

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, December 4, 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
Mim James - Vice Chair
Missy Atwood
Mike Figer
Dr. Bruce Gearing
Mim James
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 November 6, 2017

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

Consideration and possible action on:

A. Approval of the 2018 meeting calendar of the TIRZ No. 1 & No. 2 Board

B. Project Manager's Report: Priority Projects Update

1. Task Order #1 Timeline & Work Plans

a. Site Surveys

1. Town Center: Complete
2. Old Fitzhugh Road: QC check
3. Triangle: pending

b. Town Center Concept Plan-delivered 11/17/17

1. "Joint Boards" Presentation @ DSISD 11/27
2. CODS Approval Process
 - Planning & Zoning Commission Presentation 11/28
 - Economic Development Committee presentation 11/29
 - Historic Preservation Commission hearing and action 12/4

City Council presentation during workshop 12/12
Planning & Zoning Commission hearing and action 12/18
City Council hearing and action 12/19

- c. Old Fitzhugh Road Concept Plan
 - 1. Preliminary Draft Jan. 2018
 - 2. CAMPO grant application
- d. Triangle + RR 12 / US 290 Development Feasibility Study
 - 1. Pending Survey Feb. 2018
 - 2. CAMPO planning grant application

C. Town Center Preliminary Concept Plan

- 1. Presentation
- 2. Public Hearing
- 3. Consideration and Possible Action on Preliminary Concept Plan
- 4. Stakeholder Review / Approval Timeline per MOU (DSISD, DSCL)

D. TIRZ Administrator Update and Kickoff

V. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone No. 1 and 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 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 Tax Increment Reinvestment Zone No. 1 and 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.

- A. Consultation with City Attorney regarding Draft Town Center Concept Plan, including potential purchase, exchange, or lease of real property for the TIRZ Town Center Project. (551.071 Consultation with City Attorney and 551.072 Purchase, Exchange, Lease or Value of Real Property)**

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, December 12, 2017, 5:30 PM workshop/6:30 PM meeting
Regular City Council Meeting, December 19, 2017, 6:00 PM
- B. TIRZ Meeting, Thursday, January 4, 2018, 4:00 p.m.
This meeting was moved from its regular meeting date due to New Year's Holiday

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 1st day of December 2017, at 4:00 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.