

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, April 2, 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 TIRZ No. 1 & No. 2 Board regular meeting minutes of the of March 5, 2018, and the special meeting minutes of March 20, 2018

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

Consideration and possible action on:

A. Reconsideration and Approval of an Interlocal Agreement between the City of Dripping Springs, Dripping Springs Independent School District, Dripping Springs Library District, and Dripping Springs Tax Increment Reinvestment Zone No. 1 and No. 2, and regarding the Dripping Springs Town Center Project, and as approved for recommendation to City Council at the March 20, 2018 Special Meeting of the TIRZ No. 1 and No. 2 Board

1. ILA Agreement

B. Acceptance of Capitol Market Research, Inc. Market Analysis Proposal for the Proposed Dripping Springs Town Center; and Recommendation of approval by City Council of a Professional Services Agreement with Capitol Market Research, Inc.

1. Capitol Market Research Proposal

C. Establishment of Members and Meeting Dates for Public Private Partnership (P3) Advisor Selection Subcommittee

D. Update on Town Center Contracts, Administration, and Funding

E. Project Cost Participation and Reimbursement Agreements

1. Subcommittee Update

F. Old Fitzhugh Road Project Update

1. Right of Way (ROW) Dedications
2. Concept Plan Update and Schedule
3. Stakeholder Workshop - April 18, 2018, at City Hall 5:00 p.m. - 7:00 p.m.

G. TIRZ Administrator Work Plan and Cost Accounting via Teleconference with TIRZ Administrator David Taussig & Associates

1. TIRZ Project Cost Analysis and Summary - Keenan Smith
2. Income
3. Long-Range Planning - Financial Plan, Budgets and Forecasts

H. Communications Plan Update - Dave Edwards

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. ANNOUNCEMENTS

- A. April 10, 2016 - Regular City Council Meeting, 5:30 PM workshop/6:30 PM meeting
- B. April 17, 2018 - Regular City Council Meeting, 6:00 PM
- C. May 7, 2018 - TIRZ Meeting, 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 the 20th day of March 2018, at 2:00 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.

