

no quorum

AGENDA
For
CITY OF DRIPPING SPRINGS
HISTORIC PRESERVATION COMMISSION
Monday, August 4, 2014
Regular Meeting – 5:30 p.m.
City Hall, 511 Mercer Street
Dripping Springs, Texas

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.

I. MEETING CALLED TO ORDER AND ROLL CALL

Commission: Ted Lehr - Chair John McIntosh-Vice Chair
 Kathryn Chandler Kristi Graham Charlie Haydon
 John Holdridge Karl Seelbach

Staff: Michelle Fischer, City Administrator
 Sallie Burchett, Land Planning Consultant

II. OATHS OF OFFICE

A. City Secretary Jo Ann Touchstone Administers Oaths of Office for Commissioner Chandler, Commissioner Graham, Commissioner Lehr and Commissioner Seelbach

III. 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.

IV. CONSENT

Discussion and Possible action regarding:

- A. Approval of Regular Meeting Minutes, April 7, 2014
- B. Approval of Regular Meeting Minutes, June 2, 2014

V. BUSINESS

Discussion and Possible action regarding:

- A. Application to Texas Historical Commission to Become Certified Local Government, *Marcus Watson, Texas Historical Commission*
- B. Mercer Street Community Giving Tree
 - 1. Concept Plan
 - 2. Cost Estimate and Budget Request
 - 3. Schedule
 - 4. Fundraising
- C. Proposed Amendments to the Historic District Ordinance and Zoning Ordinance related to Historic District and Landmark Uses
- D. Mercer Street Improvement Project Phase 2
 - 1. Pedestrian Enhancements & Landscaping
 - 2. Cost Estimates
 - 3. Fundraising
 - 4. Special Events
 - 5. Publicity

E. Update on City of Dripping Springs STP MM CAMPO Project CSJ: 0914-33-065:
Mercer Street Pedestrian Improvement Project (Phase 1)

F. Fiscal Year 2015 Budget Request

VI. ANNOUNCEMENTS

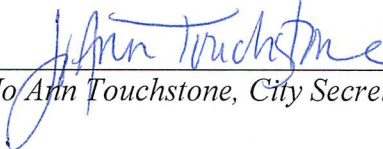
A. Regular City Council Meeting, August 12, 2014, 5:30 p.m.

B. Regular Historic Preservation Commission Meeting, Sept. 8, 2014, 5:30 p.m.

VII. ADJOURN

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 31st of July, 2014 at 5:0 o'clock P.M.

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.



Jo Ann Touchstone, City Secretary