



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

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 February 10, 2020 TIRZ No. 1 & No. 2 Board Regular Meeting Minutes.**

IV. BUSINESS

- A. **Discuss and consider recommendation regarding the TIRZ Town Center Project Interlocal Agreement between the City of Dripping Springs, Dripping Springs TIRZ No. 1 and TIRZ No. 2, Dripping Springs Independent School District and Dripping Springs Community Library District.**
- B. **Update and discussion regarding the TIRZ Town Center Project Implementation Strategy.**
Darin Smith, Economic & Planning Systems, Inc.
- C. **Update and discussion regarding TIRZ Priority Projects.**
 - 1. Downtown Parking Study
 - 2. Old Fitzhugh Road
 - 3. Triangle
 - 4. Project Manager Cost Analysis & Summary
- D. **Discussion regarding TIRZ Public Relations Initiatives.**
- E. **Discuss and consider recommendation of an Amendment to the Interlocal Agreement between the City of Dripping Springs and Hays County related to funding of TIRZ 1 and TIRZ 2.**
- F. **Update and discussion regarding the Fiscal Year 2021 TIRZ No. 1 & No. 2 Budget.**

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.

VI. UPCOMING MEETINGS

- A. **TIRZ No. 1 & No. 2 Board Meetings**
 - April 13, 2020 at 4:00 p.m.
 - May 11, 2020 at 4:00 p.m.
 - June 8, 2020 at 4:00 p.m.
- B. **City Council & Board of Adjustment Meetings**
 - March 10, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)
 - March 17, 2020 at 6:00 p.m.
 - April 14, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

April 21, 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 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 March 6, 2020 at 5:00 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.

