



**City of Dripping Springs
TIRZ No. 1 & No. 2 Board Regular Meeting
Monday, September 09, 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

McCann Adams Studio, Jim Adams

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 August 19, 2019 TIRZ No. 1 & No. 2 Board Regular Meeting Minutes.**

IV. BUSINESS

- A. Update and discussion regarding the Town Center Project.**

1. Project Activities Work Plan & Timeline

2. Library Planning & Design Process

B. Update and discussion regarding Priority Projects.

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

C. Discuss and consider recommendation regarding an Amendment No. 3 to the TIRZ Project Manager Professional Services Agreement.

D. Discuss and consider action regarding TIF Revenue Projections under Taussig & Associates Agreement.

David Taussig & Associates, TIRZ Administrator

E. Update and discussion regarding a One-Time Waiver for Cost Allocation & Reimbursement Agreement between the City of Dripping Springs and Hays County related to Tax Increment Reinvestment Zones No. 1 and No. 2.

F. Discuss and consider recommendation of the appointment of Dr. Nola Wellman as Interim Dripping Springs Independent School District Representative to the Tax Increment Reinvestment Zone No. 1 & No.2 Board.

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 legal counsel related to legal issues on contracting authority of the Tax Increment Reinvestment Zone related to extension, renewal, and termination of professional services agreements.

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

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

November 4, 2019 at 4:00 p.m.

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

B. City Council & BOA Meetings

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

September 17, 2019 at 6:00 p.m.

October 8, 2019 at 6:00 p.m. (6:00 Workshop/6:30 Regular Meeting)

October 15, 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.cityofdrippingsprings.com, on September 6, 2019 at 4:45 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.

