



DRIPPING SPRINGS  
Texas

# ECONOMIC DEVELOPMENT COMMITTEE REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Wednesday, October 26, 2022 at 4:00 PM

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## Agenda

### CALL TO ORDER AND ROLL CALL

#### Committee Members

Kim Fernea, Chair  
Becky Atkins  
Robert Avera  
Rex Baker  
Russell Collins  
Tiffany Duncan  
Melanie Fenelon  
Whit Hanks  
Susan Kimball  
John Kroll  
Taline Manassian  
Keenan Smith  
Jeff Nydegger (Advisory Member)

#### Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer  
Planning Director Howard Koontz  
Mayor Bill Foulds, Jr.

### AGENDA

- 1. Presentation on building remodel and addition for a restaurant and bar on property located at 299 Mercer Street, Dripping Springs, Texas. *Silver Garza, Roxie's, LLC***
- 2. Planning & Development Report**  
*Planning Director Howard Koontz*
- 3. Discuss and consider approval of the 2023 Economic Development Committee meeting calendar.**
- 4. City Council Monthly Report**  
*Mayor Pro Tem Taline Manassian*
- 5. Chamber of Commerce Report**  
*Committee Member Susan Kimball*
- 6. Community Activities Report**

7. **Dripping Springs ISD Report**  
*Committee Member Tiffany Duncan*
8. **Emergency Services District Report**  
*Committee Advisory Member Robert Avera*
9. **TIRZ Projects Report**  
*Committee Members Dave Edwards and Keenan Smith*

## **UPCOMING MEETINGS**

### **Economic Development Committee Meetings**

December 7, 2022, at 3:30 p.m.

### **City Council & Board of Adjustment Meetings**

November 1, 2022, at 6:00 p.m. (CC & BOA)

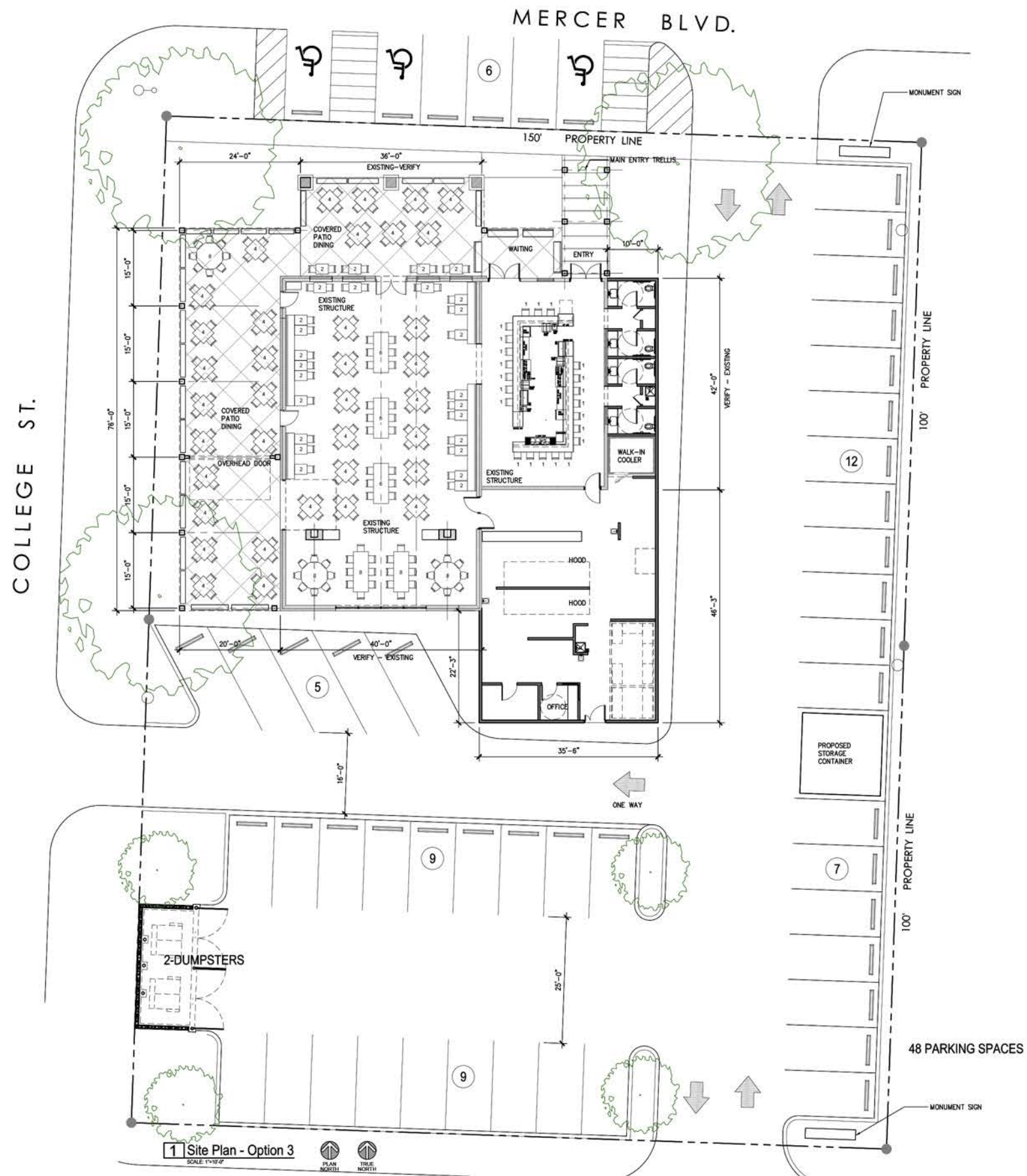
November 15, 2022, at 6:00 p.m. (CC)

December 6, 2022, at 6:00 p.m. (CC & BOA)

December 20, 2022, at 6:00 p.m. (CC)

## **ADJOURN**

*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.*



# PROPOSED ROXIE'S

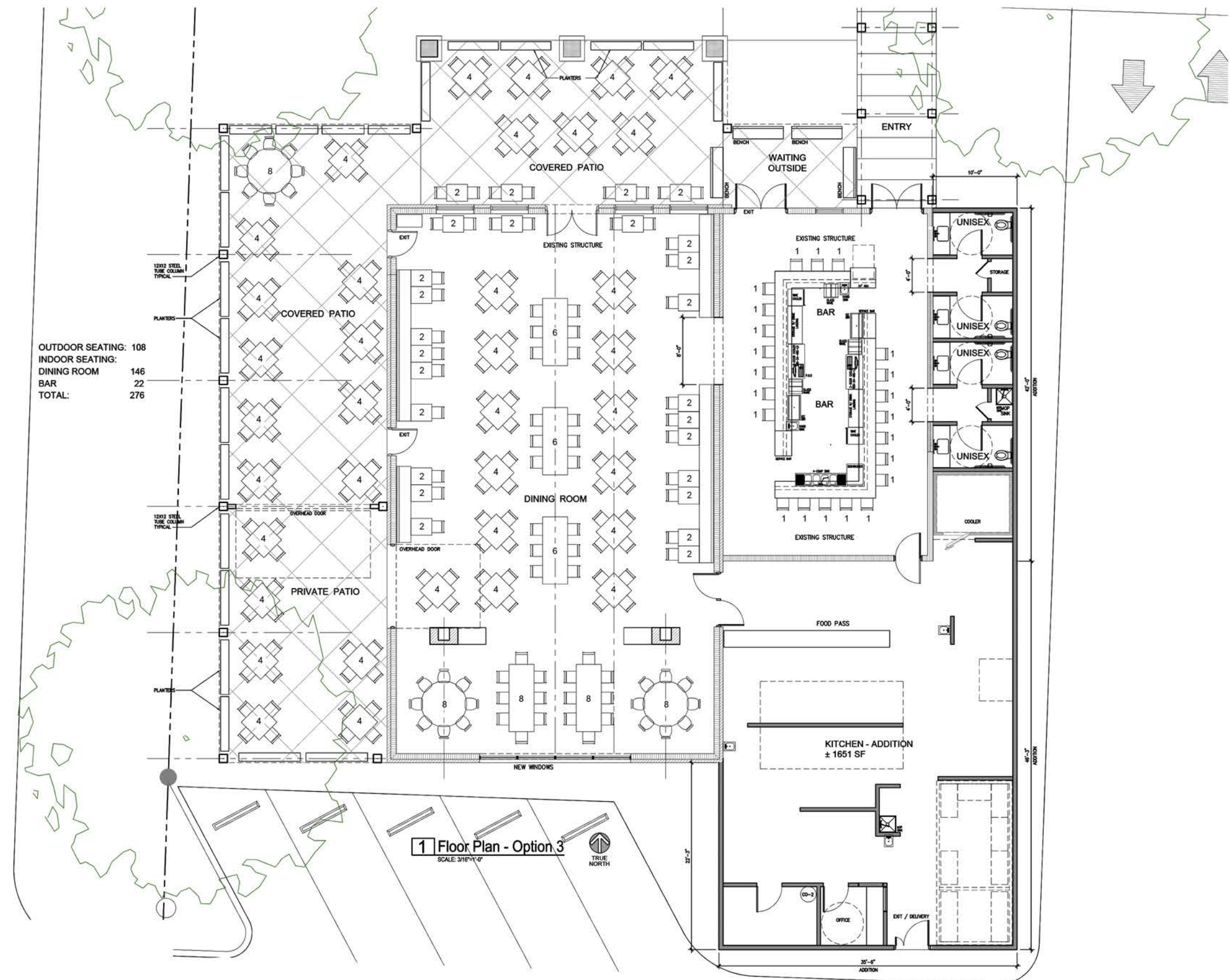
## DRIPPING SPRINGS, TEXAS -

### SITE PLAN



COLLEGE ST.

OUTDOOR SEATING:	108
INDOOR SEATING:	
DINING ROOM	146
BAR	22
TOTAL:	276

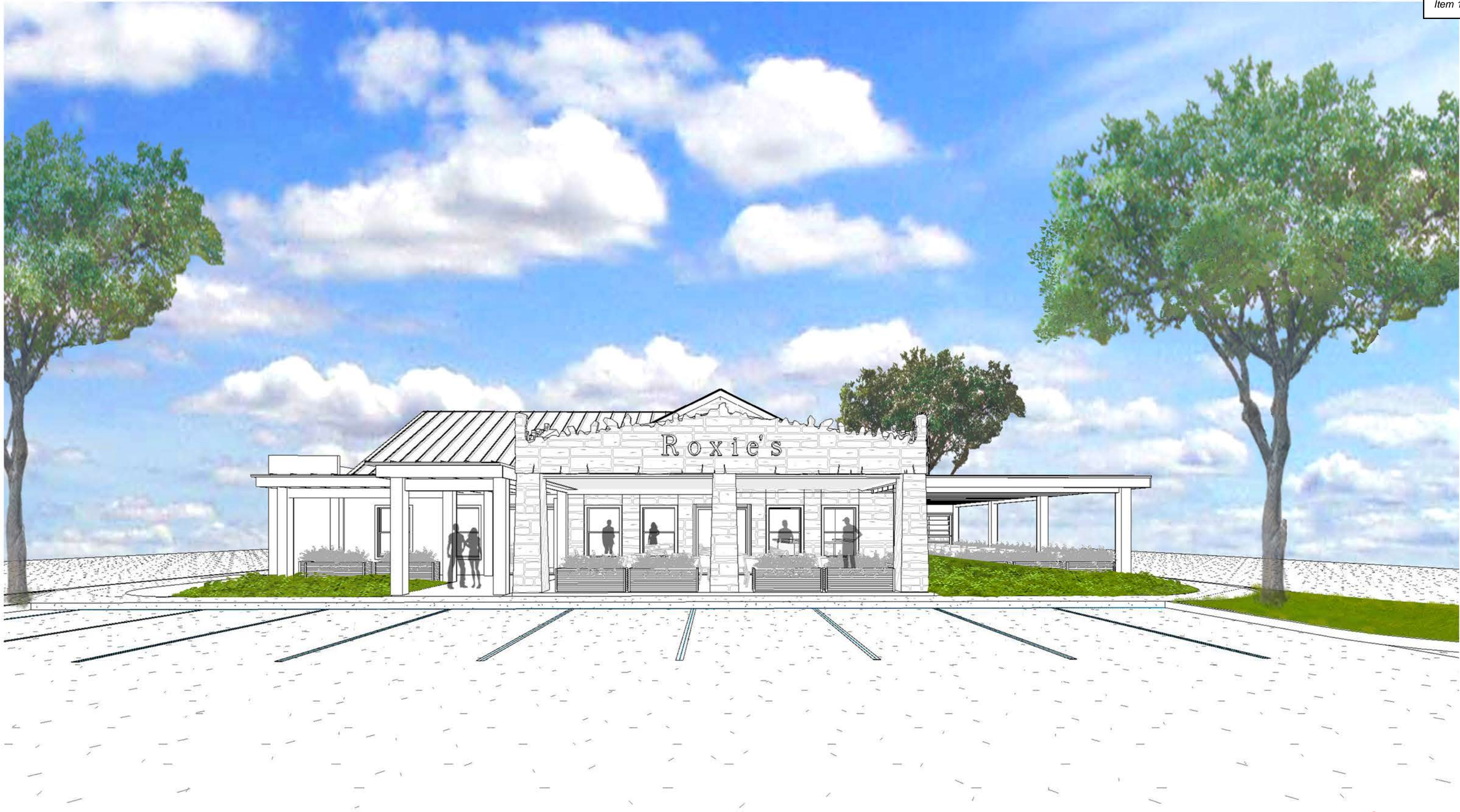


# PROPOSED ROXIE'S

## DRIPPING SPRINGS, TEXAS -

# FLOOR PLAN





# PROPOSED ROXIE'S

## DRIPPING SPRINGS, TEXAS





# PROPOSED ROXIE'S DRIPPING SPRINGS, TEXAS





**PROPOSED ROXIE'S**  
**DRIPPING SPRINGS, TEXAS**

**FRONT VIEW**





PROPOSED ROXIE'S  
DRIPPING SPRINGS, TEXAS

RIGHT VIEW





**PROPOSED ROXIE'S**  
**DRIPPING SPRINGS, TEXAS**

**REAR VIEW**





**STAFF REPORT**  
**City of Dripping Springs**  
 PO Box 384  
 511 Mercer Street  
 Dripping Springs, TX 78620

**Submitted By:** Andrea Cunningham, City Secretary

**Meeting Date:** October 26, 2022

**Agenda Item Wording:** **Discuss and consider approval of the 2023 Economic Development Committee meeting calendar.**

**Agenda Item Requestor:** Michelle Fischer, City Administrator

**Summary/Background:** Each year the Economic Development Committee annual meeting calendar is drafted according to the committee's meeting frequency and the approved City Holiday and Closures Calendar.

Attached for approval is the 2023 EDC Meeting Calendar with meetings highlighted in maroon. There are no meetings on approved holidays/closures; however, the November and December meeting are the day prior to a holiday, and it is recommended that these meetings be rescheduled.

**Recommended Committee Actions:** It is the commission's pleasure to reschedule any meeting on this calendar. Staff does recommend rescheduling the November and December meeting and approving the calendar with any changes.

**Attachments:**

1. Approved City Holiday and Closure calendar with DSISD and Hays County holidays.
2. Draft 2023 EDC Meeting Calendar

**Next Steps/Schedule:**

1. Incorporate approved calendar into final meeting calendar.
2. Update city website for meetings, add to meeting room calendar and send calendar invites to committee, staff, consultants, and council members.
3. Distribute final calendar to committee and staff.



# 2023

# City of Dripping Springs Holiday Calendar

Use spinner to change the calendar year

## JANUARY

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## FEBRUARY

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

## MARCH

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
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## APRIL

SUN	MON	TUE	WED	THU	FRI	SAT
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
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## MAY

SUN	MON	TUE	WED	THU	FRI	SAT
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21	22	23	24	25	26	27
28	29	30	31			

## JUNE

SUN	MON	TUE	WED	THU	FRI	SAT
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## JULY

SUN	MON	TUE	WED	THU	FRI	SAT
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30	31					

## AUGUST

SUN	MON	TUE	WED	THU	FRI	SAT
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## SEPTEMBER

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## OCTOBER

SUN	MON	TUE	WED	THU	FRI	SAT
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## NOVEMBER

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- 01/02/23** New Year's Day
- 01/16/23** Martin Luther King Jr. Day
- 02/20/23** Presidents' Day
- 05/29/23** Memorial Day
- 07/04/23** Independence Day
- 09/04/23** Labor Day
- 10/09/22** Columbus Day
- 11/10/23** Veterans Day
- 11/23/23** Thanksgiving Day
- 11/24/23** Thanksgiving Holiday
- 12/22/23** Christmas Eve
- 12/25/23** Christmas Day
- 12/29/23** New Year's Eve

### DSISD and Hays County Holidays

- 3/13-17/23** DSISD Spring Break
- 04/10/23** Hays County Easter
- 06/19/23** Hays County Juneteenth
- 11/20-24/23** DSISD Thanksgiving Break
- 11/22-24/23** Hays County Thanksgiving Holiday
- 12/18-29/23** DSISD Winter Break
- 12/22-25/23** Hays County Christmas Holiday

### Staff Development / Quarterly Meetings

- 03/02/23** Staff Development / Quarterly Meeting
- 06/01/23** Staff Development / Quarterly Meeting
- 09/07/23** Staff Development / Quarterly Meeting
- 12/07/23** Staff Development / Quarterly Meeting



# 2023 Economic Development Committee Meeting Calendar

Use spinner to change the calendar year

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## JULY

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## AUGUST

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## OCTOBER

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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### CODS Holidays

01/02/23	New Year's Day
01/26/23	Martin Luther King Jr. Day
02/20/23	Presidents' Day
05/29/23	Memorial Day
07/04/23	Independence Day
09/04/23	Labor Day
10/09/22	Columbus Day
11/10/23	Veterans Day
11/23/23	Thanksgiving Day
11/24/23	Thanksgiving Holiday
12/22/23	Christmas Eve
12/25/23	Christmas Day
12/29/23	New Year's Eve

### Economic Development Committee Meetings

Meeting Frequency: 4th Wednesday

Meeting Time: 4:00 p.m.

Meeting Location: City Hall

01/25/23	Regular Meeting
02/22/23	Regular Meeting
03/22/23	Regular Meeting
04/26/23	Regular Meeting
05/24/23	Regular Meeting
06/28/23	Regular Meeting
07/26/23	Regular Meeting
08/23/23	Regular Meeting
09/27/23	Regular Meeting
10/25/23	Regular Meeting
11/22/23	Regular Meeting
12/28/23	Regular Meeting