

**City of Dripping Springs**  
**Historic Preservation Commission Meeting Agenda**  
**Monday, February 6, 2017 at 5:30 PM**  
**City Hall, 511 Mercer Street, Dripping Springs, Texas**

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

COMMISSION:

Melissa Oehler - Chair  
Kathryn Chandler - Vice Chair  
Nicholas Dotin  
Doyle Fellers  
Emilie Kopp  
Bruce Lewis  
Kelli Tucker

STAFF:

Michelle Fischer, City Administrator  
Rachel Goodnight, Administrative Assistant  
Keenan Smith, Exterior Design, Architectural & Land Planning Consultant  
Alan Bojorquez, 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.*

A. Introduction of new Historic Preservation Commission Members

**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).*

A. Consultation with City Attorney regarding Post-demolition measures at Old Fitzhugh Road Office Park regarding previously existing Two Story Building, Located at 102 Old Fitzhugh Road, Weeton Properties, LLC, Applicant (551.071: Consultation with Attorney)

**IV. CONSENT ITEMS**

*Discussion and possible action regarding:*

- A. Approval of Regular Meeting Minutes, December 5, 2016
- B. Approval of Regular Meeting Minutes, January 3, 2017

**V. BUSINESS**

*Discussion and possible action regarding:*

A. **Post-demolition measures at Old Fitzhugh Road Office Park regarding previously existing Two Story Building, Located at 102 Old Fitzhugh Road, Weeton Properties, LLC, Applicant**

**B. Application for a Certificate of Appropriateness for “Site Walls” at 102 Old Fitzhugh Rd., Weeton Properties LLC, Applicant**

1. Presentation
2. Staff Report (Keenan Smith)
3. Public Hearing
4. Certificate of Appropriateness

**C. Application for a Certificate of Appropriateness for Wallace Place Addition, 310 U.S. Hwy 290., Dennis D. Dement Family Trust, Applicant**

1. Presentation
2. Staff Report (Keenan Smith)
3. Public Hearing
4. Certificate of Appropriateness

**D. Proposed Historic District Landscaping and Pedestrian Improvements, Brent Luck, Landscape Architect**

**E. Purchase of Mercer Street Historic District Waste Receptacles and Recommendation of Amendment to the Mercer Street Project Budget Expenses**

**F. Creation of Additional Commission Committees**

**VI. COMMISSION COMMITTEE REPORTS**

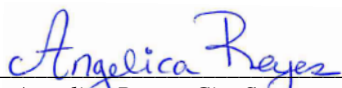
*No Action To Be Taken*

- A. Mercer Street Landscaping and Pedestrian Improvements--Melissa Oehler
- B. Signage--Melissa Oehler
- C. Benches and Waste Receptacles--Nick Dotin

**VII. ANNOUNCEMENTS**

- A. Regular City Council Meeting, February 15, Workshop at 5:30 p.m./Regular Meeting at 7:00 p.m.
- B. Regular Historic Preservation Commission Meeting, March 6, 2017 at 5:30 p.m.

*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 3rd of February, 2017 at 4 o'clock P.M..*

  
\_\_\_\_\_  
Angelica Reyes, 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.*