



TIRZ No. 1 & No. 2 Board of Directors Regular Meeting

Dripping Springs ISD Center for Learning and Leadership

Maple Room, 300 Sportsplex Drive – Dripping Springs, Texas

Monday, October 07, 2024, at 4:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of Commissioners present, Vice Chair Manassian called the meeting to order at 4:03 p.m.

Board Members

Place 2 Craig Starcher, Chair (*absent*)

Place 3 Taline Manassian, Vice Chair

Place 1 Dave Edwards

Place 4 Miles Mathews (*absent*)

Place 5 Missy Atwood (*absent*)

Place 6 Susan Kimball

Place 7 Walt Smith

Advisory Member Bob Richardson

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer

Deputy City Administrator Shawn Cox

City Attorney Laura Mueller

City Secretary Diana Boone

TIRZ Project Manager Keenan Smith, AIA

TIRZ Administrator Jon Snyder

PRESENTATION OF CITIZENS

A member of the public that wishes to address the Board on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Board that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Board must present the documents to the City Secretary or City Attorney providing at least eight (8) copies; if eight (8) copies are not provided, the Board will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

No one spoke during Presentation of Citizens.

MINUTES

Approval of the September 9, 2024 TIRZ No. 1 & No. 2 meeting minutes.

1. Approval of the September 9, 2024 TIRZ No. 1 & No. 2 Meeting Minutes.

A motion was made by Board Member Smith and seconded by Board Member Kimball, to approve the September 9, 2024 meeting minutes. The motion to approve carried unanimously 4 to 0.

BUSINESS AGENDA

2. Presentation, discussion, and consideration of acceptance of the Q3 TIRZ Administrator's Report. *TIRZ Administrator P3 Works, Casey Sclar*

Casey Sclar presented this report. Presentation is on file.

A motion was made by Board Member Smith and seconded by Board Member Edwards, to accept the Q3 TIRZ Administrator Report. The motion to accept the report carried unanimously 4 to 0.

3. Update regarding TIRZ Priority Projects. *TIRZ Project Manager, Keenan Smith*

a. Stephenson Building

Project Manager Keenan Smith presented the update. The presentation is on file.

The Board suggested the overall cost be broken down and have the budget subcommittee make a recommendation.

b. Old Fitzhugh Road

Project Manager Keenan Smith presented the update. The presentation is on file.

c. Downtown Bathrooms

City Administrator presented the update. The presentation is on file.

The committee will look over the bids and make a recommendation.

d. Downtown Parking

Project Manager Keenan Smith presented the update. The presentation is on file.

CLOSED SESSION

A motion was made by Board Member Edwards and seconded by Board Member Smith to go into Closed Session for item 4 under section 551.071 and 551.072. The motion carried unanimously 4 to 0.

The Board met under Closed Session from 4:58 p.m. to 5:12 p.m.

The Board has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

- 4. Consultation with Attorney and Deliberation Regarding Real Property related to TIRZ Priority Projects.** *Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072*

ADJOURN

A motion to adjourn the meeting was made by Board Member Kimball and seconded by Board Member Edwards. The motion to adjourn carried unanimously 4 to 0.

The meeting adjourned at 5:14 p.m.