

## ECONOMIC DEVELOPMENT COMMITTEE REGULAR MEETING City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX Wednesday, October 26, 2022 at 4:00 PM

## Agenda

## CALL TO ORDER AND ROLL CALL

### Committee Members

Kim Fernea, Chair Becky Atkins Robert Avera Rex Baker Russell Collins Tiffany Duncan Melanie Fenelon Whit Hanks Susan Kimball John Kroll Taline Manassian Keenan Smith Jeff Nydegger (Advisory Member)

### Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer Planning Director Howard Koontz Mayor Bill Foulds, Jr.

### AGENDA

- **<u>1.</u>** Presentation on building remodel and addition for a restaurant and bar on property located at 299 Mercer Street, Dripping Springs, Texas. *Silver Garza, Roxie's, LLC*
- 2. Planning & Development Report Planning Director Howard Koontz
- **<u>3.</u>** Discuss and consider approval of the 2023 Economic Development Committee meeting calendar.
- 4. City Council Monthly Report Mayor Pro Tem Taline Manassian
- 5. Chamber of Commerce Report Committee Member Susan Kimball
- 6. Community Activities Report

- 7. Dripping Springs ISD Report Committee Member Tiffany Duncan
- 8. Emergency Services District Report Committee Advisory Member Robert Avera
- 9. TIRZ Projects Report Committee Members Dave Edwards and Keenan Smith

### **UPCOMING MEETINGS**

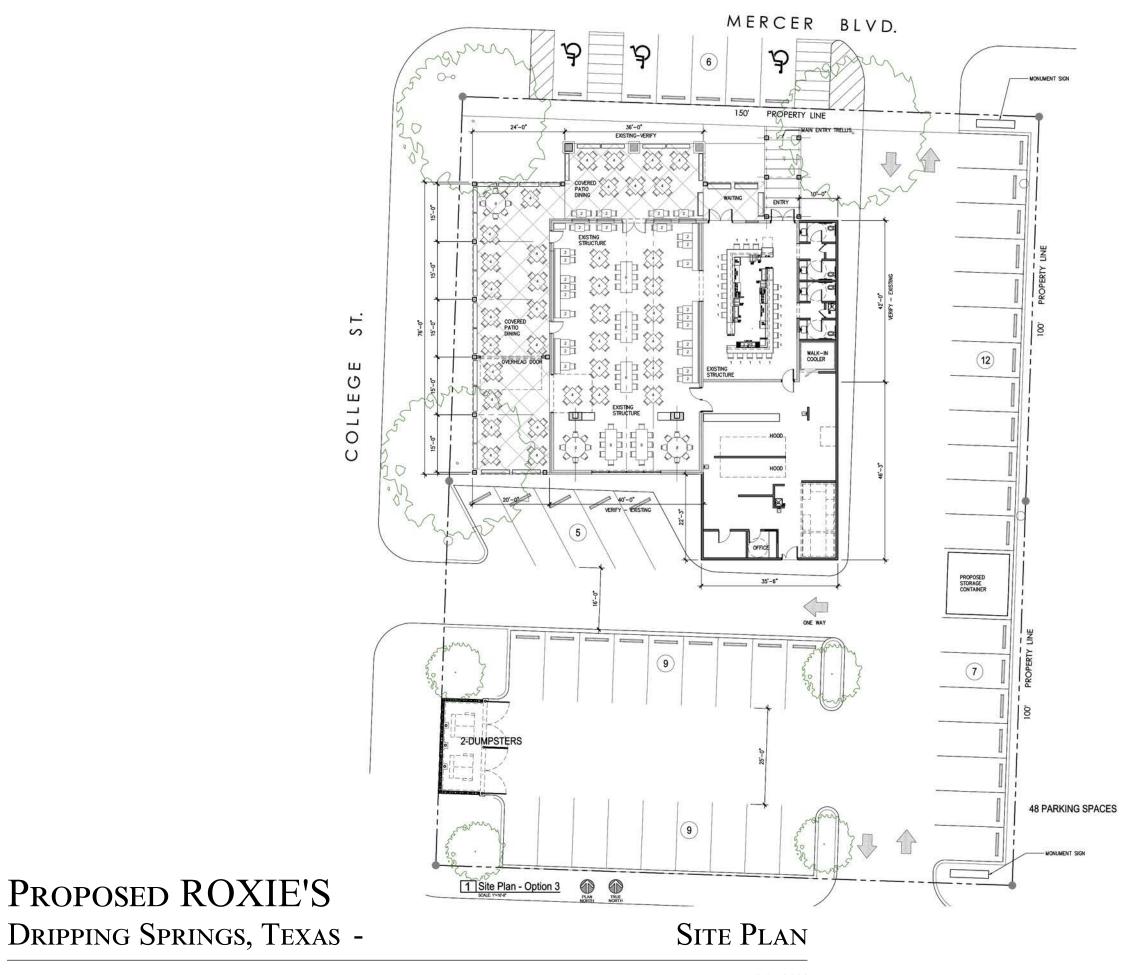
**Economic Development Committee Meetings** 

December 7, 2022, at 3:30 p.m.

<u>City Council & Board of Adjustment Meetings</u> November 1, 2022, at 6:00 p.m. (CC & BOA) November 15, 2022, at 6:00 p.m. (CC) December 6, 2022, at 6:00 p.m. (CC & BOA) December 20, 2022, at 6:00 p.m. (CC)

## ADJOURN

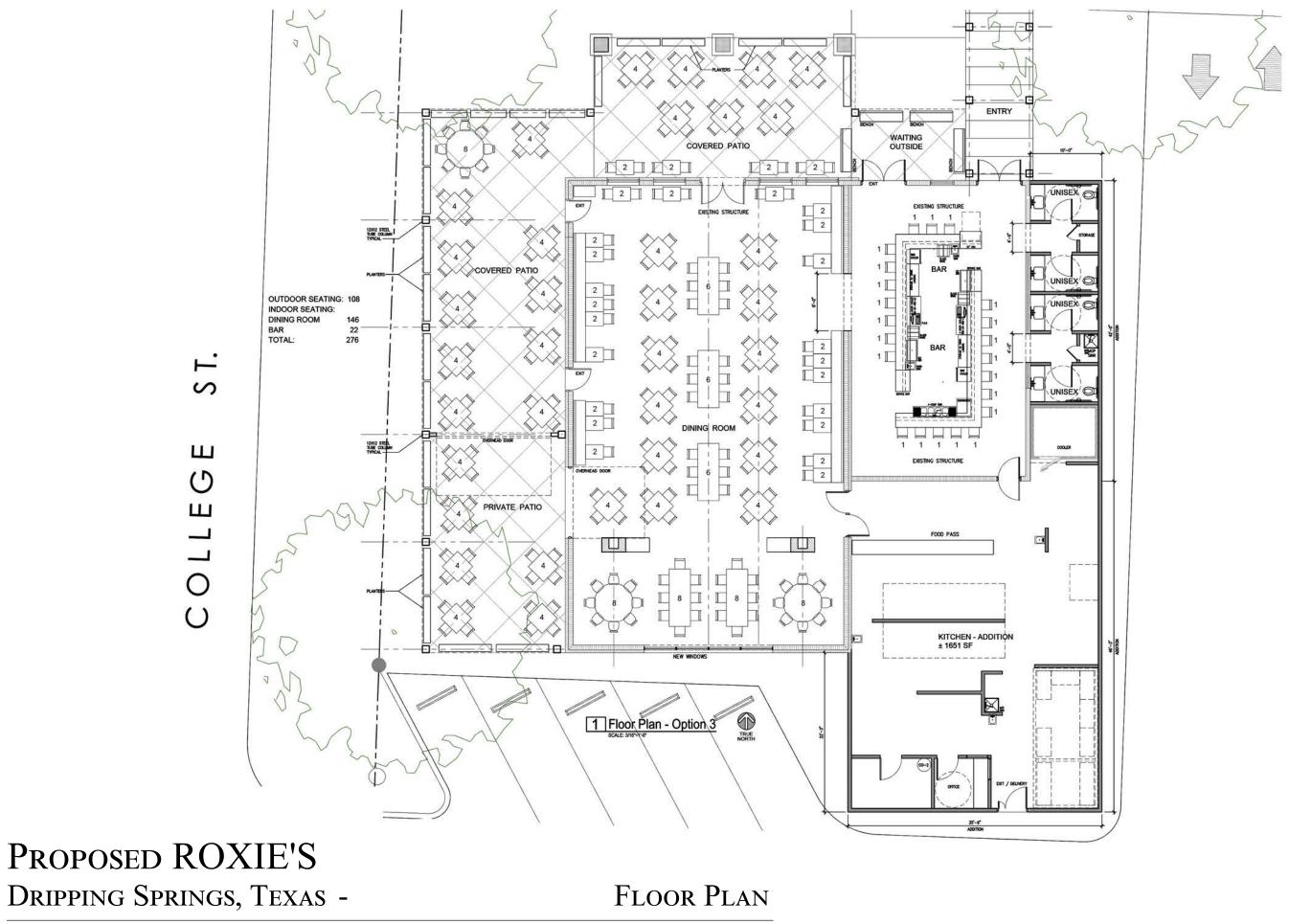
This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.



NOT FOR REGULATORY APPROVAL, PERMITTING, OR CONSTRUCTION. / FOR PRESENTATION PURPOSES ONLY 10.07.2022

Item 1.





# DRIPPING SPRINGS, TEXAS -

10.07.2022 NOT FOR REGULATORY APPROVAL, PERMITTING, OR CONSTRUCTION. / FOR PRESENTATION PURPOSES ONLY

Item 1.



4





6

# PROPOSED ROXIE'S DRIPPING SPRINGS, TEXAS

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## PROPOSED ROXIE'S Dripping Springs, Texas

FRONT VIEW

NOT FOR REGULATORY APPROVAL, PERMITTING, OR CONSTRUCTION. / FOR PRESENTATION PURPOSES ONLY 10.11.2022







# PROPOSED ROXIE'S Dripping Springs, Texas

**RIGHT VIEW** 

NOT FOR REGULATORY APPROVAL, PERMITTING, OR CONSTRUCTION. / FOR PRESENTATION PURPOSES ONLY 10.11.2022





ARCHITECTS INTERIORS PLANNING GRAPHICS



# PROPOSED ROXIE'S Dripping Springs, Texas

REAR VIEW

NOT FOR REGULATORY APPROVAL, PERMITTING, OR CONSTRUCTION. / FOR PRESENTATION PURPOSES ONLY 10.11.2022





A R C H I T E C T S I N T E R I O R S P L A N N I N G G R A P H I C S

| OF DRIPPING SPRING                | STAFF REPORT<br>City of Dripping Springs<br>PO Box 384<br>511 Mercer Street<br>Dripping Springs, TX 78620  |  |  |  |  |
|-----------------------------------|--|--|--|--|--|
| Submitted By:                     | Andrea Cunningham, City Secretary  |  |  |  |  |
| Meeting Date:                     | October 26, 2022   |  |  |  |  |
| Agenda Item Wording:              | Discuss and consider approval of the 2023 Economic Development<br>Committee meeting calendar.  |  |  |  |  |
| Agenda Item Requestor:            | Michelle Fischer, City Administrator   |  |  |  |  |
| Summary/Background:               | Each year the Economic Development Committee annual meeting calendar is drafted according to the committee's meeting frequency and the approved City Holiday and Closures Calendar.  |  |  |  |  |
|                                   | Attached for approval is the 2023 EDC Meeting Calendar with meetings highlighted in maroon. There are no meetings on approved holidays/closures; however, the November and December meeting are the day prior to a holiday, and it is recommended that these meetings be rescheduled.              |  |  |  |  |
| Recommended<br>Committee Actions: | It is the commission's pleasure to reschedule any meeting on this calendar.<br>Staff does recommend rescheduling the November and December meeting<br>and approving the calendar with any changes.   |  |  |  |  |
| Attachments:                      | <ol> <li>Approved City Holiday and Closure calendar with DSISD and Hays<br/>County holidays.</li> <li>Draft 2023 EDC Meeting Calendar</li> </ol>   |  |  |  |  |
| Next Steps/Schedule:              | <ol> <li>Incorporate approved calendar into final meeting calendar.</li> <li>Update city website for meetings, add to meeting room calendar and send calendar invites to committee, staff, consultants, and council members.</li> <li>Distribute final calendar to committee and staff.</li> </ol> |  |  |  |  |

## 2023

## **City of Dripping Springs Holiday Calendar**

Use spinner to change the calendar year

| JANUA | RY  |     |     |     |     |     |
|-------|-----|-----|-----|-----|-----|-----|
| SUN   | MON | TUE | WED | THU | FRI | SAT |
| 1     | 2   | 3   | 4   | 5   | 6   | 7   |
| 8     | 9   | 10  | 11  | 12  | 13  | 14  |
| 15    | 16  | 17  | 18  | 19  | 20  | 21  |
| 22    | 23  | 24  | 25  | 26  | 27  | 28  |
| 29    | 30  | 31  |     |     |     |     |

| MAF | MARCH |     |     |     |     |     |  |  |  |  |
|-----|-------|-----|-----|-----|-----|-----|--|--|--|--|
| SUN | MON   | TUE | WED | THU | FRI | SAT |  |  |  |  |
|     |       |     | 1   | 2   | 3   | 4   |  |  |  |  |
| 5   | 6     | 7   | 8   | 9   | 10  | 11  |  |  |  |  |
| 12  | 13    | 14  | 15  | 16  | 17  | 18  |  |  |  |  |
| 19  | 20    | 21  | 22  | 23  | 24  | 25  |  |  |  |  |
| 26  | 27    | 28  | 20  | 30  | 31  |     |  |  |  |  |

| MAY |     |     |     |     |     |     |
|-----|-----|-----|-----|-----|-----|-----|
| SUN | MON | TUE | WED | THU | FRI | SAT |
|     | 1   | 2   | 3   | 4   | 5   | 6   |
| 7   | 8   | 9   | 10  | 11  | 12  | 13  |
| 14  | 15  | 16  | 17  | 18  | 19  | 20  |
| 21  | 22  | 23  | 24  | 25  | 26  | 27  |
| 28  | 29  | 30  | 31  |     |     |     |

| JULY |     |     |     |     |     |     |
|------|-----|-----|-----|-----|-----|-----|
| SUN  | MON | TUE | WED | THU | FRI | SAT |
|      |     |     |     |     |     | 1   |
| 2    | 3   | 4   | 5   | 6   | 7   | 8   |
| 9    | 10  | 11  | 12  | 13  | 14  | 15  |
| 16   | 17  | 18  | 19  | 20  | 21  | 22  |
| 23   | 24  | 25  | 26  | 27  | 28  | 29  |
| 30   | 31  |     |     |     |     |     |

| SEPTEMBER |     |     |     |     |     |     |  |  |  |
|-----------|-----|-----|-----|-----|-----|-----|--|--|--|
| SUN       | MON | TUE | WED | THU | FRI | SAT |  |  |  |
|           |     |     |     |     | 1   | 2   |  |  |  |
| 3         | 4   | 5   | 6   | 7   | 8   | 9   |  |  |  |
| 10        | 11  | 12  | 13  | 14  | 15  | 16  |  |  |  |
| 17        | 18  | 19  | 20  | 21  | 22  | 23  |  |  |  |
| 24        | 25  | 26  | 27  | 28  | 29  | 30  |  |  |  |

| NOVEMBER |     |     |     |     |     |     |  |  |  |
|----------|-----|-----|-----|-----|-----|-----|--|--|--|
| SUN      | MON | TUE | WED | THU | FRI | SAT |  |  |  |
|          |     |     | 1   | 2   | 3   | 4   |  |  |  |
| 5        | 6   | 7   | 8   | 9   | 10  | 11  |  |  |  |
| 12       | 13  | 14  | 15  | 16  | 17  | 18  |  |  |  |
| 19       | 20  | 21  | 22  | 23  | 24  | 25  |  |  |  |
| 26       | 27  | 28  | 29  | 30  |     |     |  |  |  |

| FEBRUARY |     |     |     |     |     |     |  |  |  |
|----------|-----|-----|-----|-----|-----|-----|--|--|--|
| SUN      | MON | TUE | WED | THU | FRI | SAT |  |  |  |
|          |     |     | 1   | 2   | 3   | 4   |  |  |  |
| 5        | 6   | 7   | 8   | 9   | 10  | 11  |  |  |  |
| 12       | 13  | 14  | 15  | 16  | 17  | 18  |  |  |  |
| 19       | 20  | 21  | 22  | 23  | 24  | 25  |  |  |  |
| 26       | 27  | 28  |     |     |     |     |  |  |  |
|          |     |     |     |     |     |     |  |  |  |

| APRIL |     |     |     |     |     |     |
|-------|-----|-----|-----|-----|-----|-----|
| SUN   | MON | TUE | WED | THU | FRI | SAT |
|       |     |     |     |     |     | 1   |
| 2     | 3   | 4   | 5   | 6   | 7   | 8   |
| 9     | 10  | 11  | 12  | 13  | 14  | 15  |
| 16    | 17  | 18  | 19  | 20  | 21  | 22  |
| 23    | 24  | 25  | 26  | 27  | 28  | 29  |
| 30    |     |     |     |     |     |     |

| JUNE |     |     |     |     |     |     |
|------|-----|-----|-----|-----|-----|-----|
| SUN  | MON | TUE | WED | THU | FRI | SAT |
|      |     |     |     | 1   | 2   | 3   |
| 4    | 5   | 6   | 7   | 8   | 9   | 10  |
| 11   | 12  | 13  | 14  | 15  | 16  | 17  |
| 18   | 19  | 20  | 21  | 22  | 23  | 24  |
| 25   | 26  | 27  | 28  | 29  | 30  |     |

### AUGUST

| SUN | MON | TUE | WED | THU | FRI | SAT |
|-----|-----|-----|-----|-----|-----|-----|
|     |     | 1   | 2   | 3   | 4   | 5   |
| 6   | 7   | 8   | 9   | 10  | 11  | 12  |
| 13  | 14  | 15  | 16  | 17  | 18  | 19  |
| 20  | 21  | 22  | 23  | 24  | 25  | 26  |
| 27  | 28  | 29  | 30  | 31  |     |     |

| ( | OCTOBER |     |     |     |     |     |     |  |
|---|---------|-----|-----|-----|-----|-----|-----|--|
|   | SUN     | MON | TUE | WED | THU | FRI | SAT |  |
|   | 1       | 2   | 3   | 4   | 5   | 6   | 7   |  |
|   | 8       | 9   | 10  | 11  | 12  | 13  | 14  |  |
|   | 15      | 16  | 17  | 18  | 19  | 20  | 21  |  |
|   | 22      | 23  | 24  | 25  | 26  | 27  | 28  |  |
|   | 29      | 30  | 31  |     |     |     |     |  |

| DECEMBER |     |     |     |     |     |     |  |  |  |
|----------|-----|-----|-----|-----|-----|-----|--|--|--|
| SUN      | MON | TUE | WED | THU | FRI | SAT |  |  |  |
|          |     |     |     |     | 1   | 2   |  |  |  |
| 3        | 4   | 5   | 6   | 7   | 8   | 9   |  |  |  |
| 10       | 11  | 12  | 13  | 14  | 15  | 16  |  |  |  |
| 17       | 18  | 19  | 20  | 21  | 22  | 23  |  |  |  |
| 24       | 25  | 26  | 27  | 28  | 29  | 30  |  |  |  |
| 31       |     |     |     |     |     |     |  |  |  |

| 01/02/23     | New Year's Day             |
|--------------|----------------------------|
| 01/16/23     | Martin Luther King Jr. Day |
| 02/20/23     | Presidents' Day            |
| 05/29/23     | Memorial Day               |
| 07/04/23     | Independence Day           |
| 09/04/23     | Labor Day                  |
| 10/09/22     | Columbus Day               |
| 11/10/23     | Veterans Day               |
| 11/23/23     | Thanksgivng Day            |
| 11/24/23     | Thanksgivng Holiday        |
| 12/22/23     | Christmas Eve              |
| 12/25/23     | Christmas Day              |
| 12/29/23     | New Year's Eve             |
|              |                            |
| DCICD and Up |                            |

Item 3.

| DSISD and Hays County Holidays |                                 |  |  |  |  |
|--------------------------------|---------------------------------|--|--|--|--|
| 3/13-17/23                     | DSISD Spring Break              |  |  |  |  |
| 04/10/23                       | Hays County Easter              |  |  |  |  |
| 06/19/23                       | Hays County Juneteenth          |  |  |  |  |
| 11/20-24/23                    | DSISD Thanskgiving Break        |  |  |  |  |
| 11/22-24/23                    | Hays County Thankgiving Holiday |  |  |  |  |
| 12/18-29/23                    | DSISD Winter Break              |  |  |  |  |
| 12/22-25/23                    | Hays County Christmas Holiday   |  |  |  |  |
|                                |                                 |  |  |  |  |

| Staff Development / Quarterly Meetings |                                   |  |  |  |  |  |
|--|-----------------------------------|--|--|--|--|--|
| 03/02/23                               | Staff Development / Quarterly Mee |  |  |  |  |  |
| 06/01/23                               | Staff Development / Quarterly Mee |  |  |  |  |  |
| 09/07/23                               | Staff Development / Quarterly Mee |  |  |  |  |  |
| 12/07/23                               | Staff Development / Quarterly Mee |  |  |  |  |  |

### **Economic Development Committee Meeting Calendar**

| Use spini | Use spinner to change the calendar year |     |     |     |     |     |      |      |     |     |     |     |     |            |                            |
|-----------|---|-----|-----|-----|-----|-----|------|------|-----|-----|-----|-----|-----|------------|----------------------------|
| JANU      | ARY                                     |     |     |     |     |     | FEBR | UARY |     |     |     |     |     |            | CODS Holidays              |
| SUN       | MON                                     | TUE | WED | THU | FRI | SAT | SUN  | MON  | TUE | WED | THU | FRI | SAT | 01/02/23   | New Year's Day             |
| 1         | 2                                       | 3   | 4   | 5   | 6   | 7   |      |      |     | 1   | 2   | 3   | 4   | 01/26/23   | Martin Luther King Jr. Day |
| 8         | 9                                       | 10  | 11  | 12  | 13  | 14  | 5    | 6    | 7   | 8   | 9   | 10  | 11  | 02/20/23   | Presidents' Day            |
| 15        | 16                                      | 17  | 18  | 19  | 20  | 21  | 12   | 13   | 14  | 15  | 16  | 17  | 18  | 05/29/23   | Memorial Day               |
| 22        | 23                                      | 24  | 25  | 26  | 27  | 28  | 19   | 20   | 21  | 22  | 23  | 24  | 25  | 07/04/23   | Independence Day           |
| 29        | 30                                      | 31  |     |     |     |     | 26   | 27   | 28  |     |     |     |     | 09/04/23   | Labor Day                  |
|           |   |     |     |     |     |     |      |      |     |     |     |     |     | 10/09/22   | Columbus Day               |
|           |   |     |     |     |     |     |      |      |     |     |     |     |     | 11/10/23   | Veterans Day               |
| MARC      | Н                                       |     |     |     |     |     | APRI | L    |     |     |     |     |     | 11/23/23   | Thanksgiving Day           |
| SUN       | MON                                     | TUE | WED | THU | FRI | SAT | SUN  | MON  | TUE | WED | THU | FRI | SAT | 11/24/23   | Thanksgiving Holiday       |
|           |   |     | 1   | 2   | 3   | 4   |      |      |     |     |     |     | 1   | 12/22/23   | Christmas Eve              |
| 5         | 6                                       | 7   | 8   | 9   | 10  | 11  | 2    | 3    | 4   | 5   | 6   | 7   | 8   | 12/25/23   | Christmas Day              |
| 12        | 13                                      | 14  | 15  | 16  | 17  | 18  | 9    | 10   | 11  | 12  | 13  | 14  | 15  | 12/29/23   | New Year's Eve             |
| 19        | 20                                      | 21  | 22  | 23  | 24  | 25  | 16   | 17   | 18  | 19  | 20  | 21  | 22  |            |                            |
| 26        | 27                                      | 28  | 29  | 30  | 31  |     | 23   | 24   | 25  | 26  | 27  | 28  | 29  | Economi    | c Development Committee    |
|           |   |     |     |     |     |     | 30   |      |     |     |     |     |     | Monting Er | aquancy: Ath Madnasday     |
|           |   |     |     |     |     |     |      |      |     |     |     |     |     | -          | equency: 4th Wednesday     |
| MAY       |   |     |     |     |     |     | JUNE |      |     |     |     |     |     |            | me: 4:00 p.m.              |
| SUN       | MON                                     | TUE | WED | THU | FRI | SAT | SUN  | MON  | TUE | WED | THU | FRI | SAT | weeting Lo | cation: City Hall          |
|           | 1                                       | 2   | 3   | 4   | 5   | 6   |      |      |     |     | 1   | 2   | 3   | 01/25/23   | Regular Meeting            |
| 7         | 8                                       | 9   | 10  | 11  | 12  | 13  | 4    | 5    | 6   | 7   | 8   | 9   | 10  | 02/22/23   | Regular Meeting            |
| 14        | 15                                      | 16  | 17  | 18  | 19  | 20  | 11   | 12   | 13  | 14  | 15  | 16  | 17  | 03/22/23   | Regular Meeting            |
| 21        | 22                                      | 23  | 24  | 25  | 26  | 27  | 18   | 19   | 20  | 21  | 22  | 23  | 24  | 04/26/23   | Regular Meeting            |
| 28        | 29                                      | 30  | 31  |     |     |     | 25   | 26   | 27  | 28  | 29  | 30  |     | 05/24/23   | Regular Meeting            |
|           |   |     |     |     |     |     |      |      |     |     |     |     |     | 06/28/23   | Regular Meeting            |
|           |   |     |     |     |     |     |      |      |     |     |     |     |     | 07/26/23   | Regular Meeting            |
| JULY      |   |     |     |     |     |     | AUG  | JST  |     |     |     |     |     | 08/23/23   | Regular Meeting            |
| SUN       | MON                                     | TUE | WED | THU | FRI | SAT | SUN  | MON  | TUE | WED | THU | FRI | SAT | 09/27/23   | Regular Meeting            |
|           |   |     |     |     |     | 1   |      |      | 1   | 2   | 3   | 4   | 5   | 10/25/23   | Regular Meeting            |
| 2         | 3                                       | 4   | 5   | 6   | 7   | 8   | 6    | 7    | 8   | 9   | 10  | 11  | 12  | 11/22/23   | Regular Meeting            |
| 9         | 10                                      | 11  | 12  | 13  | 14  | 15  | 13   | 14   | 15  | 16  | 17  | 18  | 19  | 12/28/23   | Regular Meeting            |
| 16        | 17                                      | 18  | 19  | 20  | 21  | 22  | 20   | 21   | 22  | 23  | 24  | 25  | 26  |            |                            |
| 23        | 24                                      | 25  | 26  | 27  | 28  | 29  | 27   | 28   | 29  | 30  | 31  |     |     |            |                            |
| 30        | 31                                      |     |     |     |     |     |      |      |     |     |     |     |     |            |                            |
|           |   |     |     |     |     |     |      |      |     |     |     |     |     |            |                            |
| SEPTE     | MBER                                    |     |     |     |     |     | осто | DBER |     |     |     |     |     |            |                            |
| SUN       | MON                                     | TUE | WED | THU | FRI | SAT | SUN  | MON  | TUE | WED | THU | FRI | SAT |            |                            |
|           |   |     |     |     | 1   | 2   | 1    | 2    | 3   | 4   | 5   | 6   | 7   |            |                            |
| 3         | 4                                       | 5   | 6   | 7   | 8   | 9   | 8    | 9    | 10  | 11  | 12  | 13  | 14  |            |                            |
| 10        | 11                                      | 12  | 13  | 14  | 15  | 16  | 15   | 16   | 17  | 18  | 19  | 20  | 21  |            |                            |
| 17        | 18                                      | 19  | 20  | 21  | 22  | 23  | 22   | 23   | 24  | 25  | 26  | 27  | 28  |            |                            |
| 24        | 25                                      | 26  | 27  | 28  | 29  | 30  | 29   | 30   | 31  |     |     |     |     |            |                            |
|           |   |     |     |     |     |     |      |      |     |     |     |     |     |            |                            |
|           |   |     |     |     |     |     |      |      |     |     |     |     |     |            |                            |
| NOVE      | MBER                                    |     |     |     |     |     | DECE | MBER |     |     |     |     |     |            |                            |
| SUN       | MON                                     | TUE | WED | THU | FRI | SAT | SUN  | MON  | TUE | WED | THU | FRI | SAT |            |                            |
|           |   |     | 1   | 2   | 3   | 4   |      |      |     |     |     | 1   | 2   |            |                            |
| 5         | 6                                       | 7   | 8   | 9   | 10  | 11  | 3    | 4    | 5   | 6   | 7   | 8   | 9   |            |                            |
| 12        | 13                                      | 14  | 15  | 16  | 17  | 18  | 10   | 11   | 12  | 13  | 14  | 15  | 16  |            |                            |
| 10        | 20                                      | 24  | 22  | 22  | 24  | 25  | 47   | 40   | 40  | 20  | 24  | 22  | 22  |            |                            |

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25 26

| <i>, 23</i>             | independence bay               |  |  |  |  |  |  |  |  |
|-------------------------|--------------------------------|--|--|--|--|--|--|--|--|
| 1/23                    | Labor Day                      |  |  |  |  |  |  |  |  |
| 9/22                    | Columbus Day                   |  |  |  |  |  |  |  |  |
| )/23                    | Veterans Day                   |  |  |  |  |  |  |  |  |
| 3/23                    | Thanksgiving Day               |  |  |  |  |  |  |  |  |
| 1/23                    | Thanksgiving Holiday           |  |  |  |  |  |  |  |  |
| 2/23                    | Christmas Eve                  |  |  |  |  |  |  |  |  |
| 5/23                    | Christmas Day                  |  |  |  |  |  |  |  |  |
| 9/23                    | New Year's Eve                 |  |  |  |  |  |  |  |  |
|                         |                                |  |  |  |  |  |  |  |  |
| nomic                   | Development Committee Meetings |  |  |  |  |  |  |  |  |
| ina Fre                 | guency: 4th Wednesday          |  |  |  |  |  |  |  |  |
|                         | e: 4:00 p.m.                   |  |  |  |  |  |  |  |  |
|                         |                                |  |  |  |  |  |  |  |  |
| ing Location: City Hall |                                |  |  |  |  |  |  |  |  |
| 5/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 2/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 2/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 5/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 1/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 3/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 5/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 3/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 7/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 5/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 2/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
| 3/23                    | Regular Meeting                |  |  |  |  |  |  |  |  |
|                         |                                |  |  |  |  |  |  |  |  |