



**City of Dripping Springs
TIRZ No. 1 & No. 2 Board Regular Meeting
Monday, December 03, 2018 at 4:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Board Members:

Dave Edwards, Chair

Mim James, Vice Chair

Missy Atwood

Mike Figer

Dr. Bruce Gearing

John McIntosh

Ray Whisenant

Ron Jones (Advisory Board Member)

Bob Richardson (Advisory Board Member)

City Staff/Appointed Officials:

Michelle Fischer, City Administrator

Andrea Cunningham, City Secretary

Laura Mueller, City Attorney

Keenan Smith, TIRZ Projects Manager

David Taussig & Associates, TIRZ Administrator

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

- A. Discuss and consider approval of the TIRZ No. 1 & No. 2 Board regular meeting minutes of October 1, 2018.**

IV. BUSINESS

- A. Update and discussion regarding the TIRZ Town Center Project Dripping Springs Community Library and Dripping Springs ISD Bi-Lateral Agreement**

- B. Update and discussion regarding the TIRZ Town Center Project P3 Implementation Strategies**
- C. Discuss and consider recommendation on Amendment to Interlocal Agreement regarding a request for a time extension for the final draft Interlocal Agreement 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 related to the Town Center Project**
- D. Update and discussion regarding TIRZ Priority Projects**
 - 1. FY 2019 Project Activities Task Order No. 2
 - 2. Old Fitzhugh Road Development Project Coordination
- E. Update and discussion regarding TIRZ Cost Participation & Cost Allocation Agreement**
 - 1. Taussig Coordination Workshop
 - 2. Current Project Cost Analysis and Summary
- F. Update and discussion regarding TIRZ Administrator Taussig & Associates**
- G. Discussion regarding the Appointment of TIRZ Board Members**
- H. Discuss and consider approval of the 2019 TIRZ No. 1 & No. 2 Board Meeting Calendar**

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. UPCOMING MEETINGS

- A. TIRZ No. 1 & No. 2 Board Regular Meetings:**
 - December 13, 2019 - 2:00 p.m. Planning Studio Student Project Review**
 - January 7, 2019 - 4:00 p.m. Regular Meeting**
 - February 4, 2019 - 4:00 p.m. Regular Meeting**
- B. City Council & Board of Adjustment Meeting:**
 - December 11, 2018- 5:30 p.m. Workshop/6:30 p.m. Regular Meeting**
 - December 18, 2018- 6:00 p.m. Regular Meeting**

VII. ADJOURN

TEXAS OPEN MEETINGS PUBLIC NOTIFICATION

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingprings.com, on November 30, 2018 at 1:30 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.

