Relations Plan Regarding TIRZ Projects

V. ANNOUNCEMENTS

A. Regular City Council Meeting, October 10, 2017, 5:30 PM workshop/6:30 PM meeting
Regular City Council Meeting, October 17, 2017, 6:00 PM

B. TIRZ Meeting, November 6, 2017, 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 the 28th of September, 2017, at 2:00 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.

