



**TIRZ NO. 1 & NO. 2 BOARD
REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Monday, June 13, 2022 at 4:00 PM**

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission 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
Russell Collins
Bob Richardson (Advisory Board Member)

Board Members absent were:

Missy Atwood
Susan Kimball
Walt Smith

Staff, Consultants & Appointed/Elected Officials present were:

City Attorney Laura Mueller
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
Transportation Consultant Leslie Pollack (via teleconference)

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 May 9, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Vice Chair Manassian to approve the May 9, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Alexander seconded the motion which carried unanimously 4 to 0.

BUSINESS

2. **Update and discussion regarding TIRZ Priority Projects Review Subcommittee projects and parcels.**

Laura Meuller presented the update. Staff is currently waiting for consultants to complete their tasks after which, the plan will be drafted and presented to the Board most likely in August.

3. **Update and discussion regarding the TIRZ Old Fitzhugh Road Project.**

Leslie presented the staff report which is on file.

4. **Discuss and consider possible action regarding Hays County Parks and Open Space Advisory Commission's recommended 2020 Parks and Open Space Bond project funding for City of Dripping Springs project submittals.**

Laura Mueller presented the staff report. Staff is working on the Old Fitzhugh Road Project with Hays County and is looking at a July approval for funding design and construction of the project.

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

July 11, 2022, at 4:00 p.m.

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

September 12, 2022, at 4:00 p.m.

City Council Meetings

June 7, 2022, at 6:00 p.m.

June 21, 2022, at 6:00 p.m.

July 5, 2022, at 6:00 p.m.

July 19, 2022, at 6:00 p.m.

ADJOURN

A motion was made by Vice Chair Manassian to adjourn the meeting. Board Member Alexander seconded the motion which carried unanimously 4 to 0.

This regular meeting adjourned at 4:26 p.m.