



TIRZ NO. 1 & NO. 2 BOARD REGULAR MEETING

City of Dripping Springs

DRIPPING SPRINGS Council Chambers, 511 Mercer St, Dripping Springs, TX
Texas

Monday, August 14, 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 4:01 p.m.

Board Members present were:

Dave Edwards, Chair
Taline Manassian, Vice Chair
James Alexander
Susan Kimball
Craig Starcher

Board Members absent were:

Missy Atwood
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
Deputy City Secretary Cathy Gieselman
TIRZ Project Manager Keenan Smith
TIRZ Project Analyst Casey Sclar, 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 June 12, 2023 TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Alexander to approve the June 12, 2023, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Starcher seconded the motion which carried unanimously 5 to 0.

BUSINESS

2. **Presentation and acceptance of the Q2 TIRZ Administrator's Report.** *TIRZ Administrator, Jon Snyder (P3 Works)*

Casey Sclar presented the Q2 report which is on file; he and Keenan Smith addressed questions from the Board.

A motion was made by Vice-Chair Manassian to accept the Q2 TIRZ Administrator's Report. Board Member Kimball seconded the motion which carried unanimously 5 to 0.

3. **Update, discussion, and possible action regarding Stakeholder Reimbursements.**

Shawn Cox provided an update on Stakeholder Reimbursements and addressed questions from the Board.

No action was taken.

4. **Update and discussion regarding priority projects and initiatives.**

Keenan Smith provided an update regarding priority projects and addressed questions from the Board. He will move forward with soliciting proposals and anticipates presenting a Downtown Mini-master Plan by the September or October meeting. City Engineer Chad Gilpin will be reviewing drainage as it relates to the plan.

a. **Old Fitzhugh Road Project** – July report is on file.

b. Stephenson Building / Downtown Parking Lot

c. Downtown Restrooms

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

September 11, 2023, at 4:00 p.m.

October 16, 2023, at 4:00 p.m.

November 13, 2023, at 4:00 p.m.

City Council Meetings

August 15, 2023, at 6:00 p.m.

September 5, 2023, at 6:00 p.m.

September 19, 2023, at 6:00 p.m.

October 3, 2023, at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 4:41 p.m.