



**City of Dripping Springs
TIRZ No. 1 & No. 2 Board Regular Meeting
Monday, May 06, 2019 at 4:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Board Members:

Dave Edwards, Chair

Mim James, Vice Chair

Missy Atwood

Mike Figer

Dr. Bruce Gearing

John McIntosh

Walt Smith

Ron Jones (Advisory Board Member)

Bob Richardson (Advisory Board Member)

City Staff/Appointed Officials:

Michelle Fischer, City Administrator

Andrea Cunningham, City Secretary

Laura Mueller, Assistant City Attorney

Keenan Smith, TIRZ Projects Manager

David Taussig & Associates, TIRZ Administrator

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

- A. Discuss and consider approval of the TIRZ No. 1 & No. 2 Board regular meeting minutes of April 1, 2019.**

IV. BUSINESS

- A. Presentation and discussion regarding the TIRZ Cost Allocation and Reimbursement Report.**
David Taussig & Associates
- B. Discuss and consider recommendation regarding an Amendment to the Interlocal**

Cost Allocation Agreement between the City of Dripping Springs, Hays County, Dripping Springs Independent School District, and the Dripping Springs Community Library District.

Assistant City Attorney, Laura Mueller

C. Update and discussion regarding TIRZ Priority Projects.
TIRZ Project Manager, Keenan Smith

1. Triangle Flood Plain Study - Tom Hegemier, Doucet & Associates
2. Downtown Parking Project
3. Old Fitzhugh Road Project
4. Current Project Cost Analysis & Summary

D. Discuss and consider action regarding the TIRZ Town Center Stakeholder Workshop.

1. P3 Conceptual Implementation Strategy - Darin Smith, Economic Planning Systems, Inc.

E. Discussion regarding the TIRZ No. 1 & No. 2 Fiscal Year 2020 Budget.

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.

A. Consultation with City Attorney and Deliberation regarding the purchase, exchange, lease, or value of real property related to the Tax Increment Reinvestment Zone.
Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072

VI. UPCOMING MEETINGS

A. TIRZ No. 1 & No. 2 Board Meetings:
June 3, 2019 - 4:00 p.m. Regular Meeting
July 1, 2019 - 4:00 p.m. Regular Meeting

B. City Council & Board of Adjustment Meetings:
May 14, 2019 - 6:00 p.m. Workshop, 6:30 p.m. Regular Meeting
May 21, 2019 - 6:00 p.m. Regular Meeting

VII. ADJOURN

VIII. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on May 3, 2019 at 12:45 p.m.

Andrea Cunningham

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.

