

City of Dripping Springs
Historic Preservation Commission Meeting Agenda
Monday, March 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

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, February 6, 2017

IV. BUSINESS

Discussion and possible action regarding:

A. Application for a Certificate of Appropriateness for Door, Parking, Walkway, and Wall at 750 Old Fitzhugh Road, Glenn and Linda Weichert, Applicant

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

B. Application for a Certificate of Appropriateness for Doors and Decks at 505 Old Fitzhugh Road, Jay Vickers, Applicant

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

C. Proposed Landscape Plan and Contract with Landscaper for Historic District Landscaping and Pedestrian Improvements, Brent Luck, Luck Design Team

D. Proposed Banners for Mercer Street Pedestrian Light Poles

- E. **Proposed Modification to Mercer Street District Monument Sign Panels**
- F. **Proposed Old Fitzhugh Road Historic District Signage at Intersection of Ranch Road 12 and Old Fitzhugh Road**
- G. **Spring Store Front Competition for Historic Districts**
- H. **Proposed Amendment to Fiscal Year 2017**
- I. **Creation of Additional Commission Committees**

V. **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).

VI. **ANNOUNCEMENTS**

- A. Regular City Council Meeting, March 21, 2017: Workshop 5:30pm/7:00pm Meeting
- B. Regular Historic Preservation Commission, April 3, 2017 at 5:30pm

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 on the 3rd of March, 2017 at 5 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.