

**City of Dripping Springs**  
**Historic Preservation Commission Meeting Agenda**  
**Monday, January 4, 2016 at 5:30 PM**  
**City Hall, 511 Mercer Street, Dripping Springs, Texas**

**I. CALL TO ORDER AND ROLL CALL**

COMMISSION:

Ted Lehr - Chair	Kristi Graham	John Holdridge
Karl Seelbach - Vice Chair	Charlie Haydon	Kathryn Chandler
Melissa Oehler		

STAFF:

Michelle Fischer, City Administrator  
Kerri Craig, City Secretary  
Keenan Smith, Exterior Design, Architectural & Land Planning Consultant  
Eugene Foster, Historic Preservation Consultant

**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 ITEMS**

*Discussion and possible action regarding:*

A. Approval of Regular Meeting Minutes, December 7, 2015

**IV. BUSINESS**

*Discussion and possible action regarding:*

A. Request to Amend Historic Resource Status of 27951 Ranch Road 12, located in Old Fitzhugh Road Historic District, *Jerry Merlick, Owner*

1. Presentation
2. Staff Report
3. Public Hearing
4. Historic Resource Status for 27951 Ranch Road 12

B. Certificate of Appropriateness Application for 301 Mercer Street for Roof Repairs, *Todd Purcell, Applicant*

1. Presentation
2. Staff Report
3. Public Hearing
4. Certificate of Appropriateness

C. Changing the Meeting Time for Historic Preservation Commission Regular Meetings for February through May 2016

**V. ANNOUNCEMENTS**

A. Regular City Council Meeting, January 12, 2016 at 7:00 p.m.

B. Regular Planning and Zoning Commission Meeting, January 26, 2016 at 7:00 p.m.

C. Regular Historic Preservation Commission Meeting, February 1, 2016 at 5:30 p.m.

**VI. ADJOURN**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. 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 at City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the 30th of Dec, 2015 at 1 o'clock P.M.*

*Michelle Teicher for*

*Kerri Craig, City Secretary*

*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.*