



**City of Dripping Springs
TIRZ No. 1 & No. 2 Board Regular Meeting
Monday, February 10, 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

Todd Washburn

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

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 TIRZ No. 1 & No. 2 Board January 13, 2020 regular meeting minutes.**

IV. BUSINESS

- A. **Presentation, discussion and possible action regarding the 2019 Q4 TIRZ Administrator Report.**
Jon Snyder, P3 Works
- B. **Update and discussion regarding the Town Center Project Implementation Strategy.**
- C. **Discuss and consider recommendations regarding the TIRZ Town Center Project Interlocal Agreement.**
- D. **Update and discussion regarding TIRZ Priority Projects.**
 - 1. Downtown Parking Study
 - 2. Old Fitzhugh Road
 - 3. Triangle
 - 4. Project Manager Cost Analysis & Summary
- E. **Discuss and consider recommendation of Task Order 2: Amendment 1 regarding the Professional Services Agreement between the City of Dripping Springs and HDR Engineering, Inc. related to TIRZ Priority Projects.**
 - 1. Staff Report
 - 2. Task Order 2: Amendment 1
- F. **Discuss and consider recommendation of Task Order 2: Amendment 1 regarding the Professional Services Agreement between the City of Dripping Springs and McCann Adams Studio related to TIRZ Priority Projects.**
 - 1. Staff Report
 - 2. Task Order 2: Amendment No. 1

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

VI. UPCOMING MEETINGS

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

March 9, 2020 at 4:00 p.m.

April 13, 2020 at 4:00 p.m.

May 11, 2020 at 4:00 p.m.

B. City Council & Board of Adjustment Meetings

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

February 18, 2020 at 6:00 p.m.

March 10, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

March 17, 2020 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. 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 February 7, 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.

