

**City of Dripping Springs
Historic Preservation Commission Meeting Agenda
Wednesday, October 3, 2018 at 4:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas**

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Kelli Tucker - Chair
Melissa Oehler - Vice Chair
Doyle Fellers
Emilie Kopp
Bruce Lewis
Dean Erickson
Minnie Glosson-Needham

STAFF:

Michelle Fischer, City Administrator
Jason Lutz, Planning Director
Amanda Padilla, Planning Assistant
Rachel Goodnight, Administrative Assistant
Keenan Smith, Historic Preservation 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. MINUTES

A. Discuss and Consider approval of the Historic Preservation Commission Regular Meeting Minutes of September 4, 2018

IV. BUSINESS

Discussion and possible action regarding:

A. Discuss and Consider Approval of an Application for Certificate of Appropriateness for Demolition of Existing Buildings, Phase 1 Site Development Improvements, and Phase 1 Structures at 505 Old Fitzhugh Rd., Applicant Rafael Varela

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

B. Discuss and Consider Approval of an Application for Certificate of Appropriateness for Landscaping Improvements and Exterior Refurbishment at 330 Mercer Street, Applicant Dean Erickson

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

C. Discuss and Consider Approval of an Application for Certificate of Appropriateness for Exterior Refurbishment, Mobile Food Trailer, and Landscaping Improvements

at 310 Old Fitzhugh Road, Applicant Jon Thompson

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

V. COMMITTEE REPORTS

- A. **Historic District Brochure Committee (Commissioner Kopp)**
- B. **Banner Committee (Commissioner Fellers)**
- C. **National Register of Historic Places Plaques Committee (Commissioner Oehler, Commissioner Tucker, and Administrative Assistant Rachel Goodnight)**

VI. 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). The Historic Preservation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

VII. ANNOUNCEMENTS

- A. September 11, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session
- B. September 18, 2018 - Regular City Council Meeting, 6:00 PM
- C. September 28, 2018 - Regular Planning & Zoning Commission Meeting, 6:30 PM
- D. **October 2, 2018 - Regular Historic Preservation Commission Meeting, 4:00 PM**

VIII. 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 the 28th day of September 2018, at 1:30 p.m..


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.

