City of Dripping Springs

Historic Preservation Commission Meeting Agenda Monday, October 3, 2016 at 5:30 PM City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Ted Lehr - Chair

Kathryn Chandler

John Holdridge

Karl Seelbach - Vice Chair

Nicholas Dotin

Melissa Oehler

VACANT

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, September 6, 2016

IV. BUSINESS

Discussion and possible action regarding:

- A. Creation of Historic Preservation Commission Subcommittees
- B. Appointment of Members to Historic Preservation Commission Subcommittees
- C. Potential Temporary Photographic Art Exhibit on Historic Dripping Springs, *Dor Rae Stevens*
- D. Staff Report on Administratively Approved Certificates of Appropriateness
 - 1. Repair, Replace, and Paint Siding on Structure located at 101 San Marcos Street, *Sutton Homes*
- E. Review of Fiscal Year 2017 Budget Items

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, October 11, 2016 at 7:00 p.m.
- B. Regular Planning and Zoning Commission Meeting, October 25, 2016 at 7:00 p.m.
- C. Regular Historic Preservation Commission Meeting, November 7, 2016 at 5:30 p.m.

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 30th, of September, 2016 at 5 o'clock PM.

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.