

**City of Dripping Springs
Historic Preservation Commission
Regular Meeting Agenda
Monday, February 2, 2015 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

John McIntosh - Vice Chair

Charlie Haydon

Karl Seelbach

Kathryn Chandler

STAFF:

Michelle Fischer, City Administrator

Kerri Craig, City Secretary

Jon Thompson, Planning Director

Keenan Smith, Exterior Design, Architectural & Land Planning Consultant

Natasha Martin, Assistant City Attorney

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. EXECUTIVE SESSION

The Historic Preservation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

IV. CONSENT ITEMS

Discussion and possible action regarding:

A. Approval of Regular Meeting Minutes, January 5, 2015

V. BUSINESS

Discussion and possible action regarding:

A. Reconsideration of Ordinance No. 1295.12: An Ordinance of the City of Dripping Springs Creating the Hays Street Historic District and Amending the Official Zoning Map

1. Staff Report

2. Public Hearing

3. Ordinance No.1295.12

B. Resolution No. 2015-10: A Resolution Of The City Of Dripping Springs Amending The Historic Preservation Program Implementation Manual To Include Design And Development Standards For Historic Districts

1. Staff Report

2. Public Hearing

3. Resolution No. 2015-10

C. Ordinance No. 1290.04: An Ordinance Of The City Of Dripping Springs, Amending The Historic Preservation Ordinance, Chapter 24, Article 24.07 Of The Code Of Ordinances, Providing For Site Plan Review By The Historic Preservation Commission; And Providing For The Following: Findings Of Fact, Enactment, Repealer, Severability, Codification, Effective Date, And Proper Notice & Meeting

1. Staff Report
2. Public Hearing
3. Ordinance No.1290.04

D. Historic Overlay District: Ordinance No. 1220.99: An Ordinance of the City Of Dripping Springs, Amending the Zoning Ordinance, Chapter 30 of the Code Of Ordinances, Altering the Zoning Classifications of Certain Real Property in the City Limits by Creating and Applying a Historic Overlay District upon certain Historic Areas, upon request of the Historic Preservation Commission; Adding the Zoning Designation Historic Overlay (HO) to the Use Chart; Amending the Official Zoning Map to Reflect Changes of the Zoning Classification of Certain Properties; and Providing for the following: Findings of Fact, Enactment, Repealer, Severability, Codification, Effective Date, and Proper Notice & Meeting

1. Staff Report
2. Public Hearing
3. Ordinance No. 1220.99

E. Resolution No.2015-11: A Resolution Of The City Of Dripping Springs Amending The Incentives For Historic Districts And Landmark Designation, Zoning, Restoration, And Preservation

1. Staff Report
2. Public Hearing
3. Resolution No. 2015-11

VI. ANNOUNCEMENTS

- A. Special Planning and Zoning Commission Meeting, February 5, 2015 at 6:00 p.m.
- B. Regular City Council Meeting, February 10, 2015 at 5:30pm
- C. Regular City Council Meeting, February 17, 2015 at 6:00 p.m.
- D. Regular Planning and Zoning Commission Meeting, February 24, 2015 at 7:00pm
- E. Regular Historic Preservation Commission Meeting, March 2, 2015 at 5:30pm

VII. 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 on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the 30th of Jan, 2015 at 4 o'clock P.M.



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.