



**City of Dripping Springs
TIRZ No. 1 & No. 2 Board Regular Meeting
Monday, July 08, 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 June 3, 2019 TIRZ No. 1 & No. 2 Board Regular Meeting Minutes.**

IV. BUSINESS

- A. Discuss future funding and participation related to planning and costs regarding TIRZ Priority Projects.**

- B. Discuss and consider approval of the TIRZ No. 1 & No. 2 Fiscal Year 2020 Budget.**
 - 1. Taussig Quarterly Cost Allocation & Reimbursement Report
 - 2. Priority Projects
- C. Update and discussion regarding the TIRZ Town Center Project.**
 - 1. Town Center Project Activities
 - 2. P3 Conceptual Implementation Strategy
 - 3. Appraisal of Real Estate Property
- D. Discuss and consider recommendation of approval regarding an Amendment to the Professional Services Agreement between the City of Dripping Springs and Economic and Planning Systems, Inc. (EPS).**
- E. Update and discussion regarding TIRZ Priority Projects.**
 - 1. Downtown Parking
 - 2. Old Fitzhugh Road
 - 3. Triangle
 - 4. Project Manager Cost Analysis Summary

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**
August 12, 2019 at 4:00 p.m.
September 9, 2019 at 4:00 p.m.
October 14, 2019 at 4:00 p.m.
- B. City Council & BOA Meetings**
July 9, 2019 at 6:00 p.m. (Workshop 6:00 p.m. / Regular Meeting 6:30 p.m.)
July 16, 2019 at 6:00 p.m.
August 13, 2019 at 6:00 p.m. (Workshop 6:00 p.m. / Regular Meeting 6:30 p.m.)

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 July 3, 2019 at 5:30 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.

