

AGENDA
For
CITY OF DRIPPING SPRINGS
HISTORIC PRESERVATION COMMISSION
Monday, September 8, 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
Vacant – Vice Chair	Tim Sawtelle
June Baumael	Whit Hanks
Charlie Haydon	

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 Chair.
The Chair and Commission may establish a time limit as necessary.*

III. CONSENT ITEMS

Discussion and Possible action regarding:

1. Approval of Regular Meeting Minutes, July 7, 2008

IV. NEW BUSINESS

Discussion and Possible action regarding:

- A. 400 West Mercer Street – Application for Certificate of Appropriateness for the Construction of an Awning, *Terry Garnett's Propane*
 1. Public Hearing
 2. Certificate of Appropriateness
- B. FY 2009 Budget Request
- C. Appointment of Vice Chair
- D. Discussion of Commission Vacancy
- E. Update on Grant Application for Downtown Revitalization
- F. Recommendation for City to Co-Sponsor Annual Christmas on Mercer Street Event held on December 6, 2008 and Possible Commission Participation in the Event

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, September 9, 2008, 7:00 p.m.
- B. Regular Parks & Recreation Commission Meeting, September 22, 2008, 6:00 p.m.
- C. Regular Planning and Zoning Commission Meeting, September 23, 2008, 7:00 p.m.

- D. Regular Historic Preservation Commission Meeting, September 8, 2008,
5:30 p.m.
- E. Regular Founders Day Commission Meeting, TBD

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 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