

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, March 5, 2018 at 4:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

Board Members TIRZ 1 & 2

Dave Edwards - Chair
Mim James - Vice Chair
Missy Atwood
Mike Figer
Dr. Bruce Gearing
John McIntosh
Ray Whisenant

City Staff/Officials

Michelle Fischer, City Administrator
Ginger Faught, Deputy City Administrator
Keenan Smith, TIRZ Project Manager
Laura Mueller, Assistant City Attorney
Council Member Taline Manassian
Council Member John Kroll

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

Consideration and possible action on:

A. Approval of the regular meeting minutes of the TIRZ No. 1 & No. 2 Board of February 5, 2018

IV. BUSINESS (TIRZ #1 and TIRZ #2)

Consideration and possible action on:

A. TIRZ Priority Projects Update - Keenan Smith

1. Old Fitzhugh Road Concept Plan - Issue Resolution

- a. Preliminary Draft Concept Plan - Staff Review
- b. Previews & Issues with Key Property Owners
- c. Final Concept Plan Revision
- d. Concept Plan Approval - Boards & Commissions

2. Town Center Next Steps

- a. Property Appraisals Update - City, DSISD and Library District
- b. Draft Interlocal Agreements Update - Laura Mueller
- c. Market Study and P3 Advisor Update and Solicitation

B. TIRZ Priority Projects Cost Participation, Expenditures and Reimbursements Framework - Laura Mueller

C. TIRZ Administrator Work Plan and Cost Accounting - Mim James

1. Income: TIRZ No. 1 & No.2, TIF Funds (2016 and 2017), City and County
2. Expenditures: TIRZ Priority Projects Accounting Reconciliation
3. Long-Range: Financial Plan, Budgets and Forecasts

D. Ongoing TIRZ Support - Dave Edwards

1. TIRZ Public Outreach - PR and Media Plan
2. Bob Richardson - TIRZ Advisory Role

V. EXECUTIVE SESSION

The Planning and Zoning Commission 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 Planning and Zoning Commission 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. ANNOUNCEMENTS

- A. Regular City Council Meeting, March 13, 2018, 5:30 PM workshop/6:30 PM meeting
- B. Regular City Council Meeting, March 20, 2018, 6:00 PM
- C. TIRZ Meeting, Monday, April 2, 2018, 4:00 p.m.

VII. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 2nd day of March 2018, 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.

