



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

*Dripping Springs ISD Center for Learning and Leadership  
Maple Room, 300 Sportsplex Drive – Dripping Springs, Texas  
Monday, December 09, 2024, at 4:00 PM*

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### **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  
City Secretary Diana Boone  
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 regarding issues not on the agenda and two (2) minutes per item on the agenda 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.*

## MINUTES

1. **Consider approval of the October 7, 2024 TIRZ No. 1 & No. 2 Board meeting minutes.**

## BUSINESS AGENDA

2. **Discuss and consider approval of the 2025 TIRZ No. 1 & No. 2 Board meeting calendar.**
3. **Discuss appointments to the TIRZ No. 1 & No. 2 Board of Directors.**
4. **Update and Discussion on financing of TIRZ Priority Projects.** *Shawn Cox, Deputy City Administrator*
5. **Update and possible action regarding TIRZ Priority Projects.** *TIRZ Project Manager, Keenan Smith*
  - a. Stephenson Building
  - b. Downtown Parking
  - c. Downtown Restrooms
  - d. Old Fitzhugh Road Project

## 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.*

6. **Consultation with Attorney and Deliberation Regarding Real Property and Easements related to TIRZ Priority Projects.** *Consultation with Attorney, 551.071; Deliberation Regarding Real Property 551.072*

## UPCOMING MEETINGS

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

January 13, 2024, at 4:00 PM

### **City Council Meetings**

January 7, 2025 at 6:00 PM

January 21, 2025 at 6:00 PM

## 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](http://www.cityofdrippingsprings.com), on **December 6, 2024 at 6:00 PM**.*

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*Diana Boone, 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.*