

STAFF REPORT

City of Dripping Springs

PO Box 384

511 Mercer Street

Dripping Springs, TX 78620

Submitted By: Diana Boone, City Secretary

Council Meeting Date: December 16, 2025

Agenda Item Wording: Consider approval of the reappointment of Jessy Milner and Miles

Mathews to the TIRZ No. 1 & No. 2 Board for two (2) year terms ending

December 31, 2027.

Agenda Item Requestor: Michelle Fischer, City Administrator

Summary/Background: Member Responsibilities - Section 2.04.224

The TIRZ board shall act as an advisory board to the city council in the operation and administration of the TIRZ; all action by the board is subject to city council approval. The authority and responsibility of the board expressly includes:

- (1) Make recommendations to the city council regarding the administration of this division.
- (2) Make recommendations to the city council regarding agreements that are necessary or convenient to implement the project plan and reinvestment zone financing plan.
- (3) Make recommendations to the city council regarding agreements with local governments or political subdivisions for management of the zone or implementing the project plan and reinvestment zone financing plan.
- (4) Make recommendations to the city council regarding the expenditure of TIRZ funds related to development and redevelopment of land within the zone, in conformance with the following process.
- (5) Acting as the lead entity in working with other boards and commissions regarding incentives, regulations, infrastructure and all other physical and economic development decisions related to the TIRZ district.
- (6) Providing a progress report to the city council annually, or as requested by the city council.

<u>Member Selection – Section 2.04.223</u>

(a) Beginning January 1, 2021, members shall initially serve staggering terms with even numbered places serving a two-year term and odd numbered places serving a one-year term, after which all places shall serve a two-year term. For members appointed by city council, when

- appointed for each term, the city council will determine which member will be in each place. For members appointed by the county, the county will determine which member is in each place.
- (b) Vacancies on the board may be filled by appointment of the city council for the unexpired term.

Current Membership

Member	Place	Term
Ryan Thomas, Chair	Place 1	12/31/26
Jessy Milner	Place 2	12/31/25
Taline Manassian, Vice Chair	Place 3	12/31/26
Miles Mathews	Place 4	12/31/25
Missy Atwood	Place 5	12/31/26
Susan Kimball	Place 6	12/31/25
Walt Smith	Place 7	12/31/26

Vacancies and Applicants

Places 2 & 4 – Board Members Miles Mathews and Jessy Milner are seeking reappointment by City Council.

Place 6 – Board Member Susan Kimball will be requesting reappointment by the Hays County Commissioner's Court.

Board Recommendations:

TIRZ Board No. 1 & No. 2 recommends approving the reappointment of Jessy Milner and Miles Mathews.

Recommended Council Actions:

Staff recommends approval.

Attachments:

1. Resolution

Next Steps/Schedule:

1. Update website and roster.