

**City of Dripping Springs**  
**Historic Preservation Commission Meeting Agenda**  
**Monday, February 1, 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

**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, January 4, 2016

**IV. BUSINESS**

*Discussion and possible action regarding:*

A. Request from 2nd Grade Students from Walnut Springs Elementary School to install a Little Free Library in the Mercer Street Historic District, *Kari Potter, Sponsor*

B. Certificate of Appropriateness for a Sign at 101 College St., *Nancy Williamson, PC, Applicant*

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

C. Staff Report on Certificate of Appropriateness for 301 Mercer Street for Roof Repairs, *Todd Purcell, Applicant*

D. Preliminary Briefing on the Proposed Planned Development District for the Heritage project, that being approximately 189 acres located within the extraterritorial jurisdiction of Dripping Springs, in Hays County, Texas, commonly known as "Heritage Subdivision"

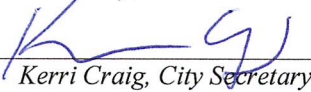
E. Discussion regarding Potential Historic District Landscape and Pedestrian Amenity Improvements and associated Professional Design Services

## V. ANNOUNCEMENTS

- A. Regular City Council Meeting, February 9, 2016 at 7:00 p.m.
- B. Regular Planning and Zoning Commission Meeting, February 23, 2016 at 7:00 p.m.
- C. Regular Historic Preservation Commission Meeting, March 7, 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 28<sup>th</sup> of January, 2016 at 5 o'clock PM.*

  
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.*