

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, August 6, 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
Bob Richardson (*Advisory Board Member*)

City Staff/Officials

Michelle Fischer, City Administrator
Ginger Faught, Deputy City Administrator
Molly Mulloy, Development Coordinator
Laura Mueller, Assistant City Attorney
Keenan Smith, TIRZ Project Manager
David Taussig & Associates, TIRZ Administrator
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 special meeting minutes of June 25, 2018

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

Consideration and possible action on:

A. Town Center Project Update *Keenan Smith, Project Manager*

B. Old Fitzhugh Road Project Update *Keenan Smith, Project Manager*

C. Discuss and Consider Approval of Cost Participation and Reimbursement Agreement between the City of Dripping Springs and TIRZ No. 1 & No. 2, Hays County, Dripping Springs Community Library District, and Dripping Springs Independent School District *Laura Mueller, Assistant City Attorney*

1. Staff Report

2. Cost Participation Agreement

D. Discuss and Consider the addition of an Advisory Board member to the TIRZ No. 1 & No. 2 Board that would serve as a representative of the Dripping Springs Independent School Board

E. Discuss and Consider an alternate meeting date for the September 3, 2018 Regular

Meeting of the TIRZ No. 1 & No. 2 Board

- F. **Fiscal Year 2019 Budget Planning Update** (*Kennan Smith, Dave Edwards, Michelle Fischer*)
- G. **TIRZ Administrator Update** *David Taussig & Associates, TIRZ Administrator*
- H. **TIRZ Communications Plan Update** *David Edwards, Chair*

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. August 14, 2018 - Regular City Council Meeting, 5:30 PM workshop/6:30 PM meeting
- B. August 21, 2018 - Regular City Council Meeting, 6:00 PM
- C. **September 3, 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 3rd day of August 2018, at 3:15 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.

