

**AGENDA**  
**For**  
**CITY OF DRIPPING SPRINGS**  
**HISTORIC PRESERVATION COMMISSION**  
**Monday, March 3, 2008**  
**Regular Commission Meeting – 5:30 p.m.**  
**City Hall, 511 Mercer Street**  
**Dripping Springs, Texas**

**I. MEETING CALLED TO ORDER AND ROLL CALL**

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

**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 and Commission 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 of February 4, 2008.

**IV. OLD BUSINESS**

*Discussion and Possible Action Regarding:*

- A. Discussion Regarding the City of Dripping Springs Economic Development Committee  
B. Staff Report and Discussion Concerning Proposed Project at Northwest End of City Hall

**V. NEW BUSINESS**

*Discussion and Possible action regarding:*

- A. Review of Certificate of Appropriateness Application and Recommendations Regarding the Application  
B. Acceptance of Resignation from Whit Hanks, Chair  
C. Appointment of New Chair  
D. Proposed Budget Amendment

**VI. ANNOUNCEMENTS**

- A. Regular City Council Meeting, March 18, 2008, 7:00 p.m.  
B. Regular Parks & Recreation Commission Meeting, March 24, 2008, 6:00 p.m.  
C. Regular Planning and Zoning Commission Meeting, March 25, 2008, 7:00 p.m.  
D. Regular Historic Preservation Commission Meeting, April 7, 2008, 5:30 p.m.  
E. Regular Founders Day Commission Meeting, March 17, 2008, 6:30 p.m.

**VII. 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 February, 2008 at \_\_:00 o'clock P.M. I further certify that the following News media was properly notified of this meeting as stated above:*  
Century News and News Dispatch.

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*Jo Ann Touchstone, 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.*