

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

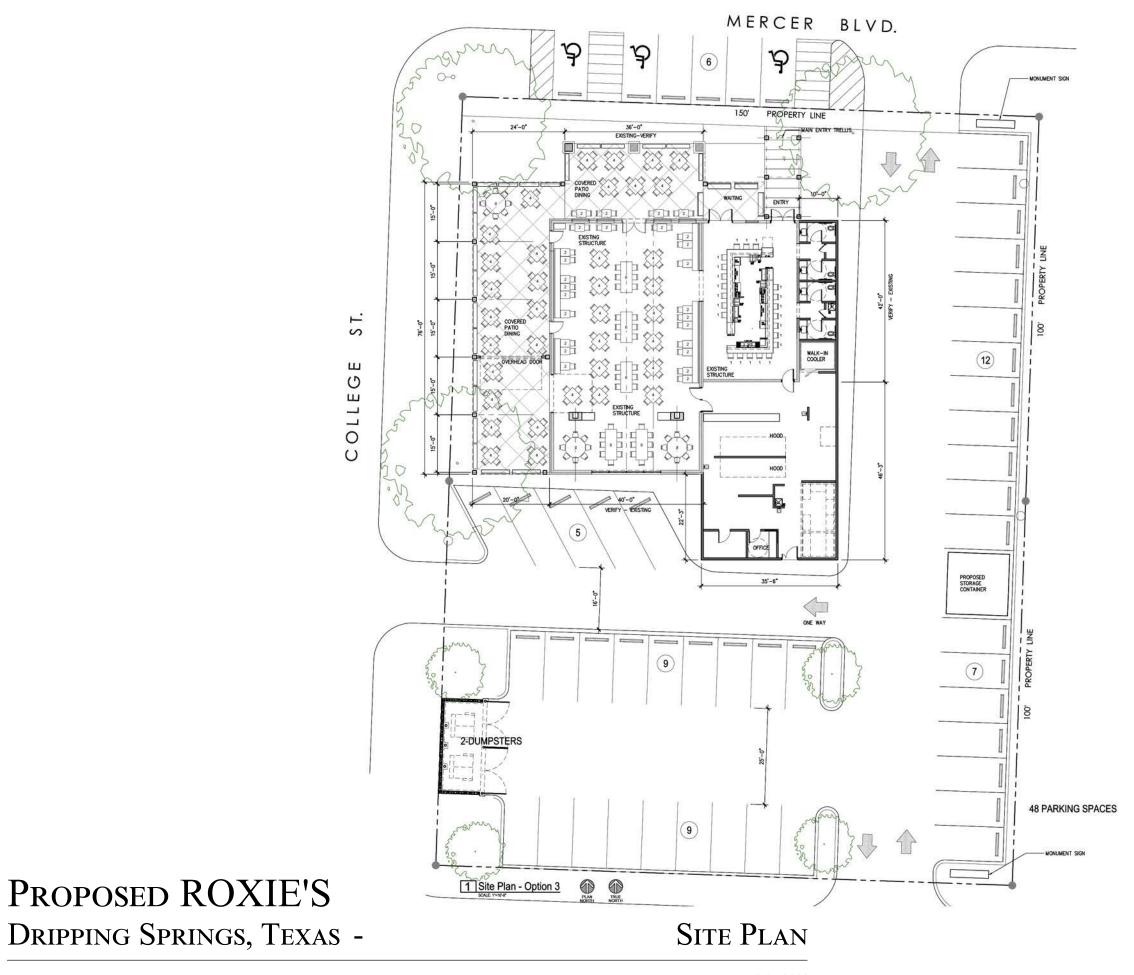
Economic Development Committee Meetings

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)

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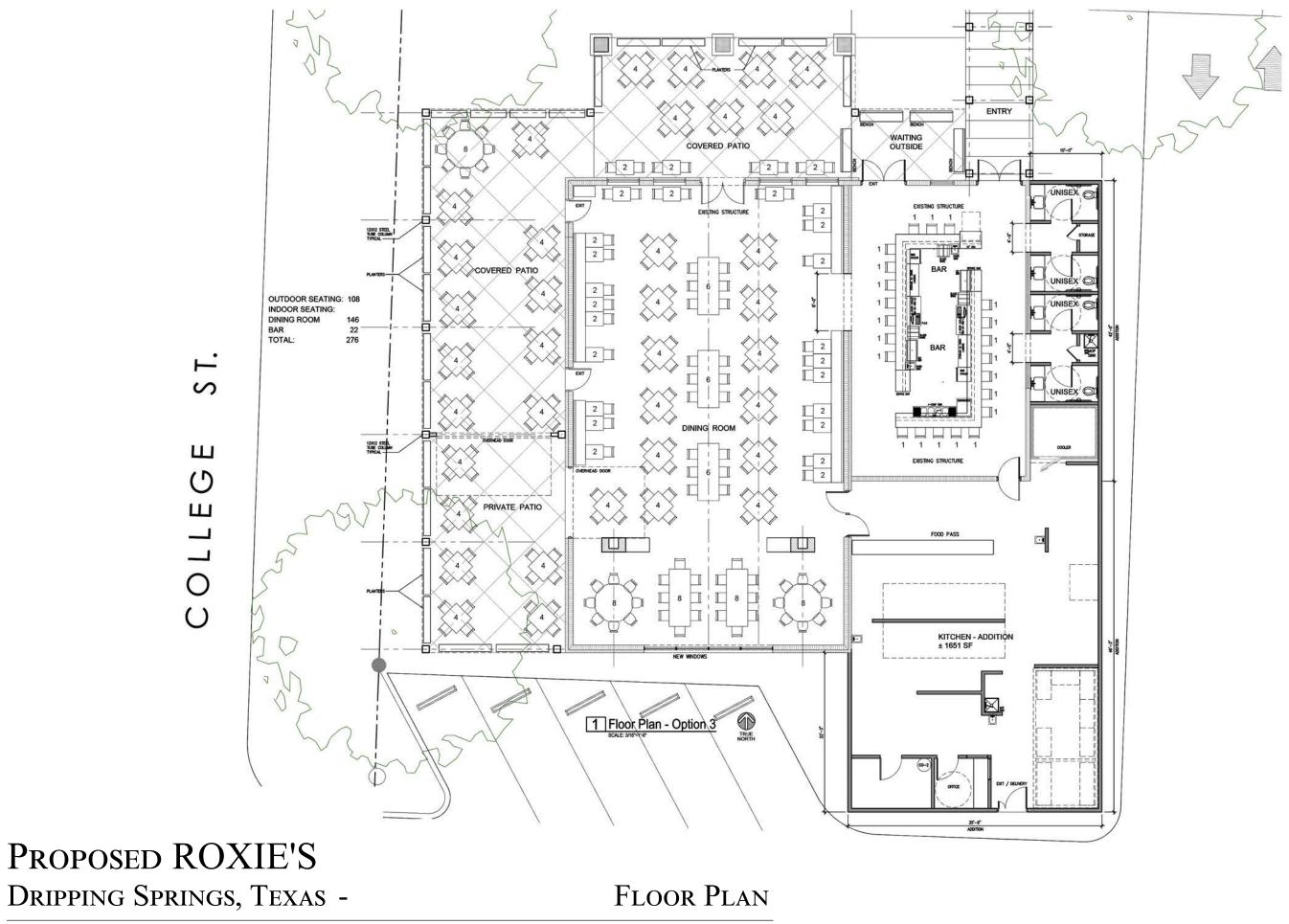
This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.



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.



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PROPOSED ROXIE'S DRIPPING SPRINGS, TEXAS

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



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 City of Dripping Springs PO Box 384 511 Mercer Street 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 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 Committee Actions:	It is the commission's pleasure to reschedule any meeting on this calendar. Staff does recommend rescheduling the November and December meeting and approving the calendar with any changes.				
Attachments:	 Approved City Holiday and Closure calendar with DSISD and Hays County holidays. Draft 2023 EDC Meeting Calendar 				
Next Steps/Schedule:	 Incorporate approved calendar into final meeting calendar. Update city website for meetings, add to meeting room calendar and send calendar invites to committee, staff, consultants, and council members. Distribute final calendar to committee and staff. 				

2023

City of Dripping Springs Holiday Calendar

Use spinner to change the calendar year

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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
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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

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JANU	ARY						FEBR	UARY							CODS Holidays
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														10/09/22	Columbus Day
														11/10/23	Veterans Day
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<i>, 23</i>	independence bay								
1/23	Labor Day								
9/22	Columbus Day								
)/23	Veterans Day								
3/23	Thanksgiving Day								
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