

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, August 7, 2017 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
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

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 Regular Meeting Minutes, July 10, 2017
- B. Approval of Special Meeting Minutes, July 24, 2017

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

Consideration and possible action on:

A. Recommendations Regarding Selection of Engineering and Land Surveying Support Services Firm

- 1. Statements of Qualifications
- 2. Evaluation Committee
- 3. Recommendation
- 4. Discussion regarding Task Order #1

B. Recommendations Regarding Selection of Architect and Land Planning Support Services Firm

- 1. Statements of Qualifications
- 2. Evaluation Committee
- 3. Recommendation
- 4. Discussion regarding Task Order #1

C. Professional Services Agreement for TIRZ 1 & 2 Administrator

D. Report on Draft Stakeholder Memorandum of Understanding for Town Hall Center

Project

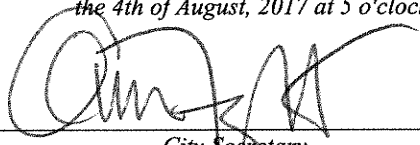
- E. TIRZ Board Number One & Number 2 Budget Request for Fiscal Year 2018**
- F. TIRZ Board Number One & Number 2 Site Trip Visit to metroplex and Temple, Texas to view other similar Town Center projects.**

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, August 8, 2017, 5:00 PM workshop/6:30 PM meeting**
- B. TIRZ 1 and 2 Board Meeting, September 11, 2017 at 4:00 PM**
 - 1. *Agenda Item Captions Due September 5, 2017*

VI. 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 4th of August, 2017 at 5 o'clock 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.