



**STAFF REPORT**  
**City of Dripping Springs**  
**PO Box 384**  
**511 Mercer Street**  
**Dripping Springs, TX 78620**

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**Submitted By:** Andrea Cunningham, City Secretary

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**Council Meeting Date:** July 20, 2020

**Agenda Item Wording:** **Discuss and consider the Appointment of one (1) individual to the TIRZ No. 1 & No. 2 Board for an unexpired seat with a term expiring December 31, 2021. Sponsor: Mayor Pro Tem Manassian**

**Agenda Item Requestor:** Dave Edwards, TIRZ No. 1 & No. 2 Board Chair

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**Summary/Background:** The TIRZ Board is a seven-member advisory board responsible for making recommendations to the City Council regarding the administration of the TIRZ. The Board makes recommendations regarding TIRZ Project Plans, and expenditures related to development and redevelopment of land within the TIRZ.

Board members are appointed by City Council and the Hays County Commissioner. The City Council shall appoint Places 1 - 5, and the Hays County Commissioner shall appoint Places 6 and 7. Places 1 - 5 selected at-large and must be at least 18 years of age or older.

**Current Commission**

<i>Member</i>	<i>Place</i>	<i>Term</i>
Dave Edwards, Chair	Place 1	12/31/2022
Taline Manassian, Vice Chair	Place 2	12/31/2022
Missty Atwood	Place 3	12/31/2022
<b>VACANT</b>	<b>Place 4</b>	<b>12/31/2021</b>
<b>John McIntosh</b>	<b>Place 5</b>	<b>12/31/2021</b>
<b>VACANT</b>	<b>Place 6, Hays County</b>	<b>12/31/2021</b>
Walt Smith	Place 7, Hays County	12/31/2022
Bob Richardson	Advisory Member	NA

Public notice was sent for applications for appointment in June 9<sup>th</sup> with a deadline for submission on June 30<sup>th</sup>. The following applications were received which will be marked private due to personal and confidential information therein.

<i>Applicant</i>	<i>Residency</i>
Michelle Fischer	City Administrator
John Kroll	Former Council Member & TIRZ Board Member

**Commission  
Recommendations:**

At the July 12<sup>th</sup> TIRZ regular meeting, the Board voted unanimously to recommend the appointment of Michelle Fischer.

**Recommended  
Council Actions:**

Staff recommends the appointment of Michelle Fischer for an unexpired term ending December 31, 2021.

**Attachments:**

1. Applications for Appointment
2. Interview Panel Recommendation

**Next Steps/Schedule:**

1. Notify applicants of Council decision – welcome letters and denial letters
2. Update website and master roster
3. Notify commission of appointments and send updated roster
4. Send calendar invite to appointees