

AGENDA
For
CITY OF DRIPPING SPRINGS
HISTORIC PRESERVATION COMMISSION
Monday, October 5, 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 – Chair	H.C. Carter	John McIntosh
Ted Lehr – Vice Chair	Charlie Haydon	Wendy Taddia
Gwen Tao		

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
- C. Approval of Regular Meeting Minutes, September 14, 2009

IV. BUSINESS

Discussion and Possible action regarding:

- A. FY 2010 Budget as it relates to Historic Preservation
- B. Downtown Revitalization Plan
- C. Incentives for Historic Preservation District and Landmarks
- D. FY 2010 Commission Goals, Objectives and Action Items

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, October 13, 2009, 5:30 p.m.
- B. Regular Parks & Recreation Commission Meeting, November 9, 2009, 6:00 p.m.
- C. Regular Planning and Zoning Commission Meeting, October 27, 2009, 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, November 2, 2009, 5:30 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 boards at City of Dripping Springs City Hall and Dripping Springs website on the _____ of _____, 2009 at _____ o'clock __M.

Jo Ann Touchstone, City Secretary