

# Tax Increment Reinvestment Zone (TIRZ) No. 1 & No. 2 Board

## Special Meeting Minutes September 17, 2018 at 4:00 p.m.

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A Special Meeting of the TIRZ No. 1 & No. 2 Board was held Monday, September 17, 2018 beginning at 4:00 p.m. in Conference Room No. 2, located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

### **I. CALL TO ORDER AND ROLL CALL**

Board Members present were:

Dave Edwards - Chair  
Mim James - Vice Chair  
Missy Atwood (*arrived at 4:26 p.m.*)  
Mike Figer  
John McIntosh  
Ray Whisenant (*arrived at 4:15 p.m.*)  
Bob Richardson (*Advisory Board Member*)

Board Members absent were:

Dr. Bruce Gearing  
Ron Jones (*DSISD Advisory Board Member*)

City Staff/Officials

Jason Lutz, Planning Director  
Molly Mulloy, Development Coordinator  
Amanda Padilla, Planning Assistant  
Laura Mueller, Assistant City Attorney (*via teleconference*)  
Keenan Smith, TIRZ Project Manager

With a quorum of the Board present, Chair Edwards called the meeting to order at 4:04 p.m.

### **II. BUSINESS (TIRZ #1 and TIRZ #2)**

*Consideration and possible action on:*

**A. Discuss and Consider Recommendation of an Interlocal Agreement between the City of Dripping Springs and County of Hays, Dripping Springs Independent School District, and Dripping Springs Library Board regarding Cost Allocation and Reimbursement for the Dripping Springs Tax Increment Reinvestment Zone Number One and Tax Increment Reinvestment Zone Number Two** *Laura Mueller, Assistant City Attorney*

*1. Staff Report*

Laura Mueller presented the staff report which is on file. Staff recommends approval of the agreement.

2. *Public Hearing*

No one spoke during the Public Hearing.

3. *Cost Participation and Reimbursement Agreement*

A motion was made by Commissioner Atwood to recommend City Council approval of the Interlocal Agreement between the City of Dripping Springs and County of Hays, Dripping Springs Independent School District, and Dripping Springs Library Board regarding Cost Allocation and Reimbursement for the Dripping Springs Tax Increment Reinvestment Zone Number One and Tax Increment Reinvestment Zone Number Two, with 'not to exceed' provision for cost shares among all parties. Vice Chair James seconded the motion which carried unanimously

**III. 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.*

The Board did not meet in Executive Session.

**IV. ADJOURN**

Without objection from the Board, Chair Edwards adjourned the meeting.

This special meeting adjourned at 4:59 p.m.