



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

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Monday, June 10, 2024, at 4:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum present, Chair Starcher called meeting to order at 4:04 p.m.

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

Deputy City Secretary Cathy Gieselman

TIRZ Project Manager Keenan Smith, AIA

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 nine (9) copies; if nine (9) 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.

There were no requests to speak from the public.

MINUTES

1. **Discuss and consider approval of the May 13, 2024, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Edwards to approve the May 13, 2024 , TIRZ No. 1 & No. 2 Board minutes. Board Member Mathews seconded the motion which carried unanimously 7 to 0.

BUSINESS AGENDA

2. **Update regarding TIRZ Priority Projects. *TIRZ Project Manager, Keenan Smith***

- a. Stephenson Building
- b. Stephenson Civic District - Concept Plan
- c. Downtown Bathrooms
- d. Plan of Finance

Project manager Keenan Smith presented the staff report which is on file.

No action was taken.

This item will go before the City Council for consideration on June 18, 2024.

3. **Update regarding Old Fitzhugh Road Project. *TIRZ Project Manager, Keenan Smith***

Project manager Keenan Smith presented the staff report which is on file.

No action was taken.

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.

The Board did not meet in Closed Session.

UPCOMING MEETINGS

TIRZ No. 1 & No. 2 Board Meetings

July 8, 2024, at 4:00 p.m.

August 12, 2024, at 4:00 p.m.

September 9, 2024, at 4:00 p.m.

City Council Meetings

June 18, 2024, at 6:00 p.m.

July 2, 2024, at 6:00 p.m.

July 16, 2024, at 6:00 p.m.

August 6, 2024, at 6:00 p.m.

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 was adjourned at 5:12 p.m.