



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78602

Submitted By: Andrea Cunningham, City Secretary

Council Meeting Date: August 18, 2020

Agenda Item Wording: Discuss and consider approval of the Appointment of one (1) individual to the TIRZ No. 1 & No. 2 Board for the Hays County Representative seat for an unexpired term of December 31, 2020.

Agenda Item Requestor: Walt Smith, Hays County Commissioner Precinct 4

Summary/Background: *Membership & Description*

The TIRZ Board is a seven-member advisory board comprised of 5 City representatives of which 3 are at-large, 1 is a representative of the Dripping Springs Independent School District, and 1 a representative of the Dripping Springs Community Library District; and 2 representatives of Hays County.

The Board is responsible for making recommendations to the City Council regarding the administration of the TIRZ. The Board makes recommendations regarding TIRZ Project Plans, and expenditures related to development and redevelopment of land within the TIRZ.

Vacancies & Appointment

Due to the resignation of Mike Figer, the Board currently has one vacancy for a representative of Hays County for an unexpired term of December 31, 2020. This seat is appointed by the City Council upon recommendation of the Hays County Commissioners Court. The Commissioners Court will meet on August 11th to approve their recommendation for appointment. A revised staff report will provided to the City Council prior to the regular meeting.

Recommended Council Actions:

1. Approve recommendation of Hays County Commissioners Court; or
2. Deny recommendation and request and alternate candidate(s).

Next Steps/Schedule:

1. Send welcome letter to appointee
2. Update roster and forward to Board
3. Update master list and TIRZ webpage
4. Update agenda template and meeting calendar invite