



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, September 10, 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

Kathryn Chandler

Charlie Haydon

John Holdridge

John McIntosh-Vice Chair

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, August 6, 2012
- B. Approval of Special Meeting Minutes, August 13, 2012
- C. Approval of Special Meeting Minutes, August 27, 2012

IV. BUSINESS

Discussion and Possible action regarding:

- A. Proposal from Girl Scout Junior Troop #523 for Bronze Award Project for Digitizing the Historic Walking Tour
- B. Application for a Certificate of Appropriateness for Mazama Coffee Co., 301 Mercer Street, Vicky Lewis, Owner
 1. Presentation
 2. City Staff Report
 3. Public Hearing
 4. Certificate of Appropriateness
- C. Oktoberfest Event
 1. Planning Timeline
 2. Event Layout
 3. TABC Permits
 4. Security
 5. Traffic Control Plan
 6. Road Barricades
 7. Parking Areas
 8. Stage
 9. Entertainment & Sound System
 10. Portable Toilets
 11. Tents, Tables, Chairs
 12. Electricity Connections
 13. City Booth
 14. Activities For Kids
 15. Food & Drinks for Kids

16. Ticket Sales
17. Press Releases & Advertising

D. Mercer Street Pedestrian Improvement Project

1. Project Timeline
2. Project Budget
3. Funding, Donations, and Possible Fundraisers
4. Meetings with Property and Business Owners
5. Concept Plan
6. Landscaping and Signage Improvements
7. Public Participation and Interest

E. Fiscal Year 2013 Budget Request

F. Report on Sustainable Places Project

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, September 11, 2012, 7:00 p.m.
- B. Regular Parks & Recreation Commission Meeting, September 10, 2012, 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, September 25, 2012, 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, October 1, 2012, 5:30 p.m.
- E. Regular Founders Day Commissioner Meeting, September 17, 2012, at 6:30 p.m.

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 1st of September 2012 at 10:00 o'clock

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



Jo Ann Touchstone
City Secretary