



DRIPPING SPRINGS
Texas

TIRZ NO. 1 & NO. 2 BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, April 10, 2023 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 4:03 p.m.

Board Members present were:

Dave Edwards, Chair
James Alexander
Missy Atwood
Susan Kimball
Walt Smith (arrived @ 4:05 p.m.)
Craig Starcher

Board Members absent were:

Taline Manassian, Vice Chair
Bob Richardson (Advisory Board Member)

Staff, Consultants & Appointed/Elected Officials present were:

City Treasurer Shawn Cox
City Administrator Michelle Fischer
Mayor Bill Foulds, Jr.
Deputy City Secretary Cathy Gieselman
City Attorney Laura Mueller
TIRZ Project Manager Keenan Smith
TIRZ Administrator Jon Snyder, P3 Works

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 March 20, 2023, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Atwood to approve the March 20, 2023. TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Kimball seconded the motion which carried unanimously 5 to 0.

Board member Smith arrived @ 4:05 p.m.

BUSINESS

- 2. Presentation and possible action regarding the TIRZ Administrator Q1 report. TIRZ Administrator, Jon Snyder (P3 Works)**

Jon Snyder and P3 Works Project Analyst Casey Sclar, presented the Q1 report and addressed questions from the Board. Jon Snyder noted the correction of the fiscal year on the report, instead of FY22, it should read FY23.

A motion was made by Board Member Smith to approve the TIRZ Administrator Q1 report. Board Member Kimball seconded the motion which carried unanimously 6 to 0.

- 3. Discuss and consider possible action regarding the TIRZ No. 1 & No. 2 Board Fiscal Year 2024 budget recommendation.**

A motion was made by Board Member Starcher to approve the TIRZ No. 1 & No. 2 Board Fiscal Year 2024 budget recommendation with the additional earmark of \$100,000.00 for City reimbursement of the Downtown Bathrooms Project. Board Member Smith seconded the motion which carried unanimously 6 to 0.

- 4. Update and discussion regarding the Old Fitzhugh Road Project Engineer's Report, and Public and Stakeholder Engagement and Outreach.**

Keenan Smith presented the staff report which is on file.

A motion was made by Board Member Atwood to adjourn into Executive Session under Texas Government Code Section 551.072, Deliberations about Real Property and regarding Business Agenda Item 4. Board Member Smith seconded the motion which carried unanimously 6 to 0.

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.

4. Update and discussion regarding the Old Fitzhugh Road Project Engineer's Report, and Public and Stakeholder Engagement and Outreach.

The Board met in Executive Session from 4:51 p.m. – 5:05 p.m.

No vote or action was taken during Executive Session and Chair Edwards returned the meeting to Open Session at 5:05 p.m.

UPCOMING MEETINGS

TIRZ No. 1 & No. 2 Board

May 8, 2023, at 4:00 p.m.

June 12, 2023, at 4:00 p.m.

July 10, 2023, at 4:00 p.m.

City Council Meetings

April 18, 2023, at 6:00 p.m.

May 2, 2023, at 6:00 p.m.

May 16, 2023, at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 5:06 p.m.