



DRIPPING SPRINGS
Texas

TIRZ NO. 1 & NO. 2 BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, August 08, 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 4:04 p.m.

Board Members present were:

Dave Edwards, Chair
Taline Manassian, Vice Chair
James Alexander
Susan Kimball
Walt Smith

Board Members absent were:

Missy Atwood
Bob Richardson (Advisory 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
Mayor Bill Foulds, Jr.

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 July 11, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Smith to approve the July 11, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes. Vice Chair Manassian seconded the motion which carried unanimously 5 to 0.

BUSINESS

2. **Discuss and consider possible action regarding the TIRZ Old Fitzhugh Road Project related to Task Order No. 2 and Notice to Proceed.**

Keenan Smith presented the staff report which is on file.

A motion was made by Vice Chair Manassian to recommend City Council approval of authorization and notice to proceed with Task Order No. 2, including sixty percent (60%) and ninety percent (90%) phase services and fees per the executed Professional Services Agreement with HDR Engineering, and subject to City Council approval of project budget allocations. Board Member Kimball seconded the motion which carried unanimously 5 to 0.

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

Laura Mueller presented the update which is on file.

4. **Discuss and consider possible action regarding TIRZ No. 1 & No. 2 Board vacancy and appointments.**

Vice Chair Manassian presented the item. She and Chair Edwards interviewed Becky Atkins and Craig Starcher, referrals from the Economic Development Committee interviews, on August 3, 2022. While both candidates were found to be very qualified, Chair Edwards and Vice Chair Manassian feel that Craig Starcher would be the best fit for the board.

A motion was made by Board Member Alexander to recommend City Council appointment of Craig Stacher to the TIRZ No. 1 & No. 2 Board. Board Member Smith seconded the motion which carried unanimously 5 to 0.

A motion was made by Vice Chair Manassian to adjourn into Executive Session under Texas Government Code Sections 551.071, Consultation with City Attorney and 551.072, Deliberation of Real Property and regarding Executive Session Agenda Item 5. Board Member Smith seconded the motion which carried unanimously 5 to 0.

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.

- 5. Consultation with City Attorney and Deliberation of Real Property regarding legal issues related to Real Property for the Tax Increment Reinvestment Zone. Consultation with City Attorney, 551.071; Deliberation of Real Property, 551.072**

The Board met in Executive Session from 4:31 p.m. – 5:03 p.m.

No vote or action was taken during Executive Session. Chair Edwards returned the meeting to Open Session at 5:03 p.m.

UPCOMING MEETINGS

TIRZ No. 1 & No. 2 Board

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

October 17, 2022, at 4:00 p.m.

November 14, 2022, at 4:00 p.m.

City Council Meetings

August 9, 2022, at 5:30 p.m.

August 16, 2022, at 6:00 p.m.

August 23, 2022, at 5:30 p.m.

August 30, 2022, at 5:30 p.m.

ADJOURN

A motion was made by Vice Chair Manassian to adjourn the meeting. Board Member Alexander seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 5:04 p.m.