

**AGENDA**  
**For**  
**CITY OF DRIPPING SPRINGS**  
**HISTORIC PRESERVATION COMMISSION**  
**Monday, February 8, 2010**  
**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**

Vacant – Chair	H.C. Carter	John McIntosh
Ted Lehr – Vice Chair	Charlie Haydon	Wendy Taddia
Gwen Tao	John Holdridge	

**II. PRESENTATIONS 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 Mayor. 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 January 7, 2009

**IV. BUSINESS**

*Discussion and Possible action regarding:*

- A. Proposal from National Sign Plazas for Wayfinding Signs, *Steve Startzell*
- B. Proposals for District Signage
  - 1. Selection of design or designer(s)
  - 2. Budget and Timeline
  - 3. Proposal to City Council
- C. Letter to Owners of Properties Eligible for Landmark Designation
- D. Review of Meeting with Economic Development Committee and Proposed Action Items

**V. ANNOUNCEMENTS**

- A. Regular City Council Meeting, February 9, 2010, 7:00 p.m.
- B. Regular Parks & Recreation Commission Meeting, March 8, 2010, 6:00 p.m.
- C. Regular Planning & Zoning Commission Meeting, February 23, 2010, 7:00 p.m.
- D. Regular Historic Preservation Commission Meeting, March 1, 2010, 5:30 p.m.
- E. Regular Founders Day Commission Meeting, February 9, 2010, 6:30 p.m.

**VI. 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 board at City of Dripping Springs City Hall and the City Dripping Springs website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the \_\_\_\_\_ of \_\_\_\_\_, 2010 at \_\_\_\_\_ o'clock \_\_M.*

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.*

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*Jo Ann Touchstone, City Secretary*