

**AGENDA**  
**For**  
**CITY OF DRIPPING SPRINGS**  
**HISTORIC PRESERVATION COMMISSION**  
**Monday,**  
**March 5, 2012**  
**Regular Meeting – 5:30 p.m.**  
**City Hall, 511 Mercer Street**  
**Dripping Springs, Texas**

*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.*

**I. MEETING CALLED TO ORDER AND ROLL CALL**

Ted Lehr - Chair	H.C. Carter	John McIntosh	
Charlie Haydon	John Holdridge	Karl Seelbach	Gwen Tao

**II. PRESENTATION BY CITIZENS**

*Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit on each citizen wishing to speak.*

**III. CONSENT**

*Discussion and Possible action regarding:*

- A. Approval of Regular Meeting Minutes, February 6, 2012

**IV. BUSINESS**

*Discussion and Possible action regarding:*

- A. Nomination of Properties to the National Register of Historic Places, *Terri Myers, Preservation Central*
- B. Proposed Longhorn and Trail Drivers Museum and Lease of Stephenson Building
- C. Capital Area Metropolitan Planning Organization Grant for the Mercer Street Pedestrian Improvement Project
1. Contracts for the Grant and Professional Services
  2. Project Timeline
  3. Public Comment Process
  4. Landscaping and Signage Improvements not Funded by the Grant
  5. Project Funding and Donations
  6. Role of Historic Preservation Commission
  7. Presentations to the Public on the Project
- D. Report on Federal Housing Loan Bank Programs for Community Development

**V. ANNOUNCEMENTS**

- A. Regular City Council Meeting, March 6, 2012, 7:00 p.m.
- B. Regular Parks & Recreation Commission Meeting, March 5, 2012, 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, March 27, 2012, 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, April 2, 2012, 5:30 p.m.
- E. Regular Founders Day Commissioner Meeting, March 12, 2012

**VI. ADJOURN**

*Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the \_\_\_\_\_ of \_\_\_\_\_, 2012 at \_\_\_\_\_ o'clock \_\_\_\_\_M.*

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.*

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*Jo Ann Touchstone, City Secretary*