

City of Dripping Springs
Historic Preservation Commission Meeting Agenda
Tuesday, June 5, 2018 at 4:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

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

STAFF:

Keenan Smith, Historic Preservation Consultant
Michelle Fischer, City Administrator
Rachel Goodnight, City Administration Administrative Assistant

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. MINUTES

Discussion and possible action regarding:

A. Approval of the April 3, 2018 Historic Preservation Commission Regular Meeting Minutes

IV. BUSINESS

Discussion and possible action regarding:

A. TIRZ Old Fitzhugh Road Project Concept Plan, Keenan Smith, TIRZ Project Manager

1. Presentation
2. Public Hearing
3. Concept Plan

B. Fiscal Year 2019 Historic Preservation Commission Budget Request

1. Staff Report
2. Public Hearing
3. Budget Request

C. Street Sign Committee (Commissioner Tucker)

D. Banner Committee (Commissioner Fellers)

E. Historic District Brochure Committee (Commissioner Kopp)

F. Litter Campaign Committee (Commissioner Tucker and Commissioner Oehler)

G. National Register of Historic Places Plaques Committee (Commissioner Oehler, Commissioner Tucker, and Administrative Assistant Rachel Goodnight)

V. ANNOUNCEMENTS

- A. June 12, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session
- B. June 19, 2018 - Regular City Council Meeting, 6:00 PM
- C. June 26, 2018 - Regular Planning & Zoning Commission Meeting, 6:30 PM
- D. **July 3, 2018 - Regular Historic Preservation Commission Meeting, 4:00 PM**

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 on the 1st day of June 2018, at 5:30 p.m..

Andrea Cunningham
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.

