

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, September 11, 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, August 7, 2017

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

Consideration and possible action on:

A. Architect and Engineer Scopes, Fees and Contracts

1. Revised Architect and Engineer Proposals: Work Plans
2. Revised Task Order #1
 - a. Priority Projects: Surveys and Base Information
 - b. Town Center Concept Plan
 - c. Old Fitzhugh Road Concept Plan
 - d. Triangle Development Feasibility plus Ranch Road 12 and US Hwy 290 Intersection
 - e. Contract Approvals

B. TIRZ Board Number One & Number 2 Budget Requests for Fiscal Year 2018

C. Memorandum of Understanding between the City of Dripping Springs, Dripping Springs Independent School District, Dripping Springs Community Library District and Tax Increment Reinvestment Zone #1 and Tax Increment Reinvestment Zone #2, Dripping Springs, Texas for Town Hall Center Project

D. TIRZ Board Number One & Number 2 Site Trip Visit to Cedar Hill, Texas to view a similar Town Center project

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, September 12, 2017, 5:00 PM workshop/6:30 PM meeting
- B. TIRZ Meeting, October 2, 2017, 4:00 p.m.

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 the 6th of September at 12:00 p.m..

Andrea Cunningham

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.





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AT WITNESSE

BEFORE ME this 5th day of

My commission expires the 31st day of

IN WITNESS WHEREOF