City of
Dripping Springs

P. O. Box 384
Dripping Springs, Texas 78620

(512) 858-4725 Fax (512) 858-5646

AGENDA
HISTORIC PRESERVATION COMMISSION
Thursday, February 5, 2004
Regular Meeting -12:00 p.m.
City Hall, 550 E. Hwy 290 W., Dripping Springs, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 512/858-4725 (Fax: 858-5646) for further information.

I. MEETING CALLED TO ORDER AND ROLL CALL:

Chair: Dede Stevenson Vice Chair: Eugene Foster
Commission Members: Katherine Cannon Whit Hanks Sharon Conner
Craig Neumeyer Tim Sawtelle
City Administrator Michelle Fischer Special Counsel Alan Bojorquez

II. MINUTES

A. Regular Meeting, January 8, 2003

III. PRESENTATIONS BY CITIZENS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chairman. The Chairman and Commission may establish a time limit on each citizen wishing to speak

IV. NEW BUSINESS

Consideration and Possible Action on:

A. Presentation on Historic Districts by Bratten Thomason, Program Director of Certified Local Government Programs of the Texas Historical Commission

B. Set date and time for Special Meeting and/or Workshop

V. OLD BUSINESS

Consideration and Possible Action on:

A. Recommendation of Incentives for Historic Preservation

B. Creation of Historic District

C. Ordinance 1290.3- Amendment to the Historic Preservation Ordinance
   1. Public Hearing
   2. Approval of Ordinance 1290.3

D. Report from Committee to Make Recommendations on Landmark Designations and Plaques

VI. ANNOUNCEMENTS

A. Regular City Council Meeting, Feb. 10, 2004 at 7:00 pm
B. Regular Parks & Recreation Commission Meeting, Feb. 23, 2004 at 5:30 pm
C. Regular Planning & Zoning Commission Meeting, Feb. 24, 2004 at 7:00 pm
D. Next Historic Preservation Commission Meeting, March 4, 2004 at 12:00 pm

VII. ADJOURN

The Historic Preservation Commission reserves the right to adjourn into Executive Session and conduct a closed meeting on the topics listed above when deemed necessary, as authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

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 Dripping Springs Postal Service Bldg. on the _____ of _____, 2004 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*

Ginger Faught, City Secretary