



DRIPPING SPRINGS
Texas

TIRZ NO. 1 & NO. 2 BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, December 12, 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 4:02 p.m.

Board Members present were:

Dave Edwards, Chair
Missy Atwood (arrived at 4:04 p.m.)
Susan Kimball
Walt Smith
Craig Starcher
Bob Richardson (Advisory Member)

Board Members absent were:

Taline Manassian, Vice Chair
James Alexander

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
TIRZ Project Manager Keenan Smith
Mayor Bill Foulds, Jr.

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

No one spoke during Presentation of Citizens.

MINUTES

1. **Discuss and consider approval of the November 14, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Smith to approve the November 14, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Starcher seconded the motion which carried unanimously 4 to 0.

BUSINESS

2. **Update and discussion regarding TIRZ Stakeholder reimbursements and disbursements.**

Shawn Cox presented the staff report which is on file. With exception to the City, all reimbursements have been issued via USPS mail, wire transfer or hand-delivered.

3. **Update regarding the TIRZ Priority Projects Review Subcommittee Report related the City of Dripping Springs and Hays County Interlocal Agreement (ILA).**

Michelle Fischer presented the staff report which is on file. The ILA has been approved by the City Council and Hays County.

4. **Update regarding the Old Fitzhugh Road Project plans, specifications, and estimates.**

Keenan Smith presented the staff report which is on file.

5. **Discuss and consider recommendation regarding 2023 Legislative Priorities.**

Michelle Fischer presented the staff report which is on file.

The Board recommended staff also look at legislation related to the issuance of Certificates of Obligation related to TIRZs.

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 Dripping 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

January 9, 2022, at 4:00 p.m.

February 13, 2022, at 4:00 p.m.
March 13, 2022, at 4:00 p.m.

City Council Meetings

December 20, 2022, at 6:00 p.m.
January 3, 2023, at 6:00 p.m.
January 17, 2023, at 6:00 p.m.

ADJOURN

A motion was made by Board Member Kimball to adjourn the meeting. Board Member Atwood seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 4:42 p.m.