



TIRZ NO. 1 & NO. 2 BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, August 10, 2020 at 4:00 PM

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com no later than 4:00 PM on the day the meeting will be held.

The TIRZ No. 1 & No. 2 Board respectfully requests that all microphones and webcams be disabled unless you are a member of the Board. City staff, consultants and presenters, please enable your microphone and webcam when presenting to the Commission.

Agenda

VIDEOCONFERENCE MEETING INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/88919547129?pwd=ZmovZkwxTUI6UDJGY0lvVy9EdmtnUT09>

Meeting ID: 889 1954 7129

Passcode: 574892

Dial Toll Free:

888 475 4499

877 853 5257

Find your local number: <https://us02web.zoom.us/j/88919547129>

Join by Skype for Business: <https://us02web.zoom.us/skype/88919547129>

CALL TO ORDER AND ROLL CALL

Board Members:

Dave Edwards, Chair

Mim James, Vice Chair

Missy Atwood

Mike Figer

Todd Washburn

John McIntosh

Walt Smith

Shannon O'Connor (Advisory Board Member)

Bob Richardson (Advisory Board Member)

Staff, Consultants and Appointed/Elected Officials:

City Administrator Michelle Fischer

City Attorney Laura Mueller

City Secretary Andrea Cunningham

TIRZ Project Manager Keenan Smith

TIRZ Administrator Jon Snyder (P3Works, LLC)

Town Center P3 Consultant, Darin Smith (EPS, Inc.)

TIRZ Communications Consultants, Jed Buie and Tori Robertson (Buie & Co.)

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 with in 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. Speaker 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 July 13, 2020 TIRZ No. 1 & No. 2 Board regular meeting minutes.**

BUSINESS

- 2. Update and discussion regarding TIRZ Project Interlocal Agreements and Deliverables.**
 - a) Real Estate Agreements
 - b) Infrastructure Cost Sharing Agreements
 - c) Plan of Finance
- 3. Presentation, discussion and acceptance of the TIRZ Administrator Q2 Summary & Report.**
- 4. Update and possible action regarding the Town Center Communication Plan.**
- 5. Update and discussion regarding TIRZ Priority Projects.**
 - a) Town Center Square & Pavilion
 - b) Old Fitzhugh Road
 - c) Downtown Parking
 - d) Triangle
 - e) Project Manager's Cost Analysis & Summary

6. Discussion regarding TIRZ No. 1 & No. 2 Board Hays County Representative seat vacation.

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

September 14, 2020 at 4:00 p.m.

October 5, 2020 at 4:00 p.m.

November 11, 2020 at 4:00 p.m.

City Council Meetings

August 11, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30)

August 18, 2020 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.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on August 7, 2020 at 12:15 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.