

**City of Dripping Springs
Historic Preservation Commission
Regular Meeting Agenda
Monday, December 1, 2014 at 5:30 PM
511 Mercer Street, Dripping Springs, Texas**

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

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

STAFF:

Michelle Fischer, City Administrator
Kerri Craig, City Secretary
Natasha Martin, Assistant City Attorney
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, August 13, 2014
- B. Approval of Regular Meeting Minutes, September 8, 2014
- C. Approval of Regular Meeting Minutes, October 6, 2014
- D. Approval of Regular Meeting Minutes, November 3, 2014

IV. BUSINESS

Discussion and possible action regarding:

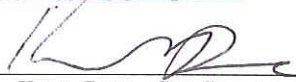
- A. Reconsideration of Certificate of Appropriateness for Signage at Mercer Street Dance Hall, located at 332 Mercer Street, *Nicholas Dotin, Applicant*
 - 1. Presentation
 - 2. Staff Report
 - 3. Public Hearing
 - 4. Certificate of Appropriateness
- B. Update on Ordinance No. 1295.11 Creating the Old Fitzhugh Road Historic District
- C. Update on Ordinance No. 1220.99 Creating an Historic Overlay District
- D. Update on Proposed Creation of Hays Street Historic District
- E. Possible Amendments to Historic Preservation Program Implementation Manual Related to Proposed Old Fitzhugh Road Historic District and Proposed Hays Street Historic District
- F. Ordinance No. 6300.13: An Ordinance of the City of Dripping Springs Texas Amending the Landscape Ordinance to Preserve Heritage Trees

V. ANNOUNCEMENTS

- A. Regular Parks & Recreation Commission Meeting, December 8, 2014 at 6:00 p.m.
- B. Regular Farmers Market Association Board Meeting, December 9, 2014 at 10:00 a.m.
- C. Regular City Council Meeting, December 9, 2014, at 5:30 p.m.
- D. Regular Founders Day Commission Meeting, December 10, 2014 at 6:30 p.m.
- E. Regular Planning & Zoning Commission Meeting, December 17, 2014 at 7:00 p.m.
- F. Regular Historic Preservation Commission Meeting, January 5, 2015 at 5:30pm

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 on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the 25 of Nov 2014 at 5 o'clock P.M.



Kerri Craig, City Secretary

*Meetings are held at City Hall 511 Mercer Street, Dripping Springs, TX.
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.*