



DRIPPING SPRINGS  
Texas

# TIRZ NO. 1 & NO. 2 BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, November 14, 2022 at 4:00 PM

---

## Agenda

### CALL TO ORDER AND ROLL CALL

#### Board Members

Dave Edwards, Chair  
Taline Manassian, Vice Chair  
James Alexander  
Missy Atwood  
Susan Kimball  
Walt Smith  
Craig Starcher  
Bob Richardson (Advisory Board Member)

#### Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer  
City Attorney Laura Mueller  
City Treasurer Shawn Cox  
City Secretary Andrea Cunningham  
TIRZ Project Manager Keenan Smith

### PRESENTATION OF CITIZENS

*A member of the public who desires to address the Board regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Board's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Board. It is the request of the Board that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens for the City Secretary. By law no action may be taken during Presentation of Citizens.*

### MINUTES

1. **Discuss and consider approval of the October 17, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

## **BUSINESS**

- 2. Discuss and consider possible action regarding TIRZ Financials related to Stakeholder Reimbursements and Budget Amendment.**
- 3. Discussion of next steps regarding the TIRZ Priority Projects Review Subcommittee Report related to priority projects list, possible expansion areas and the Hays County Interlocal Agreement.**
- 4. Update regarding the Old Fitzhugh Road Project plans, specifications, and estimates related to HDR Task Order No. 2 Notice to Proceed.**
- 5. Discuss and consider approval of a Professional Services Agreement with Keenan Smith for Project Manager Services.**
- 6. Discussion regarding upcoming Board Member seat expirations.**
- 7. Discuss and consider approval of the 2023 TIRZ No. 1 & No. 2 Board 2023 Regular Meeting Calendar.**

## **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 Drippings Springs may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

## **UPCOMING MEETINGS**

### **TIRZ No. 1 & No. 2 Board Meetings**

December 12, 2022, at 4:00 p.m.

### **City Council Meetings**

November 15, 2022, at 6:00 p.m.

December 6, 2022, at 6:00 p.m.

December 20, 2022, at 6:00 p.m.

## **ADJOURN**

## **TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING**

*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. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on **November 10, 2022, at 10:45 a.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.*