



City of Dripping Springs
TIRZ No. 1 & No. 2 Board Workshop & Regular Meeting
Monday, January 13, 2020 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

John McIntosh

Walt Smith

Todd Washburn

Ron Jones (Advisory Board Member)

Bob Richardson (Advisory Board Member)

City Staff/Appointed Officials:

City Administrator Michelle Fischer

City Attorney Laura Mueller

City Secretary Andrea Cunningham

Council Member John Kroll

Council Member Taline Manassian

TIRZ Project Manager Keenan Smith

P3 Consultant Darin Smith

II. PRESENTATION OF CITIZENS

A member of the public who desires to address the Board regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Board's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Board. It is the request of the Board that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.

III. MINUTES

- A. Discuss and consider approval of the December 12, 2019 TIRZ No. 1 & No. 2 Board Workshop & Special Meeting Minutes.**

IV. 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 of Real Property regarding the TIRZ Town Center.**
Consultation with City Attorney, 551.071; Deliberation of Real Property 551.072

V. WORKSHOP

No action to be taken in Workshop.

- A. Presentation regarding P3 Implementation Strategy related to the Town Center Project.**
 1. Roles & Responsibilities
 2. Funding Sources & Uses
 3. Land Disposition
 4. Terms

VI. BUSINESS

- A. Discuss and consider possible action regarding P3 Implementation Strategy related to the Town Center Project.**
 1. Roles & Responsibilities
 2. Funding Sources & Uses
 3. Land Disposition
 4. Terms
- B. Update and discussion regarding TIRZ Priority Projects.**
 1. Downtown Parking Study
 2. Old Fitzhugh Road
 3. Triangle
 4. Project Manager's Cost Analysis & Summary

VII. UPCOMING MEETINGS

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

February 10, 2020 at 4:00 p.m.
March 9, 2020 at 4:00 p.m.
April 13, 2020 at 4:00 p.m.

B. City Council & Board of Adjustment Meetings

January 14, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)
January 21, 2020 at 6:00 p.m.
February 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)
February 18, 2020 at 6:00 p.m.

VIII. ADJOURN

IX. 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. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on January 10, 2020 at 4:00 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.

