



**City of Dripping Springs**  
**TIRZ No. 1 & No. 2 Board Regular Meeting**  
**Monday, August 19, 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 Corrected TIRZ No. 1 No. 2 Board Regular Meeting Minutes of May 6, 2019 and June 3, 2019.**

**B. Discuss and consider approval of the TIRZ No. 1 & No. 2 Board Regular Meeting Minutes of July 8, 2019.**

**IV. BUSINESS**

- A. Discuss and consider the approval of the rescheduling of the November 11, 2019 TIRZ No. 1 & No. 2 Board meeting due to City Hall Closure in observance of Veterans Day.**
- B. Discuss and consider recommendation regarding an Amendment to the Professional Services Agreement between the City of Dripping Springs and Economic Planning Systems, Inc. related to the TIRZ Town Center Project.**
- C. Discuss and consider recommendation regarding an Amendment to the Interlocal Agreement between the City of Dripping Springs, Dripping Springs Independent School District, Dripping Springs Community Library District and Tax Increment Reinvestment Zone No. 1 and No. 2 and related to the TIRZ Town Center Project cost sharing.**
- D. Presentation and discussion regarding the Downtown Parking Project.**
  - 1. Presentation
  - 2. Downtown Parking Strategies & Draft Recommendations
- E. Update and discussion regarding the TIRZ Town Center Project.**
  - 1. Town Center Project Work Plan
  - 2. Library Planning & Design Process
- F. Update and discussion regarding TIRZ Priority Projects.**
  - 1. Old Fitzhugh Road Project
  - 2. Triangle Project
  - 3. 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 regarding legal issues related to the TIRZ Town Center Project.**  
Consultation with City Attorney, 551.071
- B. Consultation with City Attorney and Deliberation of Real Property related to the TIRZ Town Center Project.**  
Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072

**VI. UPCOMING MEETINGS**

**A. TIRZ No. 1 & No. 2 Board Meetings**

September 9, 2019 at 4:00 p.m.

October 14, 2019 at 4:00 p.m.

November 11, 2019 at 4:00 p.m. (to be rescheduled)

**B. City Council & BOA Meetings**

August 13, 2019 at 6:00 p.m. (6:00 p.m. Workshop / 6:30 p.m. Regular Meeting)

August 20, 2019 at 6:00 p.m.

September 10, 2019 at 6:00 p.m. (6:00 p.m. Workshop / 6:30 p.m. Regular Meeting)

September 17, 2019 at 6:00 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.cityofdrippingpsrings.com](http://www.cityofdrippingpsrings.com), on August 16, 2019 at 3:45 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.*

