



DRIPPING SPRINGS
Texas

TIRZ NO. 1 & NO. 2 BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Monday, March 20, 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 4:03 p.m.

Board Members present were:

Dave Edwards, Chair
Taline Manassian, Vice Chair (arrived @ 4:16 p.m.)
James Alexander
Missy Atwood
Susan Kimball
Walt Smith
Craig Starcher

Board Members absent were:

Bob Richardson (Advisory Member)

Staff, Consultants & Appointed/Elected Officials present were:

City Attorney Laura Mueller
City Treasurer Shawn Cox
Deputy City Secretary Cathy Gieselman
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 February 13, 2023, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Smith to approve the February 13, 2023, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Atwood seconded the motion which carried unanimously 6 to 0.

Vice Chair Manassian arrived @ 4:16 p.m.

BUSINESS

- 2. Presentation and discussion regarding the Stephenson Building Revised Conceptual Design and Cost Estimates.** *Larry Irsik, Architexas.*

Keenan Smith presented the staff report which is on file. Larry Irsik, Architexas, presented the concept package for the Stephenson Building; he and design staffer, Dana Ridenour, were available for questions.

- 3. Discuss and consider possible action regarding the TIRZ Priority Projects Review Subcommittee report related to Project Status and Proposed New Priority Projects.**

Laura Mueller presented the staff report which is on file; staff recommends approval of Proposed Priority Projects.

A motion was made by Board Member Smith to approve the TIRZ Priority Projects Review Subcommittee report related to Project Status and Proposed New Priority Projects with the consideration of having the Subcommittee communicate further to evaluate the consideration of adding the Library Project at another time. Board Member Kimball seconded the motion which carried unanimously 7 to 0.

- 4. Discuss and consider possible action regarding the TIRZ No. 1 & No. 2 Board Fiscal Year 2024 budget recommendation.**

Keenan Smith presented the staff report which is on file. It was noted that there was a typographical error on page 37 of the Agenda packet. The Fiscal Year for the "Projected Remaining TIRZ Cash Balance" should read, "FY '24", not '23.

Members agreed to delay any action on this item until the May 8, 2023, regular meeting. Prior to the meeting, the Subcommittee will meet to ensure sufficient information is available for possible action at the May 8th meeting.

No action was taken on this item.

5. Update and discussion regarding the Old Fitzhugh Road Project Engineer's Report, and Public and Stakeholder Engagement and Outreach.

Keenan Smith presented the staff report which is on file. A come and go public meeting to provide an update on the project has been scheduled for March 29, 2023, from 4 p.m. – 6 p.m., at City Hall, Board members were encouraged to attend. Appropriate notices will be posted should there be quorums present.

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

April 10, 2023, at 4:00 p.m.

May 8, 2023, at 4:00 p.m.

June 12, 2023, at 4:00 p.m.

City Council Meetings

March 21, 2023, at 6:00 p.m.

April 4, 2023, at 6:00 p.m.

April 18, 2023, at 6:00 p.m.

May 2, 2023, 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 7 to 0.

This regular meeting adjourned at 5:43 p.m.