



# City of Dripping Springs

P.O. Box 384

Dripping Springs, Texas 78620

(512) 858-4725

(512) 858-5646 Fax

## AGENDA

For

### CITY OF DRIPPING SPRINGS HISTORIC PRESERVATION COMMISSION

Monday,

May 7, 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  
Charlie Haydon

H.C. Carter  
John Holdridge

John McIntosh  
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, March 5, 2012

#### IV. BUSINESS

*Discussion and Possible action regarding:*

- A. Certificate of Appropriateness—300 Mercer, Owner, Lucy Hanks c/o Whit Hanks Properties, Applicant
  - 1. Presentation
  - 2. Staff Report
  - 3. Public Hearing
  - 4. Certificate of Appropriateness
- B. Proposed Longhorn and Trail Drivers Museum and Lease of Stephenson Building
- C. Mercer Street Pedestrian Improvement Project
  - 1. Contracts for the CAMPO Grant and Professional Services
  - 2. Scheduling Meetings with Business/Property Owners in Area
  - 3. Landscaping and Signage Improvements
  - 4. Funding and Donations
- V. **ANNOUNCEMENTS**
  - A. Regular City Council Meeting, May 8, 2012, 7:00 p.m.
  - B. Regular Parks & Recreation Commission Meeting, June 11, 2012, 6:00 p.m.
  - C. Regular Planning & Zoning Commission Meeting, May 22, 2012, 7:00 p.m.
  - D. Regular Historic Preservation Commission Meeting, June 4, 2012, 5:30 p.m.
  - E. Regular Founders Day Commissioner Meeting, TBD

#### 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.cityofchippingsprings.com](http://www.cityofchippingsprings.com) on the 4<sup>th</sup> of May, 2012 at 3:0 o'clock  
P.M.

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

*Jo Ann Touchstone*

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Jo Ann Touchstone, City Secretary