



TAX INCREMENT REINVESTMENT ZONE NO. 1 & NO. 2 BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, December 13, 2021 at 4:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Chair Edwards called the meeting to order at 4:00 p.m.

Board Members present were:

Dave Edwards, Chair
Taline Manassian, Vice Chair
Missy Atwood
Michelle Fischer
Susan Kimball
John McIntosh
Walt Smith (arrived at 4:06 p.m.)
Bob Richardson (Advisory Board Member)

Staff, Consultants & Appointed/Elected Officials present were:

City Attorney Laura Mueller
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
Senior Planner Tory Carpenter
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.

No one spoke during Presentation of Citizens.

MINUTES

1. **Discuss and consider approval of the November 8, 2021, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Fischer to approve the November 8, 2021, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Kimball seconded the motion which carried unanimously 6 to 0.

BUSINESS

2. **Update and discussion regarding the Engineering Professional Services Agreement related to the TIRZ Old Fitzhugh Road Project.**

Keenan Smith presented the item. Negotiations with HDR Engineering are ongoing and staff expects to present the agreement to the Board for recommendation at the January 2022 meeting.

3. **TIRZ Priority Projects Review Subcommittee report.**

Laura Mueller presented the item. The subcommittee has completed its review and has met with Keenan Smith. Next steps are for Vice Chair Manassian and Board Member Fischer to review the subcommittee's recommendations.

4. **Update regarding Dripping Springs TIRZ Priority Projects.**

Keenan Smith presented the update which is on file.

5. **Discussion regarding TIRZ No. 1 & No. 2 Board vacancies.**

The Board discussed vacancies and briefly reviewed received applications which are on file.

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.

The Board did not meet in Executive Session.

UPCOMING MEETINGS

TIRZ No. 1 & No. 2 Board Meetings

January 10, 2022, at 4:00 p.m.

February 14, 2022, at 4:00 p.m.

March 14, 2022, at 4:00 p.m.

City Council Meetings

December 14, 2021, at 5:00 p.m. (Waiver/Exception)

December 21, 2021, at 6:00 p.m. (Regular)

December 28, 2021, at 5:00 p.m. (Waiver/Exception)

January 4, 2022, at 6:00 p.m. (Regular/BOA)

ADJOURN

A motion was made by Board Member Smith to adjourn the meeting. Board Member Kimball seconded the motion which carried unanimously 7 to 0.

This regular meeting adjourned at 5:00 p.m.