



DRIPPING SPRINGS
Texas

**TIRZ NO. 1 & NO. 2 BOARD
REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Monday, May 09, 2022 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 4:01 p.m.

Board Members present were:

Dave Edwards, Chair
Taline Manassian, Vice Chair
James Alexander
Missy Atwood
Russell Collins (arrived at 4:10 p.m.)
Susan Kimball
Bob Richardson (Advisory Board Member)

Board Member absent was:

Walt Smith

Staff, Consultants & Appointed/Elected Officials present were:

City Administrator Michelle Fischer
City Attorney Laura Mueller
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
Senior Planner Tory Carpenter
TIRZ Project Manager Keenan Smith

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 with in 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. Speaker are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens for the City Secretary. By low no action may be taken during Presentation of Citizens.

No one spoke during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the April 11, 2022, TIRZ No.1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Kimball to approve the April 11, 2022, TIRZ No.1 & No. 2 Board regular meeting minutes. Board Member Alexander seconded the motion which carried unanimously 5 to 0.

BUSINESS

- 2. Discuss and consider approval of the TIRZ No. 1 & No. 2 Board Fiscal Year 2023 budget recommendation.**

Chair Edwards introduced the item and gave a brief overview of the proposed budget recommendation.

Keenan Smith presented the revised staff report which is on file. Staff recommends approval of the proposed budget recommendation.

A motion was made by Board Member Manassian to recommend City Council approval of the TIRZ No. 1 & No. 2 recommendation budget for Fiscal Year 2023. Board Member Kimball seconded the motion which carried unanimously 6 to 0.

- 3. Update and discussion regarding TIRZ Priority Projects Review Subcommittee projects and parcels.**

Laura Mueller presented the update. City Council approved the Board's recommendation and added downtown bathrooms. Laura noted that Cannon East should be Cannon Ranch and that these projects may be considered with the fiscal year 2024 budget.

- 4. Update and discussion regarding the TIRZ Old Fitzhugh Road Project.**

Keenan Smith presented the update which is on file.

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.

The Board did not meet in Executive Session.

UPCOMING MEETINGS

TIRZ No. 1 & No. 2 Board Meetings

June 13, 2022, at 4:00 p.m.

July 11, 2022, at 4:00 p.m.

August 8, 2022, at 4:00 p.m.

City Council Meetings

May 10, 2022, at 5:00 p.m.

May 17, 2022, at 6:00 p.m.

June 7, 2022, at 6:00 p.m.

June 21, 2021, at 6:00 p.m.

ADJOURN

A motion was made by Board Member Manassian to adjourn the meeting. Board Member Alexander seconded the motion which carried unanimously 6 to 0.

This regular meeting adjourned at 4:51 p.m.