



**TIRZ NO. 1 & NO. 2 BOARD
REGULAR MEETING
City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Monday, July 11, 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 4:03 p.m.

Board Members present were:

Dave Edwards, Chair
Taline Manassian Vice Chair
James Alexander
Missy Atwood
Russell Collins (arrived at 4:25 p.m.)
Susan Kimball
Walt Smith (left meeting at 4:51 p.m.)
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
TIRZ Project Manager Keenan Smith (via teleconference)
TIRZ Administrator Jon Snyder
TIRZ Advisor Mim James
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 June 13, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes.**

A motion was made by Board Member Smith to approve the June 13, 2022, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Alexander seconded the motion which carried unanimously 6 to 0.

BUSINESS

2. **Presentation and possible action regarding the TIRZ Q2 Cost & Reimbursement Report.** *TIRZ Administrator, Jon Snyder, P3 Works*

Mim James presented the report which is on file.

A motion was made by Board Member Atwood to accept the TIRZ Q2 Cost & Reimbursement Report. Board Member Kimball seconded the motion which carried unanimously 7 to 0.

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

Laura Meuller presented an update on the agreement which is on file.

Keenan Smith presented an update on the project which is on file.

4. **Discussion regarding possible TIRZ No. 1 & No. 2 Board vacancies.**

Vice Chair Manassian presented the item. Board Member Collins is being recommended for appointment to the Economic Development Committee, creating a vacancy on the board.

No action was taken on this item, and the Board directed staff to post the vacancy on the city website with an application due date of July 29, 2022.

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

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

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

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

City Council Meetings

July 12, 2022, at 5:30 p.m.

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

July 26, 2022, at 5:30 p.m.

August 2, 2022, at 6:00 p.m.

August 9, 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 6 to 0.

This regular meeting adjourned at 4:58 p.m.