



City of Dripping Springs
Historic Preservation Commission Regular Meeting
Wednesday, November 07, 2018 at 4:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Kelli Tucker, Chair

Melissa Starr, Vice Chair

Dean Erickson

Doyle Fellers

Minnie Glosson-Needham

Emilie Kopp

Bruce Lewis

City Staff/Appointed Officials:

Michelle Fischer, City Administrator

Amanda Padilla, City Planner II

Keenan Smith, Historic Preservation Consultant

II. PRESENTATION OF 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. Consideration of Approval of the Historic Preservation Commission Regular Meeting Minutes of October 3, 2018**

IV. BUSINESS

- A. Discuss and Consider the Approval of an Application for Certificate of Appropriateness for a Mixed-Use Commercial Development located at 505 Old Fitzhugh Road, Dripping Springs, TX**
1. Presentation
 2. Staff Report
 3. Public Hearing
 4. COA2018-0007: 505 Old Fitzhugh Road

- B. Discuss and Consider Approval of an Application for Certificate of Appropriateness for the Installation of a Water Tank and Signage Element for property located at 300 Mercer Street, Dripping Springs, TX**
 - 1. Presentation
 - 2. Staff Report
 - 3. Public Hearing
 - 4. COA2018-0010: 300 Mercer Street
- C. Discuss and Provide Feedback regarding the Historical Places/Landmarks to be included in the Historic Brochure to be created by Mixtape Agency**
- D. Consideration and Approval of the 2019 Meeting Calendar of the Historic Preservation Commission**

V. COMMITTEE REPORTS

- A. Historic District Brochure Committee - Commissioner Kopp**
- B. Banner Committee - Commissioner Fellers**
- C. National Register of Historic Places Plaques Committee - Chair Tucker and Vice Chair Starr**

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. UPCOMING MEETINGS

- A. Historic Preservation Commission:**
 - December 5, 2018 - 4:00 p.m. Regular Meeting**
 - January 2, 2018 - 4:00 p.m. Regular Meeting**
- B. City Council & Board of Adjustment Meetings:**
 - November 13, 2018 - 5:30 p.m. Workshop / 6:30 p.m. Regular Meeting**
 - November 20, 2018 - 6:00 p.m. Regular Meeting**

VIII. ADJOURN

TEXAS OPEN MEETINGS PUBLIC NOTIFICATION

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.
This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas
Codes, Annotated.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website,
www.cityofdrippingpsrings.com, on November 2, 2018 at 4:00 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.*

