



**TIRZ NO. 1 & NO. 2 BOARD
REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Monday, February 13, 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 4:00 p.m.

Board Members present were:

Dave Edwards, Chair
Taline Manassian, Vice Chair (arrived @ 4:15 p.m.)
James Alexander
Missy Atwood
Susan Kimball
Walt Smith
Craig Starcher
Bob Richardson (Advisory Board Member)

Staff, Consultants & Appointed/Elected Officials present were:

City Administrator Michelle Fischer
City Attorney Laura Mueller
City Treasurer Shawn Cox
City Secretary Andrea Cunningham
Deputy City Secretary Cathy Gieselman
TIRZ Project Manager Keenan Smith

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. Speaker 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.

Board Member Atwood introduced Sara Rose, Capital Campaigner for the Library Project.

MINUTES

- 1. Discuss and consider approval of the January 9, 2023, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Atwood to approve the January 9, 2023, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Alexander seconded the motion which carried unanimously 6 to 0.

Vice Chair Manassian arrived @ 4:15 p.m.

BUSINESS

- 2. Update and discussion regarding the Old Fitzhugh Road Project related to Public and Stakeholder Engagement and Outreach.**

Keenan Smith presented the staff report which is on file.

No action was taken on this item.

- 3. Presentation and possible action regarding the TIRZ No. 1 & No. 2 Board Fiscal Year 2024 budget recommendations.**

Shawn Cox presented the staff report which is on file. Staff recommends consideration of creating a TIRZ Budget Subcommittee.

A motion was made by Commissioner Atwood to approve establishing a subcommittee to include Board Members Starcher and Smith. Board Member Kimball seconded the motion which carried unanimously 7 to 0.

- 4. Presentation and discussion regarding the Dripping Springs Community Library Project.**

Board Member Atwood presented project report which is on file.

No action was taken on this item.

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 Regular Meetings

March 13, 2023, at 4:00 p.m. (*moved meeting to March 20, 2023, at 4:00 p.m. due to Spring Break*)

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

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

City Council Meetings

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

March 7, 2023, at 6:00 p.m.

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

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

ADJOURN

A motion was made by Vice Chair Manassian to adjourn the meeting. Board Member Kimball seconded the motion which carried unanimously 7 to 0.

This regular meeting adjourned at 5:07 p.m.