

Minutes

July 10, 2017

Regular Meeting

Tax Increment Reinvestment Zone Number One & Number Two Board City of Dripping Springs

A meeting of the City of Dripping Springs Tax Increment Reinvestment Zone (TIRZ) Board Number One & Number Two was held Monday, July 10, 2017, beginning at 4:00 PM in City Hall, located at 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

Board Members TIRZ 1 & 2

Dave Edwards - Chair

Missy Atwood

Mike Figer

Dr. Bruce Gearing

Mim James

John McIntosh

Ray Whisenant

City Staff/Appointed Officials

City Administrator Michelle Fischer

Deputy City Administrator Ginger Faught

Keenan Smith, Project Manager

Assistant City Attorney Laura Mueller

City Council Member Taline Manassian

City Council Member John Kroll

All Board members are present except Mike Figer and Commissioner Ray Whisenant. Commissioner Whisenant arrives at 4:33 pm. City Staff and appointed officials listed on the agenda are present.

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.

No one speaks.

III. MINUTES

Consideration and possible action on:

A. Approval of Special Meeting Minutes, May 31, 2017

A motion was made by Mim James to approve the May 31, 2017 minutes as written. John McIntosh seconded the motion. Vote: all in favor. The motion carried unanimously.

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

Consideration and possible action on:

- A. Request to Hays County for Fiscal Year 2018 funds/participation for TIRZ 1 & 2 Projects

Laura Mueller gave update on the request.

- B. Request to Dripping Springs Community Library District for Fiscal Year 2018 funds/participation in TIRZ 1 & 2 Projects

Missy Atwood proposed that representatives of the three parties get together and discuss the proposed Memorandum of Understanding. She will send calendar requests for meeting dates.

- C. Request to the Dripping Springs Independent School District for Fiscal Year 2018 funds/participation in TIRZ 1 & 2 Projects

Bruce Gearing says he doesn't think DSISD can participate monetarily.

- D. Request to City of Dripping Springs Transportation Committee for Recommendation on Fiscal Year 2017 and 2018 funds for TIRZ 1 & 2 Projects

Keenan Smith reported that the Transportation Committee recommended to city council that any remaining FY 2017 funds go to TIRZ priority projects for FY 2018. The committee estimated that the amount could possibly be as much as \$150,000.

- E. Request to City of Dripping Springs on Fiscal Year 2018 funds/participation in TIRZ 1 & 2 Projects

Board members discuss requesting funds for Keenan Smith's contract, feasibility studies, professional services, legal fees, engineering, etc. They estimated the cost being at least \$150,000. Keenan Smith spoke on the four TIRZ Priority Projects and possible expenses. Dave Edwards motioned to request the city contribute \$200,000 in the Fiscal Year 2018. Mim James seconded. VOTE: all in favor, the motion passed unanimously.

- F. Report on Draft Memorandum of Understanding/Interlocal Agreement for Town Hall Center Project

This was discussed already.

- G. Requests for Qualifications for Land Planning, Architecture, Engineering, and Surveying Services for TIRZ 1 & 2 Projects

Keenan Smith gave overview of the draft requests for qualifications. He wants support of the RFQ with the understanding that various interests work together based on recommendations.

Mim James made a motion to move forward with issuing the RFQ with the services outlined by Keenan, plus additions from Bruce Gearing. Bruce seconded. Unanimously passed.

H. Report on meeting with developers interested in Town Hall Center Project

No report is given nor discussion.

V. **ANNOUNCEMENTS**

A. Regular City Council Meeting, July 11, 2017, 5:30 PM workshop/6:30 PM meeting

B. TIRZ 1 and 2 Board Meeting, August 7, 2017 at 4:00 PM

1. *Agenda Item Captions Due July 31, 2017*

VI. **ADJOURN**

A motion was made by Dave Edwards to adjourn. Bruce Gearing seconded. VOTE: all in favor. The motion was carried and the meeting was adjourned at 5:36 pm.