



**City of Dripping Springs  
TIRZ No. 1 & No. 2 Board Regular Meeting  
Monday, June 03, 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:*

*City Administrator Michelle Fischer*

*City Secretary Andrea Cunningham*

*Assistant City Attorney Laura Mueller*

*Council Member John Kroll*

*Council Member Taline Manassian*

*TIRZ Projects Manager Keenan Smith*

*TIRZ Administrator David Taussig & Associates*

**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 May 6, 2019 TIRZ No. 1 & No. 2 Board regular meeting minutes.**

**IV. BUSINESS**

- A. Discuss and consider action regarding the TIRZ Town Center Project Conceptual Plan.**

1. TIRZ Town Center Conceptual Plan Alternatives
2. P3 Conceptual Implementation Strategy Matrix - Darin Smith, EPS
3. TIRZ Town Center Conceptual Plan

**B. Update and discussion regarding TIRZ Priority Projects.**

1. Downtown Parking
2. Old Fitzhugh Road
3. Triangle
4. Project Manager Cost Analysis Summary

**C. Discuss and consider action regarding changes to the TIRZ No. 1 & No. 2 Board date and time of meetings.**

**D. Discuss and consider recommended action regarding a Time Extension Amendment related to the TIRZ Interlocal Agreement between the City of Dripping Springs, Tax Increment Reinvestment Zones No. 1 and No. 2, Dripping Springs Independent School District and the Dripping Springs Community Library District.**

**E. Discuss and consider action regarding the Fiscal Year 2020 TIRZ Draft Budget.**

1. TIRZ Goals & Budget Workshop
2. Priority Project Goals & Budget Planning

**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:**

**July 1, 2019 at 4:00 p.m.**  
**August 5, 2019 at 4:00 p.m.**

**B. City Council & Board of Adjustment Meetings:**

**June 11, 2019 at 6:00 p.m. (6:00 Workshop, 6:30 Regular Meeting)**  
**June 18, 2019 at 6:00 p.m.**  
**July 9, 2019 at 6:00 p.m. (6:00 Workshop, 6:30 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.cityofdrippingpsrings.com](http://www.cityofdrippingpsrings.com), on May 31, 2019 at 2:15 p.m.*

  
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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.*

