AGENDA

For

CITY OF DRIPPING SPRINGS HISTORIC PRESERVATION COMMISSION

Monday, September 14, 2009 Regular Commission 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

Vacant – ChairH.C. CarterJohn McIntoshTed Lehr – Vice ChairCharlie HaydonWendy TaddiaGwen Tao

City Staff: City Administrator Michelle Fischer City Attorney Alan Bojorquez

II.PRESENTATIONS 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 ITEMS

Discussion and Possible action regarding:

- A. Approval of Regular Meeting Minutes, May 4, 2009
- B. Approval of Regular Meeting Minutes, July 6, 2009

IV. BUSINESS

Discussion and Possible action regarding:

- A. Overview of Historic Preservation Commission Ordinance
- B. History of Historic Preservation Commission
- C. Overview of the Historic Preservation Implementation Manual

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, September 15, 2009, 5:30 p.m.
- B. Regular Parks & Recreation Commission Meeting, October 12, 2009, 6:00 p.m.
- C. Regular Planning and Zoning Commission Meeting, September 22, 2009, 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, October 5, 2009, 5:30 p.m.

VI. ADJOURN

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Notice is posted in a	accordance with Cha	pter 551, Gove	rnment Code, Vernon	a's Texas Codes,
Annotated. I certi	fy that the above not	ice of meeting v	was posted on the bul	letin boards at
City of Dripping Sp	orings City Hall and	Dripping Sprin	igs Post Office on the	of
,2009	ato'clock_	M. I further	certify that the follow	ing News media
1	was properly notified	d of this meeting	g as stated above:	
	<u>Century Ne</u>	ws and <u>News D</u>	<u> Dispatch</u> .	

Jo Ann Touchstone, City Secretary