



DRIPPING SPRINGS
Texas

**TIRZ NO. 1 & NO. 2 BOARD
REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Monday, October 16, 2023 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 4:03 p.m.

Board Members present were:

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 present were:

City Administrator Michelle Fischer

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 September 11, 2023 TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Kimball to approve the September 11, 2023, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Starcher seconded the motion which carried unanimously 7 to 0.

BUSINESS

- 2. Presentation and acceptance of the Q3 (FY '23 Year End) TIRZ Administrator's Report.**
TIRZ Administrator, Casey Sclar (P3 Works)

Casey Sclar provided Q3 report highlights; report is on file. The Board discussed the schedule and frequency of reports; no changes were directed.

A motion was made by Board Member Smith to accept the Q3 (FY '23 Year End) TIRZ Administrator's Report. Vice Chair Manassian seconded the motion which carried unanimously 7 to 0.

- 3. Update regarding Stakeholder Reimbursements.**

Shawn Cox provided an update. Reimbursement is budgeted. The transfer of funds will be made after the County Ad Valorem money is received; funds need to stay in the TIRZ account for cash flow until then.

- 4. Update and discussion regarding priority projects and initiatives.**

Keenan Smith provided updates on priority projects. There was discussion regarding expanding the project list.

- a. Old Fitzhugh Road
- b. Stephenson Building
- c. Downtown Parking Lot
- d. Downtown Restrooms

- 5. Discuss and consider approval of the 2024 TIRZ No. 1 & No. 2 Board meeting calendar.**

A motion was made by Vice Chair Manassian to approve the 2024 TIRZ No. 1 & No. 2 Board meeting calendar with the following revisions to staff recommendations:

- The March 11th meeting will be rescheduled to Monday, March 18th
- The October 14th meeting will be rescheduled to Monday, October 7th
- The November 11th meeting will be rescheduled to Monday, November 4th

The April 8th meeting will be rescheduled to April 15th as recommended by staff

Board Member Kimball seconded the motion which carried unanimously 7 to 0.

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

November 13, 2023, at 4:00 p.m.

December 11, 2023, at 4:00 p.m.

City Council Meetings

October 17, 2023, at 6:00 p.m.

November 7, 2023, at 6:00 p.m.

November 21, 2023, at 6:00 p.m.

December 5, 2023, at 6:00 p.m.

ADJOURN

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

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