



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

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Monday, February 12, 2024, at 4:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Chair Starcher called the meeting to order at 4:00 p.m.

Board Members present were:

Place 2 Craig Starcher, Chair
Place 3 Taline Manassian, Vice Chair
Place 1 Dave Edwards
Place 4 Miles Mathews
Place 6 Susan Kimball
Place 7 Walt Smith (*arrived @ 4:27 p.m.*)
Advisory Member Bob Richardson

Board Members absent were:

Place 5 Missy Atwood

Staff, Consultants & Appointed/Elected Officials present were:

Deputy City Administrator Shawn Cox
City Attorney Laura Mueller
Planning Director Tory Carpenter
Deputy City Secretary Cathy Gieselman
TIRZ Project Manager Keenan Smith, AIA

INTRODUCTION OF NEW MEMBERS AND NEW CHAIR

Chair Starcher welcomed new Board member, Miles Mathews, who introduced himself. Board member Edwards acknowledged and thanked Chair Starcher for his new role as Chair.

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 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.

PRESENTATIONS

Presentations are for discussion only and no action shall be taken.

MINUTES

1. **Discuss and consider approval of the January 8, 2024, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Edwards to approve the January 8, 2024, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Kimball seconded the motion which carried unanimously 5 to 0.

BUSINESS AGENDA

2. **Discuss and consider recommendation regarding Amendment No. 2 to the Professional Services Agreement between the City of Dripping Springs and HDR Engineering related to the Old Fitzhugh Road Project and Project Update.**
3. **Discuss and consider recommendation regarding an Amendment to the FY'24 Budget regarding project funding.**

Items number 2 and 3 were considered together. Keenan Smith presented the staff report and provided the presentation that was shown at the January 8, 2024, TIRZ No. 1 & No. 2 regular meeting both of which are on file.

A motion was made by Vice Chair Manassian to recommend approval to City Council of items number 2 and number 3 together regarding Amendment No. 2 to the Professional Services Agreement between the City of Dripping Springs and HDR Engineering related to the Old Fitzhugh Road Project and regarding an Amendment to the FY'24 Budget regarding project funding. Board Member Kimball seconded the motion which carried 6 to 0.

CLOSED SESSION

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.

The Board did not meet in Executive Session.

UPCOMING MEETINGS

TIRZ No. 1 & No. 2 Board Meetings

March 18, 2024, at 4:00 p.m.

April 15, 2024, at 4:00 p.m.

May 13, 2024, at 4:00 p.m.

City Council Meetings

February 20, 2024, at 6:00 p.m.

March 5, 2024, at 6:00 p.m.

March 19, 2024, at 6:00 p.m.

April 2, 2024, at 6:00 p.m.

ADJOURN

A motion was made by Board Member Mathews to adjourn the meeting. Board Member Edwards seconded the motion which carried unanimously 6 to 0.

This regular meeting adjourned at 4:50 p.m.