



# 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, October 1, 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 Regular Meeting Minutes, September 10, 2012

#### **IV. BUSINESS**

*Discussion and Possible action regarding:*

##### **A. Fall Into Downtown: A Mercer Street Block Party Event**

1. Schedule of Events
2. Event Layout
3. TABC Permits
4. Security
5. Traffic Control Plan & Road Barricades
6. Parking Areas
7. Stage
8. Entertainment & Sound System
9. Portable Toilets
10. Tents, Tables, Chairs
11. Electricity Connections
12. City Booth
13. Activities For Kids
14. Food & Drinks
15. Press Releases & Advertising
16. Waste Removal
17. Public Notices

##### **B. 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

C. Possible application to the Texas Department of Transportation's Transportation Enhancement Act Program for improvements to enhance the Mercer Street Area

D. Report on Sustainable Places Project

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, October 9, 2012, 7:00 p.m.
- B. Regular Parks & Recreation Commission Meeting, October 15, 2012, 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, October 23, 2012, 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, November 5, 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](http://www.cityofdrippingsprings.com) on the 23 of September 2012 at 5:00 o'clock*

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

  
Jo Ann Touchstone, City Secretary