



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 11, 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 (via teleconference)
James Alexander
Missy Atwood
Russell Collins
Susan Kimball
Walt Smith
Bob Richardson (Advisory Board Member)

Staff, Consultants & Appointed/Elected Officials present were:

City Administrator Michelle Fischer
City Attorney Laura Mueller
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
TIRZ Project Manager Keenan Smith
TIRZ Administrator Jon Snyder

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 24, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Smith to approve the March 24, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Kimball seconded the motion which carried unanimously 6 to 0.

BUSINESS

- 2. Presentation and possible action regarding the TIRZ Q1 Cost & Reimbursement Report. TIRZ Administrator, Jon Snyder**

Jon Snyder presented the report which is on file.

A motion was made by Board Member Atwood to accept the TIRZ Q1 Cost & Reimbursement 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 2023 budget recommendation.**

Keenan Smith presented the staff report which is on file.

No action was taken on this item.

- 4. Discuss and consider recommendation regarding a report from the TIRZ Subcommittee on potential TIRZ Projects, Priority Projects, and potential property additions.**

Laura Mueller presented the staff report which is on file.

A motion was made by Board Member Atwood to recommend the top ranked projects – Stephenson Building; Academy Building; Village Grove Civic Site; Downtown Road, Sidewalk and Drainage Master Plan; Wallace Street; and, Creek Road be presented to City Council and that the subcommittee evaluate the library as a potential project. Board Member Collins seconded the motion which carried unanimously 6 to 0.

- 5. Update regarding the TIRZ Old Fitzhugh Road Project.**

Keenan Smith presented the staff report which is on file.

No action was taken on this item.

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

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

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

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

City Council & Board of Adjustment Meetings

April 12, 2022, at 5:00 p.m. (Moratorium Waivers)

April 19, 2022, at 6:00 p.m. (CC)

April 26, 2022, at 5:00 p.m. (Moratorium Waivers)

May 3, 2022, at 6:00 p.m. (CC & BOA)

ADJOURN

A motion was made by Board Member Smith to adjourn the meeting. Commissioner Collins seconded the motion which carried unanimously 6 to 0.

This regular meeting adjourned at 5:40 p.m.