



**City of Dripping Springs  
TIRZ No. 1 & No. 2 Board Regular Meeting  
Monday, January 07, 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*

*Ray Whisenant*

*Ron Jones (Advisory Board Member)*

*Bob Richardson (Advisory Board Member)*

*City Staff/Appointed Officials:*

*Michelle Fischer, City Administrator*

*Andrea Cunningham, City Secretary*

*Laura Mueller, City Attorney*

*Keenan Smith, TIRZ Project Manager*

*David Taussig & Associates, TIRZ Administrator*

*Council Member John Kroll*

*Council Member Taline Manassian*

**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 TIRZ No. 1 & No. 2 Board regular meeting minutes of December 3, 2018.**

**IV. BUSINESS**

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

1. Dripping Springs Community Library District & DSISD Interlocal Agreement - Board Members Atwood and Dr. Gearing
2. P3 Implementation Strategies - Darin Smith, Economic and Planning Systems
3. IIA Amendment for Extension of Time - Laura Mueller

**B. Update and discussion regarding TIRZ Priority Projects**

1. Old Fitzhugh Road Development Project Funding and Coordination
2. Budgeted Project Activities for Fiscal Year 2019
3. Current Project Cost Analysis and Summary

**C. Discuss and consider City Council recommendation regarding Task Order No. 2 Scopes of Work and Proposals regarding the Professional Services Agreement between the City of Dripping Springs and McCann Adams Studio, HDR Inc., and Doucet & Associates**

**D. Update and discussion regarding TIRZ Administrator Taussig & Associates Coordination Workshop**

**E. Discuss and consider City Council recommendation for the appointment of the Chair of the TIRZ No. 1 & No. 2 Board for a term of one year**

**F. Discuss and consider nominations and approval of the appointment of a Vice Chair to the TIRZ No. 1 & No. 2 Board for a term of one year**

**G. Discussion regarding the appointment of the Hays County Commissioner seats on the TIRZ 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.*

**VI. UPCOMING MEETINGS**

**A. TIRZ No. 1 & No. 2 Board Regular Meetings:**  
**February 4, 2019 - 4:00 p.m. Regular Meeting**  
**March 4, 2019 - 4:00 p.m. Regular Meeting**  
**April 1, 2019 - 4:00 p.m. Regular Meeting**

**B. City Council & Board of Adjustment Meeting:**  
**January 8, 2019 - 5:30 p.m. Workshop/6:30 p.m. Regular Meeting**  
**January 15, 2019 - 6:00 p.m. Regular Meeting**  
**February 12, 2019 - 5:30 p.m. Workshop/6:30 p.m. Regular Meeting**

**VII. ADJOURN**

## TEXAS OPEN MEETING PUBLIC NOTIFICATION

*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 January 4, 2019 at 4:35 p.m.*

*Andrea Cunningham*  
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.*

