

CITY OF DRIPPING SPRINGS, TEXAS
MINUTES OF
TAX INCREMENT REINVESTMENT ZONE Board
(TIRZ) NUMBER 1 & NUMBER 2
OCTOBER 2, 2017

A regular meeting of the Tax Increment Reinvestment Zone Board (TIRZ) Number 1 & Number 2 of the City of Dripping Springs was held Monday, October 2, 2017, beginning at 4:00 PM in the Council Chambers at City Hall, 511 Mercer Street, Dripping Springs, Texas.

Board Members Present:

Dave Edwards, Chair
Missy Atwood
Mike Figer
Dr. Bruce Gearing

Board Members Absent:

Mim James
John McIntosh
Ray Whisenant

City Staff/Appointed Officials

Deputy City Administrator Ginger Faught
Assistant City Attorney Laura Mueller (via teleconference)
Keenan Smith, Project Manager

With a quorum of the members present, Chair Edwards called the meeting to order at 4:05 p.m.

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 spoke during Presentation of Citizens.

MINUTES

Consideration and possible action on:

A. Approval of the Regular Meeting Minutes of August 7, 2017, and September 11, 2017.

A motion was made by Board Member Atwood to approve the August 7, 2017 and September 11, 2017 regular meeting minutes. Board Member Figer seconded the motion, which carried unanimously 4 to 0.

BUSINESS

Discussion and possible action on:

A. Priority Projects Update

1. *Architectural and Engineering Professional Services Agreements; Project Team Kickoff and Site Visits 9/15/17*

Project Manager Keenan Smith presented an update on the item.

2. *Task Order #1 Timeline & Work Plans*
 - a. Site Surveys and Base Information
 - b. Regional and District Drainage Strategies
 - d. Old Fitzhugh Road Concept Plan
 - e. Triangle Development Feasibility plus RR 12 / US 290 intersection

Keenan Smith presented a time line on items 2(a)(b)(d)(e).

- c. Town Center Concept Plan

This item was not discussed.

B. Coordinate Stakeholder Work Sessions in October

1. *Town Center Project: DSISD, DSCL, CODS, others*

A work session has been scheduled with DSISD and DSCL on October 13, 2017.

2. *Old Fitzhugh Road: Property Owners, Business Owners, others*

A proposed Stakeholder meeting is tentatively scheduled for late October or early November.

C. Town Center MOU Update

1. *Stakeholder Approvals/Obligations*

DSCL will send a signed copy of the MOU to the City Secretary.

D. Report on TIRZ Board Number 1 & Number 2 Site Trip Visit to Cedar Hill, Texas to view a similar Town Center Project

Discussed the trip and shared their individual thoughts about the toured project site.

E. Public Relations Plan Regarding TIRZ Projects

This item was not discussed.

ADJOURNMENT

A motion was made by Board Member Atwood to adjourn the meeting. Board Member Figer seconded the motion, which carried unanimously 4 to 0.

The regular meeting adjourned at 5:04 p.m.

Approved on November 6, 2017

By: _____
David Edwards, Chair