

City of Dripping Springs

P.O. Box 384

Dripping Springs, Texas 78620

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AGENDA

For

CITY OF DRIPPING SPRINGS HISTORIC PRESERVATION COMMISSION

Monday, July 2, 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

John McIntosh
John Holdridge

Gwen Tao
Karl Seelbach
Kathryn Chandler

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.

A. Introduction of Commissioner Kathryn Chandler

III. CONSENT

Discussion and Possible action regarding:

A. Approval of Regular Meeting Minutes, June 4, 2012

IV. BUSINESS

Discussion and Possible action regarding:

A. **Review of Draft Nomination of Dripping Springs Historic District Properties to the National Register of Historic Places**, submitted by Terri Myers, Preservation Central, Inc.

B. Mercer Street Pedestrian Improvement Project

1. Update on Advance Funding Agreement between the State of Texas and the City of Dripping Springs for a Metropolitan Mobility and Rehabilitation Project Off-System (CSJ #0914-33-065; Mercer St.: US 290 to RM 12; STP MM)
2. Project Timeline
3. Project Budget
4. Funding, Donations, and Possible Fundraisers
5. Meetings with Property and Business Owners
6. Concept Plan
7. Landscaping and Signage Improvements
8. Public Participation and Interest

C. Fiscal Year 2013 Budget Requests

D. Report on Sustainable Places Project

V. ANNOUNCEMENTS

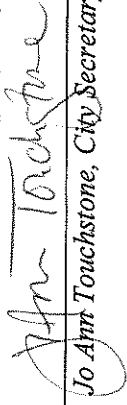
- A. Regular City Council Meeting, July 10 2012, 7:00 p.m.
- B. Regular Parks & Recreation Commission Meeting, July 9, 2012, 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, July 24, 2012, 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, August 6, 2012, 5:30 p.m.

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.cityofdrippingsprings.com on the 24th of June, 2012 at 5:0 o'clock P.M.

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



Jo Ann Touchstone, City Secretary