

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

City of Dripping Springs Council Chambers 511 Mercer Street – Dripping Springs, Texas Monday, May 13, 2024, at 4:00 PM

## AGENDA

#### CALL TO ORDER AND ROLL CALL

#### **Board Members**

Place 2 Craig Starcher, Chair Place 3 Taline Manassian, Vice Chair Place 1 Dave Edwards Place 4 Miles Mathews Place 5 Missy Atwood Place 6 Susan Kimball Place 7 Walt Smith Advisory Member Bob Richardson

#### Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer Deputy City Administrator Shawn Cox Deputy City Attorney Aniz Alani Deputy City Secretary Cathy Gieselman TIRZ Project Manager Keenan Smith, AIA TIRZ Administrator Jon Snyder

#### PRESENTATION OF CITIZENS

A member of the public that wishes to address the City Council 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 City Council 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 regarding issues not on the agenda and two (2) minutes per item on the agenda 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 City Council must present the documents to the City Secretary or City Attorney providing at least seven (7) copies; if seven (7) copies are not provided, the City Council 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 Mayor may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

#### PRESENTATIONS

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

1. Presentation on Dripping Springs Community Library Project. Missy Atwood

#### **MINUTES**

**2.** Discuss and consider approval of the April 15, 2024, TIRZ No. 1 & No. 2 Board regular meeting minutes.

#### **BUSINESS AGENDA**

- **<u>3.</u>** Discuss and consider possible action regarding the TIRZ No. 1 & No. 2 Board Fiscal Year 2025 Budget Recommendation.
- 4. Discuss and consider possible action regarding TIRZ Priority Project Subcommittee Recommendation. *TIRZ Project Manager, Keenan Smith*
- 5. Update and discussion regarding TIRZ Priority Projects. Keenan Smith, Project Manager
  - a. Downtown Parking Lot
  - b. Downtown Bathrooms
  - c. Old Fitzhugh Road Project

#### **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.

6. Consultation with Attorney and Deliberation Regarding Real Property related to TIRZ Priority Projects. Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072

#### **UPCOMING MEETINGS**

#### TIRZ No. 1 & No. 2 Board Meetings

June 10, 2024, at 4:00 p.m. July 8, 2024, at 4:00 p.m. August 12, 2024, at 4:00 p.m.

#### **City Council Meetings**

May 21, 2024, at 6:00 p.m. June 4, 2024, at 6:00 p.m. June 18, 2024, at 6:00 p.m. July 2, 2024, at 6:00 p.m.

#### ADJOURN

#### TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, www.cityofdrippingsprings.com, on May 10, 2024 at 3:00 PM.

Cathy Gieselman, City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.



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

City of Dripping Springs Council Chambers 511 Mercer Street – Dripping Springs, Texas Monday, April 15, 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 4:05 p.m.

#### **Board Members present were:**

Place 2 Craig Starcher, Chair Place 1 Dave Edwards Place 4 Miles Mathews Place 5 Missy Atwood Place 6 Susan Kimball

#### Board Members absent were:

Place 3 Taline Manassian, Vice Chair Place 7 Walt Smith Advisory Member Bob Richardson

#### Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer Deputy City Administrator Shawn Cox City Attorney Laura Mueller Deputy City Attorney Aniz Alani City Secretary Andrea Cunningham TIRZ Project Manager Keenan Smith, AIA TIRZ Administrator Casey Sclar, P3 Works

#### 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. Michelle Fischer spoke regarding City Secretary Andrea Cunningham's last day with the City. Her last day will be Friday, April 19<sup>th</sup>, and she is moving cross country.

#### MINUTES

1. Discuss and consider approval of the March 18, 2024, TIRZ No. 1 & No. 2 Board regular meeting minutes.

A motion was made by Board Member Edwards to approve the March 18, 2024, TIRZ No. 1 & No. 2 Board regular meeting minutes. Board Member Mathews seconded the motion which carried unanimously 5 to0.

#### **BUSINESS AGENDA**

2. Discuss and consider acceptance of the Q1 TIRZ Administrator's Report. TIRZ Administrator, Casey Sclar (P3 Works).

Casey Sclar presented the revised report which is on file.

A motion was made by Board Member Kimball to accept the revised Q1 TIRZ Administrator's Report. Board Member Edwards seconded the motion which carried unanimously 5 to 0.

# 3. Discuss and consider approval of the TIRZ No. 1 & No. 2 Board Fiscal Year 2025 Budget Recommendation.

Keenan Smith and Shawn Cox presented the staff report which is on file.

No action was taken.

4. Discuss and consider possible action regarding TIRZ Priority Projects. *TIRZ Project Manager, Keenan Smith* 

Keenan Smith presented the staff report which is on file.

No action was taken.

5. Discuss and consider recommendation regarding changes to Continuous Pedestrian Illumination related to the Old Fitzhugh Road Project. *TIRZ Project Manager, Keenan Smith* 

Keenan Smith presented the staff report which is on file.

No action was taken.

A motion was made by Board Member Atwood to adjourn into Closed Session under Texas Government Code Sections 551.071, Consultation with City Attorney and 551.072, Deliberation Regarding Real Property, and regarding Closed Session Agenda Item 6. Board member Kimball seconded the motion which carried unanimously 5 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.

6. Consultation with Attorney and Deliberation Regarding Real Property related to TIRZ Priority Projects. Consultation with Attorney, 551.071; Deliberation Regarding Real Property, 551.072

The Board met in Closed Session from 5:02 – 5:15 p.m.

No action or vote was taken during the Closed Session. Chair Starcher returned the meeting to Open Session at 5:15 pm.

#### **UPCOMING MEETINGS**

#### TIRZ No. 1 & No. 2 Board Meetings

May 13, 2024, at 4:00 p.m. June 10, 2024, at 4:00 p.m. July 8, 2024, at 4:00 p.m.

#### **City Council Meetings**

April 16, 2024, at 6:00 p.m. May 7, 2024, at 6:00 p.m. May 21, 2024, at 6:00 p.m. June 4, 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 5 to 0.

This regular meeting adjourned at 5:15 p.m.

4/10/24	FY 2025	HRZ Buda	et Scenario-

"TIRZ Budget Subcommittee" - WORKING DRAFT 4/10/24

Projects Scenario : TIRZ Board Approved Prioirty Projects

1	Circle Carter Drainet	
I	Civic Center Project:	
	"Town Center > Alternative Site(s)- TIRZ Team Support Planning & Feasibility Studies"	
	approved Amendment.1 FY 25	notes
	Civic Center Project: FY 24 approved proposed	TIRZ Project Team
	Town Center Project Total: \$ 60,000 \$ 60,000 \$ 60,000	Planning & Feasibility Studie:
		City Hall Site Acquisiiton
2	Old Fitzhugh Rd Project:	
	"OFR PSE's Advanced Continuously per Project Scope & Schedule"	
	approved Amendment.1 FY 25	HDR PSA & Amendments
	OFR Project FY 24 approved proposed	100 % PSE's + Bid Phase
	OFR PSE's PSA Amendment.1 (approved): \$ 110,000 \$ 110,000 \$ 70,000	Est'd Expenditure > 9/30/25
	\$ - \$ 132,000	
	Total OFR PSE's FY'24: \$ 242,000	\$ 898,500 Total PSA.A1
3	Downtown Parking Project Project:	
	"Downtown Parking > Update Concept Plan > Advance Parking Lot > PSE's"	
	approved Amendment.1 FY 25	TIRZ Project Team
	Downtown Pkg Lot Plans Specs & Estimates FY 24 approved proposed	Eng. Cost Est. : \$300-400K
	Downtown Parking Project Total: \$ 97,500 \$ 97,500 \$ 60,000	100% PSE's/Replat/SD perm
4	Stephenson Building Project:	
	"Adaptive Re-Use & Addition: Community / Civic / Cultural Uses"	
	approved Amendment.1 FY 25	Current City Project & Budge
	FY 24 approved proposed	DD Cost Estimate: \$3.6M
	Stephenson Project Total: \$ - \$ - \$ -	100% CD's > City Budget
		*need budget & cost est #'s
5	Downtown Drainage, Roadways & Sidewalks Planning Study	3
	"Investigate & Propose Comprehensive, Integrated Infrastructure Solutions"	
	approved Amendment.1 FY 25	
	FY 24 approved proposed	City Engineer Driven Project:
	Downtown Plan Project Total: \$ 200,000 \$ 200,000 \$ -	Fall '24 Completion

		*need budget & cost est #'s
6	Downtown Restrooms	
	"Site & Utilites Survey, Proof of Concept, Entitlements, PSE's & Implementation"	
	approved Amendment.1 FY 25	Current City Project/Budget
	FY 24 approved proposed	Constr. Estimate: \$300K
	Downtown Restrooms Project Total: \$ 100,000 \$ 100,000 \$ 100,000	<u>* rolllover fr. F</u> Y '24
	approved Amendment.1 FY 25	
	Direct Project Budget- Scenario Proposal: FY 24 approved proposed	*possible budget ammedmen
	Total Direct Project Costs: \$ 567,500 \$ 699,500 \$ 220,000	Year by Year Comparison

#### 4/10/24 FY 2024 Draft TIRZ Budget Recap

"TIRZ Budget Subcommittee" - WORKING DRAFT 4/10/24

Projects Scenario : TIRZ Board Approved Prioirty Projects

date	FY 2025 Proposed TIRZ Budget Recap:	а	pproved		FY 25	
			FY 24	рі	roposed	
	Direct Project Costs:	\$	699,500	\$	220,000	Projects Subtotal
		-		-		
10/1/24	TIRZ Project Manager: Amendment #7: KES	\$	40,000	\$	32,000	PM / Coordinating (4) Project
10/1/24	TIRZ Administrator: P3 Works (allowance)	\$	16,000	\$	16,000	
10/1/24	TIRZ Miscellaneous Consulting (allowance)	\$	26,750	\$	30,000	Multi Add'l Misc. Project Tasł
	Indirect Costs:	\$	82,750	\$	78,000	Subtotal: PM + Admin + Misc
		-				
"TIRZ Buo	dget Subcommittee" - WORKING DRAFT 4/10/24 Grand Total:	\$	782,250	\$	298,000	Direct + Indirect Costs

4/10/24	"FY'24 Budget and Estimated TIRZ Cash Balance- Reconciliation"	
	Estimated Available TIRZ Cash Balance at End of FY '24*: (*Including projected TIRZ FY'24 Revenue w/ Full Expenditure of FY '24 budget)	\$1,814,391 TIRZ Admin: Apr '24 Rept (Table 12)
	Less: Proposed FY '25 TIRZ Budget:	\$ (298,000)
4/10/24	Projected Remaining TIRZ Cash Balance at End of FY '25:	\$1,516,391 surplus (short)

# **Progress Report**

### **City of Dripping Springs TIRZ Task Order 3**

### April 2024

#### **Description of Work Performed During the Past Period**

- TASK 1. TOWN CENTER SUPPORT
  - No Tasks
- TASK 2. OLD FITZHUGH ROAD
  - No Tasks
- TASK 3. DOWNTOWN PARKING / STEPHENSON LOT
  - Prepare site civil plans.
  - Parking lot drainage design.
  - Research solar powered lighting.
  - Illumination photometrics.
  - Illumination design plans.
- TASK 4. TRIANGLE
  - No Tasks

#### TASK 5. PROJECT MEETING AND COORDINATION

- Project management and administration.
- Coordination on TIRZ WA 3 scope and reallocation between tasks.
- Coordination with landscape design team.
- TASK 6. EXPENSES
  - None

#### Anticipated Work to be Performed Next Period

- TASK 1. TOWN CENTER SUPPORT
  - No Tasks

#### TASK 2. OLD FITZHUGH ROAD

No Tasks

#### TASK 3. DOWNTOWN PARKING / STEPHENSON LOT

- Prepare site civil plans.
- Parking lot drainage deign.
- Coordination on tree / luminaire layout and updates to parking lot.
- Coordination on storm line on north property line.
- Update illumination design plans to hard-wired.
- Provide luminaire fixture alternatives.
- Preliminary cost estimates.

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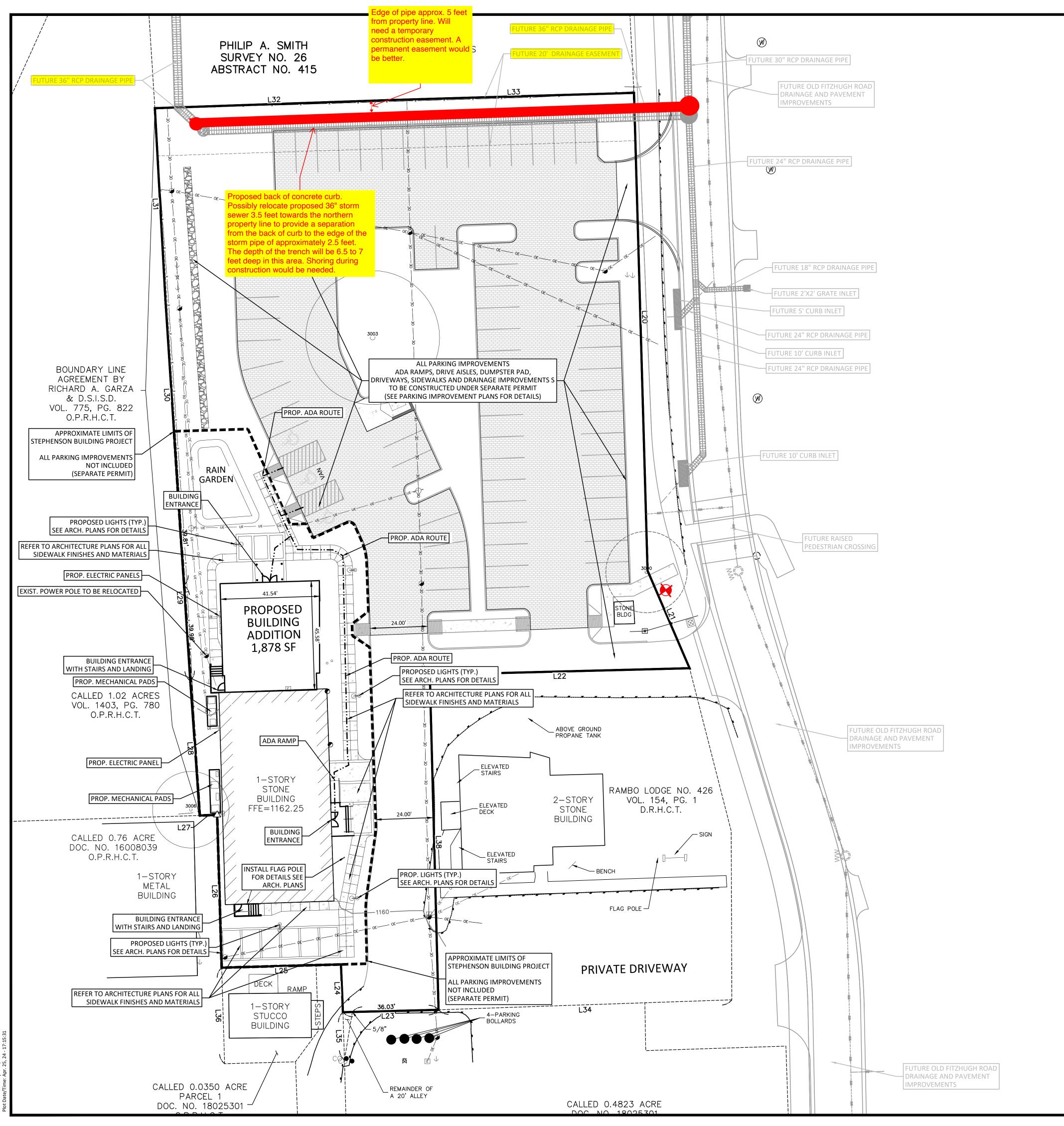
#### TASK 4. TRIANGLE

No Tasks

#### TASK 5. PROJECT MEETING AND COORDINATION

- Project management and administration
- Team meetings (2)
- Coordination with landscape design team.
- TASK 6. EXPENSES
  - None

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# SITE NOTES

1. ALL WORK AND MATERIALS SHALL COMPLY WITH ALL CITY/COUNTY REGULATIONS AND CODES AND O.S.H.A. STANDARDS.

2. CONTRACTOR SHALL REFER TO THE ARCHITECTURAL PLANS FOR EXACT LOCATIONS AND DIMENSIONS OF VESTIBULES, SLOPE PAVING, SIDEWALKS, EXIT PORCHES, TRUCK DOCKS, PRECISE BUILDING DIMENSIONS AND EXACT BUILDING UTILITY ENTRANCE LOCATIONS.

3. EXISTING STRUCTURES WITHIN CONSTRUCTION LIMITS ARE TO BE ABANDONED, REMOVED OR RELOCATED AS NECESSARY.

4. CONTRACTOR SHALL BE RESPONSIBLE FOR ALL RELOCATIONS, (UNLESS OTHERWISE NOTED ON PLANS) INCLUDING BUT NOT LIMITED TO, ALL UTILITIES, STORM DRAINAGE, SIGNS, TRAFFIC SIGNALS & POLES, ETC. AS REQUIRED. ALL WORK SHALL BE IN ACCORDANCE WITH GOVERNING AUTHORITIES REQUIREMENTS.

5. ALL PAVEMENT REMOVED SHALL BE DONE SUCH THAT THE REMAINING PAVEMENT IS LEFT WITH A CLEAN SMOOTH SAWCUT STRAIGHT EDGE. 6. CONTRACTOR IS RESPONSIBLE FOR REPAIRS AND DAMAGE TO ANY EXISTING ITEM

DURING CONSTRUCTION SUCH AS, BUT NOT LIMITED TO DRAINAGE, UTILITIES, PAVEMENT, STRIPING, CURB, ETC. REPAIRS SHALL BE EQUAL TO OR BETTER THAN EXISTING CONDITIONS.

7. STRIPING - FIRE APPARATUS ACCESS ROADS SHALL BE CONTINUOUSLY MARKED BY PAINTED LINES OF RED TRAFFIC PAINT SIX INCHES (6") IN WIDTH TO SHOW THE BOUNDARIES OF THE LANE. THE WORDS "FIRE LANE - NO PARKING" SHALL APPEAR IN THE FOUR INCH (4") WHITE LETTERS AT 25 FEET INTERVALS ON THE RED BOARDER MARKINGS ALONG BOTH SIDES OF THE FIRE LANES. WHERE CURB IS AVAILABLE, THE STRIPING SHALL BE ON THE VERTICAL FACE OF THE CURB.

8. SIGNS - SIGNS SHALL READ "FIRE LANE - NO PARKING" AND SHALL BE 12" WIDE AND 18" HIGH. SIGNS SHALL BE PAINTED ON A WHITE BACKGROUND WITH LETTERS AND BORDERS IN RED, USING NOT LESS THAN 2" LETTERING. SIGNS SHALL BE PERMANENTLY AFFIXED TO A STATIONARY POST AND THE BOTTOM OF THE SIGN SHALL BE SIX FEET, SIX INCHES (6'-6") ABOVE FINISHED GRADE. SIGNS SHALL BE SPACED NOT MORE THAN FIFTY FEET (50') APART ALONG BOTH SIDES OF THE FIRE LANE. SIGNS MAY BE INSTALLED ON PERMANENT BUILDINGS OR WALLS OR AS APPROVED.

Parking Table		
Existing Building 4,023	No addiitonal parking required	
Mercer St. Historic Disrict, Ord. #2020-27	no additorial parking required	
Community Center Building Addition 1,849 SF	10 Space Dequired	
(10 spaces plus 1 for every 2,000 SF)	10 Spaces Required	
Standard Spaces Provided	67	
(Per IBC Table 1106.1 51 to 75, 3 spaces including 1 Van)	2	
Accessible Spaces Provided	3	
Total Parking Spaces Provided	70	
Bicycle Parking Provided	0	

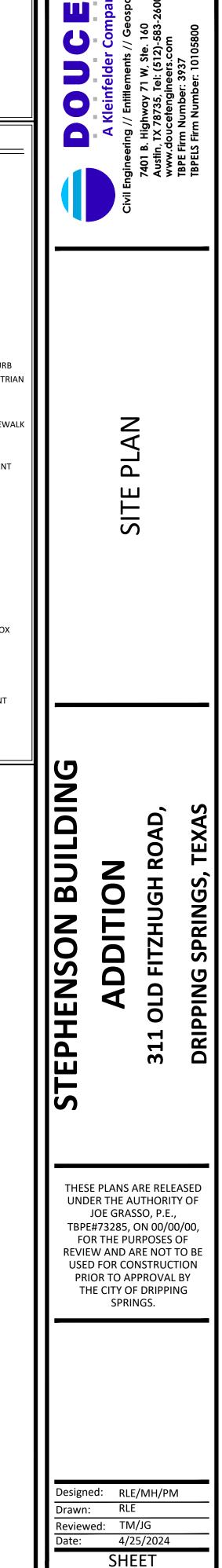
Site Table - Existing	Conditions	
Gross Site Area	59,760 sf	1.37 ac
No. of Buildings	1	,
Building Coverage	4,023 sf	7%
mpervious Cover	9,916 sf	17%

## Site Table - Proposed Conditions

Gross Site Area	59,760 sf	1.37 ac
No. of Buildings	2	
Building Coverage	5,872 sf	10%
Gross Floor Area of Proposed Building	1,849 sf	
Height (stories & feet) of Proposed Building	1 story	19 ft
Impervious Cover	34,455 sf	<mark>68%</mark>
Limits of Construction	50,865 sf	1.16 ac

GRAPHIC SCALE 1"=20' LEGEND PROPERTY LINE - - - - UTILITY EASEMENT BUILDING SETBACK LINE WATER LINE — GAS — GAS LINE \_\_\_\_\_ FO\_\_\_\_\_ FO\_\_\_\_\_ FIBER OPTIC CABLE WIRE FENCE OVERHEAD ELECTRIC EDGE OF PAVEMENT **———** BUILDING OVERHANG PROPOSED 6" VERTICAL CURB ACCESSIBLE ROUTE- PEDESTRIAN ACCESS PROPOSED BUILDING PROPOSED CONCRETE SIDEWALI PROPOSED HEAVY DUTY CONCRETE PAVEMENT. PROPOSED HMAC PAVEMENT WATER VALVE WATER METER WASTEWATER MANHOLE (ww) (w)WATER MANHOLE TRAFFIC SIGN . POWER POLE DOWN GUY CO 🔴 CLEAN OUT ELECTRIC PULL BOX COMMUNICATION PULL BOX С ELECTRIC VAULT ΕT ELECTRIC TRANSFORMER (E) ELECTRIC MANHOLE  $\bullet \odot$ EXIST./PROP. FIRE HYDRANT

GAS METER



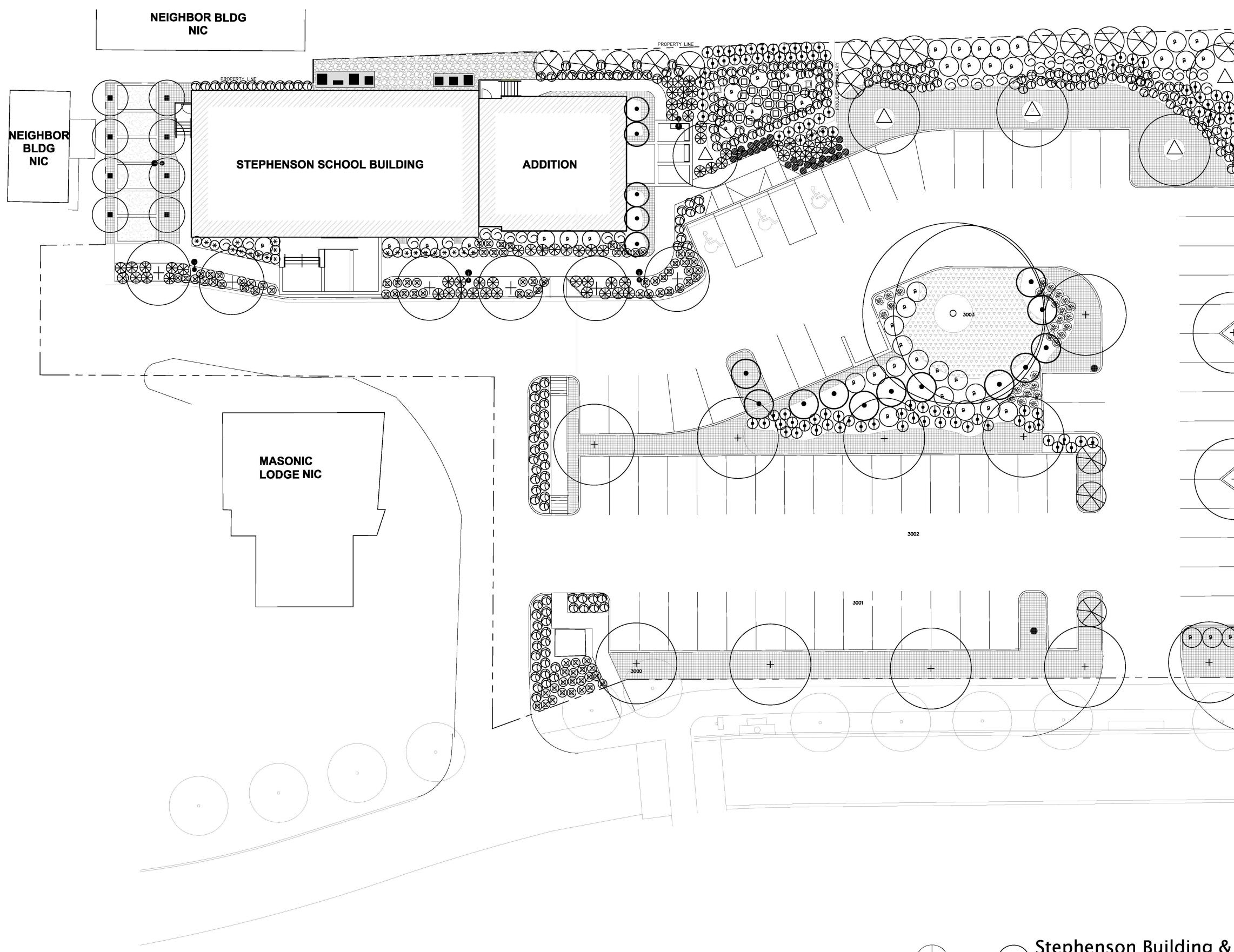
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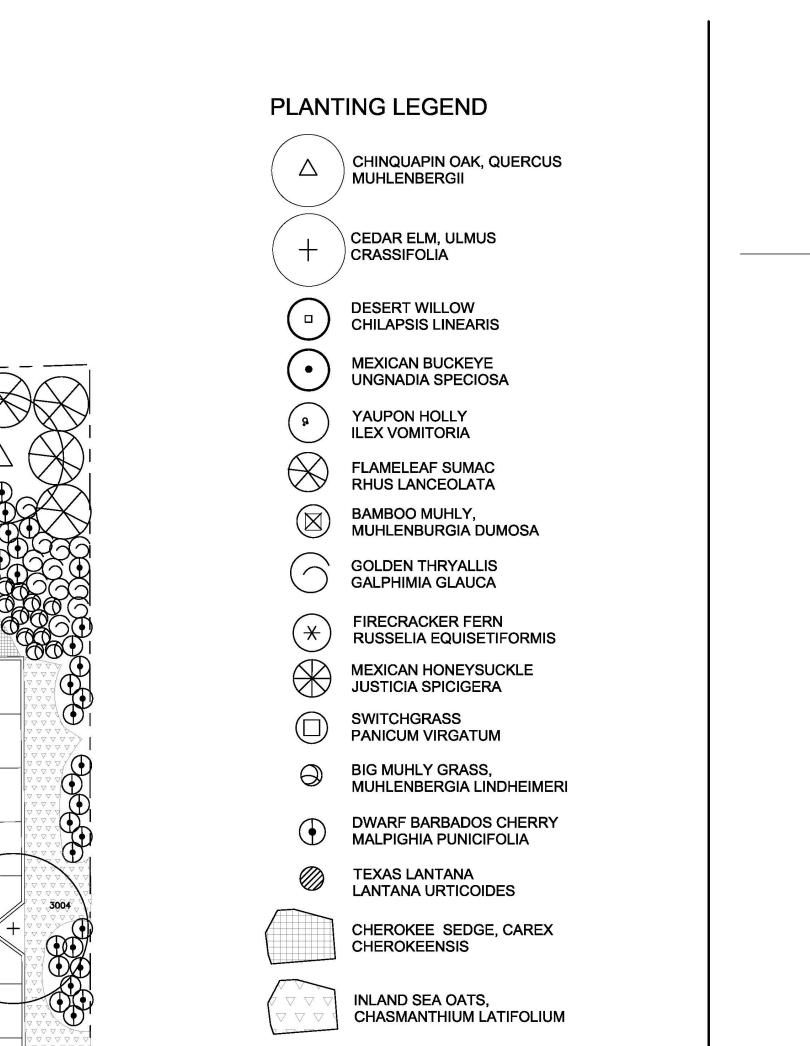
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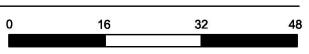
AMERICAN BEAUTYBERRY CALLICARPA AMERICANA

SOIL NOTES: SOIL DEPTHS FOR IMPORTED SOIL SHALL BE SOIL DEPTHS FOR IMPORTED SOIL SHALL BE AS FOLLOWS: 1. TREES: 24" DEPTH, REFER TO TREE PLANTING DETAILS. 2. SHRUBS: 12" DEPTH 3. GROUNDCOVER: 9" DEPTH 4. REFER TO 32 9300 PLANTS FOR ADDITIONAL SOIL REQUIREMENTS

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Stephenson Building & Parking Lot Planting Plan





Item 5.

CO'DESIGN, LLC 1200 Yaupon Valley Rd. Austin, TX 78746 512-423-1298 www.codesignaustin.co

City of Dripping Springs STEPHENSON SCHOOL BUILDING, PARKING LOT

311 Old Fitzhugh Dripping Springs, TX 78620

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REVISION HISTORY

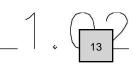
Project XXXX	No.
XXXX	
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Date XXXX XX, 2024

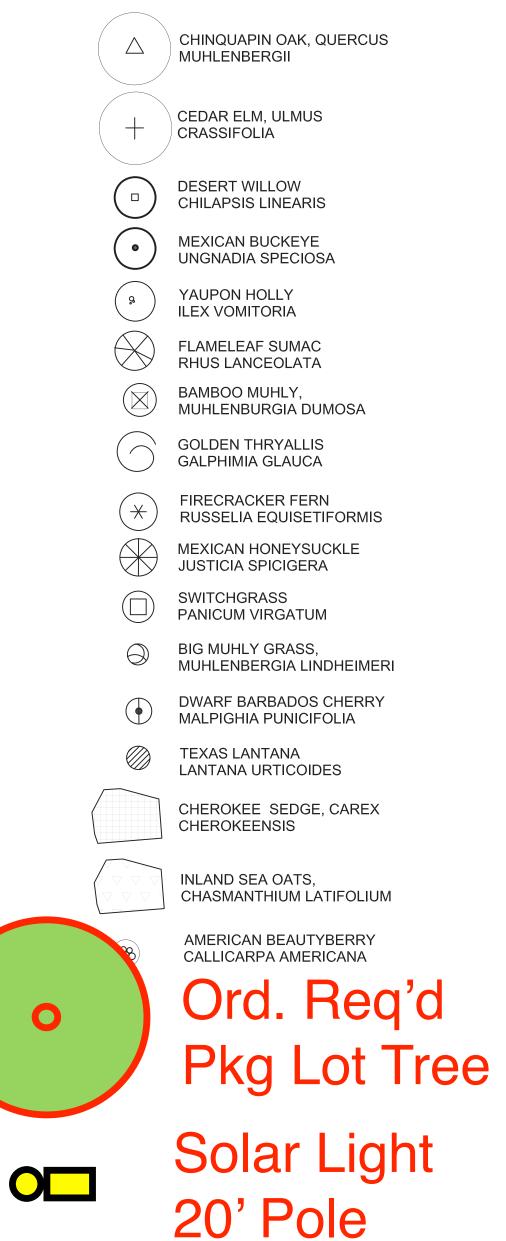
Planting Plan

Sheet Name

Sheet Number



# PLANTING LEGEND



SOIL NOTES: SOIL DEPTHS FOR IMPORTED SOIL SHALL BE AS FOLLOWS: 1. TREES: 24" DEPTH, REFER TO TREE PLANTING DETAILS. 2. SHRUBS: 12" DEPTH 3. GROUNDCOVER: 9" DEPTH 4. REFER TO 32 9300 PLANTS FOR ADDITIONAL SOIL REQUIREMENTS



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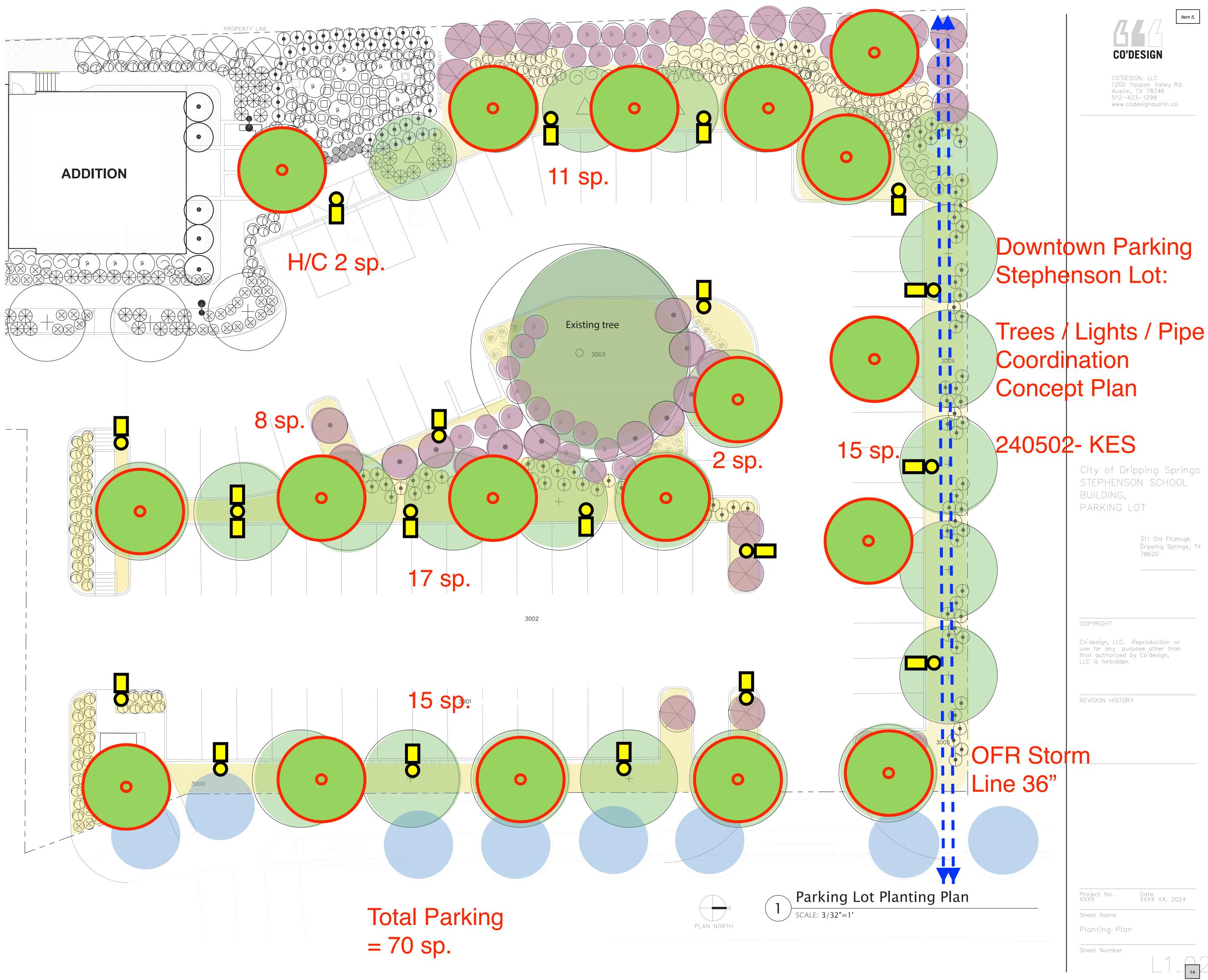
# Shade tree



Small ornamental tree

Shrubs & Groundcover

Future Fitzhugh Rd. tree







Chinkapin Oak fall color



Yaupon Holly





Mexican Buckeye



Mexican Buckeye bloom



Flameleaf Sumac

Cedar Elm

# Site trees





golden thryallis



inland sea oats



mexican honeysuckle



barbados cherry



Texas lantana



lindheimer's muhly



cherokee sedge



switchgrass (in bioswale)



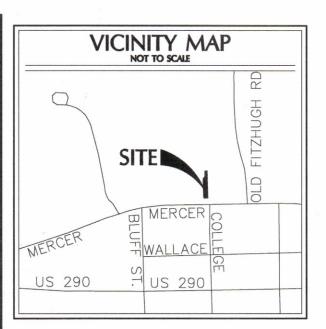
american beautyberry

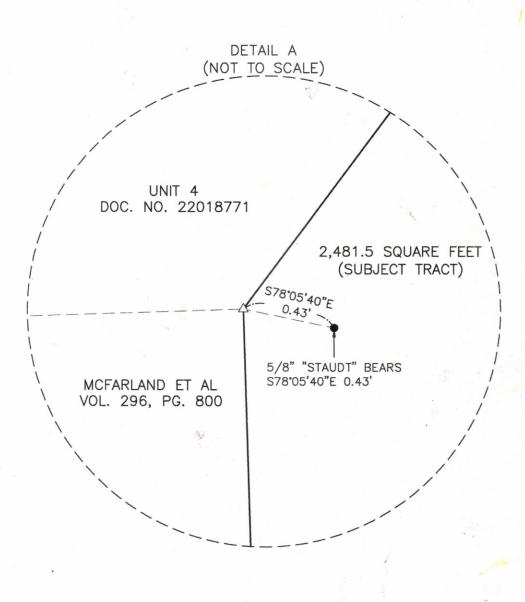


# Shrubs & Groundcove



# A BOUNDARY AND TOPOGRAPHIC SURVEY OF A 20' ALLEY, BEING ALL OF A TRACT OF LAND DESCRIBED IN A QUITCLAIM DEED TO THE CITY OF DRIPPING SPRINGS, TEXAS, IN DOCUMENT NUMBER 24008706, OFFICIAL PUBLIC RECORDS, HAYS COUNTY, TEXAS





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CONTROL NOTE: BASIS OF BEARING IS THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE [4204], NAD 83 (2011), EPOCH 2010. ALL DISTANCES SHOWN ARE LOCAL SURFACE VALUES AND MAY BE CONVERTED TO GRID BY DIVIDING BY THE SURFACE ADJUSTMENT FACTOR OF 1.00008 AND USING CONTROL POINT 1 AS THE POINT OF ORIGIN. UNITS: US SURVEY FEET.

BASE POINT INFORMATION CP1 (OPUS)

N=13,982,550.27

E=2,256,153.37' ELEV.=1,160.00'

DESCRIPTION: "MAG" NAIL SET WITH ALUMINUM "DOUCET CONTROL" SHINER LOCATED APPROXIMATELY 200 FEET NORTHWEST FROM THE INTERSECTION OF MERCER STREET AND OLD FITZHUGH ROAD.

BENCHMARK NOTE: BENCHMARK #200

ELEVATION: 1,160.05' DESCRIPTION: SQUARE CUT SET IN A CONCRETE CURB LOCATED APPROXIMATELY 165 FEET NORTHWEST FROM THE INTERSECTION OF MERCER STREET AND OLD FITZHUGH ROAD. [SHOWN HEREON]

#### FLOODPLAIN NOTE:

ALL OF THE TRACT SHOWN HEREON LIES WITHIN ZONE "X" UNSHADED (AREA DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN), AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (F.E.M.A.), NATIONAL FLOOD INSURANCE PROGRAM, AS SHOWN ON FLOOD INSURANCE RATE MAP (F.I.R.M.) NO. 48209C0105F, DATED SEPTEMBER 2, 2005, FOR THE CITY OF DRIPPING SPRINGS, HAYS COUNTY, TEXAS. IF THIS SITE IS NOT WITHIN AN IDENTIFIED SPECIAL FLOOD HAZARD AREA, THIS FLOOD STATEMENT DOES NOT IMPLY THAT THE PROPERTY AND/OR THE STRUCTURES THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. THIS FLOOD STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF THE SURVEYOR.

SOURCE OF FLOODPLAIN DATA: F.E.M.A. WEBSITE. SURVEYOR'S NOTE:

THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. EASEMENTS OR OTHER MATTERS OF RECORD MAY EXIST WHERE NONE ARE SHOWN.

SURVEYOR'S CERTIFICATE:

TEXAS REGISTRATION NO. 6822

JARMENDARIZØKLEINFELDER.COM

TBPELS FIRM #10194551

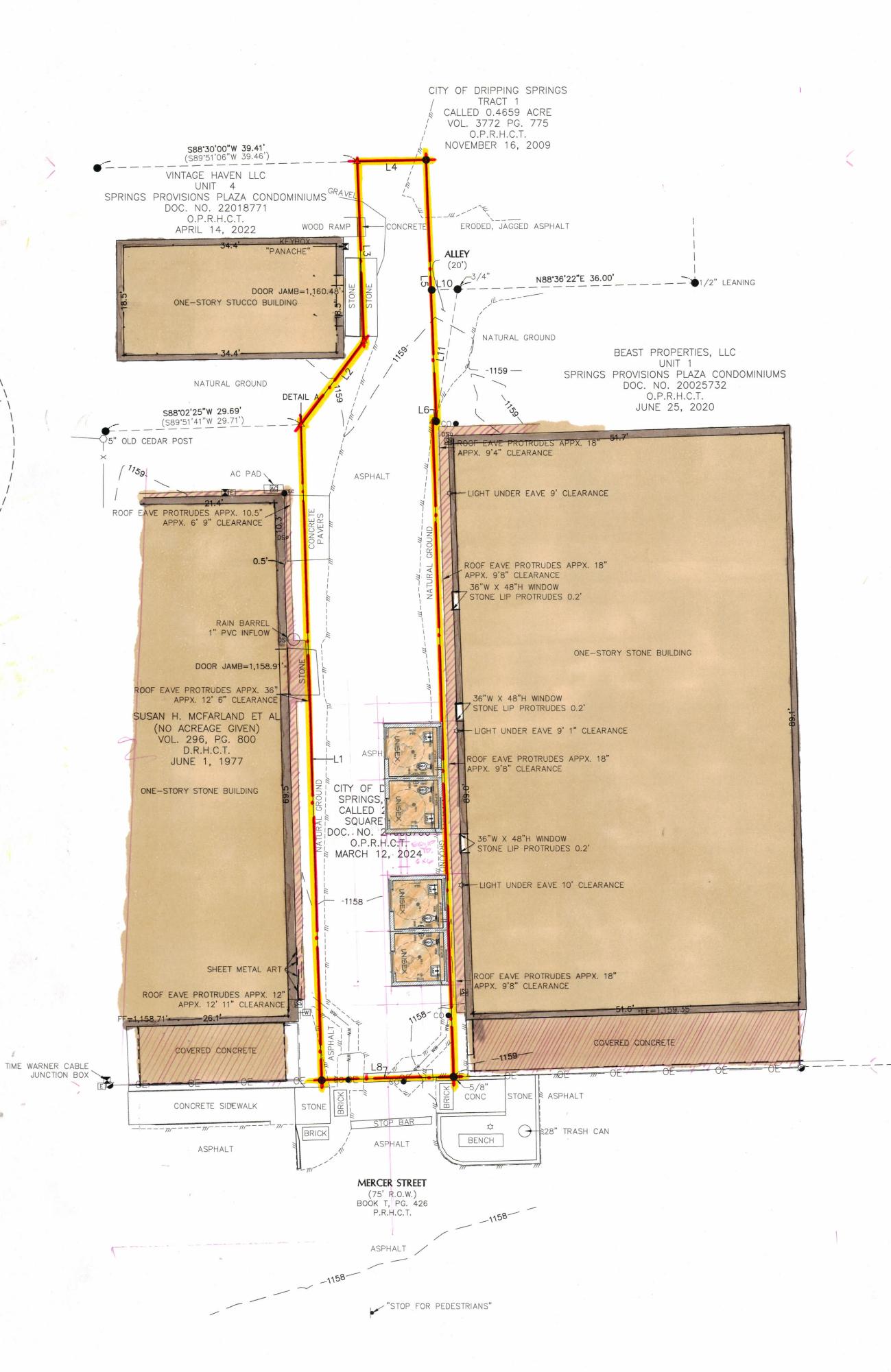
DATE OF SURVEY: APRIL 18, 2024

I HEREBY CERTIFY THAT A SURVEY OF THE PROPERTY SHOWN HEREON WAS ACTUALLY MADE UPON THE GROUND UNDER MY DIRECTION AND SUPERVISION ON THE DATE SHOWN. THIS SURVEY WAS MADE SUBSTANTIALLY IN ACCORDANCE WITH THE STANDARDS AND CONDITIONS SET FORTH FOR A CATEGORY 1B CONDITION STANDARD LAND SURVEY, AND CATEGORY 6, CONDITION II, TOPOGRAPHIC SURVEY, BASED ON THE 2021 MANUAL OF PRACTICE FOR LAND SURVEYING IN THE STATE OF TEXAS, PREPARED BY THE TEXAS SOCIETY OF PROFESSIONAL SURVEYORS.

gut P. Cm 04/25/2024 JOSHUA P. ARMENDARIZ DATE REGISTERED PROFESSIONAL LAND SURVEYOR

DOUCET & ASSOCIATES, A KLEINFELDER COMPANY





CONTROL POINT # 1 N=13,982,550.27'  $\Delta_{E=2,256,153.37'}$ ELEV.=1,160.00' "MAG" NAIL WITH "DOUCET" SHINER SET IN ASPHALT

5/8"

N88°27'56"E 185.06'

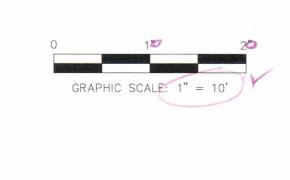
(N89°54'04"W 184.88')

#### BENCHMARK # 200 N=13,982,527.03' €=2,256,181.49'

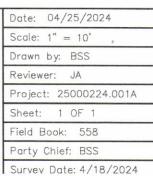
ELEV.=1,160.05' SQUARE CUT IN CURB

	LINE TABL	E	(RECORD L	INE INFO)
LINE	BEARING	DISTANCE	(BEARING)	(DISTANCE)
L1	N01*42'37"W	100.00'	N00°14'E	100.00'
L2	N36°38'01"E	15.96'	N38°35'E	16.12'
L3	N02°08'28"W	27.49'	N00°14'E	27.49'
L4	N88'30'00"E	10.48'	N89°30'E	10.48'
L5	S02*08'28"E	39.99'	S00°14'W	40.00'
L6	S87*33'23"W	0.48'	S89*30'W	0.48'
L7	S01°42'37"E	100.00'	S00°14'W	100.00'
L8	S88*22'50"W	19.99'	S89'30'W	20.00'
L10	N88'28'50"E	3.93'		1
L11	N09"13'52"E	20.38'		

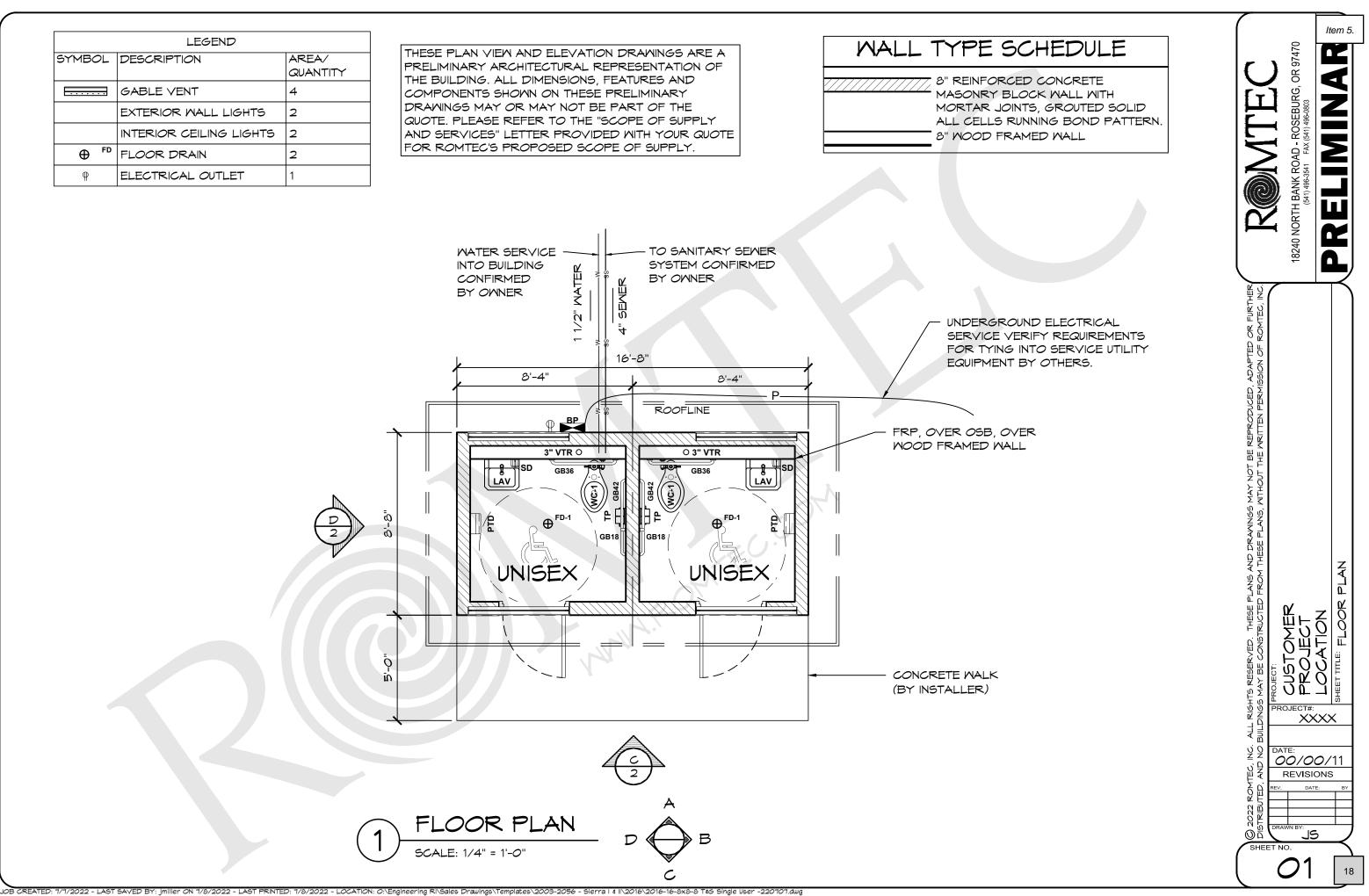
	PROPERTY LINE BOUNDARY TIE ADJOINING PROPERTY LINE BUILDING LINE EDGE OF PAVEMENT EXISTING WIRE FENCE OVERHEAD ELECTRIC UNDERGROUND WASTEWATER LINE 1/2" IRON ROD FOUND [OR AS NOTED] AIR CONDITIONING UNIT BENCHMARK CLEAN OUT CONDUIT CONTROL POINT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
	BOUNDARY TIE ADJOINING PROPERTY LINE BUILDING LINE EDGE OF PAVEMENT EXISTING WIRE FENCE OVERHEAD ELECTRIC UNDERGROUND WASTEWATER LINE 1/2" IRON ROD FOUND [OR AS NOTED] AIR CONDITIONING UNIT BENCHMARK CLEAN OUT CONDUIT CONTROL POINT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
	ADJOINING PROPERTY LINE BUILDING LINE EDGE OF PAVEMENT EXISTING WIRE FENCE OVERHEAD ELECTRIC UNDERGROUND WASTEWATER LINE 1/2" IRON ROD FOUND [OR AS NOTED] AIR CONDITIONING UNIT BENCHMARK CLEAN OUT CONDUIT CONTROL POINT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
	BUILDING LINE EDGE OF PAVEMENT EXISTING WIRE FENCE OVERHEAD ELECTRIC UNDERGROUND WASTEWATER LINE 1/2" IRON ROD FOUND [OR AS NOTED] AIR CONDITIONING UNIT BENCHMARK CLEAN OUT CONDUIT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
	EXISTING WIRE FENCE OVERHEAD ELECTRIC UNDERGROUND WASTEWATER LINE 1/2" IRON ROD FOUND [OR AS NOTED] AIR CONDITIONING UNIT BENCHMARK CLEAN OUT CONDUIT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
	OVERHEAD ELECTRIC UNDERGROUND WASTEWATER LINE 1/2" IRON ROD FOUND [OR AS NOTED] AIR CONDITIONING UNIT BENCHMARK CLEAN OUT CONDUIT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
	UNDERGROUND WASTEWATER LINE 1/2" IRON ROD FOUND [OR AS NOTED] AIR CONDITIONING UNIT BENCHMARK CLEAN OUT CONDUIT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
● ▲⊂ ℃ ○ ● <sup>EC</sup> ○ S ○ E ■	1/2" IRON ROD FOUND [OR AS NOTED] AIR CONDITIONING UNIT BENCHMARK CLEAN OUT CONDUIT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
CO CO E E	AIR CONDITIONING UNIT BENCHMARK CLEAN OUT CONDUIT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
CO CO E E	BENCHMARK CLEAN OUT CONDUIT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
CO● ●EC △ ○ ○ ○ ○ ○ ○ ○ ○ ○ ○	CLEAN OUT CONDUIT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
●EC △ BS E ▼	CONDUIT CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
△ ⊗ DS∘ E	CONTROL POINT COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
DSo E	COTTON SPINDLE FOUND DOWNSPOUT/DRAIN
DS• E	DOWNSPOUT/DRAIN
E	
	ELECTRIC METER
	JUNCTION BOX
<b>\$</b>	LIGHT POLE/LAMP
$\bigcirc$	POST
a da anticipada da antic	POWER POLE
8	SECURITY CAMERA
	SIGN [AS NOTED]
W	WATER METER
DOC. NO.	DOCUMENT NUMBER
VOL.	VOLUME
PG.	PAGE
FF	FINISHED FLOOR ELEVATION
R.O.W.	RIGHT-OF-WAY
D.R.H.C.T.	DEED RECORDS, HAYS COUNTY, TEXAS
O.P.R.H.C.T.	OFFICIAL PUBLIC RECORDS, HAYS COUNTY, TEXAS

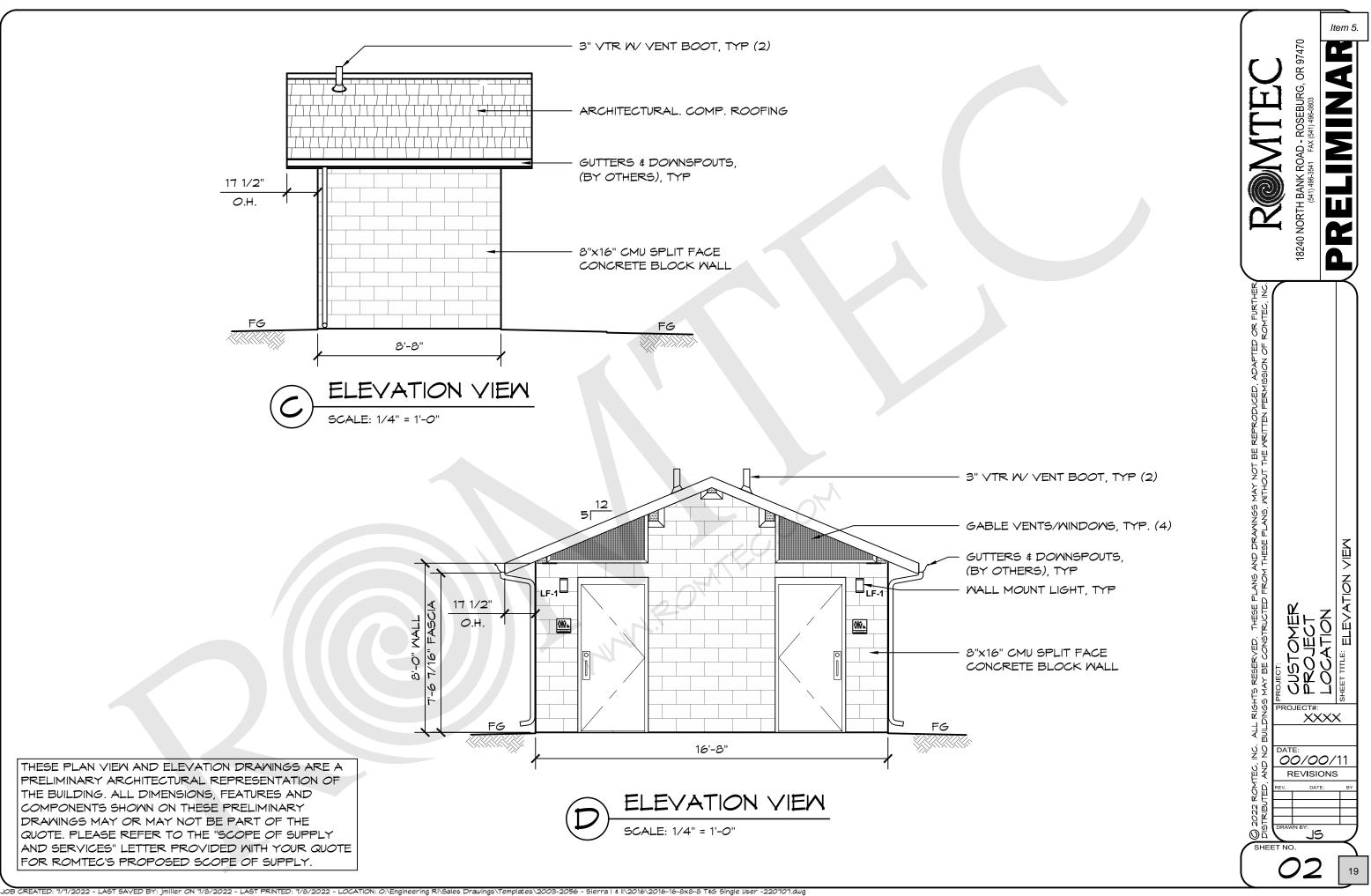


DOUCE' A Kleinfelder Company Civil Engineering // Entitlements // Geospatia 7401 B. Highway 71 W, Ste. 160 Austin, TX 78735, Tel: (512)-583-2600 www.doucetengineers.com TBPE Firm Number: 3937 TBPELS Firm Number: 10194551



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# **Progress Report**

### Old Fitzhugh Road PS&E

### April 2024

#### Description of Work Performed During the Past Period – April 2024

PROJECT MANAGEMENT

- Project management and administration
- Coordination to execute amendments with Subconsultants

ROADWAY DESIGN / TRAFFIC CALMING / TRAFFIC CONTROL / PAVEMENT MARKING AND SIGNING

- TxDOT comments received on 60% design plan
- Review and begin to address TxDOT comments
- 90% design plans
  - o Corridor model, terrain, alignment
  - Send to consultants

#### DRAINAGE DESIGN

• No tasks this period

#### ILLUMINATION

- Illumination design
- Develop deduct-alternate for continuous illumination

#### UTILITY COORDINATION

- Utility kick-off meeting
- Utility coordination with DSWS
- Update utility mapping with newer files from utility providers
- Update utility conflict matrix (ongoing)
- Provide design adjustments to internal team

#### ENVIRONMENTAL

• No tasks this period; awaiting TxDOT meeting

#### **ROW SURVEYING**

- Coordination on metes+bounds for first easement
- Coordination DSWS easements

#### LANDSCAPE, STREETSCAPE, URBAN DESIGN

- Landscape/Streetscape meeting
- Update trail alignment so connect to Roger Hanks Parkway
- Gateway at RM 12 preliminary design concept and renderings
- Coordination on pollinator garden design

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• Overall schematic rendering update

#### GEOTECHNICAL ENGINEERING AND PAVEMENT DESIGN

• Task complete

**PS&E PREPARATION** 

• No PS&E tasks this period

PUBLIC ENGAGEMENT

• No tasks this period

#### Anticipated Work to be Performed Next Period – May 2024

**PROJECT MANAGEMENT** 

- Project management and administration
- Subconsultant coordination

ROADWAY DESIGN / TRAFFIC CALMING / TRAFFIC CONTROL / PAVEMENT MARKING AND SIGNING

- 90% design production
- Adjustments based on utility conflicts

#### DRAINAGE DESIGN

- Adjustments based on utility conflicts
- Discussion on ribbon curb on east side of Old Fitz
- Proceed with 90% design

#### ILLUMINATION

- Continue on illumination design
- Coordination with utility and proposed OHE locations to avoid conflicts

#### UTILITY COORDINATION

- Utility assignments to providers
- Continued coordination with DSWS
- Update utility conflict matrix (ongoing)

#### ENVIRONMENTAL

• Coordinate environmental forms for TxDOT post meeting

#### **ROW SURVEYING**

- Metes+bounds for drainage easements (cont.)
- Review DSWS easements

#### LANDSCAPE, STREETSCAPE, URBAN DESIGN

- Coordination on pollinator garden design
- Overall schematic rendering update
- 90% landscape and hardscape design production
- Irrigation design
- Attend Historic Preservation meeting

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#### GEOTECHNICAL ENGINEERING AND PAVEMENT DESIGN

• Tasks completed

#### **PS&E PREPARATION**

No tasks anticipated next period

PUBLIC ENGAGEMENT

· Coordination with City on easements needed

#### **Project Needs – This Period**

• None this period

#### **Project Challenges and Resolutions – This Period**

• TxDOT comments on 60% design received. Addressing for 90% submission.

This progress report reflects work performed during the given month. Invoice periods may vary slightly. Subconsultant invoices may be delayed in the invoicing process.

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