

AGENDA
For
CITY OF DRIPPING SPRINGS
HISTORIC PRESERVATION COMMISSION
Monday, April 7, 2008
Regular Commission 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

Kelli Tucker – Chair	Ted Lehr
Eugene Foster – Vice Chair	Tim Sawtelle
June Baumuel	Whit Hanks
Charlie Haydon	

II. CONSENT ITEMS

Discussion and Possible action regarding:

- A. Approval of Regular meeting Minutes of March 3, 2008

III. NEW BUSINESS

- A. Discussion of proposed City application to the Texas Capital Fund Downtown Revitalization Program and possible improvements to the Historic District
1. Recommendation from Economic Development Committee
- B. Letter of agreement between the City and Grant Development Services to develop and submit an application for funding from the Texas Department of Agriculture under the 2008 Texas Capital Fund Downtown Revitalization Improvements Program Funding Cycle
- C. Fiscal Year 2008 Budget Amendment

IV. ANNOUNCEMENTS

- A. Regular City Council Meeting, April 8, 2008, 7:00 p.m.
- B. Regular Parks & Recreation Commission Meeting, April 28, 2008, 6:00 p.m.
- C. Regular Planning and Zoning Commission Meeting, April 22, 2008, 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, May 5, 2008, 5:30 p.m.
- E. Regular Founders Day Commission Meeting, April 14, 2008, 6:00 p.m.

V. 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 boards at City of Dripping Springs City Hall and Dripping Springs Post Office on the _____ of _____, 2008

at _____o'clock__M. I further certify that the following News media was properly notified of this meeting as stated above:
Century News and News Dispatch.

Jo Ann Touchstone, City Secretary