



TIRZ No. 1 & No. 2 Board of Directors Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Monday, March 18, 2024, at 4:00 PM

AGENDA

CALL TO ORDER AND ROLL CALL

Board Members

Place 2 Craig Starcher, Chair
Place 3 Taline Manassian, Vice Chair
Place 1 Dave Edwards
Place 4 Miles Mathews
Place 5 Missy Atwood
Place 6 Susan Kimball
Place 7 Walt Smith
Advisory Member Bob Richardson

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer
Deputy City Administrator Shawn Cox
City Attorney Laura Mueller
Deputy City Secretary Cathy Gieselman
TIRZ Project Manager Keenan Smith, AIA
TIRZ Administrator Jon Snyder

PRESENTATION OF CITIZENS

A member of the public that wishes to address the Board on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Board that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Board must present the documents to the City Secretary or City Attorney providing at least eight (8) copies; if eight (8) copies are not provided, the Board will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

PRESENTATIONS

Presentations are for discussion only and no action shall be taken.

MINUTES

1. **Discuss and consider approval of the February 12, 2024, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

BUSINESS AGENDA

2. **Presentation of the Fiscal Year 2025 Budget Calendar and consideration of the appointment of a Budget Committee.**
3. **Discuss and consider possible action regarding TIRZ Priority Project Subcommittee member appointments and meetings.**
4. **Update and consider possible approval of TIRZ Priority Projects.** *TIRZ Project Manager, Keenan Smith*
5. **Update and discussion regarding Old Fitzhugh Road Project.**
6. **Discuss and consider approval of a Professional Services Agreement between the City of Dripping Springs and Co'design, LLC for Landscape Architectural Services for the parking lot area adjacent to the Stephenson School Building; approval of using available funds from the "Miscellaneous Consulting" TIRZ FY 2024 expense line item for the Agreement; and approval for the City Administrator to finalize and execute the Agreement and issue a Notice to Proceed.**

CLOSED SESSION

The Board has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

7. **Consultation with Attorney and Deliberation Regarding Real Property related to TIRZ Priority Projects.** *(551.071, Consultation with Attorney; 551.072, Deliberation Regarding Real Property)*

UPCOMING MEETINGS

TIRZ No. 1 & No. 2 Board Meetings

April 15, 2024, at 4:00 p.m.

May 13, 2024, at 4:00 p.m.

June 10, 2024, at 4:00 p.m.

City Council Meetings

March 19, 2024, at 6:00 p.m.

April 2, 2024, at 6:00 p.m.

April 16, 2024, at 6:00 p.m.

May 7, 2024, at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

*I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, www.cityofdrippingsprings.com, on **March 15, 2024 at 4:20 PM.***

Cathy Gieselman, Deputy 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.